

Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

MARKET VECTORS ETF TRUST  
Form N-PX  
August 29, 2014

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 : 811-10325

MARKET VECTORS ETF TRUST  
(Exact name of registrant as specified in charter)

335 Madison Avenue - 19th Floor, New York, N.Y. 10017  
(Address of Principal Executive Office)

John J. Crimmins  
Treasurer & Chief Financial Officer  
Market Vectors ETF Trust  
335 Madison Avenue - 19th Floor  
New York, N.Y. 10017  
(Name and Address of Agent for Service)

Registrants telephone number, including area code: (212) 293-2000

Date of fiscal year end: Various

Date of reporting period: July 1, 2013 through June 30, 2014

Fund Name : Emerging Markets Aggregate Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Emerging Markets High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Fallen Angel High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : High Yield Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : International High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Investment Grade Floating Rate ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Renminbi Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Treasury-Hedged High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Intermediate Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

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Fund Name : Long Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Pre-Refunded Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Short High-Yield Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Short Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : MSCI Emerging Markets Quality Dividend ET The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Emerging Markets Local Currency Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : Africa Index ETF

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AECI Limited

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-----------------------------------------------|------------------|----------------|-----------|------------------|--|
| AFE          | CINS S00660118                                | 06/02/2014       | Voted          |           |                  |  |
| Meeting Type |                                               | Country of Trade |                |           |                  |  |
| Annual       |                                               | South Africa     |                |           |                  |  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Accounts and Reports                          | Mgmt             | For            | For       | For              |  |
| 2            | Appointment of Auditor                        | Mgmt             | For            | For       | For              |  |
| 3            | Re-elect Richard M.W. Dunne                   | Mgmt             | For            | For       | For              |  |
| 4            | Re-elect Allen Morgan                         | Mgmt             | For            | For       | For              |  |
| 5            | Re-elect Adv Rams Ramashia                    | Mgmt             | For            | For       | For              |  |
| 6            | Re-elect Mark Kathan                          | Mgmt             | For            | For       | For              |  |
| 7            | Elect Audit Committee Member (Richard Dunne)  | Mgmt             | For            | For       | For              |  |
| 8            | Elect Audit Committee Member (Allen Morgan)   | Mgmt             | For            | For       | For              |  |
| 9            | Elect Audit Committee Member (Litha Nyhonyha) | Mgmt             | For            | For       | For              |  |
| 10           | APPROVE REMUNERATION POLICY                   | Mgmt             | For            | For       | For              |  |

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|    |                                                                                             |      |     |     |     |
|----|---------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 11 | Approve NEDs' Fees<br>(Chairman)                                                            | Mgmt | For | For | For |
| 12 | Approve NEDs' Fees<br>(Directors)                                                           | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees<br>(Audit Committee<br>Chairman)                                         | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees<br>(Audit Committee<br>Member)                                           | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees<br>(Other Committee<br>Chairman)                                         | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees<br>(Other Committee<br>Member)                                           | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees<br>(Subsidiaries'<br>Financial Review and<br>Risk Committee<br>Chairman) | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees<br>(Subsidiaries'<br>Financial Review and<br>Risk Committee<br>Member)   | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees<br>(Meeting Attendance<br>Fee)                                           | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Ad-Hoc Services<br>Fee)                                              | Mgmt | For | For | For |
| 21 | Authority to Repurchase<br>Shares                                                           | Mgmt | For | For | For |
| 22 | Approve Financial<br>Assistance                                                             | Mgmt | For | For | For |

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Afren plc

Ticker Security ID:  
AFR CINS G01283103

Meeting Date  
06/04/2014

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
United Kingdom

Issue No. Description

Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                                               | Mgmt | For | For     | For     |
| 2  | Remuneration Report<br>(Advisory)                                  | Mgmt | For | For     | For     |
| 3  | Remuneration Policy<br>(Binding)                                   | Mgmt | For | For     | For     |
| 4  | Elect Sheree Bryant                                                | Mgmt | For | For     | For     |
| 5  | Elect Iain McLaren                                                 | Mgmt | For | For     | For     |
| 6  | Elect Egbert Imomoh                                                | Mgmt | For | Against | Against |
| 7  | Elect Peter Bingham                                                | Mgmt | For | For     | For     |
| 8  | Elect John St. John                                                | Mgmt | For | Against | Against |
| 9  | Elect Toby J.L. Hayward                                            | Mgmt | For | For     | For     |
| 10 | Elect Ennio Sganzerla                                              | Mgmt | For | For     | For     |
| 11 | Elect Patrick E.O. Obath                                           | Mgmt | For | For     | For     |
| 12 | Elect Osman Shahenshah                                             | Mgmt | For | For     | For     |
| 13 | Elect Shahid Ullah                                                 | Mgmt | For | Against | Against |
| 14 | Elect Darra Comyn                                                  | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor<br>and Authority to Set<br>Fees             | Mgmt | For | For     | For     |
| 16 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 17 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 18 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 19 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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Africa Oil Corp.

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| AOI          | CINS 00829Q101          | 06/03/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Canada                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 4            | Board Size              | Mgmt         | For            | For       | For                 |

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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 5  | Elect Keith C. Hill                                    | Mgmt | For | For     | For     |
| 6  | Elect J. Cameron Bailey                                | Mgmt | For | Against | Against |
| 7  | Elect Gary S. Guidry                                   | Mgmt | For | Against | Against |
| 8  | Elect Bryan Benitz                                     | Mgmt | For | For     | For     |
| 9  | Elect John H. Craig                                    | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 11 | Amendment to the Stock<br>Option<br>Plan               | Mgmt | For | For     | For     |
| 12 | Transaction of Other<br>Business                       | Mgmt | For | Against | Against |

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### African Bank Investments Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------------------------|--------------|----------------|-----------|---------------------|
| ABL          | CINS S01035112                                  | 02/06/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Annual       | South Africa                                    |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Morris Mthombeni                          | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Antonio Fourie                         | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Thamsanqa<br>Mthunzi<br>Sokutu         | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Mutle C. Mogase                        | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor                          | Mgmt         | For            | For       | For                 |
| 6            | Approve Remuneration<br>Policy                  | Mgmt         | For            | For       | For                 |
| 7            | Approve NEDs' Fees                              | Mgmt         | For            | For       | For                 |
| 8            | Approve Financial<br>Assistance (Section<br>45) | Mgmt         | For            | For       | For                 |
| 9            | Approve Financial<br>Assistance (Section<br>44) | Mgmt         | For            | For       | For                 |
| 10           | Approve Share Incentive<br>Plans                | Mgmt         | For            | For       | For                 |
| 11           | Amendment to the<br>Long-Term Incentive<br>Plan | Mgmt         | For            | For       | For                 |
| 12           | Authorisation of Legal<br>Formalities           | Mgmt         | For            | For       | For                 |
| 13           | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A                 |

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### African Bank Investments Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| ABL    | CINS S01035112 | 09/16/2013   | Voted          |

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| Meeting Type |                                                    | Country of Trade |          |           |             |      |
|--------------|----------------------------------------------------|------------------|----------|-----------|-------------|------|
| Ordinary     |                                                    | South Africa     |          |           |             |      |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Increase in Authorised Capital                     | Mgmt             | For      | For       | For         |      |
| 2            | Amendments to Memorandum                           | Mgmt             | For      | For       | For         |      |
| 3            | Authority to Issue Shares Pursuant to Rights Offer | Mgmt             | For      | For       | For         |      |
| 4            | Approve Financial Assistance                       | Mgmt             | For      | For       | For         |      |
| 5            | Authorisation of Legal Formalities                 | Mgmt             | For      | For       | For         |      |

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### African Barrick Gold plc

| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |             |      |
|--------------|------------------------------------------------|------------------|----------------|-----------|-------------|------|
| ABG          | CINS G0128R100                                 | 04/24/2014       | Voted          |           |             |      |
| Meeting Type |                                                | Country of Trade |                |           |             |      |
| Annual       |                                                | United Kingdom   |                |           |             |      |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Accounts and Reports                           | Mgmt             | For            | For       | For         |      |
| 2            | Remuneration Report (Advisory)                 | Mgmt             | For            | For       | For         |      |
| 3            | Remuneration Policy (Binding)                  | Mgmt             | For            | For       | For         |      |
| 4            | Allocation of Profits/Dividends                | Mgmt             | For            | For       | For         |      |
| 5            | Elect Kelvin Dushnisky                         | Mgmt             | For            | For       | For         |      |
| 6            | Elect Bradley Gordon                           | Mgmt             | For            | For       | For         |      |
| 7            | Elect Juma V. Mwapachu                         | Mgmt             | For            | For       | For         |      |
| 8            | Elect Graham G. Clow                           | Mgmt             | For            | For       | For         |      |
| 9            | Elect Rachel English                           | Mgmt             | For            | For       | For         |      |
| 10           | Elect Andre Falzon                             | Mgmt             | For            | For       | For         |      |
| 11           | Elect Stephen Galbraith                        | Mgmt             | For            | For       | For         |      |
| 12           | Elect Michael P. Kenyon                        | Mgmt             | For            | For       | For         |      |
| 13           | Elect Steve Lucas                              | Mgmt             | For            | For       | For         |      |
| 14           | Elect Rick McCreary                            | Mgmt             | For            | For       | For         |      |
| 15           | Elect Peter W. Tomsett                         | Mgmt             | For            | For       | For         |      |
| 16           | Appointment of Auditor                         | Mgmt             | For            | For       | For         |      |
| 17           | Authority to Set Auditor's Fees                | Mgmt             | For            | For       | For         |      |
| 18           | Authority to Issue Shares w/ Preemptive Rights | Mgmt             | For            | For       | For         |      |
| 19           | Authority to Issue                             | Mgmt             | For            | For       | For         |      |

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Shares w/o Preemptive  
Rights

|    |                                                                           |      |     |         |         |
|----|---------------------------------------------------------------------------|------|-----|---------|---------|
| 20 | Authority to Repurchase<br>Shares                                         | Mgmt | For | For     | For     |
| 21 | Authority to Set<br>General Meeting Notice<br>Period at<br>14<br><br>Days | Mgmt | For | Against | Against |

### African Minerals Limited

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| AMI          | CINS G0114P100                                         | 09/26/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Bermuda                                                |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 3            | Directors' Remuneration<br>Report                      | Mgmt         | For            | Against   | Against             |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 5            | Elect W. Murray John                                   | Mgmt         | For            | Against   | Against             |
| 6            | Elect Bernard Pryor                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect Li Zhimin                                        | Mgmt         | For            | For       | For                 |
| 8            | Elect Ian D. Cockerill                                 | Mgmt         | For            | Against   | Against             |

### African Rainbow Minerals Limited

|              |                                                                         |              |                |           |                     |
|--------------|-------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                            | Meeting Date | Meeting Status |           |                     |
| ARI          | CINS S01680107                                                          | 12/06/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                        |              |                |           |                     |
| Annual       | South Africa                                                            |              |                |           |                     |
| Issue No.    | Description                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                                    | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Manana<br>Bakane-Tuoane                                        | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Frank Abbott                                                   | Mgmt         | For            | Against   | Against             |
| 4            | Re-elect Tom Boardman                                                   | Mgmt         | For            | For       | For                 |
| 5            | Elect Dan Simelane                                                      | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                                                  | Mgmt         | For            | Abstain   | Against             |
| 7            | Elect Audit and Risk<br>Committee Chairman<br>(Manana<br>Bakane-Tuoane) | Mgmt         | For            | For       | For                 |

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|    |                                                                |      |     |     |     |
|----|----------------------------------------------------------------|------|-----|-----|-----|
| 8  | Elect Audit and Risk Committee Member (Tom Boardman)           | Mgmt | For | For | For |
| 9  | Elect Audit and Risk Committee Member (Anton Botha)            | Mgmt | For | For | For |
| 10 | Elect Audit and Risk Committee Member (Alex Maditsi)           | Mgmt | For | For | For |
| 11 | Elect Audit and Risk Committee Member (Rejoice Simelane)       | Mgmt | For | For | For |
| 12 | Approve Remuneration Policy                                    | Mgmt | For | For | For |
| 13 | Approve Social and Ethics Committee Report                     | Mgmt | For | For | For |
| 14 | Authorisation of Legal Formalities                             | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees (Annual Retainer)                           | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees (Board Meeting)                             | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees (Committee Meeting)                         | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees (Lead Independent Director)                 | Mgmt | For | For | For |
| 19 | Approve Financial Assistance (Related/Inter-Related Companies) | Mgmt | For | For | For |
| 20 | Approve Financial Assistance (Subscription of Securities)      | Mgmt | For | For | For |
| 21 | Amendments to Memorandum                                       | Mgmt | For | For | For |

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Al Ezz Steel Rebars Company

Ticker Security ID:  
ESRS CINS M07095108

Meeting Date  
06/07/2014  
Country of Trade

Meeting Status  
Take No Action

Meeting Type



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| Ordinary Issue No. | Description                | Egypt Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------|----------------------------|-----------------|----------|-----------|------------------|
| 1                  | Non-Voting Meeting Note    | N/A             | N/A      | TNA       | N/A              |
| 2                  | Board of Directors' Report | Mgmt            | For      | TNA       | N/A              |
| 3                  | Auditors' Report           | Mgmt            | For      | TNA       | N/A              |
| 4                  | Accounts                   | Mgmt            | For      | TNA       | N/A              |
| 5                  | Election of Directors      | Mgmt            | For      | TNA       | N/A              |
| 6                  | Ratification of Board Acts | Mgmt            | For      | TNA       | N/A              |
| 7                  | Directors' Fees            | Mgmt            | For      | TNA       | N/A              |
| 8                  | Appointment of Auditor     | Mgmt            | For      | TNA       | N/A              |
| 9                  | Related Party Transactions | Mgmt            | For      | TNA       | N/A              |
| 10                 | Charitable Donations       | Mgmt            | For      | TNA       | N/A              |

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### Anglo American Platinum Limited

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|------------------|
| AMS          | CINS S9122P108                                         | 04/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | South Africa                                           |              |                |           |                  |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Richard M.W. Dunne                            | Mgmt         | For            | For       | For              |
| 2            | Re-elect Khanyisile T. Kweyama                         | Mgmt         | For            | For       | For              |
| 3            | Re-elect Rene Medori                                   | Mgmt         | For            | For       | For              |
| 4            | Re-elect Bongani Nqwababa                              | Mgmt         | For            | For       | For              |
| 5            | Elect Mark Cutifani                                    | Mgmt         | For            | For       | For              |
| 6            | Elect Nkateko P. Mageza                                | Mgmt         | For            | For       | For              |
| 7            | Elect Nombulelo T. Moholi                              | Mgmt         | For            | For       | For              |
| 8            | Elect Daisy Naidoo                                     | Mgmt         | For            | For       | For              |
| 9            | Elect Anthony M. O'Neill                               | Mgmt         | For            | For       | For              |
| 10           | Elect Audit and Risk Committee Member (Richard Dunne)  | Mgmt         | For            | For       | For              |
| 11           | Elect Audit and Risk Committee Member (Nkateko Mageza) | Mgmt         | For            | For       | For              |
| 12           | Elect Audit and Risk Committee Member (Daisy           | Mgmt         | For            | For       | For              |

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Naidoo)

|    |                                                   |      |     |     |     |
|----|---------------------------------------------------|------|-----|-----|-----|
| 13 | Elect Audit and Risk Committee Member (John Vice) | Mgmt | For | For | For |
| 14 | Appointment of Auditor                            | Mgmt | For | For | For |
| 15 | General Authority to Issue Shares                 | Mgmt | For | For | For |
| 16 | Authorisation of Legal Formalities                | Mgmt | For | For | For |
| 17 | Approve Remuneration Policy                       | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees                                | Mgmt | For | For | For |
| 19 | Approve Financial Assistance                      | Mgmt | For | For | For |
| 20 | Authority to Reduce Authorized Share Capital      | Mgmt | For | For | For |
| 21 | Authority to Repurchase Shares                    | Mgmt | For | For | For |

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Anglo American plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| AAL          | CINS G03764134                  | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Judy Diamini              | Mgmt         | For            | For       | For              |
| 4            | Elect Mphu Ramatlapeng          | Mgmt         | For            | For       | For              |
| 5            | Elect Jim Rutherford            | Mgmt         | For            | For       | For              |
| 6            | Elect Mark Cutifani             | Mgmt         | For            | For       | For              |
| 7            | Elect Byron E. Grote            | Mgmt         | For            | For       | For              |
| 8            | Elect Sir Philip Hampton        | Mgmt         | For            | For       | For              |
| 9            | Elect Rene Medori               | Mgmt         | For            | For       | For              |
| 10           | Elect Phuthuma F. Nhleko        | Mgmt         | For            | For       | For              |
| 11           | Elect Ray O'Rourke              | Mgmt         | For            | For       | For              |
| 12           | Elect Sir John Parker           | Mgmt         | For            | For       | For              |
| 13           | Elect Anne L. Stevens           | Mgmt         | For            | For       | For              |
| 14           | Elect Jack E. Thompson          | Mgmt         | For            | For       | For              |
| 15           | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 16           | Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |
| 17           | Remuneration Policy (Binding)   | Mgmt         | For            | For       | For              |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 18 | Remuneration Report<br>(Advisory)                                  | Mgmt | For | For     | For     |
| 19 | Bonus Share Plan 2014                                              | Mgmt | For | For     | For     |
| 20 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 21 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 22 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 23 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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### Anglogold Ashanti Limited

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| ANG          | CUSIP 035128206                                        | 05/14/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Auditor                                 | Mgmt         | For            | For       | For                 |
| 2            | Elect Richard Duffy                                    | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Rhidwaan Gasant                               | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Sipho M.<br>Pityana                           | Mgmt         | For            | For       | For                 |
| 5            | Elect Audit and Risk<br>Committee Member<br>(Nkuhlu)   | Mgmt         | For            | For       | For                 |
| 6            | Elect Audit and Risk<br>Committee Member<br>(Kirkwood) | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit and Risk<br>Committee Member<br>(Gasant)   | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit and Risk<br>Committee Member<br>(Ruston)   | Mgmt         | For            | Against   | Against             |
| 9            | General Authority to<br>Issue<br>Shares                | Mgmt         | For            | For       | For                 |
| 10           | Approve Remuneration<br>Policy                         | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue<br>Shares for                       | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Cash

|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 12 | Approve NEDs' Fees<br>(Board Fees)              | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees<br>(Board Committee)         | Mgmt | For | For | For |
| 14 | Amendments to Memorandum                        | Mgmt | For | For | For |
| 15 | Amendment to the<br>Long-Term Incentive<br>Plan | Mgmt | For | For | For |
| 16 | Amendment to the Bonus<br>Share<br>Plan         | Mgmt | For | For | For |
| 17 | Authority to Repurchase<br>Shares               | Mgmt | For | For | For |
| 18 | Approve Financial<br>Assistance                 | Mgmt | For | For | For |
| 19 | Elect David Hodgson                             | Mgmt | For | For | For |

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Aquarius Platinum Limited

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|---------------------|
| AQP          | CINS G0440M128                                        | 11/29/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | Bermuda                                               |              |                |           |                     |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Sonja E.N. Sebotsa                              | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Kofi Morna                                   | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Nicholas T.<br>Sibley                        | Mgmt         | For            | For       | For                 |
| 4            | Re-elect G. Edward<br>Haslam                          | Mgmt         | For            | For       | For                 |
| 5            | Re-elect David R. Dix                                 | Mgmt         | For            | For       | For                 |
| 6            | Authority to Repurchase<br>Shares                     | Mgmt         | For            | For       | For                 |
| 7            | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 8            | Approve the Director<br>and Employee Share<br>Grant   | Mgmt         | For            | For       | For                 |
| 9            | Equity Grant (CEO Jean<br>Nel)                        | Mgmt         | For            | For       | For                 |
| 10           | Equity Grant (NED<br>Nicholas<br>Sibley)              | Mgmt         | For            | For       | For                 |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 11 | Equity Grant (NED David Dix)                    | Mgmt | For | For | For |
| 12 | Equity Grant (NED Edward Haslam)                | Mgmt | For | For | For |
| 13 | Equity Grant (NED Timothy Freshwater)           | Mgmt | For | For | For |
| 14 | Equity Grant (NED Kofi Morna)                   | Mgmt | For | For | For |
| 15 | Equity Grant (Zwelakhe Mankazana)               | Mgmt | For | For | For |
| 16 | Equity Grant (Sonja Sebotsa)                    | Mgmt | For | For | For |
| 17 | Appoint Auditor and Authorise Board to Set Fees | Mgmt | For | For | For |
| 18 | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A |
| 19 | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A |

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ArcelorMittal South Africa Ltd.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| ACL          | CINS S05944111                                     | 05/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | South Africa                                       |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                             | Mgmt         | For            | For       | For              |
| 2            | Re-elect Davinder Chugh                            | Mgmt         | For            | Against   | Against          |
| 3            | Re-elect Gonzalo Urquijo                           | Mgmt         | For            | For       | For              |
| 4            | Re-elect Fran du Plessis                           | Mgmt         | For            | For       | For              |
| 5            | Elect Nomavuso P. Mnxasana                         | Mgmt         | For            | For       | For              |
| 6            | Elect Jacob R.D. Modise                            | Mgmt         | For            | For       | For              |
| 7            | Elect Hans-Ludwig Rosenstock                       | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Murray)     | Mgmt         | For            | For       | For              |
| 9            | Elect Audit and Risk Committee Member (du Plessis) | Mgmt         | For            | For       | For              |
| 10           | Elect Audit and Risk Committee Member (Mnxasana)   | Mgmt         | For            | For       | For              |
| 11           | Approve Remuneration                               | Mgmt         | For            | For       | For              |

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### Policy

|    |                                                                                        |      |     |     |     |
|----|----------------------------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Approve NEDs' Fees<br>(Chairman)                                                       | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees<br>(Director)                                                       | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees<br>(Chairman of Audit and<br>Risk<br>Committee)                     | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees<br>(Member of Audit and<br>Risk<br>Committee)                       | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees<br>(Chairman of<br>Nominations<br>Committee)                        | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees<br>(Member of Nominations<br>Committee)                             | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees<br>(Chairman of Safety,<br>Health and Environment<br>Committee)     | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees<br>(Member of Safety,<br>Health and Environment<br>Committee)       | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Chairman of<br>Remuneration, Social<br>and Ethics<br>Committee) | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Member of<br>Remuneration, Social<br>and Ethics<br>Committee)   | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Chairman of Share<br>Trust<br>Committee)                        | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Member of Share Trust<br>Committee)                             | Mgmt | For | For | For |
| 24 | Approve Financial<br>Assistance                                                        | Mgmt | For | For | For |
| 25 | Authorisation of Legal                                                                 | Mgmt | For | For | For |

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### Formalities

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|                               |                                                 |                  |      |                |           |                     |
|-------------------------------|-------------------------------------------------|------------------|------|----------------|-----------|---------------------|
| Aspen Pharmacare Holdings Ltd |                                                 |                  |      |                |           |                     |
| Ticker                        | Security ID:                                    | Meeting Date     |      | Meeting Status |           |                     |
| APN                           | CINS S0754A105                                  | 08/16/2013       |      | Voted          |           |                     |
| Meeting Type                  |                                                 | Country of Trade |      |                |           |                     |
| Special                       |                                                 | South Africa     |      |                |           |                     |
| Issue No.                     | Description                                     | Proponent        | Mgmt | Rec            | Vote Cast | For/Against<br>Mgmt |
| 1                             | Conversion of Ordinary<br>Shares (Par<br>Value) | Mgmt             |      | For            | For       | For                 |
| 2                             | Amendments to Memorandum                        | Mgmt             |      | For            | For       | For                 |
| 3                             | Authorisation of Legal<br>Formalities           | Mgmt             |      | For            | For       | For                 |
| 4                             | Non-Voting Meeting Note                         | N/A              |      | N/A            | N/A       | N/A                 |

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|                               |                |                  |      |                |           |                     |
|-------------------------------|----------------|------------------|------|----------------|-----------|---------------------|
| Aspen Pharmacare Holdings Ltd |                |                  |      |                |           |                     |
| Ticker                        | Security ID:   | Meeting Date     |      | Meeting Status |           |                     |
| APN                           | CINS S0754A105 | 11/08/2013       |      | Voted          |           |                     |
| Meeting Type                  |                | Country of Trade |      |                |           |                     |
| Ordinary                      |                | South Africa     |      |                |           |                     |
| Issue No.                     | Description    | Proponent        | Mgmt | Rec            | Vote Cast | For/Against<br>Mgmt |
| 1                             | Acquisition    | Mgmt             |      | For            | For       | For                 |

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|                               |                                   |                  |      |                |           |                     |
|-------------------------------|-----------------------------------|------------------|------|----------------|-----------|---------------------|
| Aspen Pharmacare Holdings Ltd |                                   |                  |      |                |           |                     |
| Ticker                        | Security ID:                      | Meeting Date     |      | Meeting Status |           |                     |
| APN                           | CINS S0754A105                    | 12/03/2013       |      | Voted          |           |                     |
| Meeting Type                  |                                   | Country of Trade |      |                |           |                     |
| Annual                        |                                   | South Africa     |      |                |           |                     |
| Issue No.                     | Description                       | Proponent        | Mgmt | Rec            | Vote Cast | For/Against<br>Mgmt |
| 1                             | Non-Voting Meeting Note           | N/A              |      | N/A            | N/A       | N/A                 |
| 2                             | Approve NEDs' Fees                | Mgmt             |      | For            | For       | For                 |
| 3                             | Approve Financial<br>Assistance   | Mgmt             |      | For            | For       | For                 |
| 4                             | Authority to Repurchase<br>Shares | Mgmt             |      | For            | For       | For                 |
| 5                             | Accounts and Reports              | Mgmt             |      | For            | For       | For                 |
| 6                             | Elect Roy Andersen                | Mgmt             |      | For            | For       | For                 |
| 7                             | Elect Christopher                 | Mgmt             |      | For            | Against   | Against             |

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Mortimer

|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 8  | Elect Abbas Hussain                                    | Mgmt | For | For | For |
| 9  | Appointment of Auditor                                 | Mgmt | For | For | For |
| 10 | Elect Audit and Risk<br>Committee Member<br>(Buchanan) | Mgmt | For | For | For |
| 11 | Elect Audit and Risk<br>Committee Member<br>(Andersen) | Mgmt | For | For | For |
| 12 | Elect Audit and Risk<br>Committee Member<br>(Zilwa)    | Mgmt | For | For | For |
| 13 | General Authority to<br>Issue<br>Shares                | Mgmt | For | For | For |
| 14 | Authority to Issue<br>Share For<br>Cash                | Mgmt | For | For | For |
| 15 | Approve Remuneration<br>Policy                         | Mgmt | For | For | For |
| 16 | Authorisation of Legal<br>Formalities                  | Mgmt | For | For | For |

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Attijariwafa Bank

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------------------------------|--------------|----------------|-----------|---------------------|
| ATW          | CINS V0378K121                               | 05/30/2014   | Take No Action |           |                     |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt Rec       |           |                     |
| Annual       | Morocco                                      |              |                |           |                     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |
| 2            | Accounts and Reports                         | Mgmt         | For            | TNA       | N/A                 |
| 3            | Related Party<br>Transactions                | Mgmt         | For            | TNA       | N/A                 |
| 4            | Allocation of<br>Profits/Dividends           | Mgmt         | For            | TNA       | N/A                 |
| 5            | Ratification of Board<br>and Auditor<br>Acts | Mgmt         | For            | TNA       | N/A                 |
| 6            | Directors' Fees                              | Mgmt         | For            | TNA       | N/A                 |
| 7            | Election of Directors                        | Mgmt         | For            | TNA       | N/A                 |
| 8            | Resignation of Javier<br>Hidalgo<br>Blazquez | Mgmt         | For            | TNA       | N/A                 |
| 9            | Elect Aldo Olcese<br>Santonja                | Mgmt         | For            | TNA       | N/A                 |



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|    |                                                                       |      |     |     |     |
|----|-----------------------------------------------------------------------|------|-----|-----|-----|
| 10 | Appointment of Auditor                                                | Mgmt | For | TNA | N/A |
| 11 | Authority to Issue Debt Instruments                                   | Mgmt | For | TNA | N/A |
| 12 | Ratification of Board Acts Regarding 2013's Increase of Share Capital | Mgmt | For | TNA | N/A |
| 13 | Authorization of Legal Formalities                                    | Mgmt | For | TNA | N/A |
| 14 | Non-Voting Meeting Note                                               | N/A  | N/A | TNA | N/A |

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### Aveng Limited

| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |             |      |
|--------------|--------------------------------------------|------------------|----------------|-----------|-------------|------|
| AEG          | CINS S0805F129                             | 11/01/2013       | Voted          |           |             |      |
| Meeting Type |                                            | Country of Trade |                |           |             |      |
| Annual       |                                            | South Africa     |                |           |             |      |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Elect Angus W.B. Band                      | Mgmt             | For            | For       | For         |      |
| 2            | Elect Rick L. Hogben                       | Mgmt             | For            | Against   | Against     |      |
| 3            | Elect Thoko M. Mokgosi-Mwantembe           | Mgmt             | For            | For       | For         |      |
| 4            | Elect Nkululeko L. Sowazi                  | Mgmt             | For            | For       | For         |      |
| 5            | Elect Kobus H.J. Verster                   | Mgmt             | For            | For       | For         |      |
| 6            | Elect Audit Committee Member (Rick Hogben) | Mgmt             | For            | Against   | Against     |      |
| 7            | Elect Audit Committee Member (Myles Ruck)  | Mgmt             | For            | For       | For         |      |
| 8            | Elect Audit Committee Member (Peter Ward)  | Mgmt             | For            | For       | For         |      |
| 9            | Appointment of Auditor                     | Mgmt             | For            | For       | For         |      |
| 10           | Approve Remuneration Policy                | Mgmt             | For            | For       | For         |      |
| 11           | Approve Financial Assistance               | Mgmt             | For            | For       | For         |      |
| 12           | Authorisation of Legal Formalities         | Mgmt             | For            | For       | For         |      |

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### AVI Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |  |
|--------------|----------------|------------------|----------------|--|--|--|
| AVI          | CINS S0808A101 | 10/30/2013       | Voted          |  |  |  |
| Meeting Type |                | Country of Trade |                |  |  |  |
| Annual       |                | South Africa     |                |  |  |  |

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| Issue No. | Description                                                                                  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------------------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports                                                                         | Mgmt      | For      | For       | For                 |
| 2         | Appointment of Auditor                                                                       | Mgmt      | For      | For       | For                 |
| 3         | Re-elect Adriaan Nuhn                                                                        | Mgmt      | For      | For       | For                 |
| 4         | Re-elect Abe M. Thebyane                                                                     | Mgmt      | For      | For       | For                 |
| 5         | Re-elect Barry J.K.<br>Smith                                                                 | Mgmt      | For      | For       | For                 |
| 6         | Re-elect Neo P Dongwana                                                                      | Mgmt      | For      | For       | For                 |
| 7         | Elect Michael Koursaris                                                                      | Mgmt      | For      | For       | For                 |
| 8         | Elect Audit and Risk<br>Committee Chairman<br>(Bosman)                                       | Mgmt      | For      | For       | For                 |
| 9         | Elect Audit and Risk<br>Committee Member<br>(Hersov)                                         | Mgmt      | For      | For       | For                 |
| 10        | Elect Audit and Risk<br>Committee Member<br>(Dongwana)                                       | Mgmt      | For      | For       | For                 |
| 11        | Approve NEDs' Fees                                                                           | Mgmt      | For      | For       | For                 |
| 12        | Approve NEDs' Fees<br>(Chairman)                                                             | Mgmt      | For      | For       | For                 |
| 13        | Approve NEDs' Fees<br>(Foreign<br>NED)                                                       | Mgmt      | For      | For       | For                 |
| 14        | Approve NEDs' Fees<br>(Remuneration,<br>Nomination and<br>Appointment Committee<br>Members)  | Mgmt      | For      | For       | For                 |
| 15        | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Members)                               | Mgmt      | For      | For       | For                 |
| 16        | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Members)                            | Mgmt      | For      | For       | For                 |
| 17        | Approve NEDs' Fees<br>(Remuneration,<br>Nomination and<br>Appointment Committee<br>Chairman) | Mgmt      | For      | For       | For                 |
| 18        | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Chairman)                              | Mgmt      | For      | For       | For                 |
| 19        | Approve NEDs' Fees<br>(Social and Ethics<br>Committee)                                       | Mgmt      | For      | For       | For                 |

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Chairman)

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 20 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 21 | Approve Financial Assistance   | Mgmt | For | For | For |
| 22 | Approve Remuneration Policy    | Mgmt | For | For | For |

### Banque Centrale Populaire

|              |                                          |              |                  |
|--------------|------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status   |
| BCP          | CINS V0985N104                           | 05/23/2014   | Take No Action   |
| Meeting Type | Country of Trade                         |              |                  |
| Annual       | Morocco                                  |              |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec         |
|              |                                          |              | Vote Cast        |
|              |                                          |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A              |
| 2            | Accounts and Reports                     | Mgmt         | For              |
| 3            | Ratification of Board and Auditors' Acts | Mgmt         | For              |
| 4            | Related Party Transactions               | Mgmt         | For              |
| 5            | Allocation of Profits/Dividends          | Mgmt         | For              |
| 6            | Directors' Fees                          | Mgmt         | For              |
| 7            | Authorization of Legal Formalities       | Mgmt         | For              |

### Banque Marocaine Du Commerce Exterieur

|              |                                |              |                  |
|--------------|--------------------------------|--------------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status   |
| BCE          | CINS V08866143                 | 05/27/2014   | Take No Action   |
| Meeting Type | Country of Trade               |              |                  |
| Mix          | Morocco                        |              |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec         |
|              |                                |              | Vote Cast        |
|              |                                |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A          | N/A              |
| 2            | Accounts and Reports           | Mgmt         | For              |
| 3            | Allocation of Profits          | Mgmt         | For              |
| 4            | Allocation of Dividends        | Mgmt         | For              |
| 5            | Ratification of Auditor's Acts | Mgmt         | For              |

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|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 6  | Related Party Transactions                    | Mgmt | For | TNA | N/A |
| 7  | Directors' Fees                               | Mgmt | For | TNA | N/A |
| 8  | Elect Michel Lucas                            | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor                        | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor                        | Mgmt | For | TNA | N/A |
| 11 | Ratification of Board Acts                    | Mgmt | For | TNA | N/A |
| 12 | Authorization of Legal Formalities            | Mgmt | For | TNA | N/A |
| 13 | Authority to Increase Share Capital           | Mgmt | For | TNA | N/A |
| 14 | Authority to Issue Shares to Employees        | Mgmt | For | TNA | N/A |
| 15 | Authority to Define Terms of Capital Increase | Mgmt | For | TNA | N/A |
| 16 | Authorization of Legal Formalities            | Mgmt | For | TNA | N/A |
| 17 | Non-Voting Meeting Note                       | N/A  | N/A | TNA | N/A |

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Barclays Africa Group Limited

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| BGA          | CINS S0850R101                                       | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | South Africa                                         |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 3            | Re-elect Mohamed J. Husain                           | Mgmt         | For            | For       | For              |
| 4            | Re-elect Peter Matlare                               | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect Brand Pretorius                             | Mgmt         | For            | For       | For              |
| 6            | Re-elect David Hodnett                               | Mgmt         | For            | For       | For              |
| 7            | Elect Mark Merson                                    | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Compliance Committee Member (Beggs)  | Mgmt         | For            | For       | For              |
| 9            | Elect Audit and Compliance Committee Member (Munday) | Mgmt         | For            | For       | For              |
| 10           | Elect Audit and Compliance Committee Member          | Mgmt         | For            | For       | For              |

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(Husain)

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 11 | General Authority to Issue Shares | Mgmt | For | For | For |
| 12 | APPROVE REMUNERATION POLICY       | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees                | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares    | Mgmt | For | For | For |
| 15 | Approve Financial Assistance      | Mgmt | For | For | For |
| 16 | Amendments to Memorandum          | Mgmt | For | For | For |

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Barloworld Limited

|                        |                                          |                            |                         |
|------------------------|------------------------------------------|----------------------------|-------------------------|
| Ticker<br>BAW          | Security ID:<br>CINS S08470189           | Meeting Date<br>01/29/2014 | Meeting Status<br>Voted |
| Meeting Type<br>Annual | Country of Trade<br>South Africa         | Proponent                  | Mgmt Rec                |
| Issue No.              | Description                              | Vote Cast                  | For/Against<br>Mgmt     |
| 1                      | Accounts and Reports                     | For                        | For                     |
| 2                      | Elect Alexander Landia                   | For                        | For                     |
| 3                      | Re-elect Clive B. Thomson                | For                        | For                     |
| 4                      | Re-elect Peter J. Bulterman              | For                        | For                     |
| 5                      | Re-elect Gordon K. Hamilton              | For                        | For                     |
| 6                      | Re-elect Steven B. Pfeiffer              | For                        | For                     |
| 7                      | Elect Audit Committee Members (Hamilton) | For                        | For                     |
| 8                      | Elect Audit Committee Members (Ngonyama) | For                        | For                     |
| 9                      | Elect Audit Committee Members (Ntsaluba) | For                        | For                     |
| 10                     | Appointment of Auditor                   | For                        | For                     |
| 11                     | Approve Remuneration Policy              | For                        | For                     |
| 12                     | Approve NEDs' Fees (Chairman)            | For                        | For                     |
| 13                     | Approve NEDs' Fees (Resident)            | For                        | For                     |

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NEDs)

|    |                                                                                                 |      |     |     |     |
|----|-------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 14 | Approve NEDs' Fees<br>(Non-Resident<br>NEDs)                                                    | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees<br>(Non-Resident Audit<br>Committee<br>Chairman)                             | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees<br>(Resident Audit<br>Committee<br>Members)                                  | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees<br>(Non-Resident<br>Remuneration Committee<br>Chairman)                      | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees<br>(Resident Social,<br>Ethics &<br>Transformation<br>Committee<br>Chairman) | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees<br>(Resident Risk &<br>Sustainability<br>Committee<br>Chairman)              | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Resident General<br>Purposes Committee<br>Chairman)                      | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Resident Nomination<br>Committee<br>Chairman)                            | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Board Committee<br>Members other than<br>Audit<br>Committee)             | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Non-Resident Board<br>Committee<br>Members)                              | Mgmt | For | For | For |
| 24 | Approve Financial<br>Assistance                                                                 | Mgmt | For | For | For |
| 25 | Authority to Repurchase<br>Shares                                                               | Mgmt | For | For | For |

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| Bourbon      |                                                             |              |                |           |                  |  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |  |
| GBB          | CINS F11235136                                              | 05/20/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                            |              |                |           |                  |  |
| Mix          | France                                                      |              |                |           |                  |  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |  |
| 4            | Accounts and Reports                                        | Mgmt         | For            | For       | For              |  |
| 5            | Consolidated Accounts and Reports                           | Mgmt         | For            | For       | For              |  |
| 6            | Allocation of Profits/Dividends                             | Mgmt         | For            | For       | For              |  |
| 7            | Related Party Transactions                                  | Mgmt         | For            | For       | For              |  |
| 8            | Directors' Fees                                             | Mgmt         | For            | For       | For              |  |
| 9            | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |  |
| 10           | Appointment of Alternate Auditor                            | Mgmt         | For            | For       | For              |  |
| 11           | Elect Christian Munier                                      | Mgmt         | For            | For       | For              |  |
| 12           | Elect Astrid de Breon                                       | Mgmt         | For            | For       | For              |  |
| 13           | Elect Bandouin Monnoyeur                                    | Mgmt         | For            | For       | For              |  |
| 14           | Elect Bernhard Schmidt                                      | Mgmt         | For            | For       | For              |  |
| 15           | Elect Xiaowei Wang                                          | Mgmt         | For            | For       | For              |  |
| 16           | Elect Philippe Salle                                        | Mgmt         | For            | For       | For              |  |
| 17           | Authority to Repurchase Shares                              | Mgmt         | For            | For       | For              |  |
| 18           | Remuneration of Jacques d'Armand de Chateauvieux, Chairman  | Mgmt         | For            | For       | For              |  |
| 19           | Remuneration of Christian Lefevre, CEO                      | Mgmt         | For            | For       | For              |  |
| 20           | Remuneration of Laurent Renard and Gael Bodenès, Executives | Mgmt         | For            | For       | For              |  |
| 21           | Authority to Cancel Shares and Reduce Capital               | Mgmt         | For            | For       | For              |  |
| 22           | Authority to Increase                                       | Mgmt         | For            | For       | For              |  |

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### Capital Through Capitalizations

|    |                                                                                |      |     |         |         |
|----|--------------------------------------------------------------------------------|------|-----|---------|---------|
| 23 | Authority to Issue Shares and Convertible Securities w/ Preemptive Rights      | Mgmt | For | For     | For     |
| 24 | Authority to Issue Shares and Convertible Securities Through Private Placement | Mgmt | For | Against | Against |
| 25 | Authority to Set the Offering Price of Shares                                  | Mgmt | For | Against | Against |
| 26 | Greenshoe                                                                      | Mgmt | For | Against | Against |
| 27 | Authority to Increase Capital in Consideration for Contributions in Kind       | Mgmt | For | Against | Against |
| 28 | Authority to Grant Stock Options                                               | Mgmt | For | For     | For     |
| 29 | Authority to Issue Restricted Shares                                           | Mgmt | For | For     | For     |
| 30 | Authority to Grant Warrants                                                    | Mgmt | For | For     | For     |
| 31 | Employee Stock Purchase Plan                                                   | Mgmt | For | Against | Against |
| 32 | Global Ceiling on Capital Increases                                            | Mgmt | For | For     | For     |
| 33 | Authorization of Legal Formalities                                             | Mgmt | For | For     | For     |

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Brait SE

Ticker      Security ID:      Meeting Date      Meeting Status

BAT      CINS L1201E101      07/17/2013      Voted

Meeting Type      Country of Trade

Annual      Malta

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 1 | Accounts and Reports | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 2 | Elect Phillip J. Moleketi | Mgmt | For | For | For |
|---|---------------------------|------|-----|-----|-----|



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|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 3  | Elect Colin D. Keogh                                  | Mgmt | For | For     | For     |
| 4  | Elect Richard J. Koch                                 | Mgmt | For | For     | For     |
| 5  | Elect Chris S. Seabrooke                              | Mgmt | For | Against | Against |
| 6  | Elect Hermanus R.W. Troskie                           | Mgmt | For | For     | For     |
| 7  | Elect Christoffel Wiese                               | Mgmt | For | Against | Against |
| 8  | Elect Lawrence Leon Porter                            | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                                | Mgmt | For | For     | For     |
| 10 | Dividends on Preference Share                         | Mgmt | For | For     | For     |
| 11 | Bonus Share Issuance/Special Dividend                 | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase Shares                        | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For     | For     |

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### Capital Property Fund

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| CPL          | CINS S1542R103                    | 06/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Ordinary     | South Africa                      |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | REIT Conversion and Interlization | Mgmt         | For            | For       | For              |

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### Centamin Plc

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| CEY          | CINS G2055Q105                 | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | Jersey                         |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt         | For            | Against   | Against          |
| 3            | Elect Josef El-Raghy           | Mgmt         | For            | For       | For              |
| 4            | Elect Trevor Schultz           | Mgmt         | For            | For       | For              |
| 5            | Elect Gordon E. Haslam         | Mgmt         | For            | For       | For              |
| 6            | Elect G. Robert Bowker         | Mgmt         | For            | For       | For              |
| 7            | Elect Mark R. Arnesen          | Mgmt         | For            | For       | For              |
| 8            | Elect Mark Bankes              | Mgmt         | For            | For       | For              |
| 9            | Elect Kevin M. Tomlinson       | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor         | Mgmt         | For            | For       | For              |
| 11           | Authority to Set               | Mgmt         | For            | For       | For              |

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### Auditor's Fees

| Issue No. | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------|-----------|----------|-----------|------------------|
| 12        | Authority to Issue Shares w/ Preemptive Rights  | Mgmt      | For      | For       | For              |
| 13        | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For      | For       | For              |
| 14        | Authority to Repurchase Shares                  | Mgmt      | For      | For       | For              |

### Clicks Group Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| CLS          | CINS S17249111                                  | 01/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | South Africa                                    |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 3            | Re-elect Nkaki Matlala                          | Mgmt         | For            | For       | For              |
| 4            | Re-elect Martin Rosen                           | Mgmt         | For            | For       | For              |
| 5            | Elect Audit and Risk Committee Member (Bester)  | Mgmt         | For            | For       | For              |
| 6            | Elect Audit and Risk Committee Member (Jakoet)  | Mgmt         | For            | For       | For              |
| 7            | Elect Audit and Risk Committee Member (Matlala) | Mgmt         | For            | For       | For              |
| 8            | Approve Remuneration Policy                     | Mgmt         | For            | For       | For              |
| 9            | General Authority to Repurchase Shares          | Mgmt         | For            | For       | For              |
| 10           | Specific Authority to Repurchase Shares         | Mgmt         | For            | For       | For              |
| 11           | Approve NEDs' Fees                              | Mgmt         | For            | For       | For              |
| 12           | Approve Financial Assistance                    | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |

### Commercial International Bank of Egypt

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| COMI         | CINS 201712205   | 03/04/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Ordinary     | Egypt            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                  |      |     |         | Mgmt    |
|----|--------------------------------------------------|------|-----|---------|---------|
| 1  | Report of the Board                              | Mgmt | For | For     | For     |
| 2  | Report of the Auditor                            | Mgmt | For | For     | For     |
| 3  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                  | Mgmt | For | Abstain | Against |
| 5  | Ratification of Board Acts; Directors' Fees      | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 7  | Charitable Donations                             | Mgmt | For | For     | For     |
| 8  | Board Committees' Fees                           | Mgmt | For | Abstain | Against |
| 9  | Changes to the Board                             | Mgmt | For | For     | For     |
| 10 | Related Party Transactions                       | Mgmt | For | Abstain | Against |
| 11 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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Commercial International Bank of Egypt

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| COMI         | CINS M25561107          | 07/01/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Bonus Share Issuance    | Mgmt         | For            | TNA       | N/A              |
| 3            | Changes to the Board    | Mgmt         | For            | TNA       | N/A              |

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Commercial International Bank of Egypt

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| COMI         | CINS M25561107                                       | 07/01/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       |           |                  |
| Special      | Egypt                                                |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 2            | Amendment to Articles Regarding Share Capital        | Mgmt         | For            | TNA       | N/A              |
| 3            | Future Amendment of Articles Regarding Share Capital | Mgmt         | For            | TNA       | N/A              |
| 4            | Authority to Issue Bonds and/or Subordinated Loans   | Mgmt         | For            | TNA       | N/A              |

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|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 5 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |
|---|-------------------------|-----|-----|-----|-----|

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### Commercial International Bank of Egypt

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| COMI         | CINS M25561107   | 07/15/2013   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Special      | Egypt            |              |                |

| Issue No. | Description                                          | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                              | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note                              | N/A       | N/A      | TNA       | N/A              |
| 3         | Amendment to Articles Regarding Share Capital        | Mgmt      | For      | TNA       | N/A              |
| 4         | Future Amendment of Articles Regarding Share Capital | Mgmt      | For      | TNA       | N/A              |
| 5         | Authority to Issue Bonds and/or Subordinated Loans   | Mgmt      | For      | TNA       | N/A              |

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### Coronation Fund Managers Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CML          | CINS S19537109   | 01/16/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | South Africa     |              |                |

| Issue No. | Description                                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Re-elect Shams Pather                                    | Mgmt      | For      | Against   | Against          |
| 2         | Re-elect Alexandra Watson                                | Mgmt      | For      | For       | For              |
| 3         | Authority to Set Auditor's Fees                          | Mgmt      | For      | For       | For              |
| 4         | Appointment of Auditor                                   | Mgmt      | For      | For       | For              |
| 5         | Elect Audit and Risk Committee Member (Alexandra Watson) | Mgmt      | For      | For       | For              |
| 6         | Elect Audit and Risk Committee Member (Shams Pather)     | Mgmt      | For      | Against   | Against          |
| 7         | Elect Audit and Risk Committee Member (Jock)             | Mgmt      | For      | For       | For              |

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McKenzie)

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 8  | Approve Financial Assistance   | Mgmt | For | For | For |
| 9  | Approve NEDs' Fees             | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |

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### Discovery Holdings Limited

| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|
| DSY          | CINS S2192Y109                                        | 12/03/2013       | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade |                |           |                  |
| Annual       |                                                       | South Africa     |                |           |                  |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                  | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor                                | Mgmt             | For            | For       | For              |
| 3            | Elect Audit and Risk Committee Member (Les Owen)      | Mgmt             | For            | For       | For              |
| 4            | Elect Audit and Risk Committee Member (Sindi Zilwa)   | Mgmt             | For            | For       | For              |
| 5            | Elect Audit and Risk Committee Member (Sonja Sebotsa) | Mgmt             | For            | For       | For              |
| 6            | Re-elect Peter Cooper                                 | Mgmt             | For            | For       | For              |
| 7            | Re-elect Jannie J. Durand                             | Mgmt             | For            | Against   | Against          |
| 8            | Re-elect Steven B. Epstein                            | Mgmt             | For            | For       | For              |
| 9            | Approve Remuneration Policy                           | Mgmt             | For            | Against   | Against          |
| 10           | Authorisation of Legal Formalities                    | Mgmt             | For            | For       | For              |
| 11           | General Authority to Issue A Preference Shares        | Mgmt             | For            | For       | For              |
| 12           | General Authority to Issue B Preference Shares        | Mgmt             | For            | For       | For              |
| 13           | Approve NEDs' Fees                                    | Mgmt             | For            | For       | For              |
| 14           | Authority to Repurchase Shares                        | Mgmt             | For            | For       | For              |
| 15           | Approve Financial                                     | Mgmt             | For            | For       | For              |

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Assistance

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 16 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|----|-------------------------|-----|-----|-----|-----|

Douja Promotion Groupe Addoha SA

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ADH          | CINS V3077W107 | 03/14/2014       | Take No Action |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Ordinary     |                | Morocco          |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note            | N/A  | N/A | TNA | N/A |
| 2 | Authority to Repurchase Shares     | Mgmt | For | TNA | N/A |
| 3 | Authorization of Legal Formalities | Mgmt | For | TNA | N/A |
| 4 | Authorization of Legal Formalities | Mgmt | For | TNA | N/A |

Douja Promotion Grp Addoha Maroc

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|              | CINS V3077W107 | 06/30/2014       | Take No Action |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Morocco          |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                    |      |     |     |     |
|---|----------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                            | N/A  | N/A | TNA | N/A |
| 2 | Accounts and Reports                               | Mgmt | For | TNA | N/A |
| 3 | Allocation of Profits/Dividends                    | Mgmt | For | TNA | N/A |
| 4 | Special Auditor Report                             | Mgmt | For | TNA | N/A |
| 5 | Ratification of Board and Auditor Acts             | Mgmt | For | TNA | N/A |
| 6 | Directors' Fees                                    | Mgmt | For | TNA | N/A |
| 7 | Ratification of the Co-Option of Jean-Rene Fourtou | Mgmt | For | TNA | N/A |
| 8 | Authorization of Legal Formalities                 | Mgmt | For | TNA | N/A |

EFG-Hermes Holding Company

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| HRHO         | CINS M3047P109 | 05/17/2014       | Take No Action |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Ordinary     |                | Egypt            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |
|---|-------------------------|-----|-----|-----|-----|

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|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 2  | Report of the Board                                    | Mgmt | For | TNA | N/A |
| 3  | Report of the Auditor                                  | Mgmt | For | TNA | N/A |
| 4  | Accounts                                               | Mgmt | For | TNA | N/A |
| 5  | Allocation of Profits                                  | Mgmt | For | TNA | N/A |
| 6  | Changes to the Board;<br>Ratification of Board<br>Acts | Mgmt | For | TNA | N/A |
| 7  | Election of Directors                                  | Mgmt | For | TNA | N/A |
| 8  | Directors' Fees                                        | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | TNA | N/A |
| 10 | Charitable Donations                                   | Mgmt | For | TNA | N/A |
| 11 | Information Regarding<br>New Listing<br>Rules          | Mgmt | For | TNA | N/A |

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### EFG-Hermes Holding Company

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| HRHO         | CINS M3047P109                                         | 07/07/2013   | Take No Action |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Egypt                                                  |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | TNA       | N/A                 |
| 2            | Report of the Board                                    | Mgmt         | For            | TNA       | N/A                 |
| 3            | Report of the Auditor                                  | Mgmt         | For            | TNA       | N/A                 |
| 4            | Accounts                                               | Mgmt         | For            | TNA       | N/A                 |
| 5            | Allocation of Profits                                  | Mgmt         | For            | TNA       | N/A                 |
| 6            | Bonus Share Issuance                                   | Mgmt         | For            | TNA       | N/A                 |
| 7            | Changes to the Board;<br>Ratification of Board<br>Acts | Mgmt         | For            | TNA       | N/A                 |
| 8            | Directors' Fees                                        | Mgmt         | For            | TNA       | N/A                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | TNA       | N/A                 |
| 10           | Charitable Donations                                   | Mgmt         | For            | TNA       | N/A                 |
| 11           | Non-Voting Meeting Note                                | N/A          | N/A            | TNA       | N/A                 |

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### EFG-Hermes Holding Company

| Ticker       | Security ID:                                               | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| HRHO         | CINS M3047P109                                             | 07/07/2013   | Take No Action |           |                     |
| Meeting Type | Country of Trade                                           |              |                |           |                     |
| Special      | Egypt                                                      |              |                |           |                     |
| Issue No.    | Description                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A          | N/A            | TNA       | N/A                 |
| 2            | Reduction in Share<br>Capital/Cancellation<br>of<br>Shares | Mgmt         | For            | TNA       | N/A                 |

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|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 3 | Increase in Share Capital                     | Mgmt | For | TNA | N/A |
| 4 | Amendment to Articles Regarding Share Capital | Mgmt | For | TNA | N/A |

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### EFG-Hermes Holding Company

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| HRHO         | CINS M3047P109   | 07/25/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Egypt            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                   |      |     |     |     |
|---|---------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                           | N/A  | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note                           | N/A  | N/A | TNA | N/A |
| 3 | Reduction in Share Capital/Cancellation of Shares | Mgmt | For | TNA | N/A |
| 4 | Increase in Share Capital                         | Mgmt | For | TNA | N/A |
| 5 | Amendment to Articles Regarding Share Capital     | Mgmt | For | TNA | N/A |

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### Egypt Kuwait Holding Co.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| EKHO         | CINS M3400B101   | 03/31/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Egypt            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 2 | Report of the Board of Directors                 | Mgmt | For | TNA | N/A |
| 3 | Auditors' Report                                 | Mgmt | For | TNA | N/A |
| 4 | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 5 | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 6 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 7 | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 9 | Charitable Donations                             | Mgmt | For | TNA | N/A |



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|                          |                                                       |                  |          |                |                  |
|--------------------------|-------------------------------------------------------|------------------|----------|----------------|------------------|
| Egypt Kuwait Holding Co. |                                                       |                  |          |                |                  |
| Ticker                   | Security ID:                                          | Meeting Date     |          | Meeting Status |                  |
| EKHO                     | CINS M3400B101                                        | 12/30/2013       |          | Take No Action |                  |
| Meeting Type             |                                                       | Country of Trade |          |                |                  |
| Special                  |                                                       | Egypt            |          |                |                  |
| Issue No.                | Description                                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Non-Voting Meeting Note                               | N/A              | N/A      | TNA            | N/A              |
| 2                        | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt             | For      | TNA            | N/A              |
| 3                        | Amendments to Articles to Reflect Capital Increase    | Mgmt             | For      | TNA            | N/A              |
| 4                        | Authorization of Legal Formalities for Management     | Mgmt             | For      | TNA            | N/A              |
| 5                        | Authorization of Legal Formalities for Auditor        | Mgmt             | For      | TNA            | N/A              |

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|                          |                                           |                  |          |                |                  |
|--------------------------|-------------------------------------------|------------------|----------|----------------|------------------|
| Exxaro Resources Limited |                                           |                  |          |                |                  |
| Ticker                   | Security ID:                              | Meeting Date     |          | Meeting Status |                  |
| EXX                      | CINS S26949107                            | 05/27/2014       |          | Voted          |                  |
| Meeting Type             |                                           | Country of Trade |          |                |                  |
| Annual                   |                                           | South Africa     |          |                |                  |
| Issue No.                | Description                               | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Elect Constatinus Fauconnier              | Mgmt             | For      | For            | For              |
| 2                        | Re-elect Nkululeko L. Sowazi              | Mgmt             | For      | Against        | Against          |
| 3                        | Re-elect Dalikhaya Zihlangu               | Mgmt             | For      | For            | For              |
| 4                        | Elect Audit Committee Member (Fauconnier) | Mgmt             | For      | For            | For              |
| 5                        | Elect Audit Committee Member (Mohring)    | Mgmt             | For      | For            | For              |
| 6                        | Elect Audit Committee Member (van Rooyen) | Mgmt             | For      | For            | For              |

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|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 7  | Elect Social and Ethics Committee Member (Fauconnier) | Mgmt | For | For | For |
| 8  | Elect Social and Ethics Committee Member (Mohring)    | Mgmt | For | For | For |
| 9  | Elect Social and Ethics Committee Member (Randera)    | Mgmt | For | For | For |
| 10 | APPROVE REMUNERATION POLICY                           | Mgmt | For | For | For |
| 11 | Appointment of Auditor                                | Mgmt | For | For | For |
| 12 | General Authority to Issue Shares                     | Mgmt | For | For | For |
| 13 | Authority to Issue Shares for Cash                    | Mgmt | For | For | For |
| 14 | Authorisation of Legal Formalities                    | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees                                    | Mgmt | For | For | For |
| 16 | Authority to Repurchase Shares                        | Mgmt | For | For | For |
| 17 | Approve Financial Assistance (Section 44)             | Mgmt | For | For | For |
| 18 | Approve Financial Assistance (Section 45)             | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |

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FBN Holdings Plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| FBNH         | CINS V342A5109                  | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Nigeria                         |              |                |           |                  |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | Abstain   | Against          |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Election of Directors (Slate)   | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees                 | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 7            | Authority to Set                | Mgmt         | For            | For       | For              |

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### Auditor's Fees

|   |                                                     |      |     |     |     |
|---|-----------------------------------------------------|------|-----|-----|-----|
| 8 | Election of Statutory<br>Audit Committee<br>Members | Mgmt | For | For | For |
|---|-----------------------------------------------------|------|-----|-----|-----|

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### First Quantum Minerals Ltd.

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| FM           | CINS 335934105                                         | 05/21/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Canada                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size                                             | Mgmt         | For            | For       | For                 |
| 3            | Elect Philip K.R.<br>Pascall                           | Mgmt         | For            | For       | For                 |
| 4            | Elect G. Clive Newall                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Martin R. Rowley                                 | Mgmt         | For            | For       | For                 |
| 6            | Elect Peter St. George                                 | Mgmt         | For            | For       | For                 |
| 7            | Elect Andrew B. Adams                                  | Mgmt         | For            | For       | For                 |
| 8            | Elect Michael P.<br>Martineau                          | Mgmt         | For            | For       | For                 |
| 9            | Elect Paul Brunner                                     | Mgmt         | For            | For       | For                 |
| 10           | Elect Michael Hanley                                   | Mgmt         | For            | For       | For                 |
| 11           | Elect Robert J. Harding                                | Mgmt         | For            | For       | For                 |
| 12           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 13           | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

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### FirstRand Limited

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| FSR          | CINS S5202Z131                 | 05/21/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Ordinary     | South Africa                   |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendment to the FRBET<br>Deed | Mgmt         | For            | For       | For                 |
| 2            | Amendment to the               | Mgmt         | For            | For       | For                 |

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FRBNEDT

Deed

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 3 | Authorisation of Legal Formalities | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

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FirstRand Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

|     |                |            |       |
|-----|----------------|------------|-------|
| FSR | CINS S5202Z131 | 12/03/2013 | Voted |
|-----|----------------|------------|-------|

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
|--------------|------------------|

|        |              |
|--------|--------------|
| Annual | South Africa |
|--------|--------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 1 | Re-elect Paul K. Harris | Mgmt | For | Against | Against |
|---|-------------------------|------|-----|---------|---------|

|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 2 | Re-elect Roger W. Jardine | Mgmt | For | For | For |
|---|---------------------------|------|-----|-----|-----|

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 3 | Re-elect Ethel G. Matenge-Sebesho | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

|   |                             |      |     |         |         |
|---|-----------------------------|------|-----|---------|---------|
| 4 | Re-elect Amanda T. Nzimande | Mgmt | For | Against | Against |
|---|-----------------------------|------|-----|---------|---------|

|   |                             |      |     |         |         |
|---|-----------------------------|------|-----|---------|---------|
| 5 | Re-elect Vivian W. Bartlett | Mgmt | For | Against | Against |
|---|-----------------------------|------|-----|---------|---------|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 6 | Re-elect Jurie J.H. Bester | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |                     |      |     |         |         |
|---|---------------------|------|-----|---------|---------|
| 7 | Elect Jan J. Durand | Mgmt | For | Against | Against |
|---|---------------------|------|-----|---------|---------|

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 8 | Elect Grant G. Gelink | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

|   |                    |      |     |     |     |
|---|--------------------|------|-----|-----|-----|
| 9 | Elect Peter Cooper | Mgmt | For | For | For |
|---|--------------------|------|-----|-----|-----|

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 10 | Appointment of Deloitte and Touche | Mgmt | For | For | For |
|----|------------------------------------|------|-----|-----|-----|

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 11 | Appointment of PricewaterhouseCoopers | Mgmt | For | For | For |
|----|---------------------------------------|------|-----|-----|-----|

|    |                     |      |     |     |     |
|----|---------------------|------|-----|-----|-----|
| 12 | Remuneration Report | Mgmt | For | For | For |
|----|---------------------|------|-----|-----|-----|

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 13 | General Authority to Issue Shares | Mgmt | For | For | For |
|----|-----------------------------------|------|-----|-----|-----|

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 14 | Authority to Issue Shares for Cash | Mgmt | For | For | For |
|----|------------------------------------|------|-----|-----|-----|

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 15 | Authority to Repurchase Shares | Mgmt | For | For | For |
|----|--------------------------------|------|-----|-----|-----|

|    |                                                    |      |     |     |     |
|----|----------------------------------------------------|------|-----|-----|-----|
| 16 | Approve Financial Assistance (Prescribed Officers) | Mgmt | For | For | For |
|----|----------------------------------------------------|------|-----|-----|-----|

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|    |                                                                    |      |     |     |     |
|----|--------------------------------------------------------------------|------|-----|-----|-----|
| 17 | Approve Financial Assistance (Related and Inter-related companies) | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees                                                 | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note                                            | N/A  | N/A | N/A | N/A |

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|                     |                                       |                  |                |           |                  |
|---------------------|---------------------------------------|------------------|----------------|-----------|------------------|
| Gold Fields Limited |                                       |                  |                |           |                  |
| Ticker              | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| GFI                 | CUSIP 38059T106                       | 05/09/2014       | Voted          |           |                  |
| Meeting Type        |                                       | Country of Trade |                |           |                  |
| Annual              |                                       | United States    |                |           |                  |
| Issue No.           | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Appointment of Auditor                | Mgmt             | For            | Abstain   | Against          |
| 2                   | Re-elect Kofi Ansah                   | Mgmt             | For            | For       | For              |
| 3                   | Re-elect Nicholas J. Holland          | Mgmt             | For            | For       | For              |
| 4                   | Re-elect Paul A. Schmidt              | Mgmt             | For            | For       | For              |
| 5                   | Elect Audit Committee Member (Wilson) | Mgmt             | For            | Against   | Against          |
| 6                   | Elect Audit Committee Member (Menell) | Mgmt             | For            | For       | For              |
| 7                   | Elect Audit Committee Member (Ncube)  | Mgmt             | For            | For       | For              |
| 8                   | General Authority to Issue Shares     | Mgmt             | For            | For       | For              |
| 9                   | Approve Remuneration Policy           | Mgmt             | For            | For       | For              |
| 10                  | Authority to Issue Shares for Cash    | Mgmt             | For            | For       | For              |
| 11                  | Approve NEDs' Fees                    | Mgmt             | For            | For       | For              |
| 12                  | Approve Financial Assistance          | Mgmt             | For            | For       | For              |
| 13                  | Authority to Repurchase Shares        | Mgmt             | For            | For       | For              |

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Golden Agri-Resources Limited

|              |                                                       |              |                |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
| E5H          | CINS V39076134                                        | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Mauritius                                             |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 3            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 4            | Elect Frankie (Djafar) Widjaja                        | Mgmt         | For            | Against   | Against          |
| 5            | Elect LEW Syn Pau                                     | Mgmt         | For            | For       | For              |
| 6            | Elect Jacques Desire Laval Elliah                     | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 9            | Authority to Repurchase Shares                        | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions                            | Mgmt         | For            | Against   | Against          |

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Growthpoint Properties Limited

|              |                                                    |              |                |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| GRT          | CINS S3373C239                                     | 10/10/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Ordinary     | South Africa                                       |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Specific Authority to Repurchase Shares (Unipalm)  | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Agenda Item                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Specific Authority to Repurchase Shares (Phatsima) | Mgmt         | For            | For       | For              |
| 4            | Authorisation of Legal Formalities                 | Mgmt         | For            | For       | For              |

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| Growthpoint Properties Limited |                                                             |              |                |           |                  |
|--------------------------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
| GRT                            | CINS S3373C239                                              | 11/12/2013   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                                            |              |                |           |                  |
| Annual                         | South Africa                                                |              |                |           |                  |
| Issue No.                      | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Accounts and Reports                                        | Mgmt         | For            | For       | For              |
| 2                              | Elect Patrick Mngconkola                                    | Mgmt         | For            | For       | For              |
| 3                              | Elect Gerald Volkel                                         | Mgmt         | For            | For       | For              |
| 4                              | Re-elect Peter H. Fechter                                   | Mgmt         | For            | For       | For              |
| 5                              | Re-elect Lynette A. Finlay                                  | Mgmt         | For            | For       | For              |
| 6                              | Re-elect Nompumelelo B. P. Nkabinde                         | Mgmt         | For            | For       | For              |
| 7                              | Elect Audit Committee Member (Lynette Finlay)               | Mgmt         | For            | For       | For              |
| 8                              | Elect Audit Committee Member (Peter Fechter)                | Mgmt         | For            | For       | For              |
| 9                              | Elect Audit Committee Member (John Hayward)                 | Mgmt         | For            | For       | For              |
| 10                             | Elect Audit Committee Member (Colin Steyn)                  | Mgmt         | For            | For       | For              |
| 11                             | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |
| 12                             | Approve Remuneration Policy                                 | Mgmt         | For            | Against   | Against          |
| 13                             | General Authority to Issue Shares                           | Mgmt         | For            | For       | For              |
| 14                             | Authority to Issue Shares Pursuant to Dividend Reinvestment | Mgmt         | For            | For       | For              |
| 15                             | Authority to Issue Shares for Cash                          | Mgmt         | For            | For       | For              |
| 16                             | Social, Ethics and Transformation Committee Report          | Mgmt         | For            | For       | For              |
| 17                             | Approve NEDs' Fees                                          | Mgmt         | For            | For       | For              |
| 18                             | Approve Financial                                           | Mgmt         | For            | For       | For              |

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Assistance

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 19 | Authority to Repurchase Shares | Mgmt | For | For | For |
|----|--------------------------------|------|-----|-----|-----|

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Guaranty Trust Bank plc

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| GRTB   | CINS V41619103 | 04/14/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Nigeria          |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 1 | Accounts and Reports | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 2 | Allocation of Profits/Dividends | Mgmt | For | For | For |
|---|---------------------------------|------|-----|-----|-----|

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 3 | Election of Directors | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 4 | Authority to Set Auditor's Fees | Mgmt | For | For | For |
|---|---------------------------------|------|-----|-----|-----|

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 5 | Elect Members of the Audit Committee | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

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Harmony Gold Mining Company Limited

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| HAR    | CUSIP 413216300 | 12/05/2013   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | United States    |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                           |      |     |         |         |
|---|---------------------------|------|-----|---------|---------|
| 1 | Re-elect Joaquim Chissano | Mgmt | For | Against | Against |
|---|---------------------------|------|-----|---------|---------|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 2 | Re-elect Cathie Markus | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 3 | Re-elect Andre Wilkens | Mgmt | For | Against | Against |
|---|------------------------|------|-----|---------|---------|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 4 | Elect Karabo Nondumo | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 5 | Elect Vishnu Pillay | Mgmt | For | For | For |
|---|---------------------|------|-----|-----|-----|

|   |                                                     |      |     |     |     |
|---|-----------------------------------------------------|------|-----|-----|-----|
| 6 | Elect Audit and Risk Committee Member (John Wetton) | Mgmt | For | For | For |
|---|-----------------------------------------------------|------|-----|-----|-----|

|   |                                                        |      |     |     |     |
|---|--------------------------------------------------------|------|-----|-----|-----|
| 7 | Elect Audit and Risk Committee Member (Fikile De Buck) | Mgmt | For | For | For |
|---|--------------------------------------------------------|------|-----|-----|-----|

|   |                                                      |      |     |     |     |
|---|------------------------------------------------------|------|-----|-----|-----|
| 8 | Elect Audit and Risk Committee Member (Simo Lushaba) | Mgmt | For | For | For |
|---|------------------------------------------------------|------|-----|-----|-----|

|   |                                                        |      |     |     |     |
|---|--------------------------------------------------------|------|-----|-----|-----|
| 9 | Elect Audit and Risk Committee Member (Modise Motloba) | Mgmt | For | For | For |
|---|--------------------------------------------------------|------|-----|-----|-----|



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 10 | Elect Audit and Risk Committee Member (Karabo Nondumo) | Mgmt | For | For | For |
| 11 | Appointment of Auditor                                 | Mgmt | For | For | For |
| 12 | Approve Remuneration Policy                            | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees                                     | Mgmt | For | For | For |
| 14 | Approve Financial Assistance                           | Mgmt | For | For | For |
| 15 | Amendment to Memorandum                                | Mgmt | For | For | For |

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### Iamgold Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| IMG          | CUSIP 450913108                                  | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John E. Caldwell                           | Mgmt         | For            | For       | For              |
| 1.2          | Elect Donald K. Charter                          | Mgmt         | For            | For       | For              |
| 1.3          | Elect W. Robert Dengler                          | Mgmt         | For            | For       | For              |
| 1.4          | Elect Guy G. Dufresne                            | Mgmt         | For            | For       | For              |
| 1.5          | Elect Richard J. Hall                            | Mgmt         | For            | For       | For              |
| 1.6          | Elect Stephen J.J. Letwin                        | Mgmt         | For            | For       | For              |
| 1.7          | Elect Mahendra Naik                              | Mgmt         | For            | For       | For              |
| 1.8          | Elect William D. Pugliese                        | Mgmt         | For            | For       | For              |
| 1.9          | Elect John T. Shaw                               | Mgmt         | For            | For       | For              |
| 1.10         | Elect Timothy R. Snider                          | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |
| 4            | Amendment to Share Incentive Plan                | Mgmt         | For            | For       | For              |

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### Impala Platinum Holdings Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| IMP          | CINS S37840113   | 10/23/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | South Africa     |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                |      |     |         |         |
|----|------------------------------------------------|------|-----|---------|---------|
| 1  | Appointment of Auditor                         | Mgmt | For | Against | Against |
| 2  | Election of Audit Committee Member (Cameron)   | Mgmt | For | Against | Against |
| 3  | Election of Audit Committee Member (Maule)     | Mgmt | For | For     | For     |
| 4  | Election of Audit Committee Member (Mokgatlha) | Mgmt | For | For     | For     |
| 5  | Election of Audit Committee Member (Ngonyama)  | Mgmt | For | For     | For     |
| 6  | Approve Remuneration Policy                    | Mgmt | For | For     | For     |
| 7  | Re-elect Hugh C. Cameron                       | Mgmt | For | Against | Against |
| 8  | Elect Peter Davey                              | Mgmt | For | For     | For     |
| 9  | Re-elect Mandla Gantsho                        | Mgmt | For | For     | For     |
| 10 | Elect Albertinah Kekana                        | Mgmt | For | For     | For     |
| 11 | Elect Alastair Macfarlane                      | Mgmt | For | For     | For     |
| 12 | Re-elect Thabo Mokgatlha                       | Mgmt | For | For     | For     |
| 13 | Elect Brett Nagle                              | Mgmt | For | For     | For     |
| 14 | Authority to Repurchase Shares                 | Mgmt | For | For     | For     |
| 15 | Approve Financial Assistance                   | Mgmt | For | For     | For     |
| 16 | Non-Voting Meeting Note                        | N/A  | N/A | N/A     | N/A     |

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### Imperial Holdings Limited

| Ticker       | Security ID:                       | Meeting Date |          | Meeting Status |                  |
|--------------|------------------------------------|--------------|----------|----------------|------------------|
| IPL          | CINS S38127122                     | 10/21/2013   |          | Voted          |                  |
| Meeting Type | Country of Trade                   |              |          |                |                  |
| Ordinary     | South Africa                       |              |          |                |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A      | N/A            | N/A              |
| 2            | Amendment to Memorandum            | Mgmt         | For      | For            | For              |
| 3            | Authorisation of Legal Formalities | Mgmt         | For      | For            | For              |

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### Imperial Holdings Limited

| Ticker       | Security ID:     | Meeting Date |  | Meeting Status |  |
|--------------|------------------|--------------|--|----------------|--|
| IPL          | CINS S38127122   | 11/07/2013   |  | Voted          |  |
| Meeting Type | Country of Trade |              |  |                |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Annual<br>Issue No. | Description                                                             | South Africa |          | Vote Cast | For/Against<br>Mgmt |
|---------------------|-------------------------------------------------------------------------|--------------|----------|-----------|---------------------|
|                     |                                                                         | Proponent    | Mgmt Rec |           |                     |
| 1                   | Accounts and Reports                                                    | Mgmt         | For      | For       | For                 |
| 2                   | Appointment of Auditor                                                  | Mgmt         | For      | For       | For                 |
| 3                   | Election of Audit<br>Committee Member<br>(Michael<br>Leeming)           | Mgmt         | For      | For       | For                 |
| 4                   | Election of Audit<br>Committee Member<br>(Phumzile<br>Langeni)          | Mgmt         | For      | For       | For                 |
| 5                   | Election of Audit<br>Committee Member<br>(Roderick<br>Sparks)           | Mgmt         | For      | For       | For                 |
| 6                   | Election of Audit<br>Committee Member<br>(Younaid<br>Waja)              | Mgmt         | For      | For       | For                 |
| 7                   | Re-elect Osman S. Arbee                                                 | Mgmt         | For      | For       | For                 |
| 8                   | Re-elect Hubert R. Brody                                                | Mgmt         | For      | For       | For                 |
| 9                   | Re-elect Manuel P. de<br>Canha                                          | Mgmt         | For      | Against   | Against             |
| 10                  | Re-elect Recht L.<br>Hiemstra                                           | Mgmt         | For      | For       | For                 |
| 11                  | Re-elect Gerhard Riemann                                                | Mgmt         | For      | Against   | Against             |
| 12                  | Re-elect Marius<br>Swanepoel                                            | Mgmt         | For      | Against   | Against             |
| 13                  | Approve Remuneration<br>Policy                                          | Mgmt         | For      | For       | For                 |
| 14                  | Approve NEDs' Fees<br>(Chairman)                                        | Mgmt         | For      | For       | For                 |
| 15                  | Approve NEDs' Fees<br>(Deputy<br>Chairman)                              | Mgmt         | For      | For       | For                 |
| 16                  | Approve NEDs' Fees<br>(Board<br>Member)                                 | Mgmt         | For      | For       | For                 |
| 17                  | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Chairman) | Mgmt         | For      | For       | For                 |
| 18                  | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Member)   | Mgmt         | For      | For       | For                 |

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|    |                                                                                       |      |     |     |     |
|----|---------------------------------------------------------------------------------------|------|-----|-----|-----|
| 19 | Approve NEDs' Fees<br>(Audit Committee<br>Chairman)                                   | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Audit Committee<br>Member)                                     | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Risk Committee<br>Chairman)                                    | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Risk Committee<br>Member)                                      | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Chairman)          | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Member)            | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Chairman) | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Member)   | Mgmt | For | For | For |
| 27 | Authority to Repurchase<br>Shares                                                     | Mgmt | For | For | For |
| 28 | General Authority to<br>Issue<br>Shares                                               | Mgmt | For | For | For |
| 29 | Authority to issue<br>shares for<br>cash                                              | Mgmt | For | For | For |
| 30 | General Authority to<br>Issue Preference<br>Shares                                    | Mgmt | For | For | For |
| 31 | Approve Financial<br>Assistance                                                       | Mgmt | For | For | For |

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Investec Limited

Ticker Security ID:  
INL CINS S39081138

Meeting Type

Meeting Date  
07/09/2013  
Country of Trade

Meeting Status  
Voted

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Annual Issue No. | Description                  | South Africa Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|------------------------------|------------------------|----------|-----------|------------------|
| 1                | Divestiture/Spin-off         | Mgmt                   | For      | For       | For              |
| 2                | Non-Voting Agenda Item       | N/A                    | N/A      | N/A       | N/A              |
| 3                | Approve Financial Assistance | Mgmt                   | For      | For       | For              |
| 4                | Non-Voting Agenda Item       | N/A                    | N/A      | N/A       | N/A              |
| 5                | Non-Voting Meeting Note      | N/A                    | N/A      | N/A       | N/A              |

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### Investec Limited

| Ticker           | Security ID:                                              | Meeting Date     | Meeting Status |          |           |                  |
|------------------|-----------------------------------------------------------|------------------|----------------|----------|-----------|------------------|
| INL              | CINS G49188116                                            | 07/09/2013       | Voted          |          |           |                  |
| Annual Issue No. | Description                                               | Country of Trade | Proponent      | Mgmt Rec | Vote Cast | For/Against Mgmt |
|                  |                                                           | United Kingdom   |                |          |           |                  |
| 1                | Authority to Cancel Authorised Capital                    | Mgmt             | For            | For      | For       |                  |
| 2                | Amendments to Memorandum (Cancellation of Shares)         | Mgmt             | For            | For      | For       |                  |
| 3                | Authority to Increase Authorised Capital                  | Mgmt             | For            | For      | For       |                  |
| 4                | Amendment to Memorandum (Creation of Shares)              | Mgmt             | For            | For      | For       |                  |
| 5                | Amendments to Memorandum (Terms and Conditions of Shares) | Mgmt             | For            | For      | For       |                  |
| 6                | Authority to Issue Preference Shares                      | Mgmt             | For            | For      | For       |                  |
| 7                | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A      | N/A       |                  |

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### Investec Limited

| Ticker           | Security ID:                           | Meeting Date     | Meeting Status |          |           |                  |
|------------------|----------------------------------------|------------------|----------------|----------|-----------|------------------|
| INL              | CINS S39081138                         | 07/09/2013       | Voted          |          |           |                  |
| Annual Issue No. | Description                            | Country of Trade | Proponent      | Mgmt Rec | Vote Cast | For/Against Mgmt |
|                  |                                        | South Africa     |                |          |           |                  |
| 1                | Authority to Cancel Authorised Capital | Mgmt             | For            | For      | For       |                  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                           |      |     |     |     |
|---|-----------------------------------------------------------|------|-----|-----|-----|
| 2 | Amendments to Memorandum (Cancellation of Shares)         | Mgmt | For | For | For |
| 3 | Authority to Increase Authorised Capital                  | Mgmt | For | For | For |
| 4 | Amendment to Memorandum (Creation of Shares)              | Mgmt | For | For | For |
| 5 | Amendments to Memorandum (Terms and Conditions of Shares) | Mgmt | For | For | For |
| 6 | Authority to Issue Preference Shares                      | Mgmt | For | For | For |
| 7 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |

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Investec plc

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| INVP         | CINS G49188116               | 07/09/2013       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Annual       |                              | United Kingdom   |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Divestiture/Spin-off         | Mgmt             | For            | For       | For              |
| 2            | Approve Financial Assistance | Mgmt             | For            | For       | For              |

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Investec plc

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| INVP         | CINS G49188116                  | 08/08/2013       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | United Kingdom   |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect George F.O. Alford     | Mgmt             | For            | For       | For              |
| 2            | Re-elect Glynn R. Burger        | Mgmt             | For            | For       | For              |
| 3            | Re-elect Cheryl A. Carolus      | Mgmt             | For            | For       | For              |
| 4            | Re-elect Perry K.O. Crosthwaite | Mgmt             | For            | For       | For              |
| 5            | Re-elect Olivia C. Dickson      | Mgmt             | For            | For       | For              |
| 6            | Re-elect Hendrik du Toit        | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                                      |      |     |         |         |
|----|------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 7  | Re-elect Bradley Fried                                                                               | Mgmt | For | Against | Against |
| 8  | Re-elect Haruko Fukuda                                                                               | Mgmt | For | For     | For     |
| 9  | Re-elect Bernard Kantor                                                                              | Mgmt | For | For     | For     |
| 10 | Re-elect Ian R. Kantor                                                                               | Mgmt | For | For     | For     |
| 11 | Re-elect Stephen Koseff                                                                              | Mgmt | For | For     | For     |
| 12 | Re-elect M. Peter<br>Malungani                                                                       | Mgmt | For | For     | For     |
| 13 | Re-elect Sir David<br>Prosser                                                                        | Mgmt | For | For     | For     |
| 14 | Re-elect Peter R.S.<br>Thomas                                                                        | Mgmt | For | For     | For     |
| 15 | Re-elect Fani Titi                                                                                   | Mgmt | For | Against | Against |
| 16 | Elect David Friedland                                                                                | Mgmt | For | For     | For     |
| 17 | Directors' Remuneration<br>Report                                                                    | Mgmt | For | For     | For     |
| 18 | Non-Voting Agenda Item                                                                               | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Agenda Item                                                                               | N/A  | N/A | N/A     | N/A     |
| 20 | Authorisation of Legal<br>Formalities (Investec<br>Limited)                                          | Mgmt | For | For     | For     |
| 21 | Non-Voting Agenda Item                                                                               | N/A  | N/A | N/A     | N/A     |
| 22 | Allocation of Interim<br>Dividend for Ordinary<br>Shareholders (Investec<br>Limited)                 | Mgmt | For | For     | For     |
| 23 | Allocation of Interim<br>Dividend for<br>Preference<br>Shareholders (Investec<br>Limited)            | Mgmt | For | For     | For     |
| 24 | Allocation of Final<br>Dividend for Ordinary<br>and Preference<br>Shareholders (Investec<br>Limited) | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor<br>(Ernst & Young)<br>(Investec<br>Limited)                                   | Mgmt | For | For     | For     |
| 26 | Appointment of Auditor<br>(KPMG) (Investec<br>Limited)                                               | Mgmt | For | For     | For     |
| 27 | General Authority to<br>Issue Ordinary Shares<br>(Investec<br>Limited)                               | Mgmt | For | For     | For     |
| 28 | General Authority to<br>Issue Preference<br>Shares (Investec<br>Limited)                             | Mgmt | For | Against | Against |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                   |      |     |         |         |
|----|-----------------------------------------------------------------------------------|------|-----|---------|---------|
| 29 | General Authority to Issue Non-Participating Preference Shares (Investec Limited) | Mgmt | For | Against | Against |
| 30 | General Authority to Issue Special Convertible Shares (Investec Limited)          | Mgmt | For | For     | For     |
| 31 | Authority to Issue Ordinary Shares for Cash (Investec Limited)                    | Mgmt | For | For     | For     |
| 32 | Authority to Repurchase Shares (Investec Limited)                                 | Mgmt | For | For     | For     |
| 33 | Approve Financial Assistance (Investec Limited)                                   | Mgmt | For | For     | For     |
| 34 | Approve NEDs' Fees (Investec Limited)                                             | Mgmt | For | For     | For     |
| 35 | Amendments to Memorandum of Incorporation (Investec Limited)                      | Mgmt | For | For     | For     |
| 36 | Amendments to Memorandum of Incorporation (Investec Limited)                      | Mgmt | For | For     | For     |
| 37 | Amendments to Memorandum of Incorporation (Investec Limited)                      | Mgmt | For | For     | For     |
| 38 | Increase in Authorised Share Capital (Investec Limited)                           | Mgmt | For | For     | For     |
| 39 | Amendments to Memorandum of Incorporation Annex (Investec Limited)                | Mgmt | For | For     | For     |
| 40 | Amendments to Memorandum of Incorporation                                         | Mgmt | For | For     | For     |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

(Investec  
Limited)

|    |                                                                     |      |     |         |         |
|----|---------------------------------------------------------------------|------|-----|---------|---------|
| 41 | General Authority to Issue New Preference Shares (Investec Limited) | Mgmt | For | Against | Against |
| 42 | Accounts and Reports                                                | Mgmt | For | For     | For     |
| 43 | Allocation of Interim Dividend                                      | Mgmt | For | For     | For     |
| 44 | Allocation of Final Dividend                                        | Mgmt | For | For     | For     |
| 45 | Appointment of Auditor and Authority to Set Fees                    | Mgmt | For | For     | For     |
| 46 | Authority to Issue Shares w/ Preemptive Rights                      | Mgmt | For | For     | For     |
| 47 | Authority to Issue Shares w/o Preemptive Rights                     | Mgmt | For | For     | For     |
| 48 | Authority to Repurchase Ordinary Shares                             | Mgmt | For | For     | For     |
| 49 | Authority to Repurchase Preference Shares                           | Mgmt | For | For     | For     |
| 50 | Amendments to Articles of Association                               | Mgmt | For | For     | For     |
| 51 | Authorisation of Political Donations                                | Mgmt | For | For     | For     |
| 52 | Non-Voting Meeting Note                                             | N/A  | N/A | N/A     | N/A     |
| 53 | Non-Voting Meeting Note                                             | N/A  | N/A | N/A     | N/A     |

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Investec plc

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| INVP         | CINS S39081138              | 08/08/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | South Africa                |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect George F.O. Alford | Mgmt         | For            | For       | For              |
| 2            | Re-elect Glynn R. Burger    | Mgmt         | For            | For       | For              |
| 3            | Re-elect Cheryl A. Carolus  | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                          |      |     |         |         |
|----|------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 4  | Re-elect Perry K.O. Crosthwaite                                                          | Mgmt | For | For     | For     |
| 5  | Re-elect Olivia C. Dickson                                                               | Mgmt | For | For     | For     |
| 6  | Re-elect Hendrik du Toit                                                                 | Mgmt | For | For     | For     |
| 7  | Re-elect Bradley Fried                                                                   | Mgmt | For | Against | Against |
| 8  | Re-elect Haruko Fukuda                                                                   | Mgmt | For | For     | For     |
| 9  | Re-elect Bernard Kantor                                                                  | Mgmt | For | For     | For     |
| 10 | Re-elect Ian R. Kantor                                                                   | Mgmt | For | For     | For     |
| 11 | Re-elect Stephen Koseff                                                                  | Mgmt | For | For     | For     |
| 12 | Re-elect M. Peter Malungani                                                              | Mgmt | For | For     | For     |
| 13 | Re-elect Sir David Prosser                                                               | Mgmt | For | For     | For     |
| 14 | Re-elect Peter R.S. Thomas                                                               | Mgmt | For | For     | For     |
| 15 | Re-elect Fani Titi                                                                       | Mgmt | For | Against | Against |
| 16 | Elect David Friedland                                                                    | Mgmt | For | For     | For     |
| 17 | Directors' Remuneration Report                                                           | Mgmt | For | For     | For     |
| 18 | Non-Voting Agenda Item                                                                   | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Agenda Item                                                                   | N/A  | N/A | N/A     | N/A     |
| 20 | Authorisation of Legal Formalities (Investec Limited)                                    | Mgmt | For | For     | For     |
| 21 | Non-Voting Agenda Item                                                                   | N/A  | N/A | N/A     | N/A     |
| 22 | Allocation of Interim Dividend for Ordinary Shareholders (Investec Limited)              | Mgmt | For | For     | For     |
| 23 | Allocation of Interim Dividend for Preference Shareholders (Investec Limited)            | Mgmt | For | For     | For     |
| 24 | Allocation of Final Dividend for Ordinary and Preference Shareholders (Investec Limited) | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor (Ernst & Young) (Investec Limited)                                | Mgmt | For | For     | For     |
| 26 | Appointment of Auditor (KPMG) (Investec Limited)                                         | Mgmt | For | For     | For     |
| 27 | General Authority to Issue Ordinary Shares                                               | Mgmt | For | For     | For     |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                   |      |     |         |         |
|----|-----------------------------------------------------------------------------------|------|-----|---------|---------|
|    | (Investec Limited)                                                                |      |     |         |         |
| 28 | General Authority to Issue Preference Shares (Investec Limited)                   | Mgmt | For | Against | Against |
| 29 | General Authority to Issue Non-Participating Preference Shares (Investec Limited) | Mgmt | For | Against | Against |
| 30 | General Authority to Issue Special Convertible Shares (Investec Limited)          | Mgmt | For | For     | For     |
| 31 | Authority to Issue Ordinary Shares for Cash (Investec Limited)                    | Mgmt | For | For     | For     |
| 32 | Authority to Repurchase Shares (Investec Limited)                                 | Mgmt | For | For     | For     |
| 33 | Approve Financial Assistance (Investec Limited)                                   | Mgmt | For | For     | For     |
| 34 | Approve NEDs' Fees (Investec Limited)                                             | Mgmt | For | For     | For     |
| 35 | Amendments to Memorandum of Incorporation (Investec Limited)                      | Mgmt | For | For     | For     |
| 36 | Amendments to Memorandum of Incorporation (Investec Limited)                      | Mgmt | For | For     | For     |
| 37 | Amendments to Memorandum of Incorporation (Investec Limited)                      | Mgmt | For | For     | For     |
| 38 | Increase in Authorised Share Capital (Investec Limited)                           | Mgmt | For | For     | For     |
| 39 | Amendments to                                                                     | Mgmt | For | For     | For     |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Memorandum of  
Incorporation Annex  
(Investec  
Limited)

|    |                                                                     |      |     |         |         |
|----|---------------------------------------------------------------------|------|-----|---------|---------|
| 40 | Amendments to Memorandum of Incorporation (Investec Limited)        | Mgmt | For | For     | For     |
| 41 | General Authority to Issue New Preference Shares (Investec Limited) | Mgmt | For | Against | Against |
| 42 | Accounts and Reports                                                | Mgmt | For | For     | For     |
| 43 | Allocation of Interim Dividend                                      | Mgmt | For | For     | For     |
| 44 | Allocation of Final Dividend                                        | Mgmt | For | For     | For     |
| 45 | Appointment of Auditor and Authority to Set Fees                    | Mgmt | For | For     | For     |
| 46 | Authority to Issue Shares w/ Preemptive Rights                      | Mgmt | For | For     | For     |
| 47 | Authority to Issue Shares w/o Preemptive Rights                     | Mgmt | For | For     | For     |
| 48 | Authority to Repurchase Ordinary Shares                             | Mgmt | For | For     | For     |
| 49 | Authority to Repurchase Preference Shares                           | Mgmt | For | For     | For     |
| 50 | Amendments to Articles of Association                               | Mgmt | For | For     | For     |
| 51 | Authorisation of Political Donations                                | Mgmt | For | For     | For     |

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Investec plc

Ticker Security ID:  
INVP CINS G49188116

Meeting Date  
08/08/2013

Meeting Status  
Voted

Meeting Type  
Ordinary

Country of Trade  
United Kingdom

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against  
Mgmt

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                               |     |     |     |
|---|-------------------------------|-----|-----|-----|
| 1 | Executive Incentive Plan Mgmt | For | For | For |
|---|-------------------------------|-----|-----|-----|

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Investec plc

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| INVP         | CINS S39081138 | 08/08/2013       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Ordinary     |                | South Africa     |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                               |     |     |     |
|---|-------------------------------|-----|-----|-----|
| 1 | Executive Incentive Plan Mgmt | For | For | For |
| 2 | Non-Voting Agenda Item        | N/A | N/A | N/A |

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JD Group Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| JDG          | CINS S40920118 | 05/27/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Other        |                | South Africa     |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                |      |     |     |     |
|---|------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                        | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                        | N/A  | N/A | N/A | N/A |
| 3 | Authority to Issue Shares (Share Rights Offer) | Mgmt | For | For | For |

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JD Group Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| JDG          | CINS S40920118 | 11/20/2013       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | South Africa     |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note               | N/A  | N/A | N/A | N/A |
| 2  | Non-Voting Agenda Item                | N/A  | N/A | N/A | N/A |
| 3  | Appointment of Auditor                | Mgmt | For | For | For |
| 4  | Elect Peter Griffiths                 | Mgmt | For | For | For |
| 5  | Elect Jan van der Merwe               | Mgmt | For | For | For |
| 6  | Re-elect Nerina Bodasing              | Mgmt | For | For | For |
| 7  | Elect Andries B. la Grange            | Mgmt | For | For | For |
| 8  | Elect Stephanus H. Muller             | Mgmt | For | For | For |
| 9  | Elect Audit Committee Member (Matlwa) | Mgmt | For | For | For |
| 10 | Elect Audit Committee Member (Muller) | Mgmt | For | For | For |
| 11 | Elect Audit Committee                 | Mgmt | For | For | For |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Member<br>(Schindehutte) |                                                    |      |     |     |     |
|--------------------------|----------------------------------------------------|------|-----|-----|-----|
| 12                       | Approve Remuneration Policy                        | Mgmt | For | For | For |
| 13                       | Approve Long Term Incentive Scheme                 | Mgmt | For | For | For |
| 14                       | General Authority to Issue Shares (LTIS)           | Mgmt | For | For | For |
| 15                       | General Authority to Issue Shares                  | Mgmt | For | For | For |
| 16                       | Authority to Distribute Share Capital and Reserves | Mgmt | For | For | For |
| 17                       | General Authority to Issue Convertible Instruments | Mgmt | For | For | For |
| 18                       | Authority to Issue Shares for Cash                 | Mgmt | For | For | For |
| 19                       | Approve NEDs' Fees                                 | Mgmt | For | For | For |
| 20                       | Approve Executive Directors' Fees                  | Mgmt | For | For | For |
| 21                       | Approve Financial Assistance                       | Mgmt | For | For | For |
| 22                       | Authority to Repurchase Shares                     | Mgmt | For | For | For |
| 23                       | Non-Voting Agenda Item                             | N/A  | N/A | N/A | N/A |

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Kenmare Resources Plc

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------|--------------|----------------|-----------|------------------|
| KMR          | CINS G52332106                                | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                              | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Ireland                                       |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Non-UK Issuer--Advisory) | Mgmt         | For            | For       | For              |
| 3            | Remuneration Policy (Non-UK Issuer--Advisory) | Mgmt         | For            | For       | For              |
| 4            | Elect Sofia Bianchi                           | Mgmt         | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 5  | Elect Michael Carvill                                     | Mgmt | For | For     | For     |
| 6  | Elect Terence Fitzpatrick                                 | Mgmt | For | For     | For     |
| 7  | Elect Elizabeth Headon                                    | Mgmt | For | For     | For     |
| 8  | Elect Justin Loasby                                       | Mgmt | For | For     | For     |
| 9  | Elect Anthony C. Lowrie                                   | Mgmt | For | For     | For     |
| 10 | Elect Tony McCluskey                                      | Mgmt | For | For     | For     |
| 11 | Elect Steven McTiernan                                    | Mgmt | For | For     | For     |
| 12 | Elect Gabriel Smith                                       | Mgmt | For | For     | For     |
| 13 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 14 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 15 | Kenmare Incentive Plan ("KIP")                            | Mgmt | For | For     | For     |
| 16 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 17 | Granting of Initial KIP Awards                            | Mgmt | For | For     | For     |
| 18 | Authority to Increase Authorised Capital                  | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 20 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 21 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 22 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 23 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |

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Kosmos Energy Ltd.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| KOS          | CUSIP G5315B107  | 06/05/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | United States    |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|     |                               |      |     |     |     |
|-----|-------------------------------|------|-----|-----|-----|
| 1.1 | Elect Andrew G. Inglis        | Mgmt | For | For | For |
| 1.2 | Elect Brian F. Maxted         | Mgmt | For | For | For |
| 1.3 | Elect Sir Richard B. Dearlove | Mgmt | For | For | For |
| 1.4 | Elect David I. Foley          | Mgmt | For | For | For |
| 1.5 | Elect David B. Krieger        | Mgmt | For | For | For |
| 1.6 | Elect Joseph P. Landy         | Mgmt | For | For | For |
| 1.7 | Elect Prakash A. Melwani      | Mgmt | For | For | For |

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|      |                                         |      |     |     |     |
|------|-----------------------------------------|------|-----|-----|-----|
| 1.8  | Elect Abebayo O. Ogunlesi               | Mgmt | For | For | For |
| 1.9  | Elect Lars H. Thunell                   | Mgmt | For | For | For |
| 1.10 | Elect Chris Tong                        | Mgmt | For | For | For |
| 1.11 | Elect Christopher A. Wright             | Mgmt | For | For | For |
| 2    | Ratification of Auditor                 | Mgmt | For | For | For |
| 3    | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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### Kumba Iron Ore Limited

| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| KIO          | CINS S4341C103                                      | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | South Africa                                        |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                              | Mgmt         | For            | For       | For              |
| 2            | Elect Tony O'Neill                                  | Mgmt         | For            | For       | For              |
| 3            | Re-elect Gert Gouws                                 | Mgmt         | For            | For       | For              |
| 4            | Re-elect Khanyisile T. Kweyama                      | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect Litha Nyhonyha                             | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Member (Bassa)                | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Morgan)               | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Mokgatle)             | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Nyhonyha)             | Mgmt         | For            | For       | For              |
| 10           | Elect Social and Ethics Committee Member (Mokgatle) | Mgmt         | For            | For       | For              |
| 11           | Elect Social and Ethics Committee Member (Morgan)   | Mgmt         | For            | For       | For              |
| 12           | Elect Social and Ethics Committee Member (Sonjica)  | Mgmt         | For            | For       | For              |
| 13           | Approve Remuneration Policy                         | Mgmt         | For            | For       | For              |
| 14           | General Authority to Issue                          | Mgmt         | For            | For       | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Shares

|    |                                          |      |     |     |     |
|----|------------------------------------------|------|-----|-----|-----|
| 15 | Authority to Issue<br>Shares for<br>Cash | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees                       | Mgmt | For | For | For |
| 17 | Approve Financial<br>Assistance          | Mgmt | For | For | For |
| 18 | Authority to Repurchase<br>Shares        | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note                  | N/A  | N/A | N/A | N/A |

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Liberty Holdings Limited

|              |                                                            |              |                |           |                     |
|--------------|------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                               | Meeting Date | Meeting Status |           |                     |
| LBH          | CINS S44440121                                             | 05/23/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                           |              |                |           |                     |
| Annual       | South Africa                                               |              |                |           |                     |
| Issue No.    | Description                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                       | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Saki J.<br>Macozoma                               | Mgmt         | For            | For       | For                 |
| 3            | Re-elect James H.<br>Sutcliffe                             | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Swazi<br>Tshabalala                               | Mgmt         | For            | For       | For                 |
| 5            | Elect Susan (Santie) L.<br>Botha                           | Mgmt         | For            | Against   | Against             |
| 6            | Re-elect Sim Tshabalala                                    | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor                                     | Mgmt         | For            | For       | For                 |
| 8            | General Authority to<br>Issue<br>Shares                    | Mgmt         | For            | For       | For                 |
| 9            | General Authority to<br>Issue Preference<br>Shares         | Mgmt         | For            | Against   | Against             |
| 10           | Authority to Issue<br>Shares for<br>Cash                   | Mgmt         | For            | For       | For                 |
| 11           | Elect Audit and<br>Actuarial Committee<br>Member<br>(Ross) | Mgmt         | For            | Against   | Against             |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                             |      |     |     |     |
|----|-----------------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Elect Audit and Actuarial Committee Member (Band)                           | Mgmt | For | For | For |
| 13 | Elect Audit and Actuarial Committee Member (Cunningham)                     | Mgmt | For | For | For |
| 14 | Elect Audit and Actuarial Committee Member (Moyo)                           | Mgmt | For | For | For |
| 15 | Elect Audit and Actuarial Committee Member (Sutcliffe)                      | Mgmt | For | For | For |
| 16 | Approve Remuneration Policy                                                 | Mgmt | For | For | For |
| 17 | Authority to Issues Shares Pursuant to Share Incentive Scheme               | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees (Chairman)                                               | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees (Lead Independent Director)                              | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees (Board Member)                                           | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees (International Board Member)                             | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees (International Board Member and Chairman of a Committee) | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees (Chairman of Audit and Actuarial Committee)              | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees (Member of Audit and Actuarial Committee)                | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees (Chairman of Risk Committee)                             | Mgmt | For | For | For |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                             |      |     |     |     |
|----|---------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 26 | Approve NEDs' Fees<br>(Member of Risk<br>Committee)                                         | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees<br>(Chairman of<br>Remuneration<br>Committee)                            | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees<br>(Member of<br>Remuneration<br>Committee)                              | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees<br>(Chairman of Social,<br>Ethics<br>and<br>Transformation<br>Committee) | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees<br>(Member of Social,<br>Ethics<br>and<br>Transformation<br>Committee)   | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees<br>(Member of Directors'<br>Affairs<br>Committee)                        | Mgmt | For | For | For |
| 32 | Approve NEDs' Fees<br>(Chairman of STANLIB<br>Limited<br>Board)                             | Mgmt | For | For | For |
| 33 | Approve NEDs' Fees<br>(Member of STANLIB<br>Limited<br>Board)                               | Mgmt | For | For | For |
| 34 | Approve NEDs' Fees (Fee<br>per Ad Hoc Board or<br>Committee<br>Meeting)                     | Mgmt | For | For | For |
| 35 | Approve NEDs' Fees (Fee<br>per Ad Hoc Board<br>Committee<br>Meeting)                        | Mgmt | For | For | For |
| 36 | Approve NEDs' Fees (Fee<br>for all Ad Hoc Work on<br>an Hourly Basis -<br>Chairman)         | Mgmt | For | For | For |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                          |      |     |     |     |
|----|--------------------------------------------------------------------------|------|-----|-----|-----|
| 37 | Approve NEDs' Fees (Fee for all Ad Hoc Work on an Hourly Basis - Member) | Mgmt | For | For | For |
| 38 | Approve Financial Assistance                                             | Mgmt | For | For | For |
| 39 | Authority to Repurchase Shares                                           | Mgmt | For | For | For |
| 40 | Non-Voting Meeting Note                                                  | N/A  | N/A | N/A | N/A |

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### Life Healthcare Group Holdings Limited

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| LHC          | CINS S4682C100                                         | 01/30/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |          |           |                  |
| Annual       | South Africa                                           | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | For       | For      | For       |                  |
| 2            | Re-elect Francine-Ann du Plessis                       | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Re-elect Joel K. Netshitenzhe                          | Mgmt         | For            | For       | For      | For       |                  |
| 4            | Elect Marian Jacobs                                    | Mgmt         | For            | For       | For      | For       |                  |
| 5            | Elect Royden T. Vice                                   | Mgmt         | For            | For       | For      | For       |                  |
| 6            | Appointment of Auditor                                 | Mgmt         | For            | For       | For      | For       |                  |
| 7            | Elect Audit Committee Member (Peter Golesworthy)       | Mgmt         | For            | For       | For      | For       |                  |
| 8            | Elect Audit Committee Member (Francine-Ann du Plessis) | Mgmt         | For            | For       | For      | For       |                  |
| 9            | Elect Audit Committee Member (Louisa Mojela)           | Mgmt         | For            | For       | For      | For       |                  |
| 10           | Elect Audit Committee Member (Royden Vice)             | Mgmt         | For            | For       | For      | For       |                  |
| 11           | Approve Remuneration Policy                            | Mgmt         | For            | For       | For      | For       |                  |
| 12           | Authority to Set Auditor's Fees                        | Mgmt         | For            | For       | For      | For       |                  |
| 13           | General Authority to Issue Shares                      | Mgmt         | For            | Against   | Against  | Against   |                  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 14 | Authorisation of Legal Formalities    | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares        | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees                    | Mgmt | For | For | For |
| 17 | Approve Financial Assistance          | Mgmt | For | For | For |
| 18 | Adopt New Memorandum of Incorporation | Mgmt | For | For | For |

Lonmin plc

| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |             |      |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|-------------|------|
| LMI          | CINS G56350112                                            | 01/30/2014   | Voted          |           |             |      |
| Meeting Type | Country of Trade                                          |              |                |           |             |      |
| Annual       | United Kingdom                                            |              |                |           |             |      |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Accounts and Reports                                      | Mgmt         | For            | For       | For         |      |
| 2            | Remuneration Policy (Binding)                             | Mgmt         | For            | For       | For         |      |
| 3            | Remuneration Report (Advisory)                            | Mgmt         | For            | For       | For         |      |
| 4            | Appointment of Auditor                                    | Mgmt         | For            | For       | For         |      |
| 5            | Authority to Set Auditor's Fees                           | Mgmt         | For            | For       | For         |      |
| 6            | Elect Roger Phillimore                                    | Mgmt         | For            | For       | For         |      |
| 7            | Elect Len Konar                                           | Mgmt         | For            | Against   | Against     |      |
| 8            | Elect Jonathan Leslie                                     | Mgmt         | For            | For       | For         |      |
| 9            | Elect Simon Scott                                         | Mgmt         | For            | For       | For         |      |
| 10           | Elect Karen de Segundo                                    | Mgmt         | For            | For       | For         |      |
| 11           | Elect James H. Sutcliffe                                  | Mgmt         | For            | For       | For         |      |
| 12           | Elect Brian Richard Beamish                               | Mgmt         | For            | For       | For         |      |
| 13           | Elect Ben Magara                                          | Mgmt         | For            | For       | For         |      |
| 14           | Elect Phuti Mahanyele                                     | Mgmt         | For            | For       | For         |      |
| 15           | Elect Gary Nagle                                          | Mgmt         | For            | For       | For         |      |
| 16           | Elect Paul Smith                                          | Mgmt         | For            | For       | For         |      |
| 17           | Authority to Issue Shares w/ Preemptive Rights            | Mgmt         | For            | For       | For         |      |
| 18           | Non-Voting Agenda Item                                    | N/A          | N/A            | N/A       | N/A         |      |
| 19           | Authority to Repurchase Shares                            | Mgmt         | For            | For       | For         |      |
| 20           | Non-Voting Agenda Item                                    | N/A          | N/A            | N/A       | N/A         |      |
| 21           | Authority to Set General Meeting Notice Period at 14 Days | Mgmt         | For            | Against   | Against     |      |
| 22           | Long-Term Incentive Plan                                  | Mgmt         | For            | For       | For         |      |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Renewal

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### Maroc Telecom SA (Itissalat Al-Maghrib)

|              |                                                                            |                  |                |           |                  |
|--------------|----------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                               | Meeting Date     | Meeting Status |           |                  |
| IAM          | CINS V5721T117                                                             | 04/22/2014       | Take No Action |           |                  |
| Meeting Type |                                                                            | Country of Trade |                |           |                  |
| Ordinary     |                                                                            | Morocco          |                |           |                  |
| Issue No.    | Description                                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                    | N/A              | N/A            | TNA       | N/A              |
| 2            | Accounts and Reports                                                       | Mgmt             | For            | TNA       | N/A              |
| 3            | Consolidated Accounts and Reports                                          | Mgmt             | For            | TNA       | N/A              |
| 4            | Related Party Transactions                                                 | Mgmt             | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                                            | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of the Co-option of Mohamed Boussaid to the Supervisory Board | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratification of the Co-Option of Mohamed Hassad to the Supervisory Board   | Mgmt             | For            | TNA       | N/A              |
| 8            | Authority to Repurchase Shares                                             | Mgmt             | For            | TNA       | N/A              |
| 9            | Appointment of Auditor                                                     | Mgmt             | For            | TNA       | N/A              |
| 10           | Authorization of Legal Formalities                                         | Mgmt             | For            | TNA       | N/A              |

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### Massmart Holdings Limited

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MSM          | CINS S4799N122              | 05/30/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | South Africa     |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect David Cheesewright | Mgmt             | For            | For       | For              |
| 2            | Elect Kuseni D. Dlamini     | Mgmt             | For            | For       | For              |
| 3            | Re-elect Nolulamo Gwagwa    | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                |      |     |         |         |
|----|------------------------------------------------|------|-----|---------|---------|
| 4  | Re-elect Guy R.C.<br>Hayward                   | Mgmt | For | For     | For     |
| 5  | Re-elect Chris S.<br>Seabrooke                 | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor                         | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee<br>Member<br>(Seabrooke) | Mgmt | For | Against | Against |
| 8  | Elect Audit Committee<br>Member<br>(Gwagwa)    | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee<br>Member<br>(Langeni)   | Mgmt | For | Against | Against |
| 10 | Authority to Issue<br>Shares for<br>Cash       | Mgmt | For | For     | For     |
| 11 | APPROVE REMUNERATION<br>POLICY                 | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase<br>Shares              | Mgmt | For | For     | For     |
| 13 | Approve NEDs' Fees<br>(Chairman)               | Mgmt | For | For     | For     |
| 14 | Approve NEDs' Fees<br>(Deputy<br>Chairman)     | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees<br>(Directors)              | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees<br>(Committee<br>Chairmen)  | Mgmt | For | For     | For     |
| 17 | Approve NEDs' Fees<br>(Committee<br>Members)   | Mgmt | For | For     | For     |
| 18 | Approve Financial<br>Assistance                | Mgmt | For | For     | For     |
| 19 | Non-Voting Meeting Note                        | N/A  | N/A | N/A     | N/A     |

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Maurel & Prom

Ticker Security ID:  
MAU CINS F60858101

Meeting Date  
06/12/2014  
Country of Trade  
France

Meeting Status  
Voted

Meeting Type  
Mix

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                       |      |     |         |         |
|----|---------------------------------------------------------------------------------------|------|-----|---------|---------|
| 2  | Non-Voting Meeting Note                                                               | N/A  | N/A | N/A     | N/A     |
| 3  | Non-Voting Meeting Note                                                               | N/A  | N/A | N/A     | N/A     |
| 4  | Accounts and Reports;<br>Ratification of Board<br>Acts                                | Mgmt | For | For     | For     |
| 5  | Consolidated Accounts<br>and<br>Reports                                               | Mgmt | For | For     | For     |
| 6  | Allocation of<br>Losses/Dividends                                                     | Mgmt | For | For     | For     |
| 7  | Related Party<br>Transactions (Panther<br>Eureka<br>Srl)                              | Mgmt | For | For     | For     |
| 8  | Related Party<br>Transactions (MPI<br>SA)                                             | Mgmt | For | For     | For     |
| 9  | Related Party<br>Transactions (Credit<br>Agreement)                                   | Mgmt | For | For     | For     |
| 10 | Directors' Fees                                                                       | Mgmt | For | For     | For     |
| 11 | Remuneration of<br>Jean-Francois Henin,<br>Chairman and<br>CEO                        | Mgmt | For | For     | For     |
| 12 | Elect Xavier Blandin                                                                  | Mgmt | For | For     | For     |
| 13 | Elect Nathalie Delapalme                                                              | Mgmt | For | For     | For     |
| 14 | Elect Roman Gozalo                                                                    | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor<br>(International Audit<br>Company)                            | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor<br>(KPMG)                                                      | Mgmt | For | For     | For     |
| 17 | Appointment of<br>Alternate Auditor<br>(Fabienne<br>Hontarrede)                       | Mgmt | For | For     | For     |
| 18 | Appointment of<br>Alternate Auditor<br>(Salustro<br>Reydel)                           | Mgmt | For | For     | For     |
| 19 | Authority to Repurchase<br>Shares                                                     | Mgmt | For | Against | Against |
| 20 | Authority to Issue<br>Shares and Convertible<br>Securities w/<br>Preemptive<br>Rights | Mgmt | For | Against | Against |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                                      |      |     |         |         |
|----|------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 21 | Authority to Issue Shares and Convertible Securities w/o Preemptive Rights                           | Mgmt | For | Against | Against |
| 22 | Authority to Issue Shares and Convertible Securities w/o Preemptive Rights Through Private Placement | Mgmt | For | Against | Against |
| 23 | Authority to Set Offering Price of Shares                                                            | Mgmt | For | Against | Against |
| 24 | Greenshoe                                                                                            | Mgmt | For | Against | Against |
| 25 | Authority to Increase Capital in Case of Exchange Offer                                              | Mgmt | For | Against | Against |
| 26 | Authority to Increase Capital in Consideration for Contributions in Kind                             | Mgmt | For | Against | Against |
| 27 | Authority to Increase Capital Through Capitalizations                                                | Mgmt | For | For     | For     |
| 28 | Authority to Issue Debt Instruments                                                                  | Mgmt | For | For     | For     |
| 29 | Approval of Programme to Issue Preference Shares and Amendments to Relevant Articles                 | Mgmt | For | For     | For     |
| 30 | Authority to Issue Preference Shares                                                                 | Mgmt | For | For     | For     |
| 31 | Employee Stock Purchase Plan                                                                         | Mgmt | For | For     | For     |
| 32 | Authority to Cancel Shares and Reduce Share Capital                                                  | Mgmt | For | For     | For     |
| 33 | Amendment to Warrant Terms                                                                           | Mgmt | For | For     | For     |
| 34 | Authorization of Legal Formalities                                                                   | Mgmt | For | For     | For     |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

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|                                  |                                                          |              |                |           |                  |
|----------------------------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|
| Mediclinic International Limited |                                                          |              |                |           |                  |
| Ticker                           | Security ID:                                             | Meeting Date | Meeting Status |           |                  |
| MDC                              | CINS S48510127                                           | 07/25/2013   | Voted          |           |                  |
| Meeting Type                     | Country of Trade                                         |              |                |           |                  |
| Annual                           | South Africa                                             |              |                |           |                  |
| Issue No.                        | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
|                                  |                                                          |              |                |           |                  |
| 1                                | Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 2                                | Appointment of Auditor                                   | Mgmt         | For            | For       | For              |
| 3                                | Elect Alan Grieve                                        | Mgmt         | For            | For       | For              |
| 4                                | Elect Nandi Mandela                                      | Mgmt         | For            | For       | For              |
| 5                                | Elect Trevor Petersen                                    | Mgmt         | For            | For       | For              |
| 6                                | Elect Pieter Uys                                         | Mgmt         | For            | For       | For              |
| 7                                | Re-elect D.K. Smith                                      | Mgmt         | For            | For       | For              |
| 8                                | Re-elect Robert Leu                                      | Mgmt         | For            | For       | For              |
| 9                                | Elect Audit and Risk<br>Committee Member (D.K.<br>Smith) | Mgmt         | For            | For       | For              |
|                                  |                                                          |              |                |           |                  |
| 10                               | Elect Audit and Risk<br>Committee Member<br>(Grieve)     | Mgmt         | For            | For       | For              |
|                                  |                                                          |              |                |           |                  |
| 11                               | Elect Audit and Risk<br>Committee Member<br>(Petersen)   | Mgmt         | For            | For       | For              |
|                                  |                                                          |              |                |           |                  |
| 12                               | Elect Audit and Risk<br>Committee Member<br>(Raath)      | Mgmt         | For            | For       | For              |
|                                  |                                                          |              |                |           |                  |
| 13                               | Approve Remuneration<br>Policy                           | Mgmt         | For            | Against   | Against          |
|                                  |                                                          |              |                |           |                  |
| 14                               | General Authority to<br>Issue<br>Shares                  | Mgmt         | For            | For       | For              |
|                                  |                                                          |              |                |           |                  |
| 15                               | Authority to Issue<br>Shares for<br>Cash                 | Mgmt         | For            | For       | For              |
|                                  |                                                          |              |                |           |                  |
| 16                               | Ratify NEDs' Fees                                        | Mgmt         | For            | For       | For              |
| 17                               | Approve Increase in<br>NEDs'<br>Fees                     | Mgmt         | For            | For       | For              |
|                                  |                                                          |              |                |           |                  |
| 18                               | Authority to Repurchase<br>Shares                        | Mgmt         | For            | For       | For              |
|                                  |                                                          |              |                |           |                  |
| 19                               | Approve Financial<br>Assistance                          | Mgmt         | For            | For       | For              |

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|                      |                  |              |                |  |  |
|----------------------|------------------|--------------|----------------|--|--|
| MMI Holdings Limited |                  |              |                |  |  |
| Ticker               | Security ID:     | Meeting Date | Meeting Status |  |  |
| MMI                  | CINS S5143R107   | 11/27/2013   | Voted          |  |  |
| Meeting Type         | Country of Trade |              |                |  |  |
| Annual               | South Africa     |              |                |  |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Ngao Motsei                                 | Mgmt      | For      | For       | For              |
| 2         | Re-elect Johan P. Burger                          | Mgmt      | For      | Against   | Against          |
| 3         | Re-elect Syd Muller                               | Mgmt      | For      | For       | For              |
| 4         | Re-elect Johan van Reenen                         | Mgmt      | For      | For       | For              |
| 5         | Re-elect Jabu Moleketi                            | Mgmt      | For      | For       | For              |
| 6         | Re-elect Mary Vilakazi                            | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor                            | Mgmt      | For      | For       | For              |
| 8         | Elect Audit Committee Member (Frans Truter)       | Mgmt      | For      | For       | For              |
| 9         | Elect Audit Committee Member (Syd Muller)         | Mgmt      | For      | For       | For              |
| 10        | Elect Audit Committee Member (Mary Vilakazi)      | Mgmt      | For      | For       | For              |
| 11        | Elect Audit Committee Member (Fatima Jakoet)      | Mgmt      | For      | For       | For              |
| 12        | Approve Remuneration Policy                       | Mgmt      | For      | For       | For              |
| 13        | Authorisation of Legal Formalities                | Mgmt      | For      | For       | For              |
| 14        | Approve NEDs' Fees (Chairman)                     | Mgmt      | For      | For       | For              |
| 15        | Approve NEDs' Fees (Deputy chairman)              | Mgmt      | For      | For       | For              |
| 16        | Approve NEDs' Fees (Director)                     | Mgmt      | For      | For       | For              |
| 17        | Approve NEDs' Fees (Audit Committee Chairman)     | Mgmt      | For      | For       | For              |
| 18        | Approve NEDs' Fees (Audit Committee Member)       | Mgmt      | For      | For       | For              |
| 19        | Approve NEDs' Fees (Actuarial Committee Chairman) | Mgmt      | For      | For       | For              |
| 20        | Approve NEDs' Fees (Actuarial Committee Member)   | Mgmt      | For      | For       | For              |
| 21        | Approve NEDs' Fees (Remuneration)                 | Mgmt      | For      | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                     |      |     |     |     |
|----|-------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | Committee<br>Chairman)                                                              |      |     |     |     |
| 22 | Approve NEDs' Fees<br>(Remuneration<br>Committee<br>Member)                         | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Risk & Compliance<br>Committee<br>Chairman)                  | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Risk & Compliance<br>Committee<br>Member)                    | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Balance Sheet<br>Management Committee<br>Chairman)           | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees<br>(Balance Sheet<br>Management Committee<br>Member)             | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees<br>(Social, Ethics &<br>Transformation<br>Committee<br>Chairman) | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees<br>(Social, Ethics &<br>Transformation<br>Committee<br>Member)   | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees<br>(Nomination Committee<br>Chairman)                            | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees<br>(Nomination Committee<br>Member)                              | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees<br>(Fair Practices<br>Committee<br>Chairman)                     | Mgmt | For | For | For |
| 32 | Approve NEDs' Fees<br>(Fair Practices<br>Committee<br>Member)                       | Mgmt | For | For | For |
| 33 | Approve NEDs' Fees (Ad<br>Hoc<br>Committees)                                        | Mgmt | For | For | For |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                               |      |     |     |     |
|----|---------------------------------------------------------------|------|-----|-----|-----|
| 34 | Approve NEDs' Fees<br>(Divisional Audit<br>Panel<br>Chairman) | Mgmt | For | For | For |
| 35 | Approve NEDs' Fees<br>(Divisional Audit<br>Panel<br>Member)   | Mgmt | For | For | For |
| 36 | Approve Financial<br>Assistance                               | Mgmt | For | For | For |
| 37 | Authority to Repurchase<br>Shares                             | Mgmt | For | For | For |

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| Mondi plc    |                                                     |                  |          |                |                     |  |
|--------------|-----------------------------------------------------|------------------|----------|----------------|---------------------|--|
| Ticker       | Security ID:                                        | Meeting Date     |          | Meeting Status |                     |  |
| MNDI         | CINS S5274K111                                      | 05/14/2014       |          | Voted          |                     |  |
| Meeting Type |                                                     | Country of Trade |          |                |                     |  |
| Annual       |                                                     | South Africa     |          |                |                     |  |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A                 |  |
| 2            | Elect Fred Phaswana                                 | Mgmt             | For      | For            | For                 |  |
| 3            | Elect Stephen C. Harris                             | Mgmt             | For      | For            | For                 |  |
| 4            | Elect David Hathorn                                 | Mgmt             | For      | For            | For                 |  |
| 5            | Elect Andrew King                                   | Mgmt             | For      | For            | For                 |  |
| 6            | Elect Imogen Mkhize                                 | Mgmt             | For      | For            | For                 |  |
| 7            | Elect John E. Nicholas                              | Mgmt             | For      | For            | For                 |  |
| 8            | Elect Peter Oswald                                  | Mgmt             | For      | For            | For                 |  |
| 9            | Elect Anne Quinn                                    | Mgmt             | For      | For            | For                 |  |
| 10           | Elect David Williams                                | Mgmt             | For      | For            | For                 |  |
| 11           | Elect Audit Committee<br>Member (Stephen<br>Harris) | Mgmt             | For      | For            | For                 |  |
| 12           | Elect Audit Committee<br>Member (John<br>Nicholas)  | Mgmt             | For      | For            | For                 |  |
| 13           | Elect Audit Committee<br>Member (Anne<br>Quinn)     | Mgmt             | For      | For            | For                 |  |
| 14           | Non-Voting Agenda Item                              | N/A              | N/A      | N/A            | N/A                 |  |
| 15           | Accounts and Reports<br>(Mondi<br>Ltd)              | Mgmt             | For      | For            | For                 |  |
| 16           | Remuneration Report<br>(Mondi<br>Ltd)               | Mgmt             | For      | For            | For                 |  |
| 17           | Approve NEDs' Fees<br>(Mondi<br>Ltd)                | Mgmt             | For      | For            | For                 |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                  |      |     |     |     |
|----|------------------------------------------------------------------|------|-----|-----|-----|
| 18 | Allocation of Profits/Dividends (Mondi Ltd)                      | Mgmt | For | For | For |
| 19 | Appointment of Auditor (Mondi Ltd)                               | Mgmt | For | For | For |
| 20 | Authority to Set Auditor's Fees (Mondi Ltd)                      | Mgmt | For | For | For |
| 21 | Approve Financial Assistance (Mondi Ltd)                         | Mgmt | For | For | For |
| 22 | General Authority to Issue Shares (Mondi Ltd)                    | Mgmt | For | For | For |
| 23 | General Authority to Issue Special Converting Shares (Mondi Ltd) | Mgmt | For | For | For |
| 24 | Authority to Issue Shares w/o Preemptive Rights (Mondi Ltd)      | Mgmt | For | For | For |
| 25 | Authority to Repurchase Shares (Mondi Ltd)                       | Mgmt | For | For | For |
| 26 | Non-Voting Agenda Item                                           | N/A  | N/A | N/A | N/A |
| 27 | Accounts and Reports (Mondi plc)                                 | Mgmt | For | For | For |
| 28 | Remuneration Report (Binding)                                    | Mgmt | For | For | For |
| 29 | Remuneration Report (Advisory)                                   | Mgmt | For | For | For |
| 30 | Allocation of Profits/Dividends (Mondi plc)                      | Mgmt | For | For | For |
| 31 | Appointment of Auditor (Mondi plc)                               | Mgmt | For | For | For |
| 32 | Authority to Set Auditor's Fees (Mondi plc)                      | Mgmt | For | For | For |
| 33 | Authority to Issue                                               | Mgmt | For | For | For |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Shares w/ Preemptive  
Rights (Mondi  
plc)

|    |                                                                      |      |     |     |     |
|----|----------------------------------------------------------------------|------|-----|-----|-----|
| 34 | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Mondi<br>plc) | Mgmt | For | For | For |
| 35 | Authority to Repurchase<br>Shares (Mondi<br>plc)                     | Mgmt | For | For | For |

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Mr. Price Group Limited

|                        |                                                                       |                            |                         |           |                     |
|------------------------|-----------------------------------------------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Ticker<br>MPC          | Security ID:<br>CINS S5256M101                                        | Meeting Date<br>08/21/2013 | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Annual | Country of Trade<br>South Africa                                      |                            |                         |           |                     |
| Issue No.              | Description                                                           | Proponent                  | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1                      | Accounts and Reports                                                  | Mgmt                       | For                     | For       | For                 |
| 2                      | Re-elect Keith Getz                                                   | Mgmt                       | For                     | Against   | Against             |
| 3                      | Re-elect Bobby Johnston                                               | Mgmt                       | For                     | For       | For                 |
| 4                      | Re-elect Myles J.D. Ruck                                              | Mgmt                       | For                     | For       | For                 |
| 5                      | Re-elect Moses Tembe                                                  | Mgmt                       | For                     | For       | For                 |
| 6                      | Re-elect Neill Abrams<br>(Alternate<br>Director)                      | Mgmt                       | For                     | For       | For                 |
| 7                      | Re-elect Tracey<br>Chiappini-Young<br>(Alternate<br>Director)         | Mgmt                       | For                     | For       | For                 |
| 8                      | Re-elect Steve Ellis<br>(Alternate<br>Director)                       | Mgmt                       | For                     | For       | For                 |
| 9                      | Appointment of Auditor                                                | Mgmt                       | For                     | For       | For                 |
| 10                     | Elect Audit and<br>Compliance Committee<br>Member (Bobby<br>Johnston) | Mgmt                       | For                     | For       | For                 |
| 11                     | Elect Audit and<br>Compliance Committee<br>Member (Daisy<br>Naidoo)   | Mgmt                       | For                     | For       | For                 |
| 12                     | Elect Audit and<br>Compliance Committee<br>Member (Myles<br>Ruck)     | Mgmt                       | For                     | For       | For                 |
| 13                     | Elect Audit and<br>Compliance Committee<br>Member (John<br>Swain)     | Mgmt                       | For                     | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                           |      |     |     |     |
|----|-------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 14 | Approve Remuneration Policy                                                               | Mgmt | For | For | For |
| 15 | Report of the Social, Ethics, Transformation and Sustainability Committee                 | Mgmt | For | For | For |
| 16 | Authorisation of Legal Formalities                                                        | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees (Chairman)                                                             | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees (Honorary Chairman)                                                    | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees (Lead Director)                                                        | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees (NED)                                                                  | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees (Audit and Compliance Committee Chairman)                              | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees (Audit and Compliance Committee Member)                                | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees (Risk Committee Member)                                                | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees (Remuneration and Nomination Committee Chairman)                       | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees (Remuneration and Nomination Committee Member)                         | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees (Social, Ethics, Transformation and Sustainability Committee Chairman) | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees (Social, Ethics, Transformation and Sustainability Committee Member)   | Mgmt | For | For | For |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 28 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 29 | Approve Financial Assistance   | Mgmt | For | For | For |
| 30 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |

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MTN Group Limited

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------|--------------|----------------|-----------|------------------|
| MTN          | CINS S8039R108                                 | 05/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | South Africa                                   |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Koosum Kalyan                         | Mgmt         | For            | For       | For              |
| 2            | Re-elect Johnson Njeke                         | Mgmt         | For            | Against   | Against          |
| 3            | Re-elect Jeff van Rooyen                       | Mgmt         | For            | For       | For              |
| 4            | Re-elect Jan H.N. Strydom                      | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect Alan van Biljon                       | Mgmt         | For            | For       | For              |
| 6            | Elect Phuthuma F. Nhleko                       | Mgmt         | For            | For       | For              |
| 7            | Elect Brett Goschen                            | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Alan van Biljon) | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Jeff van Rooyen) | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Nkateko Mageza)  | Mgmt         | For            | Against   | Against          |
| 11           | Elect Audit Committee Member (Johnson Njeke)   | Mgmt         | For            | Against   | Against          |
| 12           | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 13           | General Authority to Issue Shares              | Mgmt         | For            | For       | For              |
| 14           | Approve Remuneration Policy                    | Mgmt         | For            | Against   | Against          |
| 15           | Approve NEDs' Fees                             | Mgmt         | For            | For       | For              |
| 16           | Authority to Repurchase Shares                 | Mgmt         | For            | For       | For              |
| 17           | Approve Financial Assistance                   | Mgmt         | For            | For       | For              |
| 18           | Authority to Repurchase Treasury Shares        | Mgmt         | For            | For       | For              |
| 19           | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A              |

Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

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| Murray & Roberts Holdings Limited |                                                                   |                  |          |                |                  |  |
|-----------------------------------|-------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                            | Security ID:                                                      | Meeting Date     |          | Meeting Status |                  |  |
| MUR                               | CINS S52800133                                                    | 11/06/2013       |          | Voted          |                  |  |
| Meeting Type                      |                                                                   | Country of Trade |          |                |                  |  |
| Annual                            |                                                                   | South Africa     |          |                |                  |  |
| Issue No.                         | Description                                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                 | Elect Nomalizo B. Langa-Royds                                     | Mgmt             | For      | For            | For              |  |
| 2                                 | Re-elect David D. Barber                                          | Mgmt             | For      | For            | For              |  |
| 3                                 | Elect John M. McMahon                                             | Mgmt             | For      | For            | For              |  |
| 4                                 | Elect William A. Nairn                                            | Mgmt             | For      | For            | For              |  |
| 5                                 | Elect Andries Bester                                              | Mgmt             | For      | For            | For              |  |
| 6                                 | Appointment of Auditor                                            | Mgmt             | For      | For            | For              |  |
| 7                                 | Approve Remuneration Policy                                       | Mgmt             | For      | For            | For              |  |
| 8                                 | Elect Audit and Sustainability Committee Member (David Barber)    | Mgmt             | For      | For            | For              |  |
| 9                                 | Elect Audit and Sustainability Committee Member (John M. McMahon) | Mgmt             | For      | For            | For              |  |
| 10                                | Elect Audit and Sustainability Committee Member (Royden T. Vice)  | Mgmt             | For      | For            | For              |  |
| 11                                | Approve NEDs' Fees                                                | Mgmt             | For      | For            | For              |  |

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| Murray & Roberts Holdings Limited |                                    |                  |          |                |                  |  |
|-----------------------------------|------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                            | Security ID:                       | Meeting Date     |          | Meeting Status |                  |  |
| MUR                               | CINS S52800133                     | 11/06/2013       |          | Voted          |                  |  |
| Meeting Type                      |                                    | Country of Trade |          |                |                  |  |
| Ordinary                          |                                    | South Africa     |          |                |                  |  |
| Issue No.                         | Description                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                 | Acquisition of Clough              | Mgmt             | For      | For            | For              |  |
| 2                                 | Authorization of Legal Formalities | Mgmt             | For      | For            | For              |  |
| 3                                 | Non-Voting Meeting Note            | N/A              | N/A      | N/A            | N/A              |  |
| 4                                 | Non-Voting Meeting Note            | N/A              | N/A      | N/A            | N/A              |  |

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|                |                |                  |  |                |  |  |
|----------------|----------------|------------------|--|----------------|--|--|
| Nampak Limited |                |                  |  |                |  |  |
| Ticker         | Security ID:   | Meeting Date     |  | Meeting Status |  |  |
| NPK            | CINS S5326R114 | 02/06/2014       |  | Voted          |  |  |
| Meeting Type   |                | Country of Trade |  |                |  |  |

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| Annual Issue No. | Description                               | South Africa Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-------------------------------------------|------------------------|----------|-----------|------------------|
| 1                | Elect Andre de Ruyter                     | Mgmt                   | For      | For       | For              |
| 2                | Elect Emmanuel Ikazoboh                   | Mgmt                   | For      | For       | For              |
| 3                | Elect Ipeleng N. Mkhari                   | Mgmt                   | For      | For       | For              |
| 4                | Re-elect Roy Andersen                     | Mgmt                   | For      | For       | For              |
| 5                | Re-elect Phinda M. Madi                   | Mgmt                   | For      | For       | For              |
| 6                | Appointment of Auditor                    | Mgmt                   | For      | For       | For              |
| 7                | Elect Audit Committee Member (Smither)    | Mgmt                   | For      | For       | For              |
| 8                | Elect Audit Committee Member (Andersen)   | Mgmt                   | For      | For       | For              |
| 9                | Elect Audit Committee Member (Magwentshu) | Mgmt                   | For      | For       | For              |
| 10               | Elect Audit Committee Members (Molope)    | Mgmt                   | For      | For       | For              |
| 11               | Approve Remuneration Policy               | Mgmt                   | For      | For       | For              |
| 12               | Approve NEDs' Fees                        | Mgmt                   | For      | For       | For              |
| 13               | Authority to Repurchase Shares            | Mgmt                   | For      | For       | For              |
| 14               | Non-Voting Meeting Note                   | N/A                    | N/A      | N/A       | N/A              |

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### Naspers Limited

| Ticker       | Security ID:                            | Meeting Date           | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------------|----------------|-----------|------------------|
| NPN          | CINS S53435103                          | 08/30/2013             | Voted          |           |                  |
| Meeting Type | Country of Trade                        |                        |                |           |                  |
| Annual       | South Africa                            |                        |                |           |                  |
| Issue No.    | Description                             | South Africa Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                    | Mgmt                   | For            | For       | For              |
| 2            | Approve Allocation of Profits/Dividends | Mgmt                   | For            | For       | For              |
| 3            | Appointment of Auditor                  | Mgmt                   | For            | For       | For              |
| 4            | Re-elect Lourens N. Jonker              | Mgmt                   | For            | For       | For              |
| 5            | Re-elect Fred Phaswana                  | Mgmt                   | For            | For       | For              |
| 6            | Re-elect Ben J. van der Ross            | Mgmt                   | For            | Against   | Against          |
| 7            | Re-elect Ton Vosloo                     | Mgmt                   | For            | For       | For              |
| 8            | Re-elect Francine-Ann du Plessis        | Mgmt                   | For            | For       | For              |
| 9            | Elect Audit Committee                   | Mgmt                   | For            | For       | For              |

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|    |                                                                              |      |     |         |         |  |
|----|------------------------------------------------------------------------------|------|-----|---------|---------|--|
|    | Member (Francine-Ann du Plessis)                                             |      |     |         |         |  |
| 10 | Elect Audit Committee Member (Ben van der Ross)                              | Mgmt | For | Against | Against |  |
| 11 | Elect Audit Committee Member (Boetie van Zyl)                                | Mgmt | For | For     | For     |  |
| 12 | Approve Remuneration Policy                                                  | Mgmt | For | Against | Against |  |
| 13 | General Authority to Issue Shares                                            | Mgmt | For | Against | Against |  |
| 14 | Authority to Issue Shares for Cash                                           | Mgmt | For | For     | For     |  |
| 15 | Authorisation of Legal Formalities                                           | Mgmt | For | For     | For     |  |
| 16 | Non-Voting Agenda Item                                                       | N/A  | N/A | N/A     | N/A     |  |
| 17 | Approve NEDs' Fees (Board - Chair)                                           | Mgmt | For | For     | For     |  |
| 18 | Approve NEDs' Fees (Board - South African Resident Member)                   | Mgmt | For | For     | For     |  |
| 19 | Approve NEDs' Fees (Board - Non-South African Resident Member)               | Mgmt | For | For     | For     |  |
| 20 | Approve NEDs' Fees (Board - Consultation Fee for Non-South African resident) | Mgmt | For | For     | For     |  |
| 21 | Approve NEDs' Fees (Board - Daily Fee)                                       | Mgmt | For | For     | For     |  |
| 22 | Approve NEDs' Fees (Audit Committee Chair)                                   | Mgmt | For | For     | For     |  |
| 23 | Approve NEDs' Fees (Audit Committee Member)                                  | Mgmt | For | For     | For     |  |
| 24 | Approve NEDs' Fees (Risk Committee Chair)                                    | Mgmt | For | For     | For     |  |

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|    |                                                                                 |      |     |     |     |
|----|---------------------------------------------------------------------------------|------|-----|-----|-----|
| 25 | Approve NEDs' Fees<br>(Risk Committee<br>Member)                                | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees<br>(Human Resources and<br>Remuneration Committee<br>Chair)  | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees<br>(Human Resources and<br>Remuneration Committee<br>Member) | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees<br>(Nomination Committee<br>Chair)                           | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees<br>(Nomination Committee<br>Member)                          | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Chair)                 | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Member)                | Mgmt | For | For | For |
| 32 | Approve NEDs' Fees<br>(Media24 Safety,<br>Health and Environment<br>Committee)  | Mgmt | For | For | For |
| 33 | Approve NEDs' Fees<br>(Share Schemes/Other<br>Personnel Funds<br>Trustees)      | Mgmt | For | For | For |
| 34 | Approve NEDs' Fees<br>(Media24 Pension Fund<br>Chair)                           | Mgmt | For | For | For |
| 35 | Approve NEDs' Fees<br>(Media24 Pension Fund<br>Trustee)                         | Mgmt | For | For | For |
| 36 | Non-Voting Agenda Item                                                          | N/A  | N/A | N/A | N/A |
| 37 | Approve NEDs' Fees<br>(Board -<br>Chair)                                        | Mgmt | For | For | For |
| 38 | Approve NEDs' Fees<br>(Board - South African<br>Resident<br>Member)             | Mgmt | For | For | For |
| 39 | Approve NEDs' Fees                                                              | Mgmt | For | For | For |

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|    |                                                                              |      |     |     |     |
|----|------------------------------------------------------------------------------|------|-----|-----|-----|
|    | (Board - Non-South African Resident Member)                                  |      |     |     |     |
| 40 | Approve NEDs' Fees (Board - Consultation Fee for Non-South African resident) | Mgmt | For | For | For |
| 41 | Approve NEDs' Fees (Board - Daily Fee)                                       | Mgmt | For | For | For |
| 42 | Approve NEDs' Fees (Audit Committee Chair)                                   | Mgmt | For | For | For |
| 43 | Approve NEDs' Fees (Audit Committee Member)                                  | Mgmt | For | For | For |
| 44 | Approve NEDs' Fees (Risk Committee Chair)                                    | Mgmt | For | For | For |
| 45 | Approve NEDs' Fees (Risk Committee Member)                                   | Mgmt | For | For | For |
| 46 | Approve NEDs' Fees (Human Resources and Remuneration Committee Chair)        | Mgmt | For | For | For |
| 47 | Approve NEDs' Fees (Human Resources and Remuneration Committee Member)       | Mgmt | For | For | For |
| 48 | Approve NEDs' Fees (Nomination Committee Chair)                              | Mgmt | For | For | For |
| 49 | Approve NEDs' Fees (Nomination Committee Member)                             | Mgmt | For | For | For |
| 50 | Approve NEDs' Fees (Social and Ethics Committee Chair)                       | Mgmt | For | For | For |
| 51 | Approve NEDs' Fees (Social and Ethics Committee Member)                      | Mgmt | For | For | For |
| 52 | Approve NEDs' Fees (Media24 Safety, Health and Environment                   | Mgmt | For | For | For |

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Committee)

|    |                                                                            |      |     |         |         |
|----|----------------------------------------------------------------------------|------|-----|---------|---------|
| 53 | Approve NEDs' Fees<br>(Share Schemes/Other<br>Personnel Funds<br>Trustees) | Mgmt | For | For     | For     |
| 54 | Approve NEDs' Fees<br>(Media24 Pension Fund<br>Chair)                      | Mgmt | For | For     | For     |
| 55 | Approve NEDs' Fees<br>(Media24 Pension Fund<br>Trustee)                    | Mgmt | For | For     | For     |
| 56 | Amendment to Memorandum                                                    | Mgmt | For | For     | For     |
| 57 | Approve Financial<br>Assistance (s.<br>44)                                 | Mgmt | For | For     | For     |
| 58 | Approve Financial<br>Assistance (s.<br>45)                                 | Mgmt | For | For     | For     |
| 59 | Authority to Repurchase<br>N Ordinary<br>Shares                            | Mgmt | For | For     | For     |
| 60 | Authority to Repurchase<br>A Ordinary<br>Shares                            | Mgmt | For | Against | Against |

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Nedbank Group Limited

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| NED          | CINS S5518R104                        | 05/13/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                      | Proponent    | Mgmt Rec       |           |                     |
| Annual       | South Africa                          |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Thomas A.<br>Boardman        | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Michael W.T.<br>Brown        | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Mustaq A.<br>Enus-Brey       | Mgmt         | For            | Against   | Against             |
| 4            | Re-elect Joel K.<br>Netshitenzhe      | Mgmt         | For            | For       | For                 |
| 5            | Elect David K.T.<br>Adomakoh          | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                | Mgmt         | For            | For       | For                 |
| 7            | Authority to Set<br>Auditor's<br>Fees | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 8  | General Authority to Issue Shares | Mgmt | For | For | For |
| 9  | APPROVE REMUNERATION POLICY       | Mgmt | For | For | For |
| 10 | Approve NEDs' Fees                | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares    | Mgmt | For | For | For |
| 12 | Approve Financial Assistance      | Mgmt | For | For | For |

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### Nestle Nigeria PLC

| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| NESTLE       | CINS V6702N103                      | 05/12/2014       | Voted          |           |                  |
| Meeting Type |                                     | Country of Trade |                |           |                  |
| Annual       |                                     | Nigeria          |                |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note             | N/A              | N/A            | N/A       | N/A              |
| 3            | Allocation of Profits/Dividends     | Mgmt             | For            | For       | For              |
| 4            | Elect Dharnesh Gordhon              | Mgmt             | For            | For       | For              |
| 5            | Elect Kais Marzouki                 | Mgmt             | For            | Against   | Against          |
| 6            | Elect Giuseppe Bonanno              | Mgmt             | For            | Against   | Against          |
| 7            | Elect Gbenga Oyebo                  | Mgmt             | For            | For       | For              |
| 8            | Elect Ndidi Okonkwo Nwuneli         | Mgmt             | For            | For       | For              |
| 9            | Authority to Set Auditor's Fees     | Mgmt             | For            | For       | For              |
| 10           | Election of Audit Committee Members | Mgmt             | For            | For       | For              |
| 11           | Directors' Fees                     | Mgmt             | For            | For       | For              |

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### Netcare Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| NTC          | CINS S5507D108 | 02/07/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | South Africa     |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 2  | Appointment of Auditor                                 | Mgmt | For | For     | For     |
| 3  | Re-elect Meyer Kahn                                    | Mgmt | For | For     | For     |
| 4  | Re-elect Martin Kuscus                                 | Mgmt | For | For     | For     |
| 5  | Re-elect S. Jeremiah<br>Vilakazi                       | Mgmt | For | For     | For     |
| 6  | Elect Audit Committee<br>Member (Thevendrie<br>Brewer) | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee<br>Member (Hymie<br>Levin)       | Mgmt | For | Against | Against |
| 8  | Elect Audit Committee<br>Member (Azar<br>Jammine)      | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee<br>Member (Norman<br>Weltman)    | Mgmt | For | Against | Against |
| 10 | General Authority to<br>Issue<br>Shares                | Mgmt | For | For     | For     |
| 11 | General Authority to<br>Issue Preference<br>Shares     | Mgmt | For | For     | For     |
| 12 | Authority to issue<br>shares for<br>cash               | Mgmt | For | For     | For     |
| 13 | Approve Remuneration<br>Policy                         | Mgmt | For | For     | For     |
| 14 | Authorisation of Legal<br>Formalities                  | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees                                     | Mgmt | For | For     | For     |
| 17 | Approve Financial<br>Assistance                        | Mgmt | For | For     | For     |
| 18 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |

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|                        |                                     |                  |     |                |     |
|------------------------|-------------------------------------|------------------|-----|----------------|-----|
| Nigerian Breweries Plc |                                     | Meeting Date     |     | Meeting Status |     |
| Ticker                 | Security ID:                        | 05/14/2014       |     | Voted          |     |
| NB                     | CINS V6722M101                      | Country of Trade |     | Nigeria        |     |
| Meeting Type           |                                     | Proponent        |     | Vote Cast      |     |
| Annual                 |                                     | Mgmt Rec         |     | For/Against    |     |
| Issue No.              | Description                         |                  |     | Mgmt           |     |
| 1                      | Accounts and Reports                | Mgmt             | For | For            | For |
| 2                      | Allocation of Profits/Dividends     | Mgmt             | For | For            | For |
| 3                      | Election of Directors               | Mgmt             | For | For            | For |
| 4                      | Authority to Set Auditor's Fees     | Mgmt             | For | For            | For |
| 5                      | Election of Audit Committee Members | Mgmt             | For | For            | For |
| 6                      | Directors' Fees                     | Mgmt             | For | For            | For |

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|                          |                                                          |                  |     |                |         |
|--------------------------|----------------------------------------------------------|------------------|-----|----------------|---------|
| Northam Platinum Limited |                                                          | Meeting Date     |     | Meeting Status |         |
| Ticker                   | Security ID:                                             | 11/06/2013       |     | Voted          |         |
| NHM                      | CINS S56540156                                           | Country of Trade |     | South Africa   |         |
| Meeting Type             |                                                          | Proponent        |     | Vote Cast      |         |
| Annual                   |                                                          | Mgmt Rec         |     | For/Against    |         |
| Issue No.                | Description                                              |                  |     | Mgmt           |         |
| 1                        | Accounts and Reports                                     | Mgmt             | For | For            | For     |
| 2                        | Elect C. Kelello Chabedi                                 | Mgmt             | For | For            | For     |
| 3                        | Elect Emily T. Kgosi                                     | Mgmt             | For | Against        | Against |
| 4                        | Elect Alwyn R. Martin                                    | Mgmt             | For | For            | For     |
| 5                        | Appointment of Auditor                                   | Mgmt             | For | Abstain        | Against |
| 6                        | Elect Audit and Risk Committee Member (Michael Beckett)  | Mgmt             | For | For            | For     |
| 7                        | Elect Audit and Risk Committee Member (Ralph Havenstein) | Mgmt             | For | For            | For     |
| 8                        | Elect Audit and Risk Committee Member (Emily Kgosi)      | Mgmt             | For | For            | For     |
| 9                        | Elect Audit and Risk Committee Member (Alwyn Martin)     | Mgmt             | For | Against        | Against |
| 10                       | Approve Remuneration Policy                              | Mgmt             | For | Against        | Against |
| 11                       | Ratify NEDs' Fees                                        | Mgmt             | For | For            | For     |
| 12                       | General Authority to                                     | Mgmt             | For | For            | For     |

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| Issue Shares |                                               |      |     |     |     |  |
|--------------|-----------------------------------------------|------|-----|-----|-----|--|
| 13           | General Authority to Issue Shares for Cash    | Mgmt | For | For | For |  |
| 14           | Amendment to Memorandum (Executive Directors) | Mgmt | For | For | For |  |
| 15           | Amendment to Memorandum (Distributions)       | Mgmt | For | For | For |  |
| 16           | Increase NEDs' Fees                           | Mgmt | For | For | For |  |
| 17           | Approve Financial Assistance                  | Mgmt | For | For | For |  |
| 18           | General Authority to Repurchase Shares        | Mgmt | For | For | For |  |
| 19           | Non-Voting Meeting Note                       | N/A  | N/A | N/A | N/A |  |

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| OCI N.V.     |                                       |              |                |           |                  |  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |  |
| OCI          | CINS N6667A111                        | 12/09/2013   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                      |              |                |           |                  |  |
| Special      | Netherlands                           |              |                |           |                  |  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Elect Sipko N. Schat                  | Mgmt         | For            | For       | For              |  |
| 3            | Elect Kees van der Graaf              | Mgmt         | For            | For       | For              |  |
| 4            | Cancellation of Shares                | Mgmt         | For            | For       | For              |  |
| 5            | Authority to Issue Reports in English | Mgmt         | For            | For       | For              |  |
| 6            | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A              |  |
| 7            | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A              |  |
| 8            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A              |  |

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| Old Mutual plc |                                 |              |                |           |                  |  |
|----------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker         | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| OML            | CINS G67395114                  | 05/15/2014   | Voted          |           |                  |  |
| Meeting Type   | Country of Trade                |              |                |           |                  |  |
| Annual         | United Kingdom                  |              |                |           |                  |  |
| Issue No.      | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1              | Accounts and Reports            | Mgmt         | For            | For       | For              |  |
| 2              | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |  |
| 3              | Elect Zoe Cruz                  | Mgmt         | For            | For       | For              |  |
| 4              | Elect Adiba Ighodaro            | Mgmt         | For            | For       | For              |  |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 5  | Elect Nkosana Moyo                              | Mgmt | For | For | For |
| 6  | Elect Mike Arnold                               | Mgmt | For | For | For |
| 7  | Elect Alan Gillespie                            | Mgmt | For | For | For |
| 8  | Elect Danuta Gray                               | Mgmt | For | For | For |
| 9  | Elect Reuel Khoza                               | Mgmt | For | For | For |
| 10 | Elect Roger Marshall                            | Mgmt | For | For | For |
| 11 | Elect Nku Nyembezi-Heita                        | Mgmt | For | For | For |
| 12 | Elect Patrick O'Sullivan                        | Mgmt | For | For | For |
| 13 | Elect Julian V.F. Roberts                       | Mgmt | For | For | For |
| 14 | Appointment of Auditor                          | Mgmt | For | For | For |
| 15 | Authority to Set Auditor's Fees                 | Mgmt | For | For | For |
| 16 | Remuneration Policy (Binding)                   | Mgmt | For | For | For |
| 17 | Remuneration Report (Advisory)                  | Mgmt | For | For | For |
| 18 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 20 | Authority to Repurchase Shares                  | Mgmt | For | For | For |
| 21 | Contingent Purchase Contracts                   | Mgmt | For | For | For |
| 22 | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A |

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### Ophir Energy PLC

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| OPHR         | CINS G6768E101                 | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United Kingdom                 |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Policy (Binding)  | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory) | Mgmt         | For            | Against   | Against          |
| 4            | Elect Vivien Gibney            | Mgmt         | For            | For       | For              |
| 5            | Elect Nicholas Smith           | Mgmt         | For            | For       | For              |
| 6            | Elect Nicholas Cooper          | Mgmt         | For            | For       | For              |
| 7            | Elect Lisa Mitchell            | Mgmt         | For            | For       | For              |
| 8            | Elect Dennis McShane           | Mgmt         | For            | For       | For              |
| 9            | Elect Ronald Blakely           | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 10 | Elect Alan Booth                                          | Mgmt | For | For     | For     |
| 11 | Elect Lyndon Powell                                       | Mgmt | For | For     | For     |
| 12 | Elect William G. Schrader                                 | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 14 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 18 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 19 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |

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### Ophir Energy PLC

|              |                         |              |                  |
|--------------|-------------------------|--------------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status   |
| OPHR         | CINS G6768E101          | 12/16/2013   | Voted            |
| Meeting Type | Country of Trade        |              |                  |
| Ordinary     | United Kingdom          |              |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec         |
|              |                         |              | Vote Cast        |
|              |                         |              | For/Against Mgmt |
| 1            | Disposal                | Mgmt         | For              |
| 2            | Non-Voting Meeting Note | N/A          | N/A              |

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### Orascom Telecom Media and Technology Holding SAE

|              |                            |              |                  |
|--------------|----------------------------|--------------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status   |
| OTMT         | CINS M7525Q109             | 03/30/2014   | Take No Action   |
| Meeting Type | Country of Trade           |              |                  |
| Ordinary     | Egypt                      |              |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec         |
|              |                            |              | Vote Cast        |
|              |                            |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A              |
| 2            | Report of the Board        | Mgmt         | For              |
| 3            | Report of the Auditor      | Mgmt         | For              |
| 4            | Accounts and Reports       | Mgmt         | For              |
| 5            | Ratification of Board Acts | Mgmt         | For              |
| 6            | Adopt Board Decisions      | Mgmt         | For              |
| 7            | Amend Board Powers         | Mgmt         | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 8  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 10 | Adopt Board Decisions                            | Mgmt | For | TNA | N/A |
| 11 | Related Party Transactions                       | Mgmt | For | TNA | N/A |
| 12 | Authority to Give Guarantees                     | Mgmt | For | TNA | N/A |
| 13 | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 14 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |

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### Paladin Energy Limited

| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| PDN          | CINS Q7264T104                 | 11/21/2013       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Annual       |                                | Australia        |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 2            | Remuneration Report            | Mgmt             | For            | For       | For              |
| 3            | Re-elect Rick W. Crabb         | Mgmt             | For            | For       | For              |
| 4            | Re-elect Philip A. Baily       | Mgmt             | For            | For       | For              |
| 5            | Ratify Placement of Securities | Mgmt             | For            | For       | For              |

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### Petra Diamonds Limited

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| PDL          | CINS G70278109                          | 11/28/2013       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | Bermuda          |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 2            | Directors' Remuneration Report          | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees         | Mgmt             | For            | For       | For              |
| 5            | Elect Adonis Pouroulis                  | Mgmt             | For            | For       | For              |
| 6            | Elect Johan Dippenaar                   | Mgmt             | For            | For       | For              |
| 7            | Elect David Abery                       | Mgmt             | For            | For       | For              |
| 8            | Elect Jim Davidson                      | Mgmt             | For            | Against   | Against          |
| 9            | Elect Anthony C. Lowrie                 | Mgmt             | For            | For       | For              |
| 10           | Elect Patrick Bartlett                  | Mgmt             | For            | For       | For              |
| 11           | Elect Gordon K. Hamilton                | Mgmt             | For            | For       | For              |
| 12           | Increase in Authorized Capital          | Mgmt             | For            | For       | For              |
| 13           | Authority to Issue Shares w/ Preemptive | Mgmt             | For            | For       | For              |

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### Rights

|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 14 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 15 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |

### Pick N Pay Stores Limited

|              |                                                     |                  |                |           |                     |
|--------------|-----------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                        | Meeting Date     | Meeting Status |           |                     |
| PIK          | CINS S60947108                                      | 02/12/2014       | Voted          |           |                     |
| Meeting Type |                                                     | Country of Trade |                |           |                     |
| Ordinary     |                                                     | South Africa     |                |           |                     |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approve Forfeitable<br>Share<br>Plan                | Mgmt             | For            | For       | For                 |
| 2            | Authority to Issues<br>Shares Pursuant to<br>Scheme | Mgmt             | For            | For       | For                 |
| 3            | Elect Audrey Mothupi                                | Mgmt             | For            | For       | For                 |
| 4            | Elect David Friedland                               | Mgmt             | For            | Against   | Against             |
| 5            | Elect John Gildersleeve                             | Mgmt             | For            | For       | For                 |
| 6            | Authorisation of Legal<br>Formalities               | Mgmt             | For            | For       | For                 |

### Pick N Pay Stores Limited

|              |                                                       |                  |                |           |                     |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                     |
| PIK          | CINS S60947108                                        | 06/02/2014       | Voted          |           |                     |
| Meeting Type |                                                       | Country of Trade |                |           |                     |
| Annual       |                                                       | South Africa     |                |           |                     |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A              | N/A            | N/A       | N/A                 |
| 2            | Appointment of Auditor                                | Mgmt             | For            | For       | For                 |
| 3            | Re-elect Gareth Ackerman                              | Mgmt             | For            | For       | For                 |
| 4            | Re-elect Hugh S. Herman                               | Mgmt             | For            | For       | For                 |
| 5            | Re-elect Ben van der<br>Ross                          | Mgmt             | For            | For       | For                 |
| 6            | Elect Audit Committee<br>Member (Jeff van<br>Rooyen)  | Mgmt             | For            | For       | For                 |
| 7            | Elect Audit Committee<br>Member (Ben van der<br>Ross) | Mgmt             | For            | Against   | Against             |
| 8            | Elect Audit Committee<br>Member (Hugh<br>Herman)      | Mgmt             | For            | For       | For                 |
| 9            | Elect Audit Committee                                 | Mgmt             | For            | For       | For                 |

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Member (Audrey  
Mothupi)

|    |                                                                   |      |     |     |     |
|----|-------------------------------------------------------------------|------|-----|-----|-----|
| 10 | Approve Remuneration Policy                                       | Mgmt | For | For | For |
| 11 | Approve NEDs' Fees                                                | Mgmt | For | For | For |
| 12 | Approve Financial Assistance (Related or inter-related companies) | Mgmt | For | For | For |
| 13 | Approve Financial Assistance (Persons)                            | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares                                    | Mgmt | For | For | For |
| 15 | Authorisation of Legal Formalities                                | Mgmt | For | For | For |

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PPC Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----|-----------|------------------|
| PPC          | CINS S64165103                                   | 01/27/2014   | Voted          |     |           |                  |
| Meeting Type | Country of Trade                                 |              |                |     |           |                  |
| Annual       | South Africa                                     |              |                |     |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Todd Moyo                                  | Mgmt         | For            |     | For       | For              |
| 2            | Re-elect Bridgette Modise                        | Mgmt         | For            |     | For       | For              |
| 3            | Re-elect Joe Shibambo                            | Mgmt         | For            |     | For       | For              |
| 4            | Appointment of Auditor                           | Mgmt         | For            |     | Abstain   | Against          |
| 5            | Authority to Set Auditor's Fees                  | Mgmt         | For            |     | Abstain   | Against          |
| 6            | Elect Audit Committee Member (Tim Ross)          | Mgmt         | For            |     | Against   | Against          |
| 7            | Elect Audit Committee Member (Zibusiso Kganyago) | Mgmt         | For            |     | For       | For              |
| 8            | Elect Audit Committee Member (Bridgette Modise)  | Mgmt         | For            |     | For       | For              |
| 9            | Approve Remuneration Policy                      | Mgmt         | For            |     | For       | For              |
| 10           | Approve Financial Assistance                     | Mgmt         | For            |     | For       | For              |
| 11           | Approve NEDs' Fees                               | Mgmt         | For            |     | For       | For              |
| 12           | Authority to Repurchase                          | Mgmt         | For            |     | For       | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Shares

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|              |                                                                                                  |                  |                |           |                  |  |
|--------------|--------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| PPC Limited  |                                                                                                  |                  |                |           |                  |  |
| Ticker       | Security ID:                                                                                     | Meeting Date     | Meeting Status |           |                  |  |
| PPC          | CINS S64165103                                                                                   | 03/18/2014       | Voted          |           |                  |  |
| Meeting Type |                                                                                                  | Country of Trade |                |           |                  |  |
| Ordinary     |                                                                                                  | South Africa     |                |           |                  |  |
| Issue No.    | Description                                                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Authority to Increase Authorized Capital and Create Preferred Shares                             | Mgmt             | For            | For       | For              |  |
| 2            | Amendments to MOI                                                                                | Mgmt             | For            | For       | For              |  |
| 3            | Authority to Issue Preferred Shares (Initial Issue)                                              | Mgmt             | For            | For       | For              |  |
| 4            | Authority to Issue Preferred Shares (Subsequent Issues)                                          | Mgmt             | For            | For       | For              |  |
| 5            | Authority to Repurchase Shares (PPC Black Managers Trust Shares)                                 | Mgmt             | For            | For       | For              |  |
| 6            | Authority to Repurchase Shares (PPC Community Trust Funding SPV Shares)                          | Mgmt             | For            | For       | For              |  |
| 7            | Authority to Repurchase Shares (PPC Construction Industry Associations Trust Funding SPV Shares) | Mgmt             | For            | For       | For              |  |
| 8            | Authority to Repurchase Shares (PPC Education Trust Funding SPV Shares)                          | Mgmt             | For            | For       | For              |  |
| 9            | Authority to Repurchase Shares (PPC Team Benefit Trust Funding SPV Shares)                       | Mgmt             | For            | For       | For              |  |
| 10           | Approve Financial Assistance (First BEE Transaction)                                             | Mgmt             | For            | For       | For              |  |
| 11           | Approve Financial Assistance (PPC                                                                | Mgmt             | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                      |      |     |     |     |     |
|----|------------------------------------------------------|------|-----|-----|-----|-----|
|    | Phakamani Trust)                                     |      |     |     |     |     |
| 12 | Authority to Repurchase Shares (PPC Phakamani Trust) | Mgmt | For | For | For |     |
| 13 | Authority to Waive Pre-emptive Rights                | Mgmt | For | For | For |     |
| 14 | Authority to Issue Shares to PPC Phakamani Trust     | Mgmt | For | For | For |     |
| 15 | Non-Voting Meeting Note                              | N/A  | N/A | N/A | N/A | N/A |

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### Rand Merchant Insurance Holdings Limited

|              |                                                         |                  |                |           |             |      |
|--------------|---------------------------------------------------------|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:                                            | Meeting Date     | Meeting Status |           |             |      |
| RMI          | CINS S6815J100                                          | 11/22/2013       | Voted          |           |             |      |
| Meeting Type |                                                         | Country of Trade |                |           |             |      |
| Annual       |                                                         | South Africa     |                |           |             |      |
| Issue No.    | Description                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Re-elect Lauritz L. Dippenaar                           | Mgmt             | For            | For       | For         |      |
| 2            | Re-elect Jan W. Dreyer                                  | Mgmt             | For            | Against   | Against     |      |
| 3            | Re-elect Jannie J. Durand                               | Mgmt             | For            | Against   | Against     |      |
| 4            | Re-elect Paul K. Harris                                 | Mgmt             | For            | For       | For         |      |
| 5            | Elect Obakeng Phetwe                                    | Mgmt             | For            | For       | For         |      |
| 6            | Elect Albertinah Kekana                                 | Mgmt             | For            | For       | For         |      |
| 7            | Approve Remuneration Policy                             | Mgmt             | For            | Against   | Against     |      |
| 8            | General Authority to Issue Shares                       | Mgmt             | For            | For       | For         |      |
| 9            | General Authority to Issue Shares for Cash              | Mgmt             | For            | For       | For         |      |
| 10           | Appointment of Auditor                                  | Mgmt             | For            | For       | For         |      |
| 11           | Elect Audit and Risk Committee Member (Jan Dreyer)      | Mgmt             | For            | Against   | Against     |      |
| 12           | Elect Audit and Risk Committee Member (Thabo Mokgatlha) | Mgmt             | For            | For       | For         |      |
| 13           | Elect Audit and Risk Committee Member (Sonja Sebotsa)   | Mgmt             | For            | For       | For         |      |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 14 | Approve NEDs' Fees             | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 16 | Approve Financial Assistance   | Mgmt | For | For | For |

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| Randgold Resources Limited |                                                 |              |                |           |                  |
|----------------------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                     | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| RRS                        | CUSIP 752344309                                 | 05/06/2014   | Voted          |           |                  |
| Meeting Type               | Country of Trade                                |              |                |           |                  |
| Annual                     | United States                                   |              |                |           |                  |
| Issue No.                  | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                          | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2                          | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 3                          | Remuneration Report (Advisory)                  | Mgmt         | For            | For       | For              |
| 4                          | Remuneration Policy (Advisory -- Non-UK issuer) | Mgmt         | For            | For       | For              |
| 5                          | Elect D. Mark Bristow                           | Mgmt         | For            | For       | For              |
| 6                          | Elect Norborne P. Cole, Jr.                     | Mgmt         | For            | For       | For              |
| 7                          | Elect Christopher Coleman                       | Mgmt         | For            | For       | For              |
| 8                          | Elect Kadri Dagdelen                            | Mgmt         | For            | For       | For              |
| 9                          | Elect Jemal-ud-din Kassum                       | Mgmt         | For            | For       | For              |
| 10                         | Elect Jeanine Mabunda Lioko                     | Mgmt         | For            | For       | For              |
| 11                         | Elect Andrew Quinn                              | Mgmt         | For            | For       | For              |
| 12                         | Elect Graham Shuttleworth                       | Mgmt         | For            | For       | For              |
| 13                         | Elect Karl Voltaire                             | Mgmt         | For            | For       | For              |
| 14                         | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 15                         | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 16                         | Increase in Authorised Capital                  | Mgmt         | For            | For       | For              |
| 17                         | Authority to Issue Shares w/ Preemptive Rights  | Mgmt         | For            | For       | For              |
| 18                         | Directors' Fees (Share                          | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Grants)

|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 19 | Directors' Fees<br>(Increase Fee<br>Cap)              | Mgmt | For | For | For |
| 20 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 21 | Authority to Repurchase<br>Shares                     | Mgmt | For | For | For |
| 22 | Amendments to Articles                                | Mgmt | For | For | For |
| 23 | Scrip Dividend                                        | Mgmt | For | For | For |
| 24 | Electronic<br>Communications                          | Mgmt | For | For | For |

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### Redefine Properties Limited

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------------|--------------|----------------|-----------|---------------------|
| RDF          | CINS S6815L105                                       | 01/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | South Africa                                         |              |                |           |                     |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                 | Mgmt         | For            | For       | For                 |
| 2            | Elect Gunter Steffens                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Mike Ruttell                                   | Mgmt         | For            | Against   | Against             |
| 4            | Elect Robert Robinson                                | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Dines Gihwala                               | Mgmt         | For            | For       | For                 |
| 6            | Re-elect Harish K. Mehta                             | Mgmt         | For            | Against   | Against             |
| 7            | Vacancy of Mr. Perton<br>not<br>filled               | Mgmt         | For            | Against   | Against             |
| 8            | Elect Audit and Risk<br>Committee Member<br>(Rees)   | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit and Risk<br>Committee Member<br>(Nackan) | Mgmt         | For            | For       | For                 |
| 10           | Elect Audit and Risk<br>Committee Member<br>(Mehta)  | Mgmt         | For            | Against   | Against             |
| 11           | Appointment of Auditor                               | Mgmt         | For            | For       | For                 |
| 12           | General Authority to<br>Issue Linked<br>Units        | Mgmt         | For            | Against   | Against             |
| 13           | Authority to Issue<br>Linked Units for<br>Cash       | Mgmt         | For            | For       | For                 |
| 14           | Approve Remuneration<br>Policy                       | Mgmt         | For            | For       | For                 |

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|    |                                                                  |      |     |         |         |
|----|------------------------------------------------------------------|------|-----|---------|---------|
| 15 | Authority to Issue Linked Units Pursuant to Scheme               | Mgmt | For | Abstain | Against |
| 16 | Approve Financial Assistance (Executive Incentive Schemes)       | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Linked Units                             | Mgmt | For | For     | For     |
| 18 | Approve Financial Assistance (Related and Inter-Related Parties) | Mgmt | For | For     | For     |
| 19 | Authorisation of Legal Formalities                               | Mgmt | For | For     | For     |
| 20 | Non-Voting Meeting Note                                          | N/A  | N/A | N/A     | N/A     |

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### Redefine Properties Limited

| Ticker       | Security ID:                                        | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------------------|------------------|----------------|-----------|------------------|
| RDF          | CINS S6815L105                                      | 06/18/2014       | Voted          |           |                  |
| Meeting Type |                                                     | Country of Trade |                |           |                  |
| Special      |                                                     | South Africa     |                |           |                  |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approve Amendments to the Debenture Trust Deed      | Mgmt             | For            | For       | For              |
| 2            | Approve Delinking of Linked Units                   | Mgmt             | For            | For       | For              |
| 3            | Approve the Scheme                                  | Mgmt             | For            | For       | For              |
| 4            | Approve the Termination of the Debenture Trust Deed | Mgmt             | For            | For       | For              |
| 5            | Authorisation of Legal Formalities                  | Mgmt             | For            | For       | For              |

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### Redefine Properties Limited

| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| RDF          | CINS S6815L105           | 06/18/2014       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Ordinary     |                          | South Africa     |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Memorandum | Mgmt             | For            | For       | For              |

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|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 2 | Approve Delinking of Linked Units  | Mgmt | For | For | For |
| 3 | Amendments to Memorandum           | Mgmt | For | For | For |
| 4 | Authorisation of Legal Formalities | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note            | N/A  | N/A | N/A | N/A |

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### Redefine Properties Limited

|              |                                                          |                  |                |           |                  |
|--------------|----------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                             | Meeting Date     | Meeting Status |           |                  |
| RDF          | CINS S6815L105                                           | 07/19/2013       | Voted          |           |                  |
| Meeting Type |                                                          | Country of Trade |                |           |                  |
| Annual       |                                                          | South Africa     |                |           |                  |
| Issue No.    | Description                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | General Authority to Issue Linked Units                  | Mgmt             | For            | For       | For              |
| 2            | Authority to issue linked units pursuant to rights offer | Mgmt             | For            | For       | For              |

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### Remgro Limited

|              |                                                   |                  |                |           |                  |
|--------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| REM          | CINS S6873K106                                    | 12/03/2013       | Voted          |           |                  |
| Meeting Type |                                                   | Country of Trade |                |           |                  |
| Annual       |                                                   | South Africa     |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                              | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor                            | Mgmt             | For            | For       | For              |
| 3            | Re-elect W. E. Buhrmann                           | Mgmt             | For            | For       | For              |
| 4            | Re-elect Jannie J. Durand                         | Mgmt             | For            | For       | For              |
| 5            | Re-elect Gerrit T. Ferreira                       | Mgmt             | For            | For       | For              |
| 6            | Re-elect J. Malherbe                              | Mgmt             | For            | Against   | Against          |
| 7            | Re-elect M. M. Morobe                             | Mgmt             | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Mageza)    | Mgmt             | For            | Against   | Against          |
| 9            | Elect Audit and Risk Committee Member (Moleketi)  | Mgmt             | For            | For       | For              |
| 10           | Elect Audit and Risk Committee Member (Robertson) | Mgmt             | For            | For       | For              |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 11 | Elect Audit and Risk Committee Member (Wessels) | Mgmt | For | For | For |
| 12 | Approve NEDs' Fees                              | Mgmt | For | For | For |
| 13 | Authority to Repurchase Shares                  | Mgmt | For | For | For |
| 14 | Authority to Enter into Derivative Transactions | Mgmt | For | For | For |
| 15 | Approve Financial Assistance                    | Mgmt | For | For | For |

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### Reunert Limited

| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| RLO          | CINS S69566156                                            | 02/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | South Africa                                              |              |                |           |                  |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alan Dickson                                        | Mgmt         | For            | For       | For              |
| 2            | Elect Sarita Martin                                       | Mgmt         | For            | For       | For              |
| 3            | Elect Mark Taylor                                         | Mgmt         | For            | For       | For              |
| 4            | Re-elect Sean D. Jagoe                                    | Mgmt         | For            | For       | For              |
| 5            | Re-elect Noluthando (Thandi) Orleyn                       | Mgmt         | For            | For       | For              |
| 6            | Re-elect Brand Pretorius                                  | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (van Rooyen)                 | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Jagoe)                      | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Martin)                     | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Munday)                     | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 12           | Approve Remuneration Policy                               | Mgmt         | For            | For       | For              |
| 13           | Ratify Directors' Personal Financial Interest             | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Shares Pursuant to Long Term Incentive | Mgmt         | For            | For       | For              |

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### Schemes

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 15 | Authority to Repurchase Shares     | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees                 | Mgmt | For | For | For |
| 17 | Approve Financial Assistance       | Mgmt | For | For | For |
| 18 | Authorization of Legal Formalities | Mgmt | For | For | For |

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### RMB Holdings Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| RMH          | CINS S6992P127                                  | 11/22/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | South Africa                                    |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Leon Crouse                            | Mgmt         | For            | For       | For              |
| 2            | Re-elect Lauritz L. Dippenaar                   | Mgmt         | For            | Against   | Against          |
| 3            | Re-elect Jan W. Dreyer                          | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect Paul K. Harris                         | Mgmt         | For            | Against   | Against          |
| 5            | Elect Albertinah Kekana                         | Mgmt         | For            | For       | For              |
| 6            | Elect Obakeng Phetwe                            | Mgmt         | For            | For       | For              |
| 7            | Approve Remuneration Policy                     | Mgmt         | For            | Against   | Against          |
| 8            | General Authority to Issue Shares               | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Shares for Cash              | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 11           | Elect Audit and Risk Committee Member (Dreyer)  | Mgmt         | For            | Against   | Against          |
| 12           | Elect Audit and Risk Committee Member (Goss)    | Mgmt         | For            | For       | For              |
| 13           | Elect Audit and Risk Committee Member (Sebotsa) | Mgmt         | For            | Against   | Against          |
| 14           | Approve NEDs' Fees                              | Mgmt         | For            | For       | For              |
| 15           | Authority to Repurchase Shares                  | Mgmt         | For            | For       | For              |
| 16           | Approve Financial Assistance                    | Mgmt         | For            | For       | For              |



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Royal Caribbean Cruises Ltd.

|              |                                                             |              |                |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
| RCL          | CUSIP V7780T103                                             | 05/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                            |              |                |           |                  |
| Annual       | United States                                               |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John F. Brock                                         | Mgmt         | For            | For       | For              |
| 2            | Elect Eyal M. Ofer                                          | Mgmt         | For            | For       | For              |
| 3            | Elect William K. Reilly                                     | Mgmt         | For            | For       | For              |
| 4            | Elect Vagn O. Sorensen                                      | Mgmt         | For            | Against   | Against          |
| 5            | Elect Arne Alexander<br>Wilhelmsen                          | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on<br>Executive<br>Compensation               | Mgmt         | For            | For       | For              |
| 7            | Amendment to the 1994<br>Employee Stock<br>Purchase<br>Plan | Mgmt         | For            | For       | For              |
| 8            | Ratification of Auditor                                     | Mgmt         | For            | For       | For              |

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Safaricom Limited

|              |                                                        |              |                |           |                  |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                  |
| SAF          | CINS V74587102                                         | 09/12/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Annual       | Kenya                                                  |              |                |           |                  |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                                   | Mgmt         | For            | For       | For              |
| 3            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 4            | Elect Susan Mudhune                                    | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For              |
| 6            | Transaction of Other<br>Business                       | Mgmt         | For            | Against   | Against          |
| 7            | Amendments to Articles                                 | Mgmt         | For            | Abstain   | Against          |
| 8            | Amendments to Articles                                 | Mgmt         | For            | Abstain   | Against          |

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Sanlam Ltd.

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| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| SLM          | CINS S7302C137                                   | 06/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | South Africa                                     |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor                           | Mgmt         | For            | For       | For              |
| 4            | Elect Paul Bradshaw                              | Mgmt         | For            | For       | For              |
| 5            | Re-elect Sipho A. Nkosi                          | Mgmt         | For            | Against   | Against          |
| 6            | Re-elect Lazarus Zim                             | Mgmt         | For            | Against   | Against          |
| 7            | Re-elect Valli Moosa                             | Mgmt         | For            | Against   | Against          |
| 8            | Re-elect Philisiwe Mthethwa                      | Mgmt         | For            | For       | For              |
| 9            | Re-elect Johan Van Zyl                           | Mgmt         | For            | For       | For              |
| 10           | Re-elect Kobus Moller                            | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Paul Bradshaw)     | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee Member (Philip Rademeyer)  | Mgmt         | For            | For       | For              |
| 13           | Elect Audit Committee Member (Bernard Swanepoel) | Mgmt         | For            | For       | For              |
| 14           | Approve Remuneration Policy                      | Mgmt         | For            | For       | For              |
| 15           | Ratify Directors' Fees                           | Mgmt         | For            | For       | For              |
| 16           | Authorisation of Legal Formalities               | Mgmt         | For            | For       | For              |
| 17           | Approve NEDs' Fees                               | Mgmt         | For            | For       | For              |
| 18           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |

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### Sappi Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| SAP          | CINS S73544108                     | 02/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | South Africa                       |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 2            | Elect Robert J. DeKoch             | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 4            | Re-elect Godefridus P.F. Beurskens | Mgmt         | For            | For       | For              |
| 5            | Re-elect Ralph J. Boettger         | Mgmt         | For            | For       | For              |

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|    |                                                     |      |     |         |         |
|----|-----------------------------------------------------|------|-----|---------|---------|
| 6  | Re-elect Michael A. Fallon                          | Mgmt | For | For     | For     |
| 7  | Re-elect Len Konar                                  | Mgmt | For | Against | Against |
| 8  | Re-elect Bridgette Radebe                           | Mgmt | For | Against | Against |
| 9  | Non-Voting Agenda Item                              | N/A  | N/A | N/A     | N/A     |
| 10 | Elect Audit Committee Member (Len Konar)            | Mgmt | For | Against | Against |
| 11 | Elect Audit Committee Member (Godefridus Beurskens) | Mgmt | For | For     | For     |
| 12 | Elect Audit Committee Member (Michael Fallon)       | Mgmt | For | For     | For     |
| 13 | Elect Audit Committee Member (Nkateko Mageza)       | Mgmt | For | Against | Against |
| 14 | Elect Audit Committee Member (Karen Osar)           | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor                              | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares Pursuant to Plan          | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares Pursuant to Scheme        | Mgmt | For | For     | For     |
| 18 | Approve Remuneration Policy                         | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees                                  | Mgmt | For | For     | For     |
| 20 | Approve Financial Assistance                        | Mgmt | For | For     | For     |
| 21 | Authorisation of Legal Formalities                  | Mgmt | For | For     | For     |

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Sasol Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| SOL          | CUSIP 803866300         | 11/22/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Nolitha Fakude | Mgmt         | For            | For       | For              |
| 2            | Re-elect Mandla Gantsho | Mgmt         | For            | For       | For              |
| 3            | Re-elect Imogen Mkhize  | Mgmt         | For            | For       | For              |
| 4            | Elect Johnson Njeke     | Mgmt         | For            | Against   | Against          |

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|    |                                                                   |      |     |         |         |
|----|-------------------------------------------------------------------|------|-----|---------|---------|
| 5  | Elect Paul Victor                                                 | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor                                            | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee Member<br>(Beggs)                           | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member<br>(Mkhize)                          | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee Member<br>(Njeke)                           | Mgmt | For | Against | Against |
| 10 | Elect Audit Committee Member<br>(Westwell)                        | Mgmt | For | For     | For     |
| 11 | Approve Remuneration Policy                                       | Mgmt | For | For     | For     |
| 12 | Approve NEDs' Fees                                                | Mgmt | For | For     | For     |
| 13 | Authority to Repurchase Shares                                    | Mgmt | For | For     | For     |
| 14 | Authority to Repurchase Shares<br>(Directors/Prescribed Officers) | Mgmt | For | For     | For     |

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Semafo, Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| SMF          | CINS 816922108                                   | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Terence F. Bowles                          | Mgmt         | For            | For       | For              |
| 2            | Elect Benoit Desormeaux                          | Mgmt         | For            | For       | For              |
| 3            | Elect Jean Lamarre                               | Mgmt         | For            | For       | For              |
| 4            | Elect John LeBoutillier                          | Mgmt         | For            | For       | For              |
| 5            | Elect Gilles Masson                              | Mgmt         | For            | For       | For              |
| 6            | Elect Lawrence I. McBrearty                      | Mgmt         | For            | For       | For              |
| 7            | Elect Tertius Zongo                              | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Shareholder Rights Plan Renewal                  | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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12                      Non-Voting Meeting Note    N/A                      N/A                      N/A                      N/A

Shoprite Holdings Limited

|              |                                                      |                  |                                           |
|--------------|------------------------------------------------------|------------------|-------------------------------------------|
| Ticker       | Security ID:                                         | Meeting Date     | Meeting Status                            |
| SHP          | CINS S76263102                                       | 10/28/2013       | Voted                                     |
| Meeting Type |                                                      | Country of Trade |                                           |
| Annual       |                                                      | South Africa     |                                           |
| Issue No.    | Description                                          | Proponent        | Mgmt Rec    Vote Cast    For/Against Mgmt |
| 1            | Accounts and Reports                                 | Mgmt             | For    For    For                         |
| 2            | Appointment of Auditor                               | Mgmt             | For    Abstain    Against                 |
| 3            | Re-elect Christoffel Wiese                           | Mgmt             | For    Against    Against                 |
| 4            | Re-elect EC Kieswetter                               | Mgmt             | For    For    For                         |
| 5            | Re-elect JA Louw                                     | Mgmt             | For    Against    Against                 |
| 6            | Elect Audit and Risk Committee Member (JG Rademeyer) | Mgmt             | For    Against    Against                 |
| 7            | Elect Audit and Risk Committee Member (JA Louw)      | Mgmt             | For    For    For                         |
| 8            | Elect Audit and Risk Committee Member (JJ Fouche)    | Mgmt             | For    For    For                         |
| 9            | General Authority to Issue Shares                    | Mgmt             | For    For    For                         |
| 10           | Authority to Issue Shares for Cash                   | Mgmt             | For    For    For                         |
| 11           | Authorisation of Legal Formalities                   | Mgmt             | For    For    For                         |
| 12           | Approve Remuneration Policy                          | Mgmt             | For    Against    Against                 |
| 13           | Approve NEDs' Fees                                   | Mgmt             | For    For    For                         |
| 14           | Approve Financial Assistance (section 45)            | Mgmt             | For    For    For                         |
| 15           | Approve Financial Assistance (section 44)            | Mgmt             | For    For    For                         |
| 16           | Authority to Repurchase Shares                       | Mgmt             | For    For    For                         |

Sibanye Gold Limited

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| SGL          | CUSIP 825724206 | 06/17/2014       | Voted          |
| Meeting Type |                 | Country of Trade |                |

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| Annual Issue No. | Description                                        | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|----------------------------------------------------|-------------------------|----------|-----------|------------------|
| 1                | Appointment of Auditor                             | Mgmt                    | For      | For       | For              |
| 2                | Elect Zola Skweyiya                                | Mgmt                    | For      | For       | For              |
| 3                | Re-elect Sello M. Moloko                           | Mgmt                    | For      | For       | For              |
| 4                | Re-elect Neal J. Froneman                          | Mgmt                    | For      | For       | For              |
| 5                | Re-elect Charl Keyter                              | Mgmt                    | For      | For       | For              |
| 6                | Re-elect Keith A. Rayner                           | Mgmt                    | For      | For       | For              |
| 7                | Elect Audit Committee Member (Keith Rayner)        | Mgmt                    | For      | For       | For              |
| 8                | Elect Audit Committee Member (Richard Menell)      | Mgmt                    | For      | For       | For              |
| 9                | Elect Audit Committee Member (Nkosemtu Nika)       | Mgmt                    | For      | For       | For              |
| 10               | Elect Audit Committee Member (Susan van der Merwe) | Mgmt                    | For      | For       | For              |
| 11               | General Authority to Issue Shares                  | Mgmt                    | For      | For       | For              |
| 12               | Approve Remuneration Policy                        | Mgmt                    | For      | For       | For              |
| 13               | Approve NEDs' Fees                                 | Mgmt                    | For      | For       | For              |
| 14               | Approve Financial Assistance                       | Mgmt                    | For      | For       | For              |
| 15               | Authority to Repurchase Shares                     | Mgmt                    | For      | For       | For              |

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### Sibanye Gold Limited

| Ticker            | Security ID:                  | Meeting Date  | Meeting Status |           |                  |
|-------------------|-------------------------------|---------------|----------------|-----------|------------------|
| SGL               | CUSIP 825724206               | 11/05/2013    | Voted          |           |                  |
| Meeting Type      | Country of Trade              | United States |                |           |                  |
| Special Issue No. | Description                   | Proponent     | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Acquisition                   | Mgmt          | For            | For       | For              |
| 2                 | Elect Robert TZE Leung Chan   | Mgmt          | For            | For       | For              |
| 3                 | Elect Christopher D. Chadwick | Mgmt          | For            | For       | For              |

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Sidi Kerir Petrochemicals Company

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| SKPC         | CINS M8411S100                                         | 03/29/2014   | Take No Action |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Ordinary     | Egypt                                                  |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | TNA       | N/A                 |
| 2            | Report of the Board                                    | Mgmt         | For            | TNA       | N/A                 |
| 3            | Report of the Auditor                                  | Mgmt         | For            | TNA       | N/A                 |
| 4            | Accounts and Reports                                   | Mgmt         | For            | TNA       | N/A                 |
| 5            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | TNA       | N/A                 |
| 6            | Directors' Fees                                        | Mgmt         | For            | TNA       | N/A                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | TNA       | N/A                 |
| 8            | Charitable Donations                                   | Mgmt         | For            | TNA       | N/A                 |
| 9            | Ratification of Board<br>Acts                          | Mgmt         | For            | TNA       | N/A                 |

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Standard Bank Group Ltd.

|              |                                       |              |                |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| SBK          | CINS S80605140                        | 03/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                      |              |                |           |                     |
| Ordinary     | South Africa                          |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Divestiture/Spin-off                  | Mgmt         | For            | For       | For                 |
| 2            | Authorization of Legal<br>Formalities | Mgmt         | For            | For       | For                 |

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Standard Bank Group Ltd.

|              |                                            |              |                |           |                     |
|--------------|--------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                     |
| SBK          | CINS S80605140                             | 05/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                           |              |                |           |                     |
| Annual       | South Africa                               |              |                |           |                     |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                       | Mgmt         | For            | For       | For                 |
| 2            | Elect Fran du Plessis                      | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Saki Macozoma                     | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Lord Robert<br>Smith of<br>Kelvin | Mgmt         | For            | For       | For                 |

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|    |                                                    |      |     |         |         |
|----|----------------------------------------------------|------|-----|---------|---------|
| 5  | Elect Andre Parker                                 | Mgmt | For | For     | For     |
| 6  | Elect Swazi Tshabalala                             | Mgmt | For | For     | For     |
| 7  | Elect YANG Kaisheng                                | Mgmt | For | For     | For     |
| 8  | Elect Wang Wenbin                                  | Mgmt | For | For     | For     |
| 9  | Re-elect Ted Woods                                 | Mgmt | For | For     | For     |
| 10 | Appointment of Joint<br>Auditors                   | Mgmt | For | For     | For     |
| 11 | General Authority to<br>Issue Ordinary<br>Shares   | Mgmt | For | For     | For     |
| 12 | General Authority to<br>Issue Preference<br>Shares | Mgmt | For | Against | Against |
| 13 | APPROVE REMUNERATION<br>POLICY                     | Mgmt | For | For     | For     |
| 14 | Approve NEDs' Fees<br>(Chairman)                   | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees<br>(Director)                   | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees<br>(International<br>Director)  | Mgmt | For | For     | For     |
| 17 | Approve NEDs' Fees<br>(Chairman)                   | Mgmt | For | For     | For     |
| 18 | Approve NEDs' Fees<br>(Member)                     | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees<br>(Chairman)                   | Mgmt | For | For     | For     |
| 20 | Approve NEDs' Fees<br>(Member)                     | Mgmt | For | For     | For     |
| 21 | Approve NEDs' Fees<br>(Chairman)                   | Mgmt | For | For     | For     |
| 22 | Approve NEDs' Fees<br>(Member)                     | Mgmt | For | For     | For     |
| 23 | Approve NEDs' Fees<br>(Chairman)                   | Mgmt | For | For     | For     |
| 24 | Approve NEDs' Fees<br>(Member)                     | Mgmt | For | For     | For     |
| 25 | Approve NEDs' Fees<br>(Chairman)                   | Mgmt | For | For     | For     |
| 26 | Approve NEDs' Fees<br>(Member)                     | Mgmt | For | For     | For     |
| 27 | Approve NEDs' Fees<br>(Chairman)                   | Mgmt | For | For     | For     |



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|    |                                                |      |     |     |     |
|----|------------------------------------------------|------|-----|-----|-----|
| 28 | Approve NEDs' Fees (Member)                    | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees (Ad Hoc Meeting Attendance) | Mgmt | For | For | For |
| 30 | Authority to Repurchase Ordinary Shares        | Mgmt | For | For | For |
| 31 | Authority to Repurchase Preference Shares      | Mgmt | For | For | For |
| 32 | Approve Financial Assistance                   | Mgmt | For | For | For |
| 33 | Non-Voting Meeting Note                        | N/A  | N/A | N/A | N/A |

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### Steinhoff International Holdings Limited

| Ticker       | Security ID:                                                         | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| SHF          | CINS S8217G106                                                       | 12/03/2013       | Voted          |           |                  |
| Meeting Type | Annual                                                               | Country of Trade | South Africa   |           |                  |
| Issue No.    | Description                                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item                                               | N/A              | N/A            | N/A       | N/A              |
| 2            | Appointment of Auditor                                               | Mgmt             | For            | For       | For              |
| 3            | Approve Directors' Fees (Executive Directors)                        | Mgmt             | For            | For       | For              |
| 4            | Approve Directors' Fees (Chairman)                                   | Mgmt             | For            | For       | For              |
| 5            | Approve Directors' Fees (NEDs)                                       | Mgmt             | For            | For       | For              |
| 6            | Approve Directors' Fees (Audit Committee)                            | Mgmt             | For            | For       | For              |
| 7            | Approve Directors' Fees (Human Resources and Remuneration Committee) | Mgmt             | For            | For       | For              |
| 8            | Approve Directors' Fees (Group Risk Overview Committee)              | Mgmt             | For            | For       | For              |
| 9            | Approve Directors' Fees (Nominations Committee)                      | Mgmt             | For            | For       | For              |
| 10           | Approve Directors' Fees (Social & Ethics)                            | Mgmt             | For            | For       | For              |

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Committee)

|    |                                                               |      |     |         |         |
|----|---------------------------------------------------------------|------|-----|---------|---------|
| 11 | Re-elect David C. Brink                                       | Mgmt | For | For     | For     |
| 12 | Re-elect Steve F. Booyesen                                    | Mgmt | For | For     | For     |
| 13 | Re-elect Bruno E. Steinhoff                                   | Mgmt | For | For     | For     |
| 14 | Elect Christo Wiese                                           | Mgmt | For | For     | For     |
| 15 | Elect Heather Joan Sonn                                       | Mgmt | For | For     | For     |
| 16 | Re-elect Markus J. Jooste                                     | Mgmt | For | Against | Against |
| 17 | Elect Andries Benjamin La Grange                              | Mgmt | For | Against | Against |
| 18 | Elect Audit Committee Member (Steve Booyesen)                 | Mgmt | For | For     | For     |
| 19 | Elect Audit Committee Member (David Brink)                    | Mgmt | For | For     | For     |
| 20 | Elect Audit Committee Member (Marthinus Lategan)              | Mgmt | For | For     | For     |
| 21 | General Authority to Issue Shares                             | Mgmt | For | Against | Against |
| 22 | Authority to Issue Shares Pursuant to Share Incentive Schemes | Mgmt | For | For     | For     |
| 23 | Authority to Repurchase Shares                                | Mgmt | For | For     | For     |
| 24 | Authority to Distribute Share Capital and Reserves            | Mgmt | For | For     | For     |
| 25 | Authority to create and issue convertible debentures          | Mgmt | For | For     | For     |
| 26 | Approve Remuneration Policy                                   | Mgmt | For | For     | For     |
| 27 | Approve Financial Assistance                                  | Mgmt | For | For     | For     |
| 28 | Amendment to Constitution                                     | Mgmt | For | For     | For     |

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Subsea 7 S.A.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| SUBC         | CINS L8882U106                    | 06/27/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Luxembourg                        |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item            | N/A          | N/A            | TNA       | N/A              |
| 2            | Accounts and Reports              | Mgmt         | For            | TNA       | N/A              |
| 3            | Consolidated Accounts and Reports | Mgmt         | For            | TNA       | N/A              |
| 4            | Allocation of Profits/Dividends   | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts        | Mgmt         | For            | TNA       | N/A              |
| 6            | Appointment of Auditor            | Mgmt         | For            | TNA       | N/A              |
| 7            | Elect Kristian Siem               | Mgmt         | For            | TNA       | N/A              |
| 8            | Elect Peter Mason                 | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Eystein Eriksrud            | Mgmt         | For            | TNA       | N/A              |
| 10           | Elect Jean P. Cahuzac             | Mgmt         | For            | TNA       | N/A              |
| 11           | Elect Robert Long                 | Mgmt         | For            | TNA       | N/A              |

Sun International Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| SUI          | CINS S8250P120                                  | 11/22/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | South Africa                                    |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Anthony Leeming                           | Mgmt         | For            | For       | For              |
| 3            | Elect Graeme Stephens                           | Mgmt         | For            | For       | For              |
| 4            | Elect Peter Bacon                               | Mgmt         | For            | For       | For              |
| 5            | Re-elect Leon Campher                           | Mgmt         | For            | For       | For              |
| 6            | Re-elect Tumi Makgabo-Fiskerstrand              | Mgmt         | For            | For       | For              |
| 7            | Re-elect I. Nigel Matthews                      | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Zarina Bassa)     | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Leon Campher)     | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Bridgette Modise) | Mgmt         | For            | For       | For              |

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|    |                                                            |      |     |     |     |
|----|------------------------------------------------------------|------|-----|-----|-----|
| 11 | Elect Audit Committee Member (Graham Rosenthal)            | Mgmt | For | For | For |
| 12 | Approve Remuneration Policy                                | Mgmt | For | For | For |
| 13 | Appointment of Auditor                                     | Mgmt | For | For | For |
| 14 | Approve Amendments to Restricted Share Plan                | Mgmt | For | For | For |
| 15 | Authority to implement amendments to Restricted Share Plan | Mgmt | For | For | For |
| 16 | Approve Financial Assistance (Section 44)                  | Mgmt | For | For | For |
| 17 | Approve Financial Assistance (Section 45)                  | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares                             | Mgmt | For | For | For |
| 19 | Authorisation of Legal Formalities                         | Mgmt | For | For | For |

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### Talaat Moustafa Group (TMG) Holding

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| TMGH         | CINS M8763H108                                   | 03/29/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Report of the Board                              | Mgmt         | For            | TNA       | N/A              |
| 3            | Report of the Auditor                            | Mgmt         | For            | TNA       | N/A              |
| 4            | Accounts and Reports                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 6            | Changes to the Board                             | Mgmt         | For            | TNA       | N/A              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 8            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |
| 10           | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |

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### Telecom Egypt

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| ETEL         | CINS M87886103   | 03/13/2014   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Special      | Egypt            |              |                |

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| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | TNA       | N/A              |
| 2         | Amendments to Articles  | Mgmt      | For      | TNA       | N/A              |

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### Telecom Egypt

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| ETEL         | CINS M87886103   | 03/31/2014   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Egypt            |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | TNA       | N/A              |
| 2         | Report of the Board                              | Mgmt      | For      | TNA       | N/A              |
| 3         | Report of the Auditor                            | Mgmt      | For      | TNA       | N/A              |
| 4         | Accounts and Reports                             | Mgmt      | For      | TNA       | N/A              |
| 5         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Board Acts                       | Mgmt      | For      | TNA       | N/A              |
| 7         | Charitable Donations                             | Mgmt      | For      | TNA       | N/A              |
| 8         | Directors' Fees                                  | Mgmt      | For      | TNA       | N/A              |
| 9         | Related Party Transactions                       | Mgmt      | For      | TNA       | N/A              |
| 10        | Allocation of Profits/Dividends                  | Mgmt      | For      | TNA       | N/A              |
| 11        | Changes to the Board                             | Mgmt      | For      | TNA       | N/A              |
| 12        | Property Sale                                    | Mgmt      | For      | TNA       | N/A              |

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### Telkom SA Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| TKG          | CINS S84197102   | 09/27/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | South Africa     |              |                |

| Issue No. | Description              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Elect Jabulane Mabuza    | Mgmt      | For      | For       | For              |
| 3         | Elect Sipho N. Maseko    | Mgmt      | For      | For       | For              |
| 4         | Elect Kholeka W Mzondeki | Mgmt      | For      | For       | For              |
| 5         | Elect Leslie Maasdorp    | Mgmt      | For      | For       | For              |
| 6         | Elect Louis von Zeuner   | Mgmt      | For      | For       | For              |

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|    |                                                     |      |         |         |     |
|----|-----------------------------------------------------|------|---------|---------|-----|
| 7  | Elect Fagmeedah Petersen                            | Mgmt | For     | For     | For |
| 8  | Elect Susan (Santie) L. Botha                       | Mgmt | For     | For     | For |
| 9  | Elect Khanyisile T. Kweyama                         | Mgmt | For     | For     | For |
| 10 | Elect Clive Fynn                                    | Mgmt | For     | For     | For |
| 11 | Re-elect Jacques Schindehutte                       | Mgmt | For     | For     | For |
| 12 | Re-elect Itumeleng Kgaboesele                       | Mgmt | For     | For     | For |
| 13 | Re-elect Navin Kapila                               | Mgmt | For     | For     | For |
| 14 | Re-elect Jeff Molobela                              | Mgmt | Against | Against | For |
| 15 | Elect Audit Committee Member (Itumeleng Kgaboesele) | Mgmt | For     | For     | For |
| 16 | Elect Audit Committee Member (Kholeka Mzondeki)     | Mgmt | For     | For     | For |
| 17 | Elect Audit Committee Member (Fagmeedah Petersen)   | Mgmt | For     | For     | For |
| 18 | Elect Audit Committee Member (Louis von Zeuner)     | Mgmt | For     | For     | For |
| 19 | Appointment of Auditor                              | Mgmt | For     | For     | For |
| 20 | General Authority to Issue Shares                   | Mgmt | For     | For     | For |
| 21 | Approve Remuneration Policy                         | Mgmt | For     | For     | For |
| 22 | Authority to Repurchase Shares                      | Mgmt | For     | For     | For |
| 23 | Authority to Issue Shares for Cash                  | Mgmt | For     | For     | For |
| 24 | Approve NEDs' Fees                                  | Mgmt | For     | For     | For |
| 25 | Approve Financial Assistance                        | Mgmt | For     | For     | For |
| 26 | Approve Employee Forfeitable Share Plan             | Mgmt | For     | For     | For |
| 27 | Amendment to Memorandum (Article 23.2)              | Mgmt | For     | For     | For |
| 28 | Amendment to Memorandum (Article                    | Mgmt | For     | For     | For |

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23.3)

|    |                                              |      |     |     |     |
|----|----------------------------------------------|------|-----|-----|-----|
| 29 | Amendment to Memorandum<br>(Article<br>29.1) | Mgmt | For | For | For |
|----|----------------------------------------------|------|-----|-----|-----|

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The Bidvest Group Limited

| Ticker       | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BVT          | CINS S1201R162                                                     | 11/25/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | South Africa                                                       |              |                |           |                  |
| Issue No.    | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                               | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor                                             | Mgmt         | For            | For       | For              |
| 3            | Re-elect Bernard L.<br>Berson                                      | Mgmt         | For            | For       | For              |
| 4            | Re-elect Alfred A. da<br>Costa                                     | Mgmt         | For            | For       | For              |
| 5            | Re-elect Brian Joffe                                               | Mgmt         | For            | For       | For              |
| 6            | Re-elect Nigel G. Payne                                            | Mgmt         | For            | For       | For              |
| 7            | Re-elect Pansy Tlakula                                             | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee<br>Member<br>(Baloyi)                        | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee<br>Member<br>(Diack)                         | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee<br>Member<br>(Payne)                         | Mgmt         | For            | For       | For              |
| 11           | Approve Remuneration<br>Policy                                     | Mgmt         | For            | For       | For              |
| 12           | General Authority to<br>Issue<br>Shares                            | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue<br>Shares for<br>Cash                           | Mgmt         | For            | For       | For              |
| 14           | Approve Allocation to<br>Distribute Share<br>Capital or<br>Premium | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue<br>Convertible<br>Debentures                    | Mgmt         | For            | For       | For              |
| 16           | Authority to Repurchase<br>Shares                                  | Mgmt         | For            | For       | For              |

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|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 17 | Approve NEDs' Fees      | Mgmt | For | For | For |
| 18 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

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### The Foschini Group Limited

|              |                                                   |                  |                |           |                  |
|--------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| TFG          | CINS S29260155                                    | 09/02/2013       | Voted          |           |                  |
| Meeting Type |                                                   | Country of Trade |                |           |                  |
| Annual       |                                                   | South Africa     |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                              | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor                            | Mgmt             | For            | For       | For              |
| 3            | Re-elect Samuel E. Abrahams                       | Mgmt             | For            | For       | For              |
| 4            | Re-elect Eddy Oblowitz                            | Mgmt             | For            | For       | For              |
| 5            | Re-elect Nomahlubi V Simamane                     | Mgmt             | For            | For       | For              |
| 6            | Elect Tumi Makgabo-Fiskerstrand                   | Mgmt             | For            | For       | For              |
| 7            | Elect Audit Committee Member (Samuel Abrahams)    | Mgmt             | For            | For       | For              |
| 8            | Elect Audit Committee Member (Eddy Oblowitz)      | Mgmt             | For            | For       | For              |
| 9            | Elect Audit Committee Member (Nomahlubi Simamane) | Mgmt             | For            | For       | For              |
| 10           | Approve Remuneration Policy                       | Mgmt             | For            | For       | For              |
| 11           | Approve NEDs' Fees                                | Mgmt             | For            | For       | For              |
| 12           | Authority to Repurchase Shares                    | Mgmt             | For            | For       | For              |
| 13           | Approve Financial Assistance                      | Mgmt             | For            | For       | For              |
| 14           | Authorisation of Legal Formalities                | Mgmt             | For            | For       | For              |

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### The Spar Group Limited

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| SPP          | CINS S8050H104           | 02/11/2014       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | South Africa     |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports     | Mgmt             | For            | For       | For              |
| 2            | Re-elect Harish K. Mehta | Mgmt             | For            | For       | For              |



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|    |                                                                  |      |     |         |         |
|----|------------------------------------------------------------------|------|-----|---------|---------|
| 3  | Re-elect Mziwakhe P. Madi                                        | Mgmt | For | For     | For     |
| 4  | Elect Graham O. O'Connor                                         | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor                                           | Mgmt | For | For     | For     |
| 6  | Elect Audit Committee Member (Chris Wells)                       | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee Member (Harish Mehta)                      | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member (Peter Hughes)                      | Mgmt | For | Against | Against |
| 9  | Approve Financial Assistance                                     | Mgmt | For | For     | For     |
| 10 | Approve NEDs' Fees                                               | Mgmt | For | For     | For     |
| 11 | Approve Conditional Share Plan                                   | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares Pursuant to the Employee Share Trust   | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares Pursuant to the Conditional Share Plan | Mgmt | For | For     | For     |
| 14 | Approve Remuneration Policy                                      | Mgmt | For | For     | For     |

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Tiger Brands Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------|--------------|----------------|-----------|------------------|
| TBS          | CINS S84594142                                | 02/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | South Africa                                  |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Andre Parker                         | Mgmt         | For            | For       | For              |
| 2            | Re-elect Makhup Nyama                         | Mgmt         | For            | For       | For              |
| 3            | Re-elect Maya Makanjee                        | Mgmt         | For            | For       | For              |
| 4            | Re-elect Rob Nisbet                           | Mgmt         | For            | For       | For              |
| 5            | Approve Remuneration Policy                   | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Member (Richard Dunne)  | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Khotso Mokhele) | Mgmt         | For            | Against   | Against          |

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|    |                                                      |      |     |     |     |
|----|------------------------------------------------------|------|-----|-----|-----|
| 8  | Elect Audit Committee Member (Rob Nisbet)            | Mgmt | For | For | For |
| 9  | Appointment of Auditor                               | Mgmt | For | For | For |
| 10 | Authorisation of Legal Formalities                   | Mgmt | For | For | For |
| 11 | Approve Financial Assistance (Section 44)            | Mgmt | For | For | For |
| 12 | Approve Financial Assistance (Section 45)            | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees (Chairman and Deputy Chairman)    | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees (Subcommittees)                   | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees (Special Meetings and Extra Work) | Mgmt | For | For | For |
| 16 | Authority to Repurchase Shares                       | Mgmt | For | For | For |
| 17 | Non-Voting Meeting Note                              | N/A  | N/A | N/A | N/A |

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Truworths International Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| TRU          | CINS S8793H130                                   | 11/07/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | South Africa                                     |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Re-elect Rob Dow                                 | Mgmt         | For            | For       | For              |
| 3            | Re-elect Michael Mark                            | Mgmt         | For            | For       | For              |
| 4            | Re-elect Tony Taylor                             | Mgmt         | For            | For       | For              |
| 5            | Elect David Pfaff                                | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares for Cash               | Mgmt         | For            | For       | For              |
| 7            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Approve NEDs' Fees                               | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Michael            | Mgmt         | For            | For       | For              |

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Thompson)

|    |                                                             |      |     |     |     |
|----|-------------------------------------------------------------|------|-----|-----|-----|
| 11 | Elect Audit Committee Member (Rob Dow)                      | Mgmt | For | For | For |
| 12 | Elect Audit Committee Member (Roderick Sparks)              | Mgmt | For | For | For |
| 13 | Approve Remuneration Policy                                 | Mgmt | For | For | For |
| 14 | Approve Social and Ethics Committee Report                  | Mgmt | For | For | For |
| 15 | Elect Social and Ethics Committee Member (Michael Thompson) | Mgmt | For | For | For |
| 16 | Elect Social and Ethics Committee Member (Sisa Ngebulana)   | Mgmt | For | For | For |
| 17 | Elect Social and Ethics Committee Member (Thandi Ndlovu)    | Mgmt | For | For | For |

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Tullow Oil Plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| TLW          | CINS G91235104                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Remuneration Policy (Binding)   | Mgmt         | For            | For       | For              |
| 4            | Remuneration Report (Advisory)  | Mgmt         | For            | For       | For              |
| 5            | Elect Jeremy R Wilson           | Mgmt         | For            | For       | For              |
| 6            | Elect Tutu Agyare               | Mgmt         | For            | For       | For              |
| 7            | Elect Anne Drinkwater           | Mgmt         | For            | For       | For              |
| 8            | Elect Ann Grant                 | Mgmt         | For            | For       | For              |
| 9            | Elect Aidan Heavey              | Mgmt         | For            | For       | For              |
| 10           | Elect Steve Lucas               | Mgmt         | For            | For       | For              |
| 11           | Elect Graham Martin             | Mgmt         | For            | For       | For              |
| 12           | Elect Angus McCoss              | Mgmt         | For            | For       | For              |
| 13           | Elect Paul McDade               | Mgmt         | For            | For       | For              |
| 14           | Elect Ian Springett             | Mgmt         | For            | For       | For              |
| 15           | Elect Simon R. Thompson         | Mgmt         | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 16 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 17 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 20 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 21 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |

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### United Bank for Africa Plc

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| UBA          | CINS V9T62Y106                      | 04/25/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |          |           |                  |
| Annual       | Nigeria                             | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                | Mgmt         | For            | Abstain   | Against  |           |                  |
| 2            | Allocation of Profits/Dividends     | Mgmt         | For            | Abstain   | Against  |           |                  |
| 3            | Election of Directors               | Mgmt         | For            | Abstain   | Against  |           |                  |
| 4            | Authority to Set Auditor's Fees     | Mgmt         | For            | Abstain   | Against  |           |                  |
| 5            | Election of Audit Committee Members | Mgmt         | For            | Abstain   | Against  |           |                  |

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### Vodacom Group Limited

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| VOD          | CINS S9453B108            | 07/18/2013   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |          |           |                  |
| Annual       | South Africa              | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports      | Mgmt         | For            | For       | For      |           |                  |
| 2            | Elect Yolanda Zoleka Cuba | Mgmt         | For            | For       | For      |           |                  |
| 3            | Elect Mohamed S.A. Joosub | Mgmt         | For            | For       | For      |           |                  |
| 4            | Elect John W.L. Otty      | Mgmt         | For            | For       | For      |           |                  |

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|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 5  | Elect Serpil Timuray                    | Mgmt | For | For | For |
| 6  | Re-elect Phillip J. Moleketi            | Mgmt | For | For | For |
| 7  | Re-elect Nicholas J. Read               | Mgmt | For | For | For |
| 8  | Appointment of Auditor                  | Mgmt | For | For | For |
| 9  | Approve Remuneration Policy             | Mgmt | For | For | For |
| 10 | Elect Audit Committee Member (Brown)    | Mgmt | For | For | For |
| 11 | Elect Audit Committee Member (Moleketi) | Mgmt | For | For | For |
| 12 | Elect Audit Committee Member (Cuba)     | Mgmt | For | For | For |
| 13 | Approve Financial Assistance            | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares          | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees                      | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |

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Woolworths Holdings Limited

| Ticker       | Security ID:                                                                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| WHL          | CINS S98758121                                                               | 06/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                             | Proponent    | Mgmt Rec       |           |                  |
| Ordinary     | South Africa                                                                 |              |                |           |                  |
| Issue No.    | Description                                                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Conversion of Ordinary Shares (Par Value)                                    | Mgmt         | For            | For       | For              |
| 2            | Increase in Authorised Capital                                               | Mgmt         | For            | For       | For              |
| 3            | Amendments to Memorandum of Incorporation                                    | Mgmt         | For            | For       | For              |
| 4            | Authority to Issue Ordinary Shares (Rights Offer)                            | Mgmt         | For            | For       | For              |
| 5            | Authority to Exclude Treasury and Preference Share Holders from Rights Offer | Mgmt         | For            | For       | For              |

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|   |                                                                     |      |     |     |     |
|---|---------------------------------------------------------------------|------|-----|-----|-----|
| 6 | Acquisition                                                         | Mgmt | For | For | For |
| 7 | Place authorised but unissued shares under the control of directors | Mgmt | For | For | For |
| 8 | Authorisation of Legal Formalities                                  | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note                                             | N/A  | N/A | N/A | N/A |

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Woolworths Holdings Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| WHL          | CINS S98758121                                  | 11/26/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | South Africa                                    |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditors                         | Mgmt         | For            | For       | For              |
| 4            | Re-elect Peter Bacon                            | Mgmt         | For            | For       | For              |
| 5            | Re-elect Ian Moir                               | Mgmt         | For            | For       | For              |
| 6            | Re-elect Zyda Rylands                           | Mgmt         | For            | For       | For              |
| 7            | Elect Reeza Isaacs                              | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Peter Bacon)      | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Lindiwe Bakoro)   | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Zarina Bassa)     | Mgmt         | For            | Against   | Against          |
| 11           | Elect Audit Committee Member (Andrew Higginson) | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee Member (Michael Leeming)  | Mgmt         | For            | Against   | Against          |
| 13           | Approve Remuneration Policy                     | Mgmt         | For            | For       | For              |
| 14           | Approve NEDs' Fees                              | Mgmt         | For            | For       | For              |
| 15           | Authority to Repurchase Shares                  | Mgmt         | For            | For       | For              |
| 16           | Approve Financial Assistance                    | Mgmt         | For            | For       | For              |
| 17           | Authority to Issue Shares Pursuant to Scheme    | Mgmt         | For            | For       | For              |

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Zenith Bank Plc  
Ticker Security ID: Meeting Date Meeting Status  
ZENITHBAN CINS V9T871109 04/02/2014 Voted  
Meeting Type Country of Trade  
Annual Nigeria  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                         | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports                | Mgmt      | For      | For       | For                 |
| 2         | Allocation of Profits/Dividends     | Mgmt      | For      | For       | For                 |
| 3         | Election of Directors               | Mgmt      | For      | For       | For                 |
| 4         | Authority to Set Auditor's Fees     | Mgmt      | For      | For       | For                 |
| 5         | Election of Audit Committee Members | Mgmt      | For      | For       | For                 |
| 6         | Directors' Fees                     | Mgmt      | For      | For       | For                 |
| 7         | Non-Voting Meeting Note             | N/A       | N/A      | N/A       | N/A                 |

Fund Name : Agribusiness ETF

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AGCO Corporation  
Ticker Security ID: Meeting Date Meeting Status  
AGCO CUSIP 001084102 04/24/2014 Voted  
Meeting Type Country of Trade  
Annual United States  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Elect Roy V. Armes                      | Mgmt      | For      | For       | For                 |
| 2         | Elect Michael C. Arnold                 | Mgmt      | For      | For       | For                 |
| 3         | Elect P. George Benson                  | Mgmt      | For      | For       | For                 |
| 4         | Elect Wolfgang Deml                     | Mgmt      | For      | For       | For                 |
| 5         | Elect Luiz Fernando Furlan              | Mgmt      | For      | For       | For                 |
| 6         | Elect George E. Minnich                 | Mgmt      | For      | For       | For                 |
| 7         | Elect Martin H. Richenhagen             | Mgmt      | For      | For       | For                 |
| 8         | Elect Gerald L. Shaheen                 | Mgmt      | For      | For       | For                 |
| 9         | Elect Mallika Srinivasan                | Mgmt      | For      | For       | For                 |
| 10        | Elect Hendrikus Visser                  | Mgmt      | For      | For       | For                 |
| 11        | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For                 |
| 12        | Ratification of Auditor                 | Mgmt      | For      | For       | For                 |

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|              |                                         |                  |                |           |                  |  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| Agrium Inc.  |                                         |                  |                |           |                  |  |
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| AGU          | CUSIP 008916108                         | 05/07/2014       | Voted          |           |                  |  |
| Meeting Type |                                         | Country of Trade |                |           |                  |  |
| Special      |                                         | United States    |                |           |                  |  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1          | Elect David C. Everitt                  | Mgmt             | For            | For       | For              |  |
| 1.2          | Elect Russell K. Girling                | Mgmt             | For            | For       | For              |  |
| 1.3          | Elect Susan A. Henry                    | Mgmt             | For            | For       | For              |  |
| 1.4          | Elect Russell J. Horner                 | Mgmt             | For            | For       | For              |  |
| 1.5          | Elect David J. Lesar                    | Mgmt             | For            | For       | For              |  |
| 1.6          | Elect John E. Lowe                      | Mgmt             | For            | For       | For              |  |
| 1.7          | Elect Charles V. Magro                  | Mgmt             | For            | For       | For              |  |
| 1.8          | Elect A. Anne McLellan                  | Mgmt             | For            | For       | For              |  |
| 1.9          | Elect Derek G. Pannell                  | Mgmt             | For            | For       | For              |  |
| 1.10         | Elect Mayo M. Schmidt                   | Mgmt             | For            | For       | For              |  |
| 1.11         | Elect Victor J. Zaleschuk               | Mgmt             | For            | For       | For              |  |
| 2            | Appointment of Auditor                  | Mgmt             | For            | For       | For              |  |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |  |
| 4            | Bundled Amendments to Bylaws            | Mgmt             | For            | For       | For              |  |
| 5            | Advance Notice Policy                   | Mgmt             | For            | For       | For              |  |
| 6            | Amendment to the Stock Option Plan      | Mgmt             | For            | For       | For              |  |

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|                                |                          |                  |                |           |                  |  |
|--------------------------------|--------------------------|------------------|----------------|-----------|------------------|--|
| Archer-Daniels-Midland Company |                          |                  |                |           |                  |  |
| Ticker                         | Security ID:             | Meeting Date     | Meeting Status |           |                  |  |
| ADM                            | CUSIP 039483102          | 05/01/2014       | Voted          |           |                  |  |
| Meeting Type                   |                          | Country of Trade |                |           |                  |  |
| Annual                         |                          | United States    |                |           |                  |  |
| Issue No.                      | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                              | Elect Alan L. Boeckmann  | Mgmt             | For            | For       | For              |  |
| 2                              | Elect Mollie Hale Carter | Mgmt             | For            | For       | For              |  |
| 3                              | Elect Terrell K. Crews   | Mgmt             | For            | For       | For              |  |
| 4                              | Elect Pierre Dufour      | Mgmt             | For            | For       | For              |  |
| 5                              | Elect Donald E. Felsing  | Mgmt             | For            | For       | For              |  |



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|    |                                                           |         |         |     |         |
|----|-----------------------------------------------------------|---------|---------|-----|---------|
| 6  | Elect Antonio dos Santos Maciel Neto                      | Mgmt    | For     | For | For     |
| 7  | Elect Patrick J. Moore                                    | Mgmt    | For     | For | For     |
| 8  | Elect Thomas F. O'Neill                                   | Mgmt    | For     | For | For     |
| 9  | Elect Francisco Sanchez                                   | Mgmt    | For     | For | For     |
| 10 | Elect Daniel Shih                                         | Mgmt    | For     | For | For     |
| 11 | Elect Kelvin R. Westbrook                                 | Mgmt    | For     | For | For     |
| 12 | Elect Patricia A. Woertz                                  | Mgmt    | For     | For | For     |
| 13 | Ratification of Auditor                                   | Mgmt    | For     | For | For     |
| 14 | Advisory Vote on Executive Compensation                   | Mgmt    | For     | For | For     |
| 15 | Shareholder Proposal Regarding Independent Board Chairman | ShrHldr | Against | For | Against |

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### Astra Agro Lestari Tbk

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| AALI         | CINS Y7116Q119                     | 04/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Indonesia                          |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 3            | Directors' and Commissioners' Fees | Mgmt         | For            | Abstain   | Against          |
| 4            | Appointment of Auditor             | Mgmt         | For            | For       | For              |

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### Bunge Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| BG           | CUSIP G16962105                         | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ernest G. Bachrach                | Mgmt         | For            | For       | For              |
| 2            | Elect Enrique H. Boilini                | Mgmt         | For            | For       | For              |
| 3            | Elect Carol M. Browner                  | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 6            | Amendment to the 2009 Equity Incentive  | Mgmt         | For            | For       | For              |

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Plan

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|                              |                                                                                                         |                  |                |     |           |                     |
|------------------------------|---------------------------------------------------------------------------------------------------------|------------------|----------------|-----|-----------|---------------------|
| CF Industries Holdings, Inc. |                                                                                                         |                  |                |     |           |                     |
| Ticker                       | Security ID:                                                                                            | Meeting Date     | Meeting Status |     |           |                     |
| CF                           | CUSIP 125269100                                                                                         | 05/14/2014       | Voted          |     |           |                     |
| Meeting Type                 |                                                                                                         | Country of Trade |                |     |           |                     |
| Annual                       |                                                                                                         | United States    |                |     |           |                     |
| Issue No.                    | Description                                                                                             | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1                            | Elect Robert C. Arzbaecher                                                                              | Mgmt             | For            |     | For       | For                 |
| 2                            | Elect William Davisson                                                                                  | Mgmt             | For            |     | For       | For                 |
| 3                            | Elect Stephen J. Hagge                                                                                  | Mgmt             | For            |     | For       | For                 |
| 4                            | Elect Robert G. Kuhbach                                                                                 | Mgmt             | For            |     | For       | For                 |
| 5                            | Elect Edward A. Schmitt                                                                                 | Mgmt             | For            |     | For       | For                 |
| 6                            | Elimination of Supermajority Voting Provisions Regarding Removal of Directors                           | Mgmt             | For            |     | For       | For                 |
| 7                            | Elimination of Supermajority Voting Provisions Regarding Amendments to Bylaws                           | Mgmt             | For            |     | For       | For                 |
| 8                            | Elimination of Supermajority Voting Provisions Regarding Amendments to the Certificate of Incorporation | Mgmt             | For            |     | For       | For                 |
| 9                            | Right to Call a Special Meeting                                                                         | Mgmt             | For            |     | For       | For                 |
| 10                           | Advisory Vote on Executive Compensation                                                                 | Mgmt             | For            |     | For       | For                 |
| 11                           | 2014 Equity and Incentive Plan                                                                          | Mgmt             | For            |     | For       | For                 |
| 12                           | Ratification of Auditor                                                                                 | Mgmt             | For            |     | For       | For                 |

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|                                            |                |              |                |  |  |  |
|--------------------------------------------|----------------|--------------|----------------|--|--|--|
| Chaoda Modern Agriculture Holdings Limited |                |              |                |  |  |  |
| Ticker                                     | Security ID:   | Meeting Date | Meeting Status |  |  |  |
| 0682                                       | CINS G2046Q107 | 12/30/2013   | Voted          |  |  |  |

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| Meeting Type |                                                  | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                  | Cayman Islands   |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 3            | Elect LI Yan                                     | Mgmt             | For      | For       | For              |
| 4            | Elect HUANG Xie Ying                             | Mgmt             | For      | For       | For              |
| 5            | Elect IP Chi Ming                                | Mgmt             | For      | For       | For              |
| 6            | Elect LUAN Yue Wen                               | Mgmt             | For      | Against   | Against          |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain   | Against          |
| 8            | Authority to Repurchase Shares                   | Mgmt             | For      | For       | For              |

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| China BlueChemical Ltd. |                                                                |                  |          |                |                  |
|-------------------------|----------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                                                   | Meeting Date     |          | Meeting Status |                  |
| 3983                    | CINS Y14251105                                                 | 05/23/2014       |          | Voted          |                  |
| Meeting Type            |                                                                | Country of Trade |          |                |                  |
| Annual                  |                                                                | China            |          |                |                  |
| Issue No.               | Description                                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note                                        | N/A              | N/A      | N/A            | N/A              |
| 2                       | Non-Voting Meeting Note                                        | N/A              | N/A      | N/A            | N/A              |
| 3                       | Directors' Report                                              | Mgmt             | For      | For            | For              |
| 4                       | Supervisors' Report                                            | Mgmt             | For      | For            | For              |
| 5                       | Accounts and Reports                                           | Mgmt             | For      | For            | For              |
| 6                       | Allocation of Profits/Dividends                                | Mgmt             | For      | For            | For              |
| 7                       | Financial Budget                                               | Mgmt             | For      | For            | For              |
| 8                       | Appointment of Auditor and Authority to Set Fees               | Mgmt             | For      | For            | For              |
| 9                       | Elect ZHOU Dechun                                              | Mgmt             | For      | For            | For              |
| 10                      | Authority to Issue Domestic and H Shares w/o Preemptive Rights | Mgmt             | For      | Against        | Against          |
| 11                      | Non-Voting Agenda Item                                         | N/A              | N/A      | N/A            | N/A              |
| 12                      | Non-Voting Agenda Item                                         | N/A              | N/A      | N/A            | N/A              |
| 13                      | Non-Voting Agenda Item                                         | N/A              | N/A      | N/A            | N/A              |

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| Chiquita Brands International |                          |                  |          |                |                  |
|-------------------------------|--------------------------|------------------|----------|----------------|------------------|
| Ticker                        | Security ID:             | Meeting Date     |          | Meeting Status |                  |
| CQB                           | CUSIP 170032809          | 05/22/2014       |          | Voted          |                  |
| Meeting Type                  |                          | Country of Trade |          |                |                  |
| Annual                        |                          | United States    |          |                |                  |
| Issue No.                     | Description              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Elect Kerrii B. Anderson | Mgmt             | For      | For            | For              |

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|    |                                                                     |         |         |         |         |     |
|----|---------------------------------------------------------------------|---------|---------|---------|---------|-----|
| 2  | Elect Howard W. Barker, Jr.                                         | Mgmt    |         | For     | For     | For |
| 3  | Elect Clare M. Hasler-Lewis                                         | Mgmt    |         | For     | For     | For |
| 4  | Elect Craig E. Huss                                                 | Mgmt    |         | For     | For     | For |
| 5  | Elect Edward F Lonergan                                             | Mgmt    |         | For     | For     | For |
| 6  | Elect Jeffrey N. Simmons                                            | Mgmt    |         | For     | For     | For |
| 7  | Elect Steven P. Stanbrook                                           | Mgmt    |         | For     | For     | For |
| 8  | Elect Ronald V. Waters III                                          | Mgmt    |         | For     | For     | For |
| 9  | Advisory Vote on Executive Compensation                             | Mgmt    |         | For     | For     | For |
| 10 | Ratification of Auditor                                             | Mgmt    |         | For     | For     | For |
| 11 | Elimination of Supermajority Requirement                            | Mgmt    |         | For     | For     | For |
| 12 | Shareholder Proposal Regarding Retention of Shares Until Retirement | ShrHldr | Against | Against | Against | For |

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### CNH Industrial N.V.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| CNHI         | CUSIP N20944109                   | 04/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | United States                     |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports              | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 3            | Ratification of Board Acts        | Mgmt         | For            | For       | For              |
| 4            | Elect Sergio Marchionne           | Mgmt         | For            | For       | For              |
| 5            | Elect Richard J Tobin             | Mgmt         | For            | For       | For              |
| 6            | Elect John Elkann                 | Mgmt         | For            | For       | For              |
| 7            | Elect Mina Gerowin                | Mgmt         | For            | For       | For              |
| 8            | Elect Maria Patrizia Grieco       | Mgmt         | For            | For       | For              |
| 9            | Elect Leo W. Houle                | Mgmt         | For            | For       | For              |
| 10           | Elect Peter Kalantzis             | Mgmt         | For            | For       | For              |
| 11           | Elect John Lanaway                | Mgmt         | For            | For       | For              |
| 12           | Elect Guido Tabellini             | Mgmt         | For            | For       | For              |
| 13           | Elect Jacqueline Tammenoms Bakker | Mgmt         | For            | For       | For              |
| 14           | Elect Jacques Theurillat          | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 15 | Remuneration Policy            | Mgmt | For | Against | Against |
| 16 | Equity Incentive Plan          | Mgmt | For | Against | Against |
| 17 | Authority to Repurchase Shares | Mgmt | For | For     | For     |

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### Cresud S.A.

|              |                                                            |                  |                |           |                  |
|--------------|------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                               | Meeting Date     | Meeting Status |           |                  |
| CRES         | CUSIP 226406106                                            | 04/11/2014       | Voted          |           |                  |
| Meeting Type |                                                            | Country of Trade |                |           |                  |
| Annual       |                                                            | United States    |                |           |                  |
| Issue No.    | Description                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Meeting Delegates in Charge of Meeting Minutes | Mgmt             | For            | For       | For              |
| 2            | Creation of Reserve for Acquisition of Treasury Shares     | Mgmt             | For            | For       | For              |
| 3            | Authority to Repurchase Shares                             | Mgmt             | For            | Abstain   | Against          |

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### Cresud S.A.

|              |                                          |                  |                |           |                  |
|--------------|------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| CRES         | CUSIP 226406106                          | 10/31/2013       | Voted          |           |                  |
| Meeting Type |                                          | Country of Trade |                |           |                  |
| Special      |                                          | United States    |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Meeting Delegates            | Mgmt             | For            | For       | For              |
| 2            | Creation of Equity Reserve               | Mgmt             | For            | For       | For              |
| 3            | Presentation of Statutory Reports        | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Losses             | Mgmt             | For            | For       | For              |
| 5            | Special Dividend                         | Mgmt             | For            | For       | For              |
| 6            | Ratification of Board Acts               | Mgmt             | For            | For       | For              |
| 7            | Ratification of Supervisory Council Acts | Mgmt             | For            | For       | For              |
| 8            | Directors' Fees                          | Mgmt             | For            | For       | For              |
| 9            | Supervisory Council's Fees               | Mgmt             | For            | Abstain   | Against          |

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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 10 | Election of Directors;<br>Board<br>Size                | Mgmt | For | Abstain | Against |
| 11 | Election of Supervisory<br>Council                     | Mgmt | For | Abstain | Against |
| 12 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 13 | Update to Shared<br>Services<br>Agreement              | Mgmt | For | Abstain | Against |
| 14 | Income Tax on Personal<br>Assets of<br>Shareholders    | Mgmt | For | For     | For     |
| 15 | Amendment to the<br>Incentive<br>Plan                  | Mgmt | For | Abstain | Against |
| 16 | Authority to Issue Debt<br>Instruments                 | Mgmt | For | For     | For     |

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Deere & Company

|              |                                               |              |                     |     |     |
|--------------|-----------------------------------------------|--------------|---------------------|-----|-----|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |     |     |
| DE           | CUSIP 244199105                               | 02/26/2014   | Voted               |     |     |
| Meeting Type | Country of Trade                              |              |                     |     |     |
| Annual       | United States                                 |              |                     |     |     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |     |     |
|              |                                               |              | Vote Cast           |     |     |
|              |                                               |              | For/Against<br>Mgmt |     |     |
| 1            | Elect Samuel R. Allen                         | Mgmt         | For                 | For | For |
| 2            | Elect Crandall C. Bowles                      | Mgmt         | For                 | For | For |
| 3            | Elect Vance D. Coffman                        | Mgmt         | For                 | For | For |
| 4            | Elect Charles O.<br>Holliday,<br>Jr.          | Mgmt         | For                 | For | For |
| 5            | Elect Dipak C. Jain                           | Mgmt         | For                 | For | For |
| 6            | Elect Clayton M. Jones                        | Mgmt         | For                 | For | For |
| 7            | Elect Joachim Milberg                         | Mgmt         | For                 | For | For |
| 8            | Elect Richard B. Myers                        | Mgmt         | For                 | For | For |
| 9            | Elect Gregory R. Page                         | Mgmt         | For                 | For | For |
| 10           | Elect Thomas H. Patrick                       | Mgmt         | For                 | For | For |
| 11           | Elect Sherry M. Smith                         | Mgmt         | For                 | For | For |
| 12           | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For                 | For | For |
| 13           | Ratification of Auditor                       | Mgmt         | For                 | For | For |

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Felda Global Ventures Holdings Berhad

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| FGV          | CINS Y2477B108                                   | 06/25/2014 | Voted    |           |                  |
|--------------|--------------------------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                 |            |          |           |                  |
| Annual       | Malaysia                                         |            |          |           |                  |
| Issue No.    | Description                                      | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends                  | Mgmt       | For      | For       | For              |
| 2            | Elect Mohd Emir Mavani Abdullah                  | Mgmt       | For      | For       | For              |
| 3            | Elect Yahaya Abd Jabar                           | Mgmt       | For      | For       | For              |
| 4            | Elect Noor Ehsanuddin Mohd Harun Narrashid       | Mgmt       | For      | For       | For              |
| 5            | Elect Faizoull Ahmad                             | Mgmt       | For      | For       | For              |
| 6            | Elect Salmiah Ahmad                              | Mgmt       | For      | For       | For              |
| 7            | Elect Sulaiman Mahbob                            | Mgmt       | For      | For       | For              |
| 8            | Elect Fazlur Rahman Ebrahim                      | Mgmt       | For      | For       | For              |
| 9            | Directors' Fees                                  | Mgmt       | For      | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt       | For      | For       | For              |
| 11           | Related Party Transactions                       | Mgmt       | For      | For       | For              |

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### Felda Global Ventures Holdings Berhad

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| FGV          | CINS Y2477B108   | 12/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Malaysia         |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition      | Mgmt         | For            | For       | For              |

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### Fiat Industrial S.p.A.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| FI           | CINS T42136100          | 07/09/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Italy                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Merger                  | Mgmt         | For            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

4 Non-Voting Meeting Note N/A N/A TNA N/A

### First Resources Limited

|              |                                                       |                  |                |           |                  |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |
| EB5          | CINS Y2560F107                                        | 04/23/2014       | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade |                |           |                  |
| Annual       |                                                       | Singapore        |                |           |                  |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                  | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                       | Mgmt             | For            | For       | For              |
| 3            | Elect LIM Ming Seong                                  | Mgmt             | For            | For       | For              |
| 4            | Elect NG Shin Ein                                     | Mgmt             | For            | For       | For              |
| 5            | Elect ONG Beng Kee                                    | Mgmt             | For            | For       | For              |
| 6            | Directors' Fees                                       | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For            | For       | For              |
| 8            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt             | For            | For       | For              |
| 9            | Authority to Repurchase Shares                        | Mgmt             | For            | For       | For              |

### Golden Agri-Resources Limited

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| E5H          | CINS V39076134                  | 04/25/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Mauritius        |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 3            | Directors' Fees                 | Mgmt             | For            | For       | For              |
| 4            | Elect Frankie (Djafar) Widjaja  | Mgmt             | For            | Against   | Against          |
| 5            | Elect LEW Syn Pau               | Mgmt             | For            | For       | For              |
| 6            | Elect Jacques Desire Laval      | Mgmt             | For            | For       | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

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|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 7  | Appointment of Auditor and Authority to Set Fees      | Mgmt | For | For     | For     |
| 8  | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase Shares                        | Mgmt | For | For     | For     |
| 10 | Related Party Transactions                            | Mgmt | For | Against | Against |

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Idexx Laboratories, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |     |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----|-----------|------------------|
| IDXX         | CUSIP 45168D104                         | 05/07/2014       | Voted          |     |           |                  |
| Meeting Type |                                         | Country of Trade |                |     |           |                  |
| Annual       |                                         | United States    |                |     |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Thomas Craig                      | Mgmt             | For            |     | For       | For              |
| 1.2          | Elect Rebecca M. Henderson              | Mgmt             | For            |     | For       | For              |
| 1.3          | Elect Sophie V. Vandebroek              | Mgmt             | For            |     | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt             | For            |     | For       | For              |
| 3            | 2014 Incentive Compensation Plan        | Mgmt             | For            |     | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt             | For            |     | For       | For              |

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Incitec Pivot Limited

| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |     |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----|-----------|------------------|
| IPL          | CINS Q4887E101                      | 12/19/2013       | Voted          |     |           |                  |
| Meeting Type |                                     | Country of Trade |                |     |           |                  |
| Annual       |                                     | Australia        |                |     |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A              | N/A            |     | N/A       | N/A              |
| 2            | Re-elect John Marlay                | Mgmt             | For            |     | For       | For              |
| 3            | Equity Grant (MD/CEO James Fazzino) | Mgmt             | For            |     | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 4 | Remuneration Report     | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

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| Indofood Agri Resources Limited |                                                       |                  |          |                |                  |
|---------------------------------|-------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                          | Security ID:                                          | Meeting Date     |          | Meeting Status |                  |
| 5JS                             | CINS Y3974E108                                        | 04/29/2014       |          | Voted          |                  |
| Meeting Type                    |                                                       | Country of Trade |          |                |                  |
| Annual                          |                                                       | Singapore        |          |                |                  |
| Issue No.                       | Description                                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                               | Accounts and Reports                                  | Mgmt             | For      | For            | For              |
| 2                               | Allocation of Profits/Dividends                       | Mgmt             | For      | For            | For              |
| 3                               | Directors' Fees                                       | Mgmt             | For      | For            | For              |
| 4                               | Elect Moleonoto TJANG                                 | Mgmt             | For      | Against        | Against          |
| 5                               | Elect Edward LEE Kwong Foo                            | Mgmt             | For      | Against        | Against          |
| 6                               | Elect LIM Hock San                                    | Mgmt             | For      | For            | For              |
| 7                               | Elect GOH Kian Chee                                   | Mgmt             | For      | For            | For              |
| 8                               | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For      | For            | For              |
| 9                               | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt             | For      | For            | For              |
| 10                              | Non-Voting Agenda Item                                | N/A              | N/A      | N/A            | N/A              |
| 11                              | Non-Voting Agenda Item                                | N/A              | N/A      | N/A            | N/A              |
| 12                              | Non-Voting Agenda Item                                | N/A              | N/A      | N/A            | N/A              |
| 13                              | Related Party Transactions                            | Mgmt             | For      | For            | For              |
| 14                              | Authority to Repurchase Shares                        | Mgmt             | For      | For            | For              |

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| IOI Corporation Berhad |                                                   |                  |          |                |                  |
|------------------------|---------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:                                      | Meeting Date     |          | Meeting Status |                  |
| IOICORP                | CINS Y41763106                                    | 10/19/2013       |          | Voted          |                  |
| Meeting Type           |                                                   | Country of Trade |          |                |                  |
| Annual                 |                                                   | Malaysia         |          |                |                  |
| Issue No.              | Description                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Elect Karownikaran @ Karunikaran a/l Ramasamy     | Mgmt             | For      | For            | For              |
| 2                      | Elect LIM Tuang Ooi                               | Mgmt             | For      | For            | For              |
| 3                      | Elect LEE Shin Cheng                              | Mgmt             | For      | For            | For              |
| 4                      | Elect Mohd Khalil Mohd Noor                       | Mgmt             | For      | For            | For              |
| 5                      | Retention of Mohd Khalil Mohd Noor as Independent | Mgmt             | For      | For            | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Director

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 6  | Directors' Fees                                  | Mgmt | For | For | For |
| 7  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8  | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For | For |
| 9  | Authority to Repurchase Shares                   | Mgmt | For | For | For |
| 10 | Related Party Transactions                       | Mgmt | For | For | For |
| 11 | Amendments to Articles                           | Mgmt | For | For | For |

### IOI Corporation Berhad

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| IOICORP      | CINS Y41763106                   | 10/29/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | Malaysia                         |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisitions                     | Mgmt         | For            | For       | For              |
| 2            | Rights Offering for IOIPG Shares | Mgmt         | For            | For       | For              |
| 3            | Listing of IOIPG Shares          | Mgmt         | For            | For       | For              |
| 4            | Distribution of IOIPG Shares     | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |

### Israel Chemicals Ltd.

| Ticker       | Security ID:                                               | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------|--------------|----------------|-----------|------------------|
| ICL          | CINS M5920A109                                             | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                           |              |                |           |                  |
| Special      | Israel                                                     |              |                |           |                  |
| Issue No.    | Description                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Registration Rights Agreement with Controlling Shareholder | Mgmt         | For            | For       | For              |
| 3            | Change to U.S. Reporting Format                            | Mgmt         | For            | For       | For              |
| 4            | Liability Insurance of                                     | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Directors & Officers

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| Israel Chemicals Ltd. |                                                 |                  |          |                |                  |  |
|-----------------------|-------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |  |
| ICL                   | CINS M5920A109                                  | 08/26/2013       |          | Voted          |                  |  |
| Meeting Type          |                                                 | Country of Trade |          |                |                  |  |
| Ordinary              |                                                 | Israel           |          |                |                  |  |
| Issue No.             | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note                         | N/A              | N/A      | N/A            | N/A              |  |
| 2                     | Compensation Policy                             | Mgmt             | For      | For            | For              |  |
| 3                     | Update of Employment Terms of CEO Stefan Borgas | Mgmt             | For      | For            | For              |  |
| 4                     | CEO's Bonus                                     | Mgmt             | For      | For            | For              |  |
| 5                     | Accounts and Reports                            | Mgmt             | For      | For            | For              |  |
| 6                     | Appointment of Auditor                          | Mgmt             | For      | For            | For              |  |
| 7                     | Elect Nir Gilad                                 | Mgmt             | For      | For            | For              |  |
| 8                     | Elect Avisar Paz                                | Mgmt             | For      | For            | For              |  |
| 9                     | Elect Eran Sarig                                | Mgmt             | For      | For            | For              |  |
| 10                    | Elect Avraham Shochat                           | Mgmt             | For      | For            | For              |  |
| 11                    | Elect Victor Medina                             | Mgmt             | For      | For            | For              |  |
| 12                    | Elect Chaim Erez                                | Mgmt             | For      | For            | For              |  |
| 13                    | Elect Ovadia Eli                                | Mgmt             | For      | For            | For              |  |

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| K & S AG     |                                         |                  |          |                |                  |  |
|--------------|-----------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
| SDF          | CINS D48164129                          | 05/14/2014       |          | Take No Action |                  |  |
| Meeting Type |                                         | Country of Trade |          |                |                  |  |
| Annual       |                                         | Germany          |          |                |                  |  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A      | TNA            | N/A              |  |
| 2            | Non-Voting Meeting Note                 | N/A              | N/A      | TNA            | N/A              |  |
| 3            | Non-Voting Meeting Note                 | N/A              | N/A      | TNA            | N/A              |  |
| 4            | Non-Voting Meeting Note                 | N/A              | N/A      | TNA            | N/A              |  |
| 5            | Non-Voting Meeting Note                 | N/A              | N/A      | TNA            | N/A              |  |
| 6            | Non-Voting Agenda Item                  | N/A              | N/A      | TNA            | N/A              |  |
| 7            | Allocation of Profits/Dividends         | Mgmt             | For      | TNA            | N/A              |  |
| 8            | Ratification of Management Board Acts   | Mgmt             | For      | TNA            | N/A              |  |
| 9            | Ratification of Supervisory Board Acts  | Mgmt             | For      | TNA            | N/A              |  |
| 10           | Appointment of Auditor                  | Mgmt             | For      | TNA            | N/A              |  |
| 11           | Amendment to Control Agreement with K+S | Mgmt             | For      | TNA            | N/A              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Beteiligungs GmbH |                                                                          |      |     |     |     |  |
|-------------------|--------------------------------------------------------------------------|------|-----|-----|-----|--|
| 12                | Amendment to Profit-and-Loss Transfer Agreement with K+S Consulting GmbH | Mgmt | For | TNA | N/A |  |
| 13                | Amendment to Control Agreement with K+S Entsorgung GmbH                  | Mgmt | For | TNA | N/A |  |
| 14                | Amendment to Control Agreement with K+S IT-Services GmbH                 | Mgmt | For | TNA | N/A |  |
| 15                | Amendment to Control Agreement with K+S Kali GmbH                        | Mgmt | For | TNA | N/A |  |
| 16                | Amendment to Control Agreement with K+S Salz GmbH                        | Mgmt | For | TNA | N/A |  |
| 17                | Amendment to Control Agreement with K+S Transport GmbH                   | Mgmt | For | TNA | N/A |  |
| 18                | Amendment to Control Agreement with K+S Versicherungsvermittlung GmbH    | Mgmt | For | TNA | N/A |  |
| 19                | Amendment to Control Agreement with Wohnbau Salzdetfurth GmbH            | Mgmt | For | TNA | N/A |  |

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| Kernel Holding SA |                                           |                  |          |              |                  |                |
|-------------------|-------------------------------------------|------------------|----------|--------------|------------------|----------------|
| Ticker            |                                           | Security ID:     |          | Meeting Date |                  | Meeting Status |
| KER               |                                           | CINS L5829P109   |          | 12/10/2013   |                  | Take No Action |
| Meeting Type      |                                           | Country of Trade |          |              |                  |                |
| Annual            |                                           | Luxembourg       |          |              |                  |                |
| Issue No.         | Description                               | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |
| 1                 | Presentation of Board and Auditor Reports | Mgmt             | For      | TNA          | N/A              |                |
| 2                 | Consolidated Accounts and Reports         | Mgmt             | For      | TNA          | N/A              |                |

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|    |                                                                                   |      |     |     |     |
|----|-----------------------------------------------------------------------------------|------|-----|-----|-----|
| 3  | Accounts and Reports                                                              | Mgmt | For | TNA | N/A |
| 4  | Allocation of Profits/Dividends                                                   | Mgmt | For | TNA | N/A |
| 5  | Ratification of Board Acts                                                        | Mgmt | For | TNA | N/A |
| 6  | Elect Andrzej Danilczuk, Ton Schurink and Sergei Shibaev as Independent Directors | Mgmt | For | TNA | N/A |
| 7  | Elect Anastasia Usachova and Viktoriia Lukyanenko as Executive Directors          | Mgmt | For | TNA | N/A |
| 8  | Independent Directors' Fees                                                       | Mgmt | For | TNA | N/A |
| 9  | Executive Directors' Fees                                                         | Mgmt | For | TNA | N/A |
| 10 | Ratification of Auditor's Acts                                                    | Mgmt | For | TNA | N/A |
| 11 | Appointment of Auditor                                                            | Mgmt | For | TNA | N/A |
| 12 | Non-Voting Meeting Note                                                           | N/A  | N/A | TNA | N/A |
| 13 | Non-Voting Meeting Note                                                           | N/A  | N/A | TNA | N/A |

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|                            |                                 |              |                |           |                  |  |
|----------------------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| Kuala Lumpur Kepong Berhad |                                 |              |                |           |                  |  |
| Ticker                     | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| KLK                        | CINS Y47153104                  | 02/19/2014   | Voted          |           |                  |  |
| Meeting Type               | Country of Trade                |              |                |           |                  |  |
| Annual                     | Malaysia                        |              |                |           |                  |  |
| Issue No.                  | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                          | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |  |
| 2                          | Elect Roy LIM Kiam Chye         | Mgmt         | For            | For       | For              |  |
| 3                          | Elect LEE Hau Hian              | Mgmt         | For            | For       | For              |  |
| 4                          | Elect Azlan bin Mohd Zainol     | Mgmt         | For            | Against   | Against          |  |
| 5                          | Elect Thong Yaw Hong            | Mgmt         | For            | For       | For              |  |

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|    |                                                          |      |     |         |         |
|----|----------------------------------------------------------|------|-----|---------|---------|
| 6  | Elect Raja Muhammad<br>Alias bin Raja<br>Muhammad<br>Ali | Mgmt | For | For     | For     |
| 7  | Directors' Fees                                          | Mgmt | For | Against | Against |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt | For | Against | Against |
| 9  | Authority to Repurchase<br>Shares                        | Mgmt | For | For     | For     |
| 10 | Related Party<br>Transactions                            | Mgmt | For | For     | For     |

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Kubota Corporation

|              |                          |              |                |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
| 6326         | CINS J36662138           | 06/20/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade         |              |                |           |                     |
| Annual       | Japan                    |              |                |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Yasuo Masumoto     | Mgmt         | For            | For       | For                 |
| 3            | Elect Masatoshi Kimata   | Mgmt         | For            | For       | For                 |
| 4            | Elect Toshihiro Kubo     | Mgmt         | For            | For       | For                 |
| 5            | Elect Shigeru Kimura     | Mgmt         | For            | For       | For                 |
| 6            | Elect Kenshiroh Ogawa    | Mgmt         | For            | For       | For                 |
| 7            | Elect Yuichi Kitao       | Mgmt         | For            | For       | For                 |
| 8            | Elect Yukitoshi Funo     | Mgmt         | For            | For       | For                 |
| 9            | Elect Yuzuru Matsuda     | Mgmt         | For            | For       | For                 |
| 10           | Elect Satoru Sakamoto    | Mgmt         | For            | For       | For                 |
| 11           | Elect Toshikazu Fukuyama | Mgmt         | For            | For       | For                 |
| 12           | Bonus                    | Mgmt         | For            | For       | For                 |

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Lindsay Corporation

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| LNN          | CUSIP 535555106                               | 01/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Michael N.<br>Christodolou              | Mgmt         | For            | For       | For                 |
| 1.2          | Elect W. Thomas<br>Jagodinski                 | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 4            | Management Incentive<br>Umbrella              | Mgmt         | For            | For       | For                 |

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Plan

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| Marine Harvest ASA |                                                               |                  |                |           |                  |  |
|--------------------|---------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker             | Security ID:                                                  | Meeting Date     | Meeting Status |           |                  |  |
| MHG                | CINS R2326D105                                                | 01/20/2014       | Take No Action |           |                  |  |
| Meeting Type       |                                                               | Country of Trade |                |           |                  |  |
| Special            |                                                               | Norway           |                |           |                  |  |
| Issue No.          | Description                                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                  | Non-Voting Meeting Note                                       | N/A              | N/A            | TNA       | N/A              |  |
| 2                  | Non-Voting Meeting Note                                       | N/A              | N/A            | TNA       | N/A              |  |
| 3                  | Non-Voting Meeting Note                                       | N/A              | N/A            | TNA       | N/A              |  |
| 4                  | Non-Voting Meeting Note                                       | N/A              | N/A            | TNA       | N/A              |  |
| 5                  | Election of Presiding<br>Chairman;<br>Minutes                 | Mgmt             | For            | TNA       | N/A              |  |
| 6                  | Agenda                                                        | Mgmt             | For            | TNA       | N/A              |  |
| 7                  | Share Issuance to<br>Facilitate<br>Consolidation of<br>Shares | Mgmt             | For            | TNA       | N/A              |  |
| 8                  | Share<br>Consolidation/Reverse<br>Stock<br>Split              | Mgmt             | For            | TNA       | N/A              |  |

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| Marine Harvest ASA |                                                             |                  |                |           |                  |  |
|--------------------|-------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker             | Security ID:                                                | Meeting Date     | Meeting Status |           |                  |  |
| MHG                | CINS R2326D113                                              | 05/22/2014       | Take No Action |           |                  |  |
| Meeting Type       |                                                             | Country of Trade |                |           |                  |  |
| Ordinary           |                                                             | Norway           |                |           |                  |  |
| Issue No.          | Description                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                  | Non-Voting Meeting Note                                     | N/A              | N/A            | TNA       | N/A              |  |
| 2                  | Non-Voting Meeting Note                                     | N/A              | N/A            | TNA       | N/A              |  |
| 3                  | Non-Voting Meeting Note                                     | N/A              | N/A            | TNA       | N/A              |  |
| 4                  | Non-Voting Meeting Note                                     | N/A              | N/A            | TNA       | N/A              |  |
| 5                  | Election of Presiding<br>Chairman;<br>Minutes               | Mgmt             | For            | TNA       | N/A              |  |
| 6                  | Agenda                                                      | Mgmt             | For            | TNA       | N/A              |  |
| 7                  | Non-Voting Agenda Item                                      | N/A              | N/A            | TNA       | N/A              |  |
| 8                  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt             | For            | TNA       | N/A              |  |
| 9                  | Special Dividend                                            | Mgmt             | For            | TNA       | N/A              |  |
| 10                 | Authority to Distribute<br>Dividend                         | Mgmt             | For            | TNA       | N/A              |  |
| 11                 | Authority to Repurchase<br>Shares and to Issue              | Mgmt             | For            | TNA       | N/A              |  |



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Treasury  
Shares

|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 12 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | TNA | N/A |
| 13 | Authority to Issue Convertible Debt Instruments       | Mgmt | For | TNA | N/A |
| 14 | Directors' Fees                                       | Mgmt | For | TNA | N/A |
| 15 | Elect Tor Olav Troim                                  | Mgmt | For | TNA | N/A |
| 16 | Elect Cecilie Fredriksen                              | Mgmt | For | TNA | N/A |
| 17 | Elect Solveig Strand                                  | Mgmt | For | TNA | N/A |
| 18 | Elect Helene Vibbleus Bergquist                       | Mgmt | For | TNA | N/A |
| 19 | Nomination Committee Guidelines                       | Mgmt | For | TNA | N/A |
| 20 | Elect Erling Lind                                     | Mgmt | For | TNA | N/A |
| 21 | Elect Arne Hjeltnes                                   | Mgmt | For | TNA | N/A |
| 22 | Nomination Committee Fees                             | Mgmt | For | TNA | N/A |
| 23 | Authority to Set Auditor's Fees                       | Mgmt | For | TNA | N/A |
| 24 | Remuneration Guidelines                               | Mgmt | For | TNA | N/A |
| 25 | Guidelines for Share Options                          | Mgmt | For | TNA | N/A |

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### Marine Harvest ASA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| MHG          | CINS R2326D105          | 09/16/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Norway                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 5            | Minutes                 | Mgmt         | For            | TNA       | N/A              |
| 6            | Agenda                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Special Dividend        | Mgmt         | For            | TNA       | N/A              |

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### Marine Harvest ASA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| MHG          | CINS R2326D105          | 11/15/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Norway                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |

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|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 3 | Non-Voting Meeting Note                       | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Meeting Note                       | N/A  | N/A | TNA | N/A |
| 5 | Election of Presiding<br>Chairman;<br>Minutes | Mgmt | For | TNA | N/A |
| 6 | Agenda                                        | Mgmt | For | TNA | N/A |
| 7 | Special Dividend                              | Mgmt | For | TNA | N/A |
| 8 | Approve the<br>Distribution of<br>Dividends   | Mgmt | For | TNA | N/A |

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### Monsanto Company

| Ticker       | Security ID:                                                                   | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| MON          | CUSIP 61166W101                                                                | 01/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                               |              |                |           |                     |
| Annual       | United States                                                                  |              |                |           |                     |
| Issue No.    | Description                                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Gregory H. Boyce                                                         | Mgmt         | For            | For       | For                 |
| 2            | Elect Laura K. Ipsen                                                           | Mgmt         | For            | For       | For                 |
| 3            | Elect William U. Parfet                                                        | Mgmt         | For            | For       | For                 |
| 4            | Elect George H. Poste                                                          | Mgmt         | For            | For       | For                 |
| 5            | Ratification of Auditor                                                        | Mgmt         | For            | For       | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation                                  | Mgmt         | For            | For       | For                 |
| 7            | Shareholder Proposal<br>Regarding Labeling of<br>Genetically Modified<br>Foods | ShrHldr      | Against        | Against   | For                 |
| 8            | Shareholder Proposal<br>Regarding Genetically<br>Modified<br>Organisms         | ShrHldr      | Against        | Against   | For                 |

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### Mosaic Co.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| MOS          | CUSIP 61945C103               | 05/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Repeal of Classified<br>Board | Mgmt         | For            | For       | For                 |
| 2            | Elect Denise C. Johnson       | Mgmt         | For            | For       | For                 |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 3 | Elect Nancy E. Cooper                   | Mgmt | For | For | For |
| 4 | Elect James L. Popowich                 | Mgmt | For | For | For |
| 5 | Elect James T. Prokopanko               | Mgmt | For | For | For |
| 6 | Elect Steven M. Seibert                 | Mgmt | For | For | For |
| 7 | 2014 Stock and Incentive Plan           | Mgmt | For | For | For |
| 8 | Ratification of Auditor                 | Mgmt | For | For | For |
| 9 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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Mosaic Co.

|              |                                         |              |                  |     |     |
|--------------|-----------------------------------------|--------------|------------------|-----|-----|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status   |     |     |
| MOS          | CUSIP 61945C103                         | 10/03/2013   | Voted            |     |     |
| Meeting Type | Country of Trade                        |              |                  |     |     |
| Annual       | United States                           |              |                  |     |     |
| Issue No.    | Description                             | Proponent    | Mgmt Rec         |     |     |
|              |                                         |              | Vote Cast        |     |     |
|              |                                         |              | For/Against Mgmt |     |     |
| 1            | Elect Timothy S. Gitzel                 | Mgmt         | For              | For | For |
| 2            | Elect William R. Graber                 | Mgmt         | For              | For | For |
| 3            | Elect Emery N. Koenig                   | Mgmt         | For              | For | For |
| 4            | Elect David T. Seaton                   | Mgmt         | For              | For | For |
| 5            | Ratification of Auditor                 | Mgmt         | For              | For | For |
| 6            | Advisory Vote on Executive Compensation | Mgmt         | For              | For | For |

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Nippon Meat Packers Inc

|              |                                  |              |                  |         |         |
|--------------|----------------------------------|--------------|------------------|---------|---------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status   |         |         |
| 2282         | CINS J54752142                   | 06/26/2014   | Voted            |         |         |
| Meeting Type | Country of Trade                 |              |                  |         |         |
| Annual       | Japan                            |              |                  |         |         |
| Issue No.    | Description                      | Proponent    | Mgmt Rec         |         |         |
|              |                                  |              | Vote Cast        |         |         |
|              |                                  |              | For/Against Mgmt |         |         |
| 1            | Amendments to Articles           | Mgmt         | For              | For     | For     |
| 2            | Elect Hiroshi Kobayashi          | Mgmt         | For              | For     | For     |
| 3            | Elect Noboru Takezoe             | Mgmt         | For              | For     | For     |
| 4            | Elect Hiroji Ohkoso              | Mgmt         | For              | For     | For     |
| 5            | Elect Kohji Uchida               | Mgmt         | For              | For     | For     |
| 6            | Elect Juichi Suezawa             | Mgmt         | For              | For     | For     |
| 7            | Elect Yoshihide Hata             | Mgmt         | For              | For     | For     |
| 8            | Elect Kohji Kawamura             | Mgmt         | For              | For     | For     |
| 9            | Elect Toshiko Katayama           | Mgmt         | For              | For     | For     |
| 10           | Elect Iwao Taka                  | Mgmt         | For              | For     | For     |
| 11           | Elect Takahiko Shinohara         | Mgmt         | For              | For     | For     |
| 12           | Renewal of Takeover Defense Plan | Mgmt         | For              | Against | Against |

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Nufarm Limited

|              |                                        |                  |                |           |                  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| NUF          | CINS Q7007B105                         | 12/05/2013       | Voted          |           |                  |
| Meeting Type |                                        | Country of Trade |                |           |                  |
| Annual       |                                        | Australia        |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |
| 2            | Remuneration Report                    | Mgmt             | For            | For       | For              |
| 3            | Re-elect Donald G. McGauchie           | Mgmt             | For            | For       | For              |
| 4            | Re-elect Toshikazu Takasaki            | Mgmt             | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Doug Rathbone)    | Mgmt             | For            | For       | For              |
| 6            | Renew Proportional Takeover Provisions | Mgmt             | For            | For       | For              |
| 7            | Amendment to Constitution              | Mgmt             | For            | For       | For              |

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Nutreco Holding N.V.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| NUO          | CINS N6509P151                          | 03/27/2014       | Take No Action |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | Netherlands      |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A              |
| 5            | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A              |
| 6            | Accounts and Reports                    | Mgmt             | For            | TNA       | N/A              |
| 7            | Allocation of Profits/Dividends         | Mgmt             | For            | TNA       | N/A              |
| 8            | Ratification of Management Board Acts   | Mgmt             | For            | TNA       | N/A              |
| 9            | Ratification of Supervisory Board Acts  | Mgmt             | For            | TNA       | N/A              |
| 10           | Appointment of Auditor                  | Mgmt             | For            | TNA       | N/A              |
| 11           | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A              |
| 12           | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A              |
| 13           | Elect Piero Overmars                    | Mgmt             | For            | TNA       | N/A              |
| 14           | Elect H. Verhagen                       | Mgmt             | For            | TNA       | N/A              |
| 15           | Authority to Issue Shares w/ Preemptive | Mgmt             | For            | TNA       | N/A              |

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### Rights

|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 16 | Authority to Suppress Preemptive Rights | Mgmt | For | TNA | N/A |
| 17 | Authority to Repurchase Shares          | Mgmt | For | TNA | N/A |
| 18 | Non-Voting Agenda Item                  | N/A  | N/A | TNA | N/A |
| 19 | Non-Voting Agenda Item                  | N/A  | N/A | TNA | N/A |

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### Potash Corporation of Saskatchewan Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| POT          | CUSIP 73755L107                         | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Christopher M. Burley             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Donald G. Chynoweth               | Mgmt         | For            | For       | For              |
| 1.3          | Elect William J. Doyle                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect John W. Estey                     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Gerald W. Grandey                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect Charles S. Hoffman                | Mgmt         | For            | For       | For              |
| 1.7          | Elect Dallas J. Howe                    | Mgmt         | For            | For       | For              |
| 1.8          | Elect Alice D. Laberge                  | Mgmt         | For            | For       | For              |
| 1.9          | Elect Consuelo E. Madere                | Mgmt         | For            | For       | For              |
| 1.10         | Elect Keith G. Martell                  | Mgmt         | For            | For       | For              |
| 1.11         | Elect Jeffrey J. McCaig                 | Mgmt         | For            | For       | For              |
| 1.12         | Elect Mary A. Mogford                   | Mgmt         | For            | For       | For              |
| 1.13         | Elect Elena Viyella de Paliza           | Mgmt         | For            | Withhold  | Against          |
| 2            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 3            | 2014 Performance Option Plan            | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### PPB Group Berhad

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| PEPT         | CINS Y70879104       | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | Malaysia             |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | For       | For              |
| 2            | Allocation of        | Mgmt         | For            | For       | For              |

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### Profits/Dividends

|    |                                                          |      |     |         |         |
|----|----------------------------------------------------------|------|-----|---------|---------|
| 3  | Increase in Directors' Fees                              | Mgmt | For | For     | For     |
| 4  | Elect Encik Ahmad Riza bin Basir                         | Mgmt | For | Against | Against |
| 5  | Elect TAM Chiew Lin                                      | Mgmt | For | Against | Against |
| 6  | Elect LIM Soon Huat                                      | Mgmt | For | For     | For     |
| 7  | Elect OH Siew Nam                                        | Mgmt | For | Against | Against |
| 8  | Appointment of Auditor and Authority to Set Fees         | Mgmt | For | For     | For     |
| 9  | Authority to Issue Shares w/o Preemptive Rights          | Mgmt | For | For     | For     |
| 10 | Related Party Transactions with PGEO Group Sdn Bhd       | Mgmt | For | For     | For     |
| 11 | Related Party Transactions with Kuok Brothers Sdn Berhad | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase Shares                           | Mgmt | For | For     | For     |

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#### PT Charoen Pokphand Indonesia Tbk

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| CPIN         | CINS Y71207164                                  | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | Indonesia                                       |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 4            | Election of Directors and Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |

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#### PT PP London Sumatra Indonesia Tbk

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| LSIP         | CINS Y7137X101   | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Indonesia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report    | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                    |      |     |         |         |
|---|----------------------------------------------------|------|-----|---------|---------|
| 2 | Accounts and Reports                               | Mgmt | For | For     | For     |
| 3 | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 4 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Abstain | Against |
| 5 | Directors' and Commissioners' Fees                 | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For     | For     |

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Sinofert Holdings Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 0297 CINS G8403G103 01/24/2014 Voted  
 Meeting Type Country of Trade  
 Special Bermuda

| Issue No. | Description                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note             | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note             | N/A       | N/A      | N/A       | N/A              |
| 3         | Amended Memorandum of Understanding | Mgmt      | For      | For       | For              |
| 4         | Framework Agreement                 | Mgmt      | For      | For       | For              |

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Sinofert Holdings Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 0297 CINS G8403G103 05/15/2014 Voted  
 Meeting Type Country of Trade  
 Annual Bermuda

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 4         | Elect WANG Hong Jun                              | Mgmt      | For      | For       | For              |
| 5         | Elect Harry YANG                                 | Mgmt      | For      | Against   | Against          |
| 6         | Elect YANG Lin                                   | Mgmt      | For      | For       | For              |
| 7         | Elect XIANG Dandan                               | Mgmt      | For      | For       | For              |
| 8         | Directors' Fees                                  | Mgmt      | For      | For       | For              |
| 9         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 10        | Authority to Issue Shares w/o Preemptive Rights  | Mgmt      | For      | Against   | Against          |
| 11        | Authority to Repurchase Shares                   | Mgmt      | For      | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                             |      |     |         |         |
|----|---------------------------------------------|------|-----|---------|---------|
| 12 | Authority to Issue<br>Repurchased<br>Shares | Mgmt | For | Against | Against |
|----|---------------------------------------------|------|-----|---------|---------|

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### Sinofert Holdings Ltd.

|              |                                                                   |                  |                |           |                     |
|--------------|-------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                      | Meeting Date     | Meeting Status |           |                     |
| 0297         | CINS G8403G103                                                    | 05/15/2014       | Voted          |           |                     |
| Meeting Type |                                                                   | Country of Trade |                |           |                     |
| Special      |                                                                   | Bermuda          |                |           |                     |
| Issue No.    | Description                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                           | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                           | N/A              | N/A            | N/A       | N/A                 |
| 3            | Revised Annual Cap of<br>Sulphur Import<br>Framework<br>Agreement | Mgmt             | For            | For       | For                 |

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### Smithfield Foods, Inc.

|              |                                       |                  |                |           |                     |
|--------------|---------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                     |
| SFD          | CUSIP 832248108                       | 09/24/2013       | Voted          |           |                     |
| Meeting Type |                                       | Country of Trade |                |           |                     |
| Special      |                                       | United States    |                |           |                     |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger/Acquisition                    | Mgmt             | For            | For       | For                 |
| 2            | Advisory Vote on Golden<br>Parachutes | Mgmt             | For            | Against   | Against             |
| 3            | Right to Adjourn Meeting              | Mgmt             | For            | For       | For                 |

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### Sociedad Quimica y Minera de Chile SA - SQM

|              |                                                     |                  |                |           |                     |
|--------------|-----------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                        | Meeting Date     | Meeting Status |           |                     |
| SQM-A        | CUSIP 833635105                                     | 04/25/2014       | Voted          |           |                     |
| Meeting Type |                                                     | Country of Trade |                |           |                     |
| Annual       |                                                     | United States    |                |           |                     |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                | Mgmt             | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Account<br>Inspectors | Mgmt             | For            | Abstain   | Against             |
| 3            | Related Party<br>Transactions                       | Mgmt             | For            | For       | For                 |
| 4            | Investment and Finance<br>Policy                    | Mgmt             | For            | Abstain   | Against             |
| 5            | Allocation of<br>Profits/Dividends;<br>Dividend     | Mgmt             | For            | For       | For                 |



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### Policy

|   |                                                        |      |     |         |         |
|---|--------------------------------------------------------|------|-----|---------|---------|
| 6 | Presentation of Report on Board of Directors' Expenses | Mgmt | For | For     | For     |
| 7 | Directors' Fees                                        | Mgmt | For | Abstain | Against |
| 8 | Matters Regarding the Directors' Committee             | Mgmt | For | Abstain | Against |
| 9 | Transaction of Other Business                          | Mgmt | For | Abstain | Against |

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### Syngenta AG

| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|------------------|
| SYNN         | CUSIP 87160A100                                        | 04/29/2014       | Voted          |           |                  |
| Meeting Type |                                                        | Country of Trade |                |           |                  |
| Annual       |                                                        | United States    |                |           |                  |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                   | Mgmt             | For            | For       | For              |
| 2            | Compensation Report                                    | Mgmt             | For            | Against   | Against          |
| 3            | Ratification of Board and Management Acts              | Mgmt             | For            | For       | For              |
| 4            | Cancellation of Shares and Reduction in Share Capital  | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                        | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles Relating to VeguV               | Mgmt             | For            | For       | For              |
| 7            | Elect Vinita Bali                                      | Mgmt             | For            | For       | For              |
| 8            | Elect Stefan Borgas                                    | Mgmt             | For            | For       | For              |
| 9            | Elect Gunnar Brock                                     | Mgmt             | For            | For       | For              |
| 10           | Elect Michel Demare                                    | Mgmt             | For            | For       | For              |
| 11           | Elect Eleni Gabre-Madhin                               | Mgmt             | For            | For       | For              |
| 12           | Elect David Lawrence                                   | Mgmt             | For            | For       | For              |
| 13           | Elect Michael Mack                                     | Mgmt             | For            | For       | For              |
| 14           | Elect Eveline Saupper                                  | Mgmt             | For            | For       | For              |
| 15           | Elect Jacques Vincent                                  | Mgmt             | For            | For       | For              |
| 16           | Elect Jurg Witmer                                      | Mgmt             | For            | For       | For              |
| 17           | Elect Michel Demare as Chairman                        | Mgmt             | For            | For       | For              |
| 18           | Elect Eveline Saupper as Compensation Committee Member | Mgmt             | For            | For       | For              |
| 19           | Elect Jacques Vincent as Compensation                  | Mgmt             | For            | For       | For              |

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|    |                                                          |      |     |         |         |  |
|----|----------------------------------------------------------|------|-----|---------|---------|--|
|    | Committee<br>Member                                      |      |     |         |         |  |
| 20 | Elect Jurg Witmer as<br>Compensation Committee<br>Member | Mgmt | For | For     | For     |  |
| 21 | Appointment of<br>Independent<br>Proxy                   | Mgmt | For | For     | For     |  |
| 22 | Appointment of Auditor                                   | Mgmt | For | For     | For     |  |
| 23 | Transaction of Other<br>Business                         | Mgmt | For | Against | Against |  |

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### Taiwan Fertilizer Co., Ltd.

|              |                                                                                   |                  |                |           |                     |
|--------------|-----------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                      | Meeting Date     | Meeting Status |           |                     |
| 1722         | CINS Y84171100                                                                    | 06/24/2014       | Voted          |           |                     |
| Meeting Type |                                                                                   | Country of Trade |                |           |                     |
| Annual       |                                                                                   | Taiwan           |                |           |                     |
| Issue No.    | Description                                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                           | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                                                            | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item                                                            | N/A              | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports                                                              | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                                                | Mgmt             | For            | For       | For                 |
| 6            | Amendments to Articles                                                            | Mgmt             | For            | For       | For                 |
| 7            | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets    | Mgmt             | For            | For       | For                 |
| 8            | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings                     | Mgmt             | For            | For       | For                 |
| 9            | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt             | For            | For       | For                 |

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### The Andersons, Inc.

|              |                              |                  |                |           |                     |
|--------------|------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                     |
| ANDE         | CUSIP 034164103              | 05/02/2014       | Voted          |           |                     |
| Meeting Type |                              | Country of Trade |                |           |                     |
| Annual       |                              | United States    |                |           |                     |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Michael J.<br>Anderson | Mgmt             | For            | For       | For                 |

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|     |                                            |      |     |     |     |
|-----|--------------------------------------------|------|-----|-----|-----|
| 1.2 | Elect Gerard M Anderson                    | Mgmt | For | For | For |
| 1.3 | Elect Catherine M. Kilbane                 | Mgmt | For | For | For |
| 1.4 | Elect Robert J. King, Jr.                  | Mgmt | For | For | For |
| 1.5 | Elect Ross W. Manire                       | Mgmt | For | For | For |
| 1.6 | Elect Donald L. Mennel                     | Mgmt | For | For | For |
| 1.7 | Elect Patrick S. Mullin                    | Mgmt | For | For | For |
| 1.8 | Elect John T. Stout, Jr.                   | Mgmt | For | For | For |
| 1.9 | Elect Jacqueline F. Woods                  | Mgmt | For | For | For |
| 2   | 2014 Long-Term Incentive Compensation Plan | Mgmt | For | For | For |
| 3   | Advisory Vote on Executive Compensation    | Mgmt | For | For | For |
| 4   | Ratification of Auditor                    | Mgmt | For | For | For |

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### The Toro Company

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| TTC          | CUSIP 891092108                         | 03/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jeffrey M. Ettienger              | Mgmt         | For            | For       | For              |
| 1.2          | Elect Katherine J. Harless              | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael J. Hoffman                | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### Tongaat Hulett Group Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| TON          | CINS S85920130           | 07/31/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | South Africa             |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports     | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Jenitha John    | Mgmt         | For            | For       | For              |
| 4            | Re-elect Rachel P Kupara | Mgmt         | For            | For       | For              |
| 5            | Re-elect Adriano A       | Mgmt         | For            | For       | For              |

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Maleiane

|    |                                                             |      |     |         |         |
|----|-------------------------------------------------------------|------|-----|---------|---------|
| 6  | Re-elect Murray H. Munro                                    | Mgmt | For | For     | For     |
| 7  | Elect Audit and Compliance Committee Member (Jenitha John)  | Mgmt | For | For     | For     |
| 8  | Elect Audit and Compliance Committee Member (Fatima Jakoet) | Mgmt | For | For     | For     |
| 9  | Elect Audit and Compliance Committee Member (Rachel Kupara) | Mgmt | For | For     | For     |
| 10 | Authority to Repurchase Shares                              | Mgmt | For | For     | For     |
| 11 | Authorisation of Legal Formalities                          | Mgmt | For | For     | For     |
| 12 | General Authority to Issue Shares                           | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares for Cash                          | Mgmt | For | For     | For     |
| 14 | Approve NEDs' Fees                                          | Mgmt | For | For     | For     |
| 15 | Approve Financial Assistance                                | Mgmt | For | For     | For     |
| 16 | Approve Remuneration Policy                                 | Mgmt | For | Against | Against |

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Tractor Supply Company

Ticker Security ID:  
TSCO CUSIP 892356106

Meeting Date  
05/01/2014

Meeting Status  
Voted

Meeting Type  
Annual  
Country of Trade  
United States

| Issue No. | Description              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Cynthia T. Jamison | Mgmt      | For      | For       | For              |
| 1.2       | Elect Johnston C. Adams  | Mgmt      | For      | For       | For              |
| 1.3       | Elect Peter D. Bewley    | Mgmt      | For      | For       | For              |
| 1.4       | Elect Jack C. Bingleman  | Mgmt      | For      | For       | For              |
| 1.5       | Elect Richard W. Frost   | Mgmt      | For      | For       | For              |
| 1.6       | Elect George MacKenzie   | Mgmt      | For      | For       | For              |
| 1.7       | Elect Edna K. Morris     | Mgmt      | For      | For       | For              |

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|     |                                                                              |      |     |     |     |
|-----|------------------------------------------------------------------------------|------|-----|-----|-----|
| 1.8 | Elect Gregory A. Sandfort                                                    | Mgmt | For | For | For |
| 1.9 | Elect Mark J. Weikel                                                         | Mgmt | For | For | For |
| 2   | Increase of Authorized Common Stock                                          | Mgmt | For | For | For |
| 3   | Amendment to the 2009 Stock Incentive Plan for Purposes of 162(m) of the IRC | Mgmt | For | For | For |
| 4   | Ratification of Auditor                                                      | Mgmt | For | For | For |
| 5   | Advisory Vote on Executive Compensation                                      | Mgmt | For | For | For |

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### Turk Traktor Ve Ziraat Makineleri A.S.

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| TTRAK        | CINS M9044T101                                       | 03/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Turkey                                               |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 3            | Opening; Appointing Meeting Chairman                 | Mgmt         | For            | For       | For              |
| 4            | Report of the Board                                  | Mgmt         | For            | For       | For              |
| 5            | Report of the Independent Auditor                    | Mgmt         | For            | For       | For              |
| 6            | Accounts                                             | Mgmt         | For            | For       | For              |
| 7            | Ratification of Board Acts                           | Mgmt         | For            | For       | For              |
| 8            | Dividend Policy                                      | Mgmt         | For            | For       | For              |
| 9            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles                               | Mgmt         | For            | For       | For              |
| 11           | Election of Directors                                | Mgmt         | For            | For       | For              |
| 12           | Compensation Policy                                  | Mgmt         | For            | For       | For              |
| 13           | Directors' Fees                                      | Mgmt         | For            | For       | For              |
| 14           | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 15           | Presentation of Report on Related Party Transactions | Mgmt         | For            | For       | For              |
| 16           | Charitable Donations                                 | Mgmt         | For            | For       | For              |
| 17           | Presentation of Report on Guarantees                 | Mgmt         | For            | For       | For              |

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|    |                            |      |     |         |         |
|----|----------------------------|------|-----|---------|---------|
| 18 | Related Party Transactions | Mgmt | For | Against | Against |
| 19 | Wishes                     | Mgmt | For | For     | For     |

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Tyson Foods, Inc.

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| TSN          | CUSIP 902494103                                 | 01/31/2014       | Voted          |           |                  |
| Meeting Type |                                                 | Country of Trade |                |           |                  |
| Annual       |                                                 | United States    |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John H. Tyson                             | Mgmt             | For            | For       | For              |
| 2            | Elect Kathleen M. Bader                         | Mgmt             | For            | For       | For              |
| 3            | Elect Gaurdie E. Banister, Jr.                  | Mgmt             | For            | For       | For              |
| 4            | Elect Jim Kever                                 | Mgmt             | For            | For       | For              |
| 5            | Elect Kevin M. McNamara                         | Mgmt             | For            | For       | For              |
| 6            | Elect Brad T. Sauer                             | Mgmt             | For            | For       | For              |
| 7            | Elect Robert Thurber                            | Mgmt             | For            | Against   | Against          |
| 8            | Elect Barbara A. Tyson                          | Mgmt             | For            | For       | For              |
| 9            | Elect Albert C. Zapanta                         | Mgmt             | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation         | Mgmt             | For            | For       | For              |
| 11           | Ratification of Auditor                         | Mgmt             | For            | For       | For              |
| 12           | Shareholder Proposal Regarding Gestation Crates | ShrHldr          | Against        | Abstain   | Against          |

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Uralkaliy OAO (Uralkali JSC)

| Ticker       | Security ID:                      | Meeting Date       | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------------|----------------|-----------|------------------|
| URKA         | CINS 91688E206                    | 03/24/2014         | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade   |                |           |                  |
| Special      |                                   | Russian Federation |                |           |                  |
| Issue No.    | Description                       | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Meeting Procedures                | Mgmt               | For            | For       | For              |
| 2            | Early Termination of Board Powers | Mgmt               | For            | For       | For              |
| 3            | Non-Voting Agenda Item            | N/A                | N/A            | N/A       | N/A              |
| 4            | Elect Dmitry V. Konyaev           | Mgmt               | For            | Abstain   | Against          |
| 5            | Elect Mazepin A. Dmitry           | Mgmt               | For            | Abstain   | Against          |
| 6            | Elect Robert J. Margetts          | Mgmt               | For            | For       | For              |
| 7            | Elect Osipov V. Dmitry            | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Paul J. Ostling             | Mgmt               | For            | For       | For              |
| 9            | Elect Razumov V. Dmitry           | Mgmt               | For            | Abstain   | Against          |
| 10           | Elect Senko V. Valery             | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Sosnovsky A. Mikhail        | Mgmt               | For            | Abstain   | Against          |
| 12           | Elect Gordon H. Sage              | Mgmt               | For            | For       | For              |

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|    |                              |      |     |         |         |
|----|------------------------------|------|-----|---------|---------|
| 13 | Elect Tatyana V. Dmitry      | Mgmt | For | Abstain | Against |
| 14 | Elect Sergey V. Chemezov     | Mgmt | For | Abstain | Against |
| 15 | Elect Christophe F. Charlier | Mgmt | For | Abstain | Against |
| 16 | Elect Jian Chen              | Mgmt | For | For     | For     |
| 17 | Non-Voting Meeting Note      | N/A  | N/A | N/A     | N/A     |

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### Uralkaliy OAO (Uralkali JSC)

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| URKA         | CINS 91688E206          | 04/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Major Transaction       | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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### Uralkaliy OAO (Uralkali JSC)

|              |                                                                 |              |                |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
| URKA         | CINS 91688E206                                                  | 06/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Annual       | Russian Federation                                              |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Meeting Procedure                                               | Mgmt         | For            | For       | For              |
| 2            | Annual Report                                                   | Mgmt         | For            | For       | For              |
| 3            | Financial Statements                                            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends; Audit Commission Members' Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Natalia Zhuravleva                                        | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Andrei Kononov                                            | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Maria Kuzmina                                             | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Marina Risukhina                                          | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Irina Sharandina                                          | Mgmt         | For            | Abstain   | Against          |
| 10           | Amendments to Charter                                           | Mgmt         | For            | For       | For              |
| 11           | Amendments to Regulations on the Board of Directors             | Mgmt         | For            | For       | For              |
| 12           | Amendments to Director Remuneration Regulations                 | Mgmt         | For            | For       | For              |
| 13           | Cost of Indemnification of Directors/Officers                   | Mgmt         | For            | For       | For              |
| 14           | Indemnification of Directors (Deeds of Indemnity)               | Mgmt         | For            | For       | For              |

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|    |                                                                                            |      |     |     |     |
|----|--------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 15 | Related Party<br>Transaction with Ural<br>Research and Project<br>Institute of<br>Galurgia | Mgmt | For | For | For |
| 16 | Related Party<br>Transaction with VNII<br>Galurgii                                         | Mgmt | For | For | For |
| 17 | Related Party<br>Transaction with<br>Security Agency<br>Sheriff-Berezniki                  | Mgmt | For | For | For |
| 18 | Related Party<br>Transaction with Ural<br>Research and Project<br>Institute of<br>Galurgia | Mgmt | For | For | For |
| 19 | Related Party<br>Transaction with<br>Kopeisk<br>Machine-Building<br>Plant                  | Mgmt | For | For | For |
| 20 | Related Party<br>Transaction with<br>Silvinit-Transport                                    | Mgmt | For | For | For |
| 21 | Related Party<br>Transaction with<br>Security Agency<br>Sheriff-Berezniki                  | Mgmt | For | For | For |
| 22 | Related Party<br>Transaction with Ural<br>Research and Project<br>Institute of<br>Galurgia | Mgmt | For | For | For |
| 23 | Related Party<br>Transaction with<br>United Chemical<br>Company<br>"URALCHEM"              | Mgmt | For | For | For |
| 24 | Related Party<br>Transaction with<br>Kirovo-Chepetsk<br>Chemical<br>Plant                  | Mgmt | For | For | For |
| 25 | Related Party<br>Transaction with<br>Voskresensk Mineral<br>Fertilizers                    | Mgmt | For | For | For |
| 26 | Related Party<br>Transaction with<br>Corporation                                           | Mgmt | For | For | For |



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VSMPO-AVISMA

|    |                                                                                       |      |     |         |     |
|----|---------------------------------------------------------------------------------------|------|-----|---------|-----|
| 27 | Related Party Transaction with Kopeisk Machine-Building Plant                         | Mgmt | For | For     | For |
| 28 | Related Party Transaction with Media-Sphere, Silvinit-Capital, and Silvinit-Transport | Mgmt | For | For     | For |
| 29 | Non-Voting Agenda Item                                                                | N/A  | N/A | N/A     | N/A |
| 30 | Elect Dmitry Konyaev                                                                  | Mgmt | N/A | Abstain | N/A |
| 31 | Elect Dmitry Mazepin                                                                  | Mgmt | N/A | Abstain | N/A |
| 32 | Elect Robert Margetts                                                                 | Mgmt | N/A | For     | N/A |
| 33 | Elect Dmitry Osipov                                                                   | Mgmt | N/A | Abstain | N/A |
| 34 | Elect Paul Ostling                                                                    | Mgmt | N/A | For     | N/A |
| 35 | Elect Dmitry Razumov                                                                  | Mgmt | N/A | Abstain | N/A |
| 36 | Elect Valery Senko                                                                    | Mgmt | N/A | Abstain | N/A |
| 37 | Elect Mikhail Sosnovsky                                                               | Mgmt | N/A | Abstain | N/A |
| 38 | Elect Gordon Sage                                                                     | Mgmt | N/A | For     | N/A |
| 39 | Elect Dmitry Tatyatin                                                                 | Mgmt | N/A | Abstain | N/A |
| 40 | Elect Sergey Chemezov                                                                 | Mgmt | N/A | Abstain | N/A |
| 41 | Elect Christophe Charlier                                                             | Mgmt | N/A | Abstain | N/A |
| 42 | Elect Jian Chen                                                                       | Mgmt | N/A | Abstain | N/A |
| 43 | Appointment of Auditor (IFRS)                                                         | Mgmt | For | For     | For |
| 44 | Appointment of Auditor (IFRS and Russian Federal Law)                                 | Mgmt | For | For     | For |
| 45 | Appointment of Auditor (Russian Accounting Standards)                                 | Mgmt | For | For     | For |
| 46 | Cost of Directors and Officers Liability Insurance                                    | Mgmt | For | For     | For |
| 47 | Related Party Transactions (Directors and Officers Liability Insurance)               | Mgmt | For | For     | For |

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Uralkaliy OAO (Uralkali JSC)

Ticker Security ID:  
URKA CINS 91688E206

Meeting Date  
10/22/2013

Meeting Status  
Voted

Meeting Type  
Special

Country of Trade  
Russian Federation

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against  
Mgmt

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Major Transaction<br>(Sberbank) | Mgmt | For | For | For |
| 2 | Major Transaction (VTB<br>Bank) | Mgmt | For | For | For |

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### Uralkaliy OAO (Uralkali JSC)

|              |                                         |                    |                |           |                     |
|--------------|-----------------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date       | Meeting Status |           |                     |
| URKA         | CINS 91688E206                          | 11/29/2013         | Voted          |           |                     |
| Meeting Type |                                         | Country of Trade   |                |           |                     |
| Special      |                                         | Russian Federation |                |           |                     |
| Issue No.    | Description                             | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Meeting Procedures                      | Mgmt               | For            | For       | For                 |
| 2            | Early Termination of<br>Board<br>Powers | Mgmt               | For            | For       | For                 |
| 3            | Non-Voting Agenda Item                  | N/A                | N/A            | N/A       | N/A                 |
| 4            | Elect Anton B. Averin                   | Mgmt               | N/A            | Abstain   | N/A                 |
| 5            | Elect Vladislav<br>Baumgertner          | Mgmt               | N/A            | Abstain   | N/A                 |
| 6            | Elect Victor Belyakov                   | Mgmt               | N/A            | Abstain   | N/A                 |
| 7            | Elect Alexander S.<br>Voloshin          | Mgmt               | N/A            | For       | N/A                 |
| 8            | Elect Pavel Grachev                     | Mgmt               | N/A            | Abstain   | N/A                 |
| 9            | Elect Anna A. Kolonchina                | Mgmt               | N/A            | Abstain   | N/A                 |
| 10           | Elect Oleg Petrov                       | Mgmt               | N/A            | Abstain   | N/A                 |
| 11           | Elect Robert J. Margetts                | Mgmt               | N/A            | For       | N/A                 |
| 12           | Elect Paul J. Ostling                   | Mgmt               | N/A            | For       | N/A                 |
| 13           | Elect Michael Stiskin                   | Mgmt               | N/A            | Abstain   | N/A                 |
| 14           | Elect Gordon H. Sage                    | Mgmt               | N/A            | For       | N/A                 |

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### Uralkaliy OAO (Uralkali JSC)

|              |                                              |                    |                |           |                     |
|--------------|----------------------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                     |
| URKA         | CINS 91688E206                               | 12/18/2013         | Voted          |           |                     |
| Meeting Type |                                              | Country of Trade   |                |           |                     |
| Special      |                                              | Russian Federation |                |           |                     |
| Issue No.    | Description                                  | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Interim Dividend                             | Mgmt               | For            | For       | For                 |
| 2            | Adoption of New Articles                     | Mgmt               | For            | For       | For                 |
| 3            | Amendment to Terms of<br>Debt<br>Instruments | Mgmt               | For            | For       | For                 |

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### Wilmar International Limited

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| F34          | CINS Y9586L109 | 04/25/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Annual       |                | Singapore        |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                                                                         |      |     |         | Mgmt    |
|----|---------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                                                                                    | Mgmt | For | For     | For     |
| 2  | Allocation of Profits/Dividends                                                                         | Mgmt | For | For     | For     |
| 3  | Directors' Fees                                                                                         | Mgmt | For | For     | For     |
| 4  | Elect KUOK Khoon Hong                                                                                   | Mgmt | For | Against | Against |
| 5  | Elect TEO Kim Yong                                                                                      | Mgmt | For | Against | Against |
| 6  | Elect KWAH Thiam Hock                                                                                   | Mgmt | For | Against | Against |
| 7  | Elect YEO Teng Yang                                                                                     | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor and Authority to Set Fees                                                        | Mgmt | For | For     | For     |
| 9  | Related Party Transactions                                                                              | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/ or w/o Preemptive Rights                                                   | Mgmt | For | For     | For     |
| 11 | Authority to grant options and issue and allot shares under Wilmar Executives Share Options Scheme 2009 | Mgmt | For | For     | For     |

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Wilmar International Limited

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| F34          | CINS Y9586L109                 | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               | Proponent    | Mgmt Rec       |           |                  |
| Special      | Singapore                      |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase Shares | Mgmt         | For            | For       | For              |

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Yara International ASA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| YAR          | CINS R9900C106          | 05/05/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Norway                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 5            | Opening of Meeting;     | Mgmt         | For            | TNA       | N/A              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Agenda

|    |                                                                 |      |     |     |     |
|----|-----------------------------------------------------------------|------|-----|-----|-----|
| 6  | Election of Presiding Chairman and Individuals to Check Minutes | Mgmt | For | TNA | N/A |
| 7  | Accounts and Reports; Allocation of Profits/Dividends           | Mgmt | For | TNA | N/A |
| 8  | Remuneration Guidelines                                         | Mgmt | For | TNA | N/A |
| 9  | REPORT ON CORPORATE GOVERNANCE                                  | Mgmt | For | TNA | N/A |
| 10 | Authority to Set Auditor's Fees                                 | Mgmt | For | TNA | N/A |
| 11 | Directors' Fees                                                 | Mgmt | For | TNA | N/A |
| 12 | Nomination Committee Fees                                       | Mgmt | For | TNA | N/A |
| 13 | Election of Directors                                           | Mgmt | For | TNA | N/A |
| 14 | Nomination Committee                                            | Mgmt | For | TNA | N/A |
| 15 | Amendment to Articles Regarding Retirement Age                  | Mgmt | For | TNA | N/A |
| 16 | Cancellation of Shares                                          | Mgmt | For | TNA | N/A |
| 17 | Authority to Repurchase Shares                                  | Mgmt | For | TNA | N/A |
| 18 | Non-Voting Meeting Note                                         | N/A  | N/A | TNA | N/A |

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Zoetis Inc.

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| ZTS          | CUSIP 98978V103                                      | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                        |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gregory Norden                                 | Mgmt         | For            | For       | For              |
| 2            | Elect Louise M. Parent                               | Mgmt         | For            | For       | For              |
| 3            | Elect Robert W. Scully                               | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 6            | 2013 Equity and Incentive Plan                       | Mgmt         | For            | For       | For              |
| 7            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Fund Name : Bank and Brokerage ETF

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Banco Bilbao Vizcaya Argentaria S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BBVA         | CUSIP 05946K101  | 03/14/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                                                                                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports;<br>Allocation of<br>Profits/Dividends;<br>Ratification of Board<br>Acts | Mgmt      | For      | For       | For              |
| 2         | Elect Tomas Alfaro Drake                                                                      | Mgmt      | For      | For       | For              |
| 3         | Elect Carlos Loring<br>Martinez de<br>Irujo                                                   | Mgmt      | For      | For       | For              |
| 4         | Elect Jose Luis Palao<br>Garcia-Suelto                                                        | Mgmt      | For      | For       | For              |
| 5         | Elect Susana Rodriguez<br>Vidarte                                                             | Mgmt      | For      | For       | For              |
| 6         | Elect Jose Manuel<br>Gonzalez-Paramo<br>Martinez-Murillo                                      | Mgmt      | For      | For       | For              |
| 7         | Elect Lourdes Maiz Carro                                                                      | Mgmt      | For      | For       | For              |
| 8         | Authority to Repurchase<br>Shares                                                             | Mgmt      | For      | For       | For              |
| 9         | Bonus Issue                                                                                   | Mgmt      | For      | For       | For              |
| 10        | Bonus Issue                                                                                   | Mgmt      | For      | For       | For              |
| 11        | Bonus Issue                                                                                   | Mgmt      | For      | For       | For              |
| 12        | Bonus Issue                                                                                   | Mgmt      | For      | For       | For              |
| 13        | Long-Term Incentive Plan                                                                      | Mgmt      | For      | For       | For              |
| 14        | Maximum Variable Pay<br>Ratio                                                                 | Mgmt      | For      | For       | For              |
| 15        | Appointment of Auditor                                                                        | Mgmt      | For      | For       | For              |
| 16        | Authority to Carry Out<br>Formalities                                                         | Mgmt      | For      | For       | For              |
| 17        | Remuneration Report                                                                           | Mgmt      | For      | For       | For              |

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Banco Santander (Brasil) SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SANB11       | CUSIP 05967A107  | 03/18/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | United States    |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

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|   |                                                                  |      |     |     |     |
|---|------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Capitalization of Reserves for Bonus Share Issue                 | Mgmt | For | For | For |
| 2 | Reverse Stock Split                                              | Mgmt | For | For | For |
| 3 | Adjustments to Share Deposit Certificates (Units)                | Mgmt | For | For | For |
| 4 | Amendments to Articles Regarding Reconciliation of Share Capital | Mgmt | For | For | For |
| 5 | Amendments to Articles Regarding Separation of Chairman and CEO  | Mgmt | For | For | For |
| 6 | Consolidation of Articles                                        | Mgmt | For | For | For |

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|                             |                                                    |              |                |           |                  |
|-----------------------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| Banco Santander (Brasil) SA |                                                    |              |                |           |                  |
| Ticker                      | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| SANB11                      | CUSIP 05967A107                                    | 11/01/2013   | Voted          |           |                  |
| Meeting Type                | Country of Trade                                   |              |                |           |                  |
| Special                     | United States                                      |              |                |           |                  |
| Issue No.                   | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Authority to Reduce Share Capital; Share Repayment | Mgmt         | For            | For       | For              |
| 2                           | Amend Article 17                                   | Mgmt         | For            | For       | For              |
| 3                           | Election of Directors                              | Mgmt         | For            | For       | For              |

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|                      |                      |              |                |           |                  |
|----------------------|----------------------|--------------|----------------|-----------|------------------|
| Banco Santander S.A. |                      |              |                |           |                  |
| Ticker               | Security ID:         | Meeting Date | Meeting Status |           |                  |
| SAN                  | CUSIP 05964H105      | 03/28/2014   | Voted          |           |                  |
| Meeting Type         | Country of Trade     |              |                |           |                  |
| Annual               | United States        |              |                |           |                  |
| Issue No.            | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Accounts and Reports | Mgmt         | For            | For       | For              |

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|    |                                                                                     |      |     |         |         |
|----|-------------------------------------------------------------------------------------|------|-----|---------|---------|
| 2  | Ratification of Board Acts                                                          | Mgmt | For | For     | For     |
| 3  | Allocation of Profits/Dividends                                                     | Mgmt | For | For     | For     |
| 4  | Elect Javier Marin Romano                                                           | Mgmt | For | For     | For     |
| 5  | Elect Juan-Miguel Villar Mir                                                        | Mgmt | For | For     | For     |
| 6  | Elect Sheila C. Bair                                                                | Mgmt | For | For     | For     |
| 7  | Elect Ana Patricia Botin-Sanz de Sautuola Y O'Shea                                  | Mgmt | For | Against | Against |
| 8  | Elect Rodrigo Echenique Gordillo                                                    | Mgmt | For | For     | For     |
| 9  | Elect Esther Gimenez-Salinas i Colomer                                              | Mgmt | For | For     | For     |
| 10 | Elect Vittorio Corbo Lioi                                                           | Mgmt | For | Against | Against |
| 11 | Appointment of Auditor                                                              | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase Shares                                                      | Mgmt | For | For     | For     |
| 13 | Amendments to Articles 42, 58, 59.                                                  | Mgmt | For | For     | For     |
| 14 | Amendments to Articles 48, 49, 50, 53, 54, 62 and Include Articles 49bis and 54bis. | Mgmt | For | For     | For     |
| 15 | Amendments to Article 18.                                                           | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/ or w/o Preemptive Rights                               | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares w/o Preemptive Rights                                     | Mgmt | For | For     | For     |
| 18 | Scrip Dividend                                                                      | Mgmt | For | For     | For     |
| 19 | Scrip Dividend                                                                      | Mgmt | For | For     | For     |
| 20 | Scrip Dividend                                                                      | Mgmt | For | For     | For     |
| 21 | Scrip Dividend                                                                      | Mgmt | For | For     | For     |
| 22 | Authority to Issue Convertible Debt Instruments w/o                                 | Mgmt | For | For     | For     |

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Pre-emptive  
Rights

|    |                                                                              |      |     |     |     |
|----|------------------------------------------------------------------------------|------|-----|-----|-----|
| 23 | Authority to Issue<br>Non-convertible Debt<br>Instruments                    | Mgmt | For | For | For |
| 24 | Maximum Pay Ratio                                                            | Mgmt | For | For | For |
| 25 | Deferred and<br>Conditional Variable<br>Remuneration<br>Plan                 | Mgmt | For | For | For |
| 26 | Performance Shares plan                                                      | Mgmt | For | For | For |
| 27 | Employee Share Purchase<br>Plan - Santander UK<br>plc                        | Mgmt | For | For | For |
| 28 | Employee Share Purchase<br>Plan - Santander<br>Insurance Services<br>Limited | Mgmt | For | For | For |
| 29 | Authorization of Legal<br>Formalities                                        | Mgmt | For | For | For |
| 30 | Remuneration Report                                                          | Mgmt | For | For | For |

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Bank of America Corporation

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------|--------------|----------------|-----------|---------------------|
| BAC          | CUSIP 060505104                      | 05/07/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                     | Proponent    | Mgmt Rec       |           |                     |
| Annual       | United States                        |              |                |           |                     |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Sharon L. Allen                | Mgmt         | For            | Against   | Against             |
| 2            | Elect Susan S. Bies                  | Mgmt         | For            | Against   | Against             |
| 3            | Elect Jack O. Bovender,<br>Jr.       | Mgmt         | For            | For       | For                 |
| 4            | Elect Frank P. Bramble,<br>Sr.       | Mgmt         | For            | For       | For                 |
| 5            | Elect Pierre J. P. de<br>Weck        | Mgmt         | For            | For       | For                 |
| 6            | Elect Arnold W. Donald               | Mgmt         | For            | For       | For                 |
| 7            | Elect Charles K. Gifford             | Mgmt         | For            | For       | For                 |
| 8            | Elect Charles O.<br>Holliday,<br>Jr. | Mgmt         | For            | For       | For                 |
| 9            | Elect Linda P. Hudson                | Mgmt         | For            | For       | For                 |
| 10           | Elect Monica C. Lozano               | Mgmt         | For            | For       | For                 |
| 11           | Elect Thomas J. May                  | Mgmt         | For            | For       | For                 |
| 12           | Elect Brian T. Moynihan              | Mgmt         | For            | For       | For                 |
| 13           | Elect Lionel L. Nowell,<br>III       | Mgmt         | For            | For       | For                 |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                  |         |         |         |         |
|----|----------------------------------------------------------------------------------|---------|---------|---------|---------|
| 14 | Elect Clayton S. Rose                                                            | Mgmt    | For     | For     | For     |
| 15 | Elect R. David Yost                                                              | Mgmt    | For     | For     | For     |
| 16 | Advisory Vote on Executive Compensation                                          | Mgmt    | For     | For     | For     |
| 17 | Ratification of Auditor                                                          | Mgmt    | For     | Against | Against |
| 18 | Amendment to Series T Preferred Stock                                            | Mgmt    | For     | For     | For     |
| 19 | Shareholder Proposal Regarding Cumulative Voting                                 | ShrHldr | Against | Against | For     |
| 20 | Shareholder Proposal Regarding Proxy Access                                      | ShrHldr | Against | Against | For     |
| 21 | Shareholder Proposal Regarding Lending Portfolio Exposure To Climate Change Risk | ShrHldr | Against | Against | For     |
| 22 | Shareholder Proposal Regarding Lobbying Report                                   | ShrHldr | Against | For     | Against |

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### Bank of Montreal

| Ticker       | Security ID:                            | Meeting Date  | Meeting Status |           |                  |
|--------------|-----------------------------------------|---------------|----------------|-----------|------------------|
| BMO          | CUSIP 063671101                         | 04/01/2014    | Voted          |           |                  |
| Meeting Type | Country of Trade                        | United States |                |           |                  |
| Annual       |                                         |               |                |           |                  |
| Issue No.    | Description                             | Proponent     | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert M. Astley                  | Mgmt          | For            | For       | For              |
| 1.2          | Elect Janice M. Babiak                  | Mgmt          | For            | For       | For              |
| 1.3          | Elect Sophie Brochu                     | Mgmt          | For            | For       | For              |
| 1.4          | Elect George A. Cope                    | Mgmt          | For            | For       | For              |
| 1.5          | Elect William A. Downe                  | Mgmt          | For            | For       | For              |
| 1.6          | Elect Christine A. Edwards              | Mgmt          | For            | For       | For              |
| 1.7          | Elect Ronald H. Farmer                  | Mgmt          | For            | For       | For              |
| 1.8          | Elect Eric R. La Fleche                 | Mgmt          | For            | For       | For              |
| 1.9          | Elect Bruce H. Mitchell                 | Mgmt          | For            | For       | For              |
| 1.10         | Elect Philip S. Orsino                  | Mgmt          | For            | For       | For              |
| 1.11         | Elect Martha C. Piper                   | Mgmt          | For            | For       | For              |
| 1.12         | Elect J. Robert S. Prichard             | Mgmt          | For            | For       | For              |
| 1.13         | Elect Don M. Wilson III                 | Mgmt          | For            | For       | For              |
| 2            | Appointment of Auditor                  | Mgmt          | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt          | For            | For       | For              |
| 4            | Shareholder Proposal                    | ShrHldr       | Against        | Against   | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Regarding Phasing Out  
Stock  
Options

|   |                                                                                      |         |         |         |     |
|---|--------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 5 | Shareholder Proposal<br>Regarding Response to<br>Shareholder Vote on<br>Compensation | ShrHldr | Against | Against | For |
| 6 | Shareholder Proposal<br>Regarding Pension Plan<br>Disclosure                         | ShrHldr | Against | Against | For |
| 7 | Shareholder Proposal<br>Regarding Auditor<br>Tendering<br>Process                    | ShrHldr | Against | Against | For |
| 8 | Shareholder Proposal<br>Regarding Actions in<br>Response to OECD<br>Plans            | ShrHldr | Against | Against | For |

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Barclays plc

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| BARC         | CUSIP 06738E204                   | 04/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Annual       | United States                     |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports              | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory) | Mgmt         | For            | Against   | Against             |
| 3            | Remuneration Policy<br>(Binding)  | Mgmt         | For            | For       | For                 |
| 4            | Maximum Variable Pay<br>Ratio     | Mgmt         | For            | For       | For                 |
| 5            | Elect Mike Ashley                 | Mgmt         | For            | For       | For                 |
| 6            | Elect Wendy Lucas-Bull            | Mgmt         | For            | For       | For                 |
| 7            | Elect Tushar Morzaria             | Mgmt         | For            | For       | For                 |
| 8            | Elect Frits van<br>Paasschen      | Mgmt         | For            | For       | For                 |
| 9            | Elect Stephen G. Thieke           | Mgmt         | For            | For       | For                 |
| 10           | Elect Tim Breedon                 | Mgmt         | For            | For       | For                 |
| 11           | Elect Reuben Jeffery III          | Mgmt         | For            | For       | For                 |
| 12           | Elect Antony Jenkins              | Mgmt         | For            | For       | For                 |
| 13           | Elect Dambisa Moyo                | Mgmt         | For            | For       | For                 |
| 14           | Elect Sir Michael Rake            | Mgmt         | For            | For       | For                 |
| 15           | Elect Diane de Saint<br>Victor    | Mgmt         | For            | For       | For                 |
| 16           | Elect Sir John<br>Sunderland      | Mgmt         | For            | For       | For                 |

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|    |                                                                  |      |     |         |         |
|----|------------------------------------------------------------------|------|-----|---------|---------|
| 17 | Elect Sir David Walker                                           | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor                                           | Mgmt | For | For     | For     |
| 19 | Authority to Set Auditor's Fees                                  | Mgmt | For | For     | For     |
| 20 | Authorisation of Political Donations                             | Mgmt | For | For     | For     |
| 21 | Authority to Issue Shares w/ Preemptive Rights                   | Mgmt | For | For     | For     |
| 22 | Authority to Issue Shares w/o Preemptive Rights                  | Mgmt | For | For     | For     |
| 23 | Authority to Issue Equity Conversion Notes w/ Preemptive Rights  | Mgmt | For | For     | For     |
| 24 | Authority to Issue Equity Conversion Notes w/o Preemptive Rights | Mgmt | For | For     | For     |
| 25 | Authority to Repurchase Shares                                   | Mgmt | For | For     | For     |
| 26 | Authority to Set General Meeting Notice Period at 14 Days        | Mgmt | For | Against | Against |

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Charles Schwab Corporation

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| SCHW         | CUSIP 808513105                                             | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                               |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Frank C. Herringer                                    | Mgmt         | For            | For       | For              |
| 2            | Elect Stephen T. McLin                                      | Mgmt         | For            | Against   | Against          |
| 3            | Elect Roger O. Walther                                      | Mgmt         | For            | For       | For              |
| 4            | Elect Robert N. Wilson                                      | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                                     | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation                     | Mgmt         | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Report on Political Spending | ShrHldr      | Against        | For       | Against          |
| 8            | Shareholder Proposal Regarding Employment                   | ShrHldr      | Against        | Against   | For              |

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Diversity  
Report

|   |                                                                           |         |         |     |         |
|---|---------------------------------------------------------------------------|---------|---------|-----|---------|
| 9 | Shareholder Proposal:<br>Accelerated vesting<br>upon change in<br>control | ShrHldr | Against | For | Against |
|---|---------------------------------------------------------------------------|---------|---------|-----|---------|

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Citigroup Inc.

| Ticker       | Security ID:                                                                 | Meeting Date     | Meeting Status |           |                     |
|--------------|------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| C            | CUSIP 172967424                                                              | 04/22/2014       | Voted          |           |                     |
| Meeting Type | Annual                                                                       | Country of Trade |                |           |                     |
|              |                                                                              | United States    |                |           |                     |
| Issue No.    | Description                                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Michael L. Corbat                                                      | Mgmt             | For            | For       | For                 |
| 2            | Elect Duncan P. Hennes                                                       | Mgmt             | For            | For       | For                 |
| 3            | Elect Franz B. Humer                                                         | Mgmt             | For            | For       | For                 |
| 4            | Elect Eugene M. McQuade                                                      | Mgmt             | For            | For       | For                 |
| 5            | Elect Michael E. O'Neill                                                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Gary M. Reiner                                                         | Mgmt             | For            | For       | For                 |
| 7            | Elect Judith Rodin                                                           | Mgmt             | For            | Against   | Against             |
| 8            | Elect Robert L. Ryan                                                         | Mgmt             | For            | For       | For                 |
| 9            | Elect Anthony M.<br>Santomero                                                | Mgmt             | For            | For       | For                 |
| 10           | Elect Joan E. Spero                                                          | Mgmt             | For            | For       | For                 |
| 11           | Elect Diana L. Taylor                                                        | Mgmt             | For            | For       | For                 |
| 12           | Elect William S.<br>Thompson,<br>Jr.                                         | Mgmt             | For            | For       | For                 |
| 13           | Elect James S. Turley                                                        | Mgmt             | For            | For       | For                 |
| 14           | Elect Ernesto Zedillo<br>Ponce de<br>Leon                                    | Mgmt             | For            | For       | For                 |
| 15           | Ratification of Auditor                                                      | Mgmt             | For            | For       | For                 |
| 16           | Advisory Vote on<br>Executive<br>Compensation                                | Mgmt             | For            | Against   | Against             |
| 17           | Approval of the 2014<br>Stock Incentive<br>Plan                              | Mgmt             | For            | For       | For                 |
| 18           | Shareholder Proposal<br>Regarding Retention of<br>Shares Until<br>Retirement | ShrHldr          | Against        | Against   | For                 |
| 19           | Shareholder Proposal<br>Regarding Lobbying<br>Report                         | ShrHldr          | Against        | Against   | For                 |
| 20           | Shareholder Proposal<br>Regarding Director<br>Indemnification                | ShrHldr          | Against        | Against   | For                 |

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|    |                                                   |         |         |         |     |
|----|---------------------------------------------------|---------|---------|---------|-----|
| 21 | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHldr | Against | Against | For |
|----|---------------------------------------------------|---------|---------|---------|-----|

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|                     |                                                                         |                  |                |           |                     |
|---------------------|-------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Credit Suisse Group |                                                                         |                  |                |           |                     |
| Ticker              | Security ID:                                                            | Meeting Date     | Meeting Status |           |                     |
| CSGN                | CUSIP 225401108                                                         | 05/09/2014       | Voted          |           |                     |
| Meeting Type        |                                                                         | Country of Trade |                |           |                     |
| Annual              |                                                                         | United States    |                |           |                     |
| Issue No.           | Description                                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
|                     |                                                                         |                  |                |           |                     |
| 1                   | Compensation Report                                                     | Mgmt             | For            | For       | For                 |
| 2                   | Accounts and Reports                                                    | Mgmt             | For            | For       | For                 |
| 3                   | Ratification of Board<br>and Management<br>Acts                         | Mgmt             | For            | For       | For                 |
|                     |                                                                         |                  |                |           |                     |
| 4                   | Allocation of Profits                                                   | Mgmt             | For            | For       | For                 |
| 5                   | Dividends from Reserves                                                 | Mgmt             | For            | For       | For                 |
| 6                   | Amendments to Articles<br>(Relating to<br>VeguV)                        | Mgmt             | For            | For       | For                 |
|                     |                                                                         |                  |                |           |                     |
| 7                   | Increase in Conditional<br>Capital for Employee<br>Compensation<br>Plan | Mgmt             | For            | For       | For                 |
|                     |                                                                         |                  |                |           |                     |
| 8                   | Elect Urs Rohner as<br>Chairman                                         | Mgmt             | For            | Against   | Against             |
|                     |                                                                         |                  |                |           |                     |
| 9                   | Elect Jassim Al Thani                                                   | Mgmt             | For            | For       | For                 |
| 10                  | Elect Iris Bohnet                                                       | Mgmt             | For            | For       | For                 |
| 11                  | Elect Noreen Doyle                                                      | Mgmt             | For            | For       | For                 |
| 12                  | Elect Jean-Daniel Gerber                                                | Mgmt             | For            | For       | For                 |
| 13                  | Elect Andreas Koopmann                                                  | Mgmt             | For            | For       | For                 |
| 14                  | Elect Jean Lanier                                                       | Mgmt             | For            | For       | For                 |
| 15                  | Elect Kaikhushru<br>Nargolwala                                          | Mgmt             | For            | For       | For                 |
|                     |                                                                         |                  |                |           |                     |
| 16                  | Elect Anton van Rossum                                                  | Mgmt             | For            | For       | For                 |
| 17                  | Elect Richard Thornburgh                                                | Mgmt             | For            | For       | For                 |
| 18                  | Elect John Tiner                                                        | Mgmt             | For            | For       | For                 |
| 19                  | Elect Severin Schwan                                                    | Mgmt             | For            | For       | For                 |
| 20                  | Elect Sebastian Thrun                                                   | Mgmt             | For            | For       | For                 |
| 21                  | Elect Iris Bohnet as<br>Compensation Committee<br>Member                | Mgmt             | For            | For       | For                 |
|                     |                                                                         |                  |                |           |                     |
| 22                  | Elect Andreas Koopmann<br>as Compensation<br>Committee<br>Member        | Mgmt             | For            | For       | For                 |

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|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 23 | Elect Jean Lanier as Compensation Committee Member    | Mgmt | For | For     | For     |
| 24 | Elect Kai Nargolwala as Compensation Committee Member | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor                                | Mgmt | For | For     | For     |
| 26 | Appointment of Special Auditor                        | Mgmt | For | For     | For     |
| 27 | Appointment of Independent Proxy                      | Mgmt | For | For     | For     |
| 28 | Transaction of Other Business                         | Mgmt | For | Against | Against |

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### Deutsche Bank AG

| Ticker       | Security ID:                                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------------------|------------------|----------------|-----------|------------------|
| DBK          | CUSIP D18190898                                         | 05/22/2014       | Voted          |           |                  |
| Meeting Type | Annual                                                  | Country of Trade | United States  |           |                  |
| Issue No.    | Description                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends                         | Mgmt             | For            | For       | For              |
| 2            | Ratification of Management Board Acts                   | Mgmt             | For            | Abstain   | Against          |
| 3            | Ratification of Supervisory Board Acts                  | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor                                  | Mgmt             | For            | Against   | Against          |
| 5            | Authority to Repurchase Shares                          | Mgmt             | For            | For       | For              |
| 6            | Authority to Repurchase Shares Using Equity Derivatives | Mgmt             | For            | For       | For              |
| 7            | Maximum Variable Pay Ratio (Board of Management)        | Mgmt             | For            | For       | For              |
| 8            | Maximum Variable Pay Ratio (All Employees)              | Mgmt             | For            | For       | For              |
| 9            | Supervisory Board Members' Fees                         | Mgmt             | For            | For       | For              |
| 10           | Increase in Authorized Capital                          | Mgmt             | For            | For       | For              |

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|    |                                                                                  |         |         |         |     |
|----|----------------------------------------------------------------------------------|---------|---------|---------|-----|
| 11 | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt    | For     | For     | For |
| 12 | Authority to Issue Debt Instruments                                              | Mgmt    | For     | For     | For |
| 13 | Intra-Company Control Agreement with Deutsche Immobilien Leasing GmbH            | Mgmt    | For     | For     | For |
| 14 | Intra-Company Control Agreement with Deutsche Bank (Europe) GmbH                 | Mgmt    | For     | For     | For |
| 15 | COUNTERMOTION A                                                                  | ShrHldr | Against | Against | For |
| 16 | COUNTERMOTION B                                                                  | ShrHldr | Against | Against | For |

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Goldman Sachs Group Inc.

| Issue No. | Description                                 | Proponent                         | Mgmt Rec                | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------|-----------------------------------|-------------------------|-----------|------------------|
|           | Ticker Security ID:<br>GS CUSIP 38141G104   | Meeting Date<br>05/16/2014        | Meeting Status<br>Voted |           |                  |
|           | Meeting Type<br>Annual                      | Country of Trade<br>United States |                         |           |                  |
| 1         | Elect Lloyd C. Blankfein                    | Mgmt                              | For                     | For       | For              |
| 2         | Elect M. Michele Burns                      | Mgmt                              | For                     | For       | For              |
| 3         | Elect Gary D. Cohn                          | Mgmt                              | For                     | For       | For              |
| 4         | Elect Claes Dahlback                        | Mgmt                              | For                     | For       | For              |
| 5         | Elect William W. George                     | Mgmt                              | For                     | For       | For              |
| 6         | Elect James A. Johnson                      | Mgmt                              | For                     | Against   | Against          |
| 7         | Elect Lakshmi N. Mittal                     | Mgmt                              | For                     | For       | For              |
| 8         | Elect Adebayo O. Ogunlesi                   | Mgmt                              | For                     | For       | For              |
| 9         | Elect Peter Oppenheimer                     | Mgmt                              | For                     | For       | For              |
| 10        | Elect James J. Schiro                       | Mgmt                              | For                     | For       | For              |
| 11        | Elect Debora L. Spar                        | Mgmt                              | For                     | For       | For              |
| 12        | Elect Mark E. Tucker                        | Mgmt                              | For                     | For       | For              |
| 13        | Elect David A. Viniar                       | Mgmt                              | For                     | For       | For              |
| 14        | Advisory Vote on Executive Compensation     | Mgmt                              | For                     | Against   | Against          |
| 15        | Ratification of Auditor                     | Mgmt                              | For                     | For       | For              |
| 16        | Shareholder Proposal Regarding Proxy Access | ShrHldr                           | Against                 | Against   | For              |

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| HSBC Holdings plc |                                                       |              |                |           |                  |
|-------------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker            | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
| HSBA              | CUSIP 404280406                                       | 05/23/2014   | Voted          |           |                  |
| Meeting Type      | Country of Trade                                      |              |                |           |                  |
| Annual            | United States                                         |              |                |           |                  |
| Issue No.         | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 2                 | Remuneration Policy<br>(Binding)                      | Mgmt         | For            | For       | For              |
| 3                 | Remuneration Report<br>(Advisory)                     | Mgmt         | For            | For       | For              |
| 4                 | Maximum Variable Pay<br>Ratio                         | Mgmt         | For            | For       | For              |
| 5                 | Elect Kathleen Casey                                  | Mgmt         | For            | For       | For              |
| 6                 | Elect Jonathan Evans                                  | Mgmt         | For            | For       | For              |
| 7                 | Elect Marc Moses                                      | Mgmt         | For            | For       | For              |
| 8                 | Elect Jonathan Symonds                                | Mgmt         | For            | For       | For              |
| 9                 | Elect Safra A. Catz                                   | Mgmt         | For            | For       | For              |
| 10                | Elect Laura CHA May Lung                              | Mgmt         | For            | For       | For              |
| 11                | Elect Marvin CHEUNG Kin<br>Tung                       | Mgmt         | For            | For       | For              |
| 12                | Elect Joachim Faber                                   | Mgmt         | For            | For       | For              |
| 13                | Elect Rona Fairhead                                   | Mgmt         | For            | For       | For              |
| 14                | Elect Renato Fassbind                                 | Mgmt         | For            | For       | For              |
| 15                | Elect Douglas J. Flint                                | Mgmt         | For            | For       | For              |
| 16                | Elect Stuart T. Gulliver                              | Mgmt         | For            | For       | For              |
| 17                | Elect Sam H. Laidlaw                                  | Mgmt         | For            | For       | For              |
| 18                | Elect John P Lipsky                                   | Mgmt         | For            | For       | For              |
| 19                | Elect J. Rachel Lomax                                 | Mgmt         | For            | For       | For              |
| 20                | Elect Iain J. Mackay                                  | Mgmt         | For            | For       | For              |
| 21                | Elect Sir Simon M.<br>Robertson                       | Mgmt         | For            | For       | For              |
| 22                | Appointment of Auditor                                | Mgmt         | For            | For       | For              |
| 23                | Authority to Set<br>Auditor's<br>Fees                 | Mgmt         | For            | For       | For              |
| 24                | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt         | For            | For       | For              |
| 25                | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For              |
| 26                | Authority to Issue<br>Repurchased<br>Shares           | Mgmt         | For            | For       | For              |



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|    |                                                                            |      |     |         |         |
|----|----------------------------------------------------------------------------|------|-----|---------|---------|
| 27 | Authority to Repurchase Shares                                             | Mgmt | For | For     | For     |
| 28 | Authority to Issue Contingent Convertible Securities w/ Preemptive Rights  | Mgmt | For | For     | For     |
| 29 | Authority to Issue Contingent Convertible Securities w/o Preemptive Rights | Mgmt | For | For     | For     |
| 30 | Authority to Set General Meeting Notice Period at 14 Days                  | Mgmt | For | Against | Against |

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ING Group N.V.

| Ticker       | Security ID:                                                   | Meeting Date     | Meeting Status |             |           |          |           |                  |
|--------------|----------------------------------------------------------------|------------------|----------------|-------------|-----------|----------|-----------|------------------|
| INGA         | CUSIP 456837103                                                | 05/12/2014       | Voted          |             |           |          |           |                  |
| Meeting Type |                                                                | Country of Trade |                |             |           |          |           |                  |
| Annual       |                                                                | United States    | Issue No.      | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Amendment to Remuneration Policy                               | Mgmt             | For            | For         | For       |          |           |                  |
| 2            | Accounts and Reports                                           | Mgmt             | For            | For         | For       |          |           |                  |
| 3            | Amendments to Par-Value; Increase Authorized Capital           | Mgmt             | For            | For         | For       |          |           |                  |
| 4            | Amendments to Par-Value; Return of Capital                     | Mgmt             | For            | For         | For       |          |           |                  |
| 5            | Amendments to Articles Regarding Representation of the Company | Mgmt             | For            | For         | For       |          |           |                  |
| 6            | Ratification of Management Board Acts                          | Mgmt             | For            | For         | For       |          |           |                  |
| 7            | Ratification of Supervisory Board Acts                         | Mgmt             | For            | For         | For       |          |           |                  |
| 8            | Elect Eric Boyer de la Giroday to the Supervisory Board        | Mgmt             | For            | For         | For       |          |           |                  |

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|    |                                                                                                   |      |     |     |     |
|----|---------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Authority to Issue Shares w/ or w/o Preemptive Rights                                             | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/ or w/o Preemptive Rights in Connection with Mergers and Acquisitions | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares                                                                    | Mgmt | For | For | For |
| 12 | Authority to Repurchase Shares in Connection with Major Capital Restructuring                     | Mgmt | For | For | For |

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JPMorgan Chase & Co.

| Ticker       | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| JPM          | CUSIP 46625H100                                                | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                               |              |                |           |                  |
| Annual       | United States                                                  |              |                |           |                  |
| Issue No.    | Description                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Linda B. Bammann                                         | Mgmt         | For            | For       | For              |
| 2            | Elect James A. Bell                                            | Mgmt         | For            | For       | For              |
| 3            | Elect Crandall C. Bowles                                       | Mgmt         | For            | For       | For              |
| 4            | Elect Stephen B. Burke                                         | Mgmt         | For            | For       | For              |
| 5            | Elect James S. Crown                                           | Mgmt         | For            | For       | For              |
| 6            | Elect James Dimon                                              | Mgmt         | For            | For       | For              |
| 7            | Elect Timothy P. Flynn                                         | Mgmt         | For            | For       | For              |
| 8            | Elect Laban P. Jackson, Jr.                                    | Mgmt         | For            | For       | For              |
| 9            | Elect Michael A. Neal                                          | Mgmt         | For            | For       | For              |
| 10           | Elect Lee R. Raymond                                           | Mgmt         | For            | For       | For              |
| 11           | Elect William C. Weldon                                        | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation                        | Mgmt         | For            | Against   | Against          |
| 13           | Ratification of Auditor                                        | Mgmt         | For            | For       | For              |
| 14           | Shareholder Proposal Regarding Lobbying Report                 | ShrHldr      | Against        | Against   | For              |
| 15           | Shareholder Proposal Regarding Right to Call a Special Meeting | ShrHldr      | Against        | Against   | For              |
| 16           | Shareholder Proposal Regarding Cumulative                      | ShrHldr      | Against        | Against   | For              |

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Voting

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Mitsubishi UFJ Financial Group Inc.

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| 8306         | CUSIP 606822104                                   | 06/27/2014       | Voted          |           |                  |
| Meeting Type |                                                   | Country of Trade |                |           |                  |
| Annual       |                                                   | United States    |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends                   | Mgmt             | For            | For       | For              |
| 2            | Elect Kiyoshi Sono                                | Mgmt             | For            | For       | For              |
| 3            | Elect Tatsuo Wakabayashi                          | Mgmt             | For            | For       | For              |
| 4            | Elect Nobuyuki Hirano                             | Mgmt             | For            | For       | For              |
| 5            | Elect Masaaki Tanaka                              | Mgmt             | For            | For       | For              |
| 6            | Elect Taihei Yuki                                 | Mgmt             | For            | For       | For              |
| 7            | Elect Akihiko Kagawa                              | Mgmt             | For            | For       | For              |
| 8            | Elect Tadashi Kuroda                              | Mgmt             | For            | For       | For              |
| 9            | Elect Takashi Nagaoka                             | Mgmt             | For            | For       | For              |
| 10           | Elect Junichi Okamoto                             | Mgmt             | For            | For       | For              |
| 11           | Elect Hiroyuki Noguchi                            | Mgmt             | For            | For       | For              |
| 12           | Elect Tsutomu Okuda                               | Mgmt             | For            | For       | For              |
| 13           | Elect Ryuji Araki                                 | Mgmt             | For            | For       | For              |
| 14           | Elect Kunie Okamoto                               | Mgmt             | For            | For       | For              |
| 15           | Elect Yuko Kawamoto                               | Mgmt             | For            | For       | For              |
| 16           | Elect Haruka Matsuyama<br>@ Haruka<br>Katoh       | Mgmt             | For            | For       | For              |
| 17           | Elect Yukihiro Satoh as<br>a Statutory<br>Auditor | Mgmt             | For            | Against   | Against          |
| 18           | Directors' Fees                                   | Mgmt             | For            | For       | For              |

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Morgan Stanley

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| MS           | CUSIP 617446448         | 05/13/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | United States    |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Erskine B. Bowles | Mgmt             | For            | For       | For              |
| 2            | Elect Howard J. Davies  | Mgmt             | For            | For       | For              |
| 3            | Elect Thomas H. Glocer  | Mgmt             | For            | For       | For              |
| 4            | Elect James P. Gorman   | Mgmt             | For            | For       | For              |
| 5            | Elect Robert H. Herz    | Mgmt             | For            | For       | For              |
| 6            | Elect C. Robert Kidder  | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                |         |         |         |         |
|----|------------------------------------------------|---------|---------|---------|---------|
| 7  | Elect Klaus Kleinfield                         | Mgmt    | For     | For     | For     |
| 8  | Elect Donald T. Nicolaisen                     | Mgmt    | For     | For     | For     |
| 9  | Elect Hutham S. Olayan                         | Mgmt    | For     | For     | For     |
| 10 | Elect James W. Owens                           | Mgmt    | For     | Against | Against |
| 11 | Elect O. Griffith Sexton                       | Mgmt    | For     | For     | For     |
| 12 | Elect Ryosuke Tamakoshi                        | Mgmt    | For     | For     | For     |
| 13 | Elect Masaaki Tanaka                           | Mgmt    | For     | For     | For     |
| 14 | Elect Laura D'Andrea Tyson                     | Mgmt    | For     | For     | For     |
| 15 | Elect Rayford Wilkins, Jr.                     | Mgmt    | For     | For     | For     |
| 16 | Ratification of Auditor                        | Mgmt    | For     | For     | For     |
| 17 | Advisory Vote on Executive Compensation        | Mgmt    | For     | Against | Against |
| 18 | Shareholder Proposal Regarding Lobbying Report | ShrHldr | Against | Against | For     |

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Royal Bank Of Canada

| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |             |      |
|--------------|--------------------------------------------|------------------|----------------|-----------|-------------|------|
| RY           | CUSIP 780087102                            | 02/26/2014       | Voted          |           |             |      |
| Meeting Type |                                            | Country of Trade |                |           |             |      |
| Annual       |                                            | United States    |                |           |             |      |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1.1          | Elect W. Geoffrey Beattie                  | Mgmt             | For            | For       | For         |      |
| 1.2          | Elect David F. Denison                     | Mgmt             | For            | For       | For         |      |
| 1.3          | Elect Richard L. George                    | Mgmt             | For            | For       | For         |      |
| 1.4          | Elect Timothy J. Hearn                     | Mgmt             | For            | For       | For         |      |
| 1.5          | Elect Alice D. Laberge                     | Mgmt             | For            | For       | For         |      |
| 1.6          | Elect Michael H. McCain                    | Mgmt             | For            | For       | For         |      |
| 1.7          | Elect Heather E.L. Munroe-Blum             | Mgmt             | For            | For       | For         |      |
| 1.8          | Elect Gordon M. Nixon                      | Mgmt             | For            | For       | For         |      |
| 1.9          | Elect J. Pedro Reinhard                    | Mgmt             | For            | For       | For         |      |
| 1.10         | Elect Thomas A. Renyi                      | Mgmt             | For            | For       | For         |      |
| 1.11         | Elect Edward Sonshine                      | Mgmt             | For            | For       | For         |      |
| 1.12         | Elect Kathleen P. Taylor                   | Mgmt             | For            | For       | For         |      |
| 1.13         | Elect Bridget A. van Kralingen             | Mgmt             | For            | For       | For         |      |
| 1.14         | Elect Victor L. Young                      | Mgmt             | For            | For       | For         |      |
| 2            | Appointment of Auditor                     | Mgmt             | For            | For       | For         |      |
| 3            | Advisory Vote on Executive Compensation    | Mgmt             | For            | For       | For         |      |
| 4            | Shareholder Proposal Regarding Phasing Out | ShrHldr          | Against        | Against   | For         |      |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                                                           |         |         |         |     |
|---|-------------------------------------------------------------------------------------------|---------|---------|---------|-----|
|   | Stock                                                                                     |         |         |         |     |
|   | Options                                                                                   |         |         |         |     |
| 5 | Shareholder Proposal<br>Regarding Actions in<br>Response to OECD<br>Plans                 | ShrHldr | Against | Against | For |
| 6 | Shareholder Proposal<br>Regarding Auditor<br>Tendering<br>Process                         | ShrHldr | Against | Against | For |
| 7 | Shareholder Proposal<br>Regarding Response to<br>Shareholder Vote on<br>Compensation      | ShrHldr | Against | Against | For |
| 8 | Shareholder Proposal<br>Regarding Response to<br>Shareholder Vote<br>Against<br>Directors | ShrHldr | Against | Against | For |

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| The Bank of Nova Scotia |                                                        |                  |                |           |                     |
|-------------------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker                  | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| BNS                     | CUSIP 064149107                                        | 04/08/2014       | Voted          |           |                     |
| Meeting Type            |                                                        | Country of Trade |                |           |                     |
| Annual                  |                                                        | United States    |                |           |                     |
| Issue No.               | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1                     | Elect Guillermo E.<br>Babatz                           | Mgmt             | For            | For       | For                 |
| 1.2                     | Elect Ronald A.<br>Brenneman                           | Mgmt             | For            | For       | For                 |
| 1.3                     | Elect C.J. Chen                                        | Mgmt             | For            | For       | For                 |
| 1.4                     | Elect Charles H. Dallara                               | Mgmt             | For            | For       | For                 |
| 1.5                     | Elect David A. Dodge                                   | Mgmt             | For            | For       | For                 |
| 1.6                     | Elect N. Ashleigh<br>Everett                           | Mgmt             | For            | For       | For                 |
| 1.7                     | Elect John C. Kerr                                     | Mgmt             | For            | For       | For                 |
| 1.8                     | Elect Thomas C. O'Neill                                | Mgmt             | For            | For       | For                 |
| 1.9                     | Elect Brian J. Porter                                  | Mgmt             | For            | For       | For                 |
| 1.10                    | Elect Aaron W. Regent                                  | Mgmt             | For            | For       | For                 |
| 1.11                    | Elect Indira V.<br>Samarasekera                        | Mgmt             | For            | For       | For                 |
| 1.12                    | Elect Susan L. Segal                                   | Mgmt             | For            | For       | For                 |
| 1.13                    | Elect Paul D. Sobey                                    | Mgmt             | For            | For       | For                 |
| 1.14                    | Elect Barbara S. Thomas                                | Mgmt             | For            | For       | For                 |
| 2                       | Appointment of Auditor                                 | Mgmt             | For            | For       | For                 |
| 3                       | Advisory Vote on<br>Executive Compensation<br>Approach | Mgmt             | For            | For       | For                 |
| 4                       | Shareholder Proposal                                   | ShrHldr          | Against        | Against   | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Regarding Filling  
Anticipated Board  
Vacancies with Female  
Nominees

|   |                                                                                            |         |         |         |     |
|---|--------------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 5 | Shareholder Proposal<br>Regarding Phasing Out<br>Stock<br>Options                          | ShrHldr | Against | Against | For |
| 6 | Shareholder Proposal<br>Regarding Actions in<br>Response to OECD<br>Plans                  | ShrHldr | Against | Against | For |
| 7 | Shareholder Proposal<br>Regarding Response to<br>Shareholder Vote on<br>Compensation       | ShrHldr | Against | Against | For |
| 8 | Shareholder Proposal<br>Regarding Pension Plan<br>Disclosure                               | ShrHldr | Against | Against | For |
| 9 | Shareholder Proposal<br>Regarding Retention of<br>Directors' Shares<br>After<br>Retirement | ShrHldr | Against | Against | For |

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Toronto-Dominion Bank

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------|--------------|----------------|-----------|---------------------|
| TD           | CUSIP 891160509                                  | 04/03/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Annual       | United States                                    |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect William E. Bennett                         | Mgmt         | For            | For       | For                 |
| 1.2          | Elect John L. Bragg                              | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Amy W. Brinkley                            | Mgmt         | For            | For       | For                 |
| 1.4          | Elect W. Edmund Clark                            | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Colleen A. Goggins                         | Mgmt         | For            | For       | For                 |
| 1.6          | Elect David E. Kepler                            | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Henry H. Ketcham                           | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Brian M. Levitt                            | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Alan N. MacGibbon                          | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Harold H. MacKay                           | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Karen E. Maidment                          | Mgmt         | For            | For       | For                 |
| 1.12         | Elect Bharat B. Masrani                          | Mgmt         | For            | For       | For                 |
| 1.13         | Elect Irene Ruth Miller                          | Mgmt         | For            | For       | For                 |
| 1.14         | Elect Nadir H. Mohamed                           | Mgmt         | For            | For       | For                 |
| 1.15         | Elect Wilbur J. Prezzano                         | Mgmt         | For            | For       | For                 |
| 1.16         | Elect Helen K. Sinclair                          | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor                           | Mgmt         | For            | For       | For                 |
| 3            | Increase Aggregate Pool<br>of Directors'<br>Fees | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                                  |         |         |         |     |
|---|------------------------------------------------------------------|---------|---------|---------|-----|
| 4 | Advisory Vote on Executive Compensation                          | Mgmt    | For     | For     | For |
| 5 | Shareholder Proposal Regarding Phasing Out Stock Options         | ShrHldr | Against | Against | For |
| 6 | Shareholder Proposal Regarding Actions in Response to OECD Plans | ShrHldr | Against | Against | For |
| 7 | Shareholder Proposal Regarding Pension Plan Disclosure           | ShrHldr | Against | Against | For |

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### U.S. Bancorp

| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| USB          | CUSIP 902973304                                           | 04/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                          |              |                |           |                  |
| Annual       | United States                                             |              |                |           |                  |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Douglas M. Baker, Jr.                               | Mgmt         | For            | For       | For              |
| 2            | Elect Y. Marc Belton                                      | Mgmt         | For            | For       | For              |
| 3            | Elect Victoria Buyniski Gluckman                          | Mgmt         | For            | For       | For              |
| 4            | Elect Arthur D. Collins, Jr.                              | Mgmt         | For            | For       | For              |
| 5            | Elect Richard K. Davis                                    | Mgmt         | For            | For       | For              |
| 6            | Elect Roland A. Hernandez                                 | Mgmt         | For            | For       | For              |
| 7            | Elect Doreen Woo Ho                                       | Mgmt         | For            | For       | For              |
| 8            | Elect Joel W. Johnson                                     | Mgmt         | For            | For       | For              |
| 9            | Elect Olivia F. Kirtley                                   | Mgmt         | For            | For       | For              |
| 10           | Elect Jerry W. Levin                                      | Mgmt         | For            | Against   | Against          |
| 11           | Elect David B. O'Maley                                    | Mgmt         | For            | For       | For              |
| 12           | Elect O'dell M. Owens                                     | Mgmt         | For            | For       | For              |
| 13           | Elect Craig D. Schnuck                                    | Mgmt         | For            | For       | For              |
| 14           | Elect Patrick T. Stokes                                   | Mgmt         | For            | For       | For              |
| 15           | Ratification of Auditor                                   | Mgmt         | For            | For       | For              |
| 16           | Advisory Vote on Executive Compensation                   | Mgmt         | For            | For       | For              |
| 17           | Shareholder Proposal Regarding Independent Board Chairman | ShrHldr      | Against        | For       | Against          |

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| UBS AG       |                                           |              |          |                |                  |  |
|--------------|-------------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                              | Meeting Date |          | Meeting Status |                  |  |
| UBSN         | CUSIP H89231338                           | 05/07/2014   |          | Voted          |                  |  |
| Meeting Type | Country of Trade                          |              |          |                |                  |  |
| Annual       | United States                             |              |          |                |                  |  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Accounts and Reports                      | Mgmt         | For      | For            | For              |  |
| 2            | Compensation Report                       | Mgmt         | For      | For            | For              |  |
| 3            | Allocation of Profits/Dividends           | Mgmt         | For      | For            | For              |  |
| 4            | Ratification of Board and Management Acts | Mgmt         | For      | Against        | Against          |  |
| 5            | Amendments to Articles Related to VeguV   | Mgmt         | For      | Against        | Against          |  |
| 6            | Maximum Variable Payment Ratio            | Mgmt         | For      | For            | For              |  |
| 7            | Elect Axel A. Weber                       | Mgmt         | For      | For            | For              |  |
| 8            | Elect Michel Demare                       | Mgmt         | For      | For            | For              |  |
| 9            | Elect David H. Sidwell                    | Mgmt         | For      | For            | For              |  |
| 10           | Elect Reto Francioni                      | Mgmt         | For      | For            | For              |  |
| 11           | Elect Ann Godbehere                       | Mgmt         | For      | For            | For              |  |
| 12           | Elect Axel P. Lehmann                     | Mgmt         | For      | For            | For              |  |
| 13           | Elect Helmut G. W. Panke                  | Mgmt         | For      | For            | For              |  |
| 14           | Elect William G. Parrett                  | Mgmt         | For      | For            | For              |  |
| 15           | Elect Isabelle Romy                       | Mgmt         | For      | For            | For              |  |
| 16           | Elect Beatrice Weder di Mauro             | Mgmt         | For      | For            | For              |  |
| 17           | Elect Joseph YAM Chi Kwong                | Mgmt         | For      | For            | For              |  |
| 18           | Elect Ann. F. Godbehere                   | Mgmt         | For      | For            | For              |  |
| 19           | Elect Michel Demare                       | Mgmt         | For      | For            | For              |  |
| 20           | Elect Helmut Panke                        | Mgmt         | For      | For            | For              |  |
| 21           | Elect Reto Francioni                      | Mgmt         | For      | For            | For              |  |
| 22           | Appointment of Independent Proxy          | Mgmt         | For      | For            | For              |  |
| 23           | Appointment of Auditor                    | Mgmt         | For      | For            | For              |  |
| 24           | Transaction of Other Business             | Mgmt         | For      | Against        | Against          |  |

| Wells Fargo & Company |                  |              |          |                |             |  |
|-----------------------|------------------|--------------|----------|----------------|-------------|--|
| Ticker                | Security ID:     | Meeting Date |          | Meeting Status |             |  |
| WFC                   | CUSIP 949746101  | 04/29/2014   |          | Voted          |             |  |
| Meeting Type          | Country of Trade |              |          |                |             |  |
| Annual                | United States    |              |          |                |             |  |
| Issue No.             | Description      | Proponent    | Mgmt Rec | Vote Cast      | For/Against |  |



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|    |                                                                                                        |         |         |         | Mgmt    |
|----|--------------------------------------------------------------------------------------------------------|---------|---------|---------|---------|
| 1  | Elect John D. Baker II                                                                                 | Mgmt    | For     | Against | Against |
| 2  | Elect Elaine L. Chao                                                                                   | Mgmt    | For     | For     | For     |
| 3  | Elect John S. Chen                                                                                     | Mgmt    | For     | For     | For     |
| 4  | Elect Lloyd H. Dean                                                                                    | Mgmt    | For     | For     | For     |
| 5  | Elect Susan E. Engel                                                                                   | Mgmt    | For     | For     | For     |
| 6  | Elect Enrique Hernandez,<br>Jr.                                                                        | Mgmt    | For     | For     | For     |
| 7  | Elect Donald M. James                                                                                  | Mgmt    | For     | Against | Against |
| 8  | Elect Cynthia H. Milligan                                                                              | Mgmt    | For     | Against | Against |
| 9  | Elect Federico F. Pena                                                                                 | Mgmt    | For     | For     | For     |
| 10 | Elect James H. Quigley                                                                                 | Mgmt    | For     | For     | For     |
| 11 | Elect Judith M. Runstad                                                                                | Mgmt    | For     | For     | For     |
| 12 | Elect Stephen W. Sanger                                                                                | Mgmt    | For     | For     | For     |
| 13 | Elect John G. Stumpf                                                                                   | Mgmt    | For     | For     | For     |
| 14 | Elect Susan G. Swenson                                                                                 | Mgmt    | For     | For     | For     |
| 15 | Advisory Vote on Executive<br>Compensation                                                             | Mgmt    | For     | For     | For     |
| 16 | Ratification of Auditor                                                                                | Mgmt    | For     | For     | For     |
| 17 | Shareholder Proposal Regarding Independent<br>Board<br>Chairman                                        | ShrHldr | Against | For     | Against |
| 18 | Shareholder Proposal Regarding<br>Discriminatory<br>Mortgage Servicing and<br>Foreclosure<br>Practices | ShrHldr | Against | Against | For     |

Fund Name : BDC Income ETF

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| American Capital, Ltd. |                        | Meeting Date     |          | Meeting Status |                     |
|------------------------|------------------------|------------------|----------|----------------|---------------------|
| Ticker                 | Security ID:           | Meeting Date     |          | Meeting Status |                     |
| ACAS                   | CUSIP 02503Y103        | 04/25/2014       |          | Voted          |                     |
| Meeting Type           |                        | Country of Trade |          |                |                     |
| Annual                 |                        | United States    |          |                |                     |
| Issue No.              | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                      | Elect Mary C. Baskin   | Mgmt             | For      | For            | For                 |
| 2                      | Elect Neil M. Hahl     | Mgmt             | For      | For            | For                 |
| 3                      | Elect Philip R. Harper | Mgmt             | For      | Against        | Against             |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                            |      |     |         |         |
|----|--------------------------------------------|------|-----|---------|---------|
| 4  | Elect Stan Lundine                         | Mgmt | For | Against | Against |
| 5  | Elect Susan K. Nestegard                   | Mgmt | For | For     | For     |
| 6  | Elect Kenneth D. Peterson,<br>Jr.          | Mgmt | For | For     | For     |
| 7  | Elect Alvin N. Puryear                     | Mgmt | For | Against | Against |
| 8  | Elect Malon Wilkus                         | Mgmt | For | For     | For     |
| 9  | Advisory Vote on Executive<br>Compensation | Mgmt | For | Against | Against |
| 10 | Ratification of Auditor                    | Mgmt | For | For     | For     |

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### Apollo Investment Corporation

|              |                         |              |                     |
|--------------|-------------------------|--------------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status      |
| AINV         | CUSIP 03761U106         | 08/06/2013   | Voted               |
| Meeting Type | Country of Trade        |              |                     |
| Annual       | United States           |              |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec            |
|              |                         |              | Vote Cast           |
|              |                         |              | For/Against<br>Mgmt |
| 1.1          | Elect Elliot Stein      | Mgmt         | For                 |
| 1.2          | Elect Bradley Wechsler  | Mgmt         | For                 |
| 2            | Ratification of Auditor | Mgmt         | For                 |

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### Apollo Investment Corporation

|              |                                                                        |              |                     |
|--------------|------------------------------------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                                           | Meeting Date | Meeting Status      |
| AINV         | CUSIP 03761U106                                                        | 08/06/2013   | Voted               |
| Meeting Type | Country of Trade                                                       |              |                     |
| Special      | United States                                                          |              |                     |
| Issue No.    | Description                                                            | Proponent    | Mgmt Rec            |
|              |                                                                        |              | Vote Cast           |
|              |                                                                        |              | For/Against<br>Mgmt |
| 1            | Approval to Sell Shares<br>of Common Stock Below<br>Net Asset<br>Value | Mgmt         | For                 |

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### Ares Capital Corporation

|              |                            |              |                     |
|--------------|----------------------------|--------------|---------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status      |
| ARCC         | CUSIP 04010L103            | 06/02/2014   | Voted               |
| Meeting Type | Country of Trade           |              |                     |
| Annual       | United States              |              |                     |
| Issue No.    | Description                | Proponent    | Mgmt Rec            |
|              |                            |              | Vote Cast           |
|              |                            |              | For/Against<br>Mgmt |
| 1            | Elect Michael J. Arougheti | Mgmt         | For                 |
| 2            | Elect Ann Torre Bates      | Mgmt         | For                 |
| 3            | Elect Steven B. McKeever   | Mgmt         | For                 |
| 4            | Ratification of Auditor    | Mgmt         | For                 |
| 5            | Authority to Sell          | Mgmt         | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Shares Below Net Asset  
Value

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BlackRock Kelso Capital Corporation

|              |                         |                  |                     |
|--------------|-------------------------|------------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status      |
| BKCC         | CUSIP 092533108         | 05/09/2014       | Voted               |
| Meeting Type |                         | Country of Trade |                     |
| Annual       |                         | United States    |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec            |
|              |                         |                  | Vote Cast           |
|              |                         |                  | For/Against<br>Mgmt |
| 1.1          | Elect John R. Baron     | Mgmt             | For                 |
| 1.2          | Elect Jerrold B. Harris | Mgmt             | For                 |
| 1.3          | Elect Michael B. Lazar  | Mgmt             | For                 |
| 2            | Ratification of Auditor | Mgmt             | For                 |

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BlackRock Kelso Capital Corporation

|              |                                                          |                  |                     |
|--------------|----------------------------------------------------------|------------------|---------------------|
| Ticker       | Security ID:                                             | Meeting Date     | Meeting Status      |
| BKCC         | CUSIP 092533108                                          | 05/09/2014       | Voted               |
| Meeting Type |                                                          | Country of Trade |                     |
| Special      |                                                          | United States    |                     |
| Issue No.    | Description                                              | Proponent        | Mgmt Rec            |
|              |                                                          |                  | Vote Cast           |
|              |                                                          |                  | For/Against<br>Mgmt |
| 1            | Authorization to Sell<br>Shares Below Net Asset<br>Value | Mgmt             | For                 |

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Fifth Street Finance Corp.

|              |                          |                  |                     |
|--------------|--------------------------|------------------|---------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status      |
| FSC          | CUSIP 31678A103          | 03/13/2014       | Voted               |
| Meeting Type |                          | Country of Trade |                     |
| Annual       |                          | United States    |                     |
| Issue No.    | Description              | Proponent        | Mgmt Rec            |
|              |                          |                  | Vote Cast           |
|              |                          |                  | For/Against<br>Mgmt |
| 1            | Elect Ivelin M. Dimitrov | Mgmt             | For                 |
| 2            | Elect Brian S. Dunn      | Mgmt             | For                 |
| 3            | Elect Byron J. Haney     | Mgmt             | For                 |
| 4            | Ratification of Auditor  | Mgmt             | For                 |

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Gladstone Capital Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| GLAD   | CUSIP 376535100 | 02/13/2014   | Voted          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|              |                                                       |                  |          |           |                     |
|--------------|-------------------------------------------------------|------------------|----------|-----------|---------------------|
| Meeting Type |                                                       | Country of Trade |          |           |                     |
| Annual       |                                                       | United States    |          |           |                     |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Michela A. English                              | Mgmt             | For      | For       | For                 |
| 2            | Elect Anthony W. Parker                               | Mgmt             | For      | For       | For                 |
| 3            | Authority to Issue<br>Shares Below Net Asset<br>Value | Mgmt             | For      | For       | For                 |

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|                                  |                                                 |                  |          |                |                     |
|----------------------------------|-------------------------------------------------|------------------|----------|----------------|---------------------|
| Gladstone Investment Corporation |                                                 |                  |          |                |                     |
| Ticker                           | Security ID:                                    | Meeting Date     |          | Meeting Status |                     |
| GAIN                             | CUSIP 376546107                                 | 08/08/2013       |          | Voted          |                     |
| Meeting Type                     |                                                 | Country of Trade |          |                |                     |
| Annual                           |                                                 | United States    |          |                |                     |
| Issue No.                        | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1.1                              | Elect Paul W. Adelgren                          | Mgmt             | For      | For            | For                 |
| 1.2                              | Elect David Gladstone                           | Mgmt             | For      | For            | For                 |
| 1.3                              | Elect John H. Outland                           | Mgmt             | For      | For            | For                 |
| 2                                | Authority to Issue<br>Common Stock Below<br>NAV | Mgmt             | For      | For            | For                 |

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|                        |                          |                  |          |                |                     |
|------------------------|--------------------------|------------------|----------|----------------|---------------------|
| Golub Capital BDC Inc. |                          |                  |          |                |                     |
| Ticker                 | Security ID:             | Meeting Date     |          | Meeting Status |                     |
| GBDC                   | CUSIP 38173M102          | 02/04/2014       |          | Voted          |                     |
| Meeting Type           |                          | Country of Trade |          |                |                     |
| Annual                 |                          | United States    |          |                |                     |
| Issue No.              | Description              | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                      | Elect David Golub        | Mgmt             | For      | For            | For                 |
| 2                      | Elect Anita P. Rosenberg | Mgmt             | For      | For            | For                 |
| 3                      | Ratification of Auditor  | Mgmt             | For      | For            | For                 |

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|                             |                                    |                  |          |                |                     |
|-----------------------------|------------------------------------|------------------|----------|----------------|---------------------|
| Harris & Harris Group, Inc. |                                    |                  |          |                |                     |
| Ticker                      | Security ID:                       | Meeting Date     |          | Meeting Status |                     |
| TINY                        | CUSIP 413833104                    | 05/01/2014       |          | Voted          |                     |
| Meeting Type                |                                    | Country of Trade |          |                |                     |
| Annual                      |                                    | United States    |          |                |                     |
| Issue No.                   | Description                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1.1                         | Elect W. Dillaway<br>Ayres,<br>Jr. | Mgmt             | For      | For            | For                 |
| 1.2                         | Elect Phillip A. Bauman            | Mgmt             | For      | For            | For                 |
| 1.3                         | Elect Stacy R. Brandom             | Mgmt             | For      | For            | For                 |
| 1.4                         | Elect Douglas W. Jamison           | Mgmt             | For      | For            | For                 |

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|     |                                               |      |     |     |     |
|-----|-----------------------------------------------|------|-----|-----|-----|
| 1.5 | Elect Lucio L. Lanza                          | Mgmt | For | For | For |
| 1.6 | Elect Charles E. Ramsey                       | Mgmt | For | For | For |
| 1.7 | Elect Richard P. Shanley                      | Mgmt | For | For | For |
| 1.8 | Elect Bruce W. Shewmaker                      | Mgmt | For | For | For |
| 2   | Ratification of Auditor                       | Mgmt | For | For | For |
| 3   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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### Horizon Technology Finance Corporation

|              |                               |              |                     |
|--------------|-------------------------------|--------------|---------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status      |
| HRZN         | CUSIP 44045A102               | 06/13/2014   | Voted               |
| Meeting Type | Country of Trade              |              |                     |
| Annual       | United States                 |              |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec            |
|              |                               |              | Vote Cast           |
|              |                               |              | For/Against<br>Mgmt |
| 1.1          | Elect James J.<br>Bottiglieri | Mgmt         | For                 |
|              |                               |              | For                 |
| 1.2          | Elect Gerald A. Michaud       | Mgmt         | For                 |
|              |                               |              | For                 |
| 2            | Ratification of Auditor       | Mgmt         | For                 |
|              |                               |              | For                 |

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### KCAP Financial, Inc.

|              |                                               |              |                     |
|--------------|-----------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| KCAP         | CUSIP 48668E101                               | 05/05/2014   | Voted               |
| Meeting Type | Country of Trade                              |              |                     |
| Annual       | United States                                 |              |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |
|              |                                               |              | Vote Cast           |
|              |                                               |              | For/Against<br>Mgmt |
| 1.1          | Elect Albert G. Pastino                       | Mgmt         | For                 |
|              |                                               |              | For                 |
| 1.2          | Elect C. Michael Jacobi                       | Mgmt         | For                 |
|              |                                               |              | For                 |
| 1.3          | Elect Jay R. Bloom                            | Mgmt         | For                 |
|              |                                               |              | Withhold            |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For                 |
|              |                                               |              | For                 |
| 3            | Ratification of Auditor                       | Mgmt         | For                 |
|              |                                               |              | For                 |

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### KCAP Financial, Inc.

|              |                                                                      |              |                     |
|--------------|----------------------------------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                                         | Meeting Date | Meeting Status      |
| KCAP         | CUSIP 48668E101                                                      | 08/09/2013   | Voted               |
| Meeting Type | Country of Trade                                                     |              |                     |
| Special      | United States                                                        |              |                     |
| Issue No.    | Description                                                          | Proponent    | Mgmt Rec            |
|              |                                                                      |              | Vote Cast           |
|              |                                                                      |              | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Shares Below Net Asset<br>Value                | Mgmt         | For                 |
|              |                                                                      |              | For                 |
| 2            | Issuance of Shares Upon<br>the Conversion of<br>Convertible<br>Notes | Mgmt         | For                 |
|              |                                                                      |              | For                 |

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Main Street Capital Corporation

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| MAIN         | CUSIP 56035L104                         | 05/29/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael Appling, Jr.              | Mgmt             | For            | For       | For              |
| 2            | Elect Joseph E. Canon                   | Mgmt             | For            | For       | For              |
| 3            | Elect Arthur L. French                  | Mgmt             | For            | For       | For              |
| 4            | Elect J. Kevin Griffin                  | Mgmt             | For            | For       | For              |
| 5            | Elect John E. Jackson                   | Mgmt             | For            | For       | For              |
| 6            | Elect Vincent D. Foster                 | Mgmt             | For            | For       | For              |
| 7            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 8            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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MCG Capital Corporation

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| MCGC         | CUSIP 58047P107                         | 05/28/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Keith Kennedy                     | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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Medallion Financial Corp.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| TAXI         | CUSIP 583928106                         | 06/06/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Henry L. Aaron                    | Mgmt             | For            | For       | For              |
| 1.2          | Elect Henry D. Jackson                  | Mgmt             | For            | For       | For              |
| 1.3          | Elect Alvin Murstein                    | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |

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MVC Capital, Inc.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MVC          | CUSIP 553829102         | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Emilio Dominianni | Mgmt         | For            | For       | For              |
| 1.2          | Elect Phillip Goldstein | Mgmt         | For            | For       | For              |
| 1.3          | Elect Gerald Hellerman  | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Warren Holtsberg  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Robert Knapp      | Mgmt         | For            | For       | For              |
| 1.6          | Elect William Taylor    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Michael T. Tokarz | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For              |

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New Mountain Finance Corporation

|              |                                                 |              |                |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| NMFC         | CUSIP 647551100                                 | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | United States                                   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Steven B. Klinsky                         | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect David R. Malpass                          | Mgmt         | For            | For       | For              |
| 1.3          | Elect Kurt J. Wolfgruber                        | Mgmt         | For            | Withhold  | Against          |
| 2            | Reorganization                                  | Mgmt         | For            | For       | For              |
| 3            | Approval of a New Investment Advisory Agreement | Mgmt         | For            | For       | For              |

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PennantPark Investment Corporation

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| PNNT;PFLT    | CUSIP 708062104                    | 03/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | United States                      |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Issuance of Common Stock Below NAV | Mgmt         | For            | For       | For              |

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PennantPark Investment Corporation

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| PNNT;PFLT    | CUSIP 708062104        | 03/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | United States          |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Marshall Brozost | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Samuel L. Katz   | Mgmt         | For            | For       | For              |

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|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 2 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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### Prospect Capital Corporation

|              |                                                       |                  |                |           |                  |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |
| PSEC         | CUSIP 74348T102                                       | 12/06/2013       | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade |                |           |                  |
| Annual       |                                                       | United States    |                |           |                  |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Eugene S. Stark                                 | Mgmt             | For            | For       | For              |
| 1.2          | Elect John F. Barry III                               | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                               | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue<br>Shares Below Net Asset<br>Value | Mgmt             | For            | For       | For              |

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### Solar Capital Ltd.

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| SLRC         | CUSIP 83413U100          | 05/06/2014       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | United States    |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Bruce Spohler      | Mgmt             | For            | Withhold  | Against          |
| 1.2          | Elect Steven Hochberg    | Mgmt             | For            | Withhold  | Against          |
| 2            | Issuance of Common Stock | Mgmt             | For            | For       | For              |

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### Solar Senior Capital Ltd.

|              |                                                      |                  |                |           |                  |
|--------------|------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                         | Meeting Date     | Meeting Status |           |                  |
| SUNS         | CUSIP 83416M105                                      | 05/06/2014       | Voted          |           |                  |
| Meeting Type |                                                      | Country of Trade |                |           |                  |
| Annual       |                                                      | United States    |                |           |                  |
| Issue No.    | Description                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael S. Gross                               | Mgmt             | For            | For       | For              |
| 1.2          | Elect Leonard A. Potter                              | Mgmt             | For            | For       | For              |
| 2            | Issuance of Common<br>Stock Below Net Asset<br>Value | Mgmt             | For            | For       | For              |

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### TCP Capital Corp

|              |                     |                  |                |           |                  |
|--------------|---------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                  |
| TCPC         | CUSIP 87238Q103     | 05/15/2014       | Voted          |           |                  |
| Meeting Type |                     | Country of Trade |                |           |                  |
| Annual       |                     | United States    |                |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Eric J. Draut | Mgmt             | For            | Withhold  | Against          |



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|     |                                                         |      |     |          |         |
|-----|---------------------------------------------------------|------|-----|----------|---------|
| 1.2 | Elect Franklin R. Johnson                               | Mgmt | For | Withhold | Against |
| 1.3 | Elect Peter E. Schwab                                   | Mgmt | For | For      | For     |
| 1.4 | Elect Howard M. Levkowitz                               | Mgmt | For | For      | For     |
| 1.5 | Elect Rajneesh Vig                                      | Mgmt | For | Withhold | Against |
| 2   | Approval to sell common stock below its net asset value | Mgmt | For | For      | For     |

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### THL Credit, Inc.

|              |                                                                                       |              |                |           |                  |
|--------------|---------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                          | Meeting Date | Meeting Status |           |                  |
| TCRD         | CUSIP 872438106                                                                       | 06/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                      |              |                |           |                  |
| Annual       | United States                                                                         |              |                |           |                  |
| Issue No.    | Description                                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David K. Downes                                                                 | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Nancy Hawthorne                                                                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Keith W. Hughes                                                                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect James K. Hunt                                                                   | Mgmt         | For            | For       | For              |
| 1.5          | Elect John A. Sommers                                                                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect David P. Southwell                                                              | Mgmt         | For            | For       | For              |
| 2            | Authority to issue Shares Below Net Asset Value                                       | Mgmt         | For            | For       | For              |
| 3            | Authority to issue Debt with Warrants or Convertible Securities below Net Asset Value | Mgmt         | For            | For       | For              |

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### TICC Capital Corp.

|              |                                                                                                                    |              |                |           |                  |
|--------------|--------------------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                                                       | Meeting Date | Meeting Status |           |                  |
| TICC         | CUSIP 87244T109                                                                                                    | 07/23/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                                                   |              |                |           |                  |
| Annual       | United States                                                                                                      |              |                |           |                  |
| Issue No.    | Description                                                                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Tonia L. Pankopf                                                                                             | Mgmt         | For            | For       | For              |
| 2            | Authorize the Company to sell shares of its common stock at a price or prices below the Company's then current NAV | Mgmt         | For            | For       | For              |

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Triangle Capital Corporation

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| TCAP         | CUSIP 895848109 | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

  

|    |                                                      |      |     |         |         |
|----|------------------------------------------------------|------|-----|---------|---------|
| 1  | Elect Garland S. Tucker, III                         | Mgmt | For | For     | For     |
| 2  | Elect E. Ashton Poole                                | Mgmt | For | For     | For     |
| 3  | Elect Brent P. W. Burgess                            | Mgmt | For | For     | For     |
| 4  | Elect Steven C. Lilly                                | Mgmt | For | Against | Against |
| 5  | Elect W. McComb Dunwoody                             | Mgmt | For | For     | For     |
| 6  | Elect Mark M. Gambill                                | Mgmt | For | For     | For     |
| 7  | Elect Benjamin S. Goldstein                          | Mgmt | For | Against | Against |
| 8  | Elect Simon B. Rich, Jr.                             | Mgmt | For | For     | For     |
| 9  | Elect Sherwood H. Smith, Jr.                         | Mgmt | For | For     | For     |
| 10 | Authority to Sell Common Stock Below Net Asset Value | Mgmt | For | For     | For     |
| 11 | Advisory Vote on Executive Compensation              | Mgmt | For | Against | Against |

Fund Name : Biotech ETF

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Alexion Pharmaceuticals, Inc.

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| ALXN         | CUSIP 015351109 | 05/05/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

  

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Elect Leonard Bell      | Mgmt | For | For | For |
| 2 | Elect Max Link          | Mgmt | For | For | For |
| 3 | Elect William R. Keller | Mgmt | For | For | For |

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|    |                                                   |         |         |         |         |
|----|---------------------------------------------------|---------|---------|---------|---------|
| 4  | Elect John T. Mollen                              | Mgmt    | For     | For     | For     |
| 5  | Elect R. Douglas Norby                            | Mgmt    | For     | For     | For     |
| 6  | Elect Alvin S. Parven                             | Mgmt    | For     | Against | Against |
| 7  | Elect Andreas Rummelt                             | Mgmt    | For     | For     | For     |
| 8  | Elect Ann M. Veneman                              | Mgmt    | For     | For     | For     |
| 9  | Advisory Vote on<br>Executive<br>Compensation     | Mgmt    | For     | For     | For     |
| 10 | Ratification of Auditor                           | Mgmt    | For     | For     | For     |
| 11 | Shareholder Proposal<br>Regarding Poison<br>Pills | ShrHldr | Against | For     | Against |

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### Alkermes plc

|              |                                                                           |              |                |           |                     |
|--------------|---------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                              | Meeting Date | Meeting Status |           |                     |
| ALKS         | CUSIP G01767105                                                           | 05/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                          |              |                |           |                     |
| Annual       | United States                                                             |              |                |           |                     |
| Issue No.    | Description                                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Paul J. Mitchell                                                    | Mgmt         | For            | Against   | Against             |
| 2            | Elect Richard F. Pops                                                     | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation                             | Mgmt         | For            | Against   | Against             |
| 4            | Authorization to Hold<br>the 2015 Annual<br>Meeting Outside of<br>Ireland | Mgmt         | For            | For       | For                 |
| 5            | Ratification of Auditor<br>and Authority to Set<br>Fees                   | Mgmt         | For            | For       | For                 |
| 6            | Amendment to the 2011<br>Stock Option and<br>Incentive<br>Plan            | Mgmt         | For            | Against   | Against             |

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### AMGEN Inc.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| AMGN         | CUSIP 031162100  | 05/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|    |                                                     |         |         |         |         |
|----|-----------------------------------------------------|---------|---------|---------|---------|
| 1  | Elect David Baltimore                               | Mgmt    | For     | For     | For     |
| 2  | Elect Frank J. Biondi, Jr.                          | Mgmt    | For     | For     | For     |
| 3  | Elect Robert A. Bradway                             | Mgmt    | For     | For     | For     |
| 4  | Elect Francois de Carbonnel                         | Mgmt    | For     | For     | For     |
| 5  | Elect Vance D. Coffman                              | Mgmt    | For     | Against | Against |
| 6  | Elect Robert A. Eckert                              | Mgmt    | For     | For     | For     |
| 7  | Elect Greg C. Garland                               | Mgmt    | For     | For     | For     |
| 8  | Elect Rebecca M. Henderson                          | Mgmt    | For     | For     | For     |
| 9  | Elect Frank C. Herringer                            | Mgmt    | For     | For     | For     |
| 10 | Elect Tyler Jacks                                   | Mgmt    | For     | For     | For     |
| 11 | Elect Judith C. Pelham                              | Mgmt    | For     | For     | For     |
| 12 | Elect Ronald D. Sugar                               | Mgmt    | For     | For     | For     |
| 13 | Ratification of Auditor                             | Mgmt    | For     | For     | For     |
| 14 | Advisory Vote on Executive Compensation             | Mgmt    | For     | For     | For     |
| 15 | Shareholder Proposal Regarding Counting Abstentions | ShrHldr | Against | Against | For     |

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Ariad Pharmaceuticals, Inc.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| ARIA         | CUSIP 04033A100                                    | 06/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                      |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Jay R. LaMarche                              | Mgmt         | For            | For       | For              |
| 2            | Elect Norbert G. Riedel                            | Mgmt         | For            | For       | For              |
| 3            | Elect Robert M. Whelan, Jr.                        | Mgmt         | For            | For       | For              |
| 4            | Adoption of Shareholder Rights Plan                | Mgmt         | For            | For       | For              |
| 5            | 2014 Long-Term Incentive Plan                      | Mgmt         | For            | Against   | Against          |
| 6            | Amendment to the 1997 Employee Stock Purchase Plan | Mgmt         | For            | For       | For              |
| 7            | Advisory Vote on Executive Compensation            | Mgmt         | For            | For       | For              |
| 8            | Ratification of Auditor                            | Mgmt         | For            | For       | For              |

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Biogen Idec, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BIIB         | CUSIP 09062X103  | 06/12/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Caroline Dorsa                    | Mgmt      | For      | For       | For              |
| 2         | Elect Stelios Papadopoulos              | Mgmt      | For      | For       | For              |
| 3         | Elect George A. Scangos                 | Mgmt      | For      | For       | For              |
| 4         | Elect Lynn Schenk                       | Mgmt      | For      | For       | For              |
| 5         | Elect Alexander J. Denner               | Mgmt      | For      | For       | For              |
| 6         | Elect Nancy L. Leaming                  | Mgmt      | For      | For       | For              |
| 7         | Elect Richard C. Mulligan               | Mgmt      | For      | For       | For              |
| 8         | Elect Robert W. Pangia                  | Mgmt      | For      | For       | For              |
| 9         | Elect Brian S. Posner                   | Mgmt      | For      | For       | For              |
| 10        | Elect Eric K. Rowinsky                  | Mgmt      | For      | For       | For              |
| 11        | Elect Stephen A. Sherwin                | Mgmt      | For      | For       | For              |
| 12        | Ratification of Auditor                 | Mgmt      | For      | For       | For              |
| 13        | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |

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Biomarin Pharmaceutical Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BMRN         | CUSIP 09061G101  | 06/04/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Jean-Jacques Bienaime                        | Mgmt      | For      | For       | For              |
| 1.2       | Elect Michael Grey                                 | Mgmt      | For      | For       | For              |
| 1.3       | Elect Elaine J. Heron                              | Mgmt      | For      | For       | For              |
| 1.4       | Elect Pierre Lapalme                               | Mgmt      | For      | For       | For              |
| 1.5       | Elect V. Bryan Lawlis                              | Mgmt      | For      | For       | For              |
| 1.6       | Elect Richard A. Meier                             | Mgmt      | For      | For       | For              |
| 1.7       | Elect Alan J. Lewis                                | Mgmt      | For      | Withhold  | Against          |
| 1.8       | Elect William D. Young                             | Mgmt      | For      | For       | For              |
| 1.9       | Elect Kenneth M. Bate                              | Mgmt      | For      | Withhold  | Against          |
| 1.10      | Elect Dennis J. Slamon                             | Mgmt      | For      | For       | For              |
| 2         | Amendment to the 2006 Employee Stock Purchase Plan | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Executive                         | Mgmt      | For      | Against   | Against          |

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### Compensation

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 4 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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#### Celgene Corporation

| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------------------|------------------|----------------|-----------|------------------|
| CELG         | CUSIP 151020104                                | 06/18/2014       | Voted          |           |                  |
| Meeting Type |                                                | Country of Trade |                |           |                  |
| Annual       |                                                | United States    |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert J. Hugin                          | Mgmt             | For            | For       | For              |
| 1.2          | Elect Richard W. Barker                        | Mgmt             | For            | For       | For              |
| 1.3          | Elect Michael D. Casey                         | Mgmt             | For            | For       | For              |
| 1.4          | Elect Carrie S. Cox                            | Mgmt             | For            | For       | For              |
| 1.5          | Elect Rodman L. Drake                          | Mgmt             | For            | For       | For              |
| 1.6          | Elect Michael A. Friedman                      | Mgmt             | For            | For       | For              |
| 1.7          | Elect Gilla Kaplan                             | Mgmt             | For            | For       | For              |
| 1.8          | Elect James J. Loughlin                        | Mgmt             | For            | For       | For              |
| 1.9          | Elect Ernest Mario                             | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                        | Mgmt             | For            | For       | For              |
| 3            | Increase of Authorized Common Stock            | Mgmt             | For            | For       | For              |
| 4            | Amendment to the 2008 Stock Incentive Plan     | Mgmt             | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation        | Mgmt             | For            | For       | For              |
| 6            | Shareholder Proposal Regarding Lobbying Report | ShrHldr          | Against        | For       | Against          |

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#### Cepheid

| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| CPHD         | CUSIP 15670R107          | 04/22/2014       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | United States    |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robert J. Easton   | Mgmt             | For            | For       | For              |
| 2            | Elect Hollings C. Renton | Mgmt             | For            | For       | For              |

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|   |                                             |      |     |     |     |
|---|---------------------------------------------|------|-----|-----|-----|
| 3 | Elect Glenn D. Steele, Jr.                  | Mgmt | For | For | For |
| 4 | Increase of Authorized Common Stock         | Mgmt | For | For | For |
| 5 | Amendment to the 2006 Equity Incentive Plan | Mgmt | For | For | For |
| 6 | Ratification of Auditor                     | Mgmt | For | For | For |
| 7 | Advisory Vote on Executive Compensation     | Mgmt | For | For | For |

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### Charles River Laboratories International, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| CRL          | CUSIP 159864107                         | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect James C. Foster                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert J. Bertolini               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Stephen D. Chubb                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Deborah T. Kochevar               | Mgmt         | For            | Withhold  | Against          |
| 1.5          | Elect George E. Massaro                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect George M. Milne, Jr.              | Mgmt         | For            | For       | For              |
| 1.7          | Elect C. Richard Reese                  | Mgmt         | For            | For       | For              |
| 1.8          | Elect Craig B. Thompson                 | Mgmt         | For            | For       | For              |
| 1.9          | Elect Richard F. Wallman                | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### Covance Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| CVD          | CUSIP 222816100                         | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Gary E. Costley                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Sandra L. Helton                  | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 3 | 2014 Employee Equity Participation Plan | Mgmt | For | For | For |
| 4 | Ratification of Auditor                 | Mgmt | For | For | For |

Cubist Pharmaceuticals, Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| CBST         | CUSIP 229678107                         | 06/03/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael W. Bonney                 | Mgmt             | For            | For       | For              |
| 2            | Elect Jane Henney                       | Mgmt             | For            | For       | For              |
| 3            | Elect Leon Moulder, Jr.                 | Mgmt             | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 5            | Increase of Authorized Common Stock     | Mgmt             | For            | Against   | Against          |
| 6            | 2014 Employee Stock Purchase Plan       | Mgmt             | For            | For       | For              |
| 7            | 2014 Omnibus Incentive Plan             | Mgmt             | For            | For       | For              |
| 8            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

Gilead Sciences, Inc.

|              |                                       |                  |                |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| GILD         | CUSIP 375558103                       | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Annual       |                                       | United States    |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John F. Cogan                   | Mgmt             | For            | For       | For              |
| 2            | Elect Etienne F. Davignon             | Mgmt             | For            | For       | For              |
| 3            | Elect Carla A. Hills                  | Mgmt             | For            | For       | For              |
| 4            | Elect Kevin E. Lofton                 | Mgmt             | For            | For       | For              |
| 5            | Elect John W. Madigan                 | Mgmt             | For            | For       | For              |
| 6            | Elect John C. Martin                  | Mgmt             | For            | For       | For              |
| 7            | Elect Nicholas G. Moore               | Mgmt             | For            | For       | For              |
| 8            | Elect Richard J. Whitley              | Mgmt             | For            | For       | For              |
| 9            | Elect Gayle E. Wilson                 | Mgmt             | For            | For       | For              |
| 10           | Elect Per Wold-Olsen                  | Mgmt             | For            | For       | For              |
| 11           | Ratification of Auditor               | Mgmt             | For            | For       | For              |
| 12           | Adoption of Exclusive Forum Provision | Mgmt             | For            | Against   | Against          |



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|    |                                                                        |         |         |         |         |
|----|------------------------------------------------------------------------|---------|---------|---------|---------|
| 13 | Advisory Vote on Executive Compensation                                | Mgmt    | For     | For     | For     |
| 14 | Shareholder Proposal Regarding Independent Board Chairman              | ShrHldr | Against | For     | Against |
| 15 | Shareholder Proposal Regarding Right to Act by Written Consent         | ShrHldr | Against | For     | Against |
| 16 | Shareholder Proposal Regarding Linking Executive Pay to Patient Access | ShrHldr | Against | Against | For     |

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### Illumina, Inc.

| Ticker       | Security ID:                                                            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| ILMN         | CUSIP 452327109                                                         | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                        |              |                |           |                  |
| Annual       | United States                                                           |              |                |           |                  |
| Issue No.    | Description                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Daniel M. Bradbury                                                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert S. Epstein                                                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Roy A. Whitfield                                                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Francis deSouza                                                   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                                                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                                 | Mgmt         | For            | For       | For              |
| 4            | Approval of Exclusive Forum Provision Applicable to Derivative Lawsuits | Mgmt         | For            | Against   | Against          |

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### Incyte Corporation

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| INCY         | CUSIP 45337C102           | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard De Schutter | Mgmt         | For            | For       | For              |
| 1.2          | Elect Barry Ariko         | Mgmt         | For            | For       | For              |
| 1.3          | Elect Julian C. Baker     | Mgmt         | For            | For       | For              |
| 1.4          | Elect Paul A. Brooke      | Mgmt         | For            | For       | For              |

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|     |                                                  |      |     |          |         |
|-----|--------------------------------------------------|------|-----|----------|---------|
| 1.5 | Elect Wendy L. Dixon                             | Mgmt | For | Withhold | Against |
| 1.6 | Elect Paul A. Friedman                           | Mgmt | For | For      | For     |
| 1.7 | Elect Herve Hoppenot                             | Mgmt | For | For      | For     |
| 2   | Amendment to the 2010<br>Stock Incentive<br>Plan | Mgmt | For | Against  | Against |
| 3   | Advisory Vote on<br>Executive<br>Compensation    | Mgmt | For | Against  | Against |
| 4   | Ratification of Auditor                          | Mgmt | For | For      | For     |

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### ISIS Pharmaceuticals, Inc

|              |                                                                        |              |                     |
|--------------|------------------------------------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                                           | Meeting Date | Meeting Status      |
| ISIS         | CUSIP 464330109                                                        | 06/10/2014   | Voted               |
| Meeting Type | Country of Trade                                                       |              |                     |
| Annual       | United States                                                          |              |                     |
| Issue No.    | Description                                                            | Proponent    | Mgmt Rec            |
|              |                                                                        |              | Vote Cast           |
|              |                                                                        |              | For/Against<br>Mgmt |
| 1            | Elect Spencer R.<br>Berthelsen                                         | Mgmt         | For                 |
|              |                                                                        |              | Against             |
| 2            | Elect B. Lynne Parshall                                                | Mgmt         | For                 |
| 3            | Elect Joseph H. Wender                                                 | Mgmt         | For                 |
| 4            | Advisory vote on Breaux<br>B.<br>Castleman                             | Mgmt         | For                 |
|              |                                                                        |              | For                 |
| 5            | Advisory vote on Joseph<br>Loscalzo                                    | Mgmt         | For                 |
|              |                                                                        |              | For                 |
| 6            | Increase of Authorized<br>Common<br>Stock                              | Mgmt         | For                 |
|              |                                                                        |              | For                 |
| 7            | Amendment to the<br>Non-Employee<br>Directors' Stock<br>Option<br>Plan | Mgmt         | For                 |
|              |                                                                        |              | For                 |
| 8            | Advisory Vote on<br>Executive<br>Compensation                          | Mgmt         | For                 |
|              |                                                                        |              | For                 |
| 9            | Ratification of Auditor                                                | Mgmt         | For                 |
|              |                                                                        |              | For                 |

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### Life Technologies Corporation

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                                    |                  |          |           |                  |
|--------------|------------------------------------|------------------|----------|-----------|------------------|
| LIFE         | CUSIP 53217V109                    | 08/21/2013       | Voted    |           |                  |
| Meeting Type |                                    | Country of Trade |          |           |                  |
| Special      |                                    | United States    |          |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Merger                             | Mgmt             | For      | For       | For              |
| 2            | Advisory Vote on Golden Parachutes | Mgmt             | For      | For       | For              |
| 3            | Right to Adjourn Meeting           | Mgmt             | For      | For       | For              |

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### Medivation, Inc.

|              |                                                   |                  |                |           |                  |
|--------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| MDVN         | CUSIP 58501N101                                   | 06/27/2014       | Voted          |           |                  |
| Meeting Type |                                                   | Country of Trade |                |           |                  |
| Annual       |                                                   | United States    |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Daniel D. Adams                             | Mgmt             | For            | For       | For              |
| 1.2          | Elect Kim D. Blickenstaff                         | Mgmt             | For            | For       | For              |
| 1.3          | Elect Kathryn E. Falberg                          | Mgmt             | For            | For       | For              |
| 1.4          | Elect David T. Hung                               | Mgmt             | For            | For       | For              |
| 1.5          | Elect Patrick Machado                             | Mgmt             | For            | For       | For              |
| 1.6          | Elect Dawn Svoronos                               | Mgmt             | For            | For       | For              |
| 1.7          | Elect W. Anthony Vernon                           | Mgmt             | For            | For       | For              |
| 1.8          | Elect Wendy L. Yarno                              | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                           | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation           | Mgmt             | For            | For       | For              |
| 4            | Amendment to the 2004 Equity Incentive Award Plan | Mgmt             | For            | Against   | Against          |

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### Myriad Genetics, Inc.

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| MYGN         | CUSIP 62855J104                   | 12/05/2013       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Annual       |                                   | United States    |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Peter D. Meldrum            | Mgmt             | For            | For       | For              |
| 1.2          | Elect Heiner Dreismann            | Mgmt             | For            | For       | For              |
| 2            | Amendment to the Equity Incentive | Mgmt             | For            | Against   | Against          |

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### Plan

|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 3 | Ratification of Auditor                 | Mgmt | For | For | For |
| 4 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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### Pharmacyclics, Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| PCYC         | CUSIP 716933106                         | 05/08/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert F. Booth                   | Mgmt             | For            | Withhold  | Against          |
| 1.2          | Elect Kenneth A. Clark                  | Mgmt             | For            | Withhold  | Against          |
| 1.3          | Elect Robert W. Duggan                  | Mgmt             | For            | For       | For              |
| 1.4          | Elect Eric H. Halvorson                 | Mgmt             | For            | For       | For              |
| 1.5          | Elect Minesh P. Mehta                   | Mgmt             | For            | For       | For              |
| 1.6          | Elect David D. Smith                    | Mgmt             | For            | For       | For              |
| 1.7          | Elect Richard van den Broek             | Mgmt             | For            | For       | For              |
| 2            | 2014 Equity Incentive Award Plan        | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Qiagen N.V.

|              |                                        |                  |                |           |                  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| QGEN         | CUSIP N72482107                        | 06/25/2014       | Voted          |           |                  |
| Meeting Type |                                        | Country of Trade |                |           |                  |
| Annual       |                                        | United States    |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                   | Mgmt             | For            | For       | For              |
| 2            | Ratification of Management Board Acts  | Mgmt             | For            | For       | For              |
| 3            | Ratification of Supervisory Board Acts | Mgmt             | For            | For       | For              |
| 4            | Elect Werner Brandt                    | Mgmt             | For            | For       | For              |

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|    |                                                |      |     |         |         |
|----|------------------------------------------------|------|-----|---------|---------|
| 5  | Elect Stephane Bancel                          | Mgmt | For | For     | For     |
| 6  | Elect Metin Colpan                             | Mgmt | For | For     | For     |
| 7  | Elect Manfred Karobath                         | Mgmt | For | Against | Against |
| 8  | Elect Lawrence A Rosen                         | Mgmt | For | For     | For     |
| 9  | Elect Elizabeth E. Tallett                     | Mgmt | For | For     | For     |
| 10 | Elect Elaine Mardis                            | Mgmt | For | For     | For     |
| 11 | Elect Peer Schatz                              | Mgmt | For | For     | For     |
| 12 | Elect Roland Sackers                           | Mgmt | For | For     | For     |
| 13 | Remuneration Policy                            | Mgmt | For | For     | For     |
| 14 | Supervisory Board Fees                         | Mgmt | For | For     | For     |
| 15 | Equity Grant to Supervisory Board Members      | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor                         | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | For     | For     |
| 18 | Authority to Suppress Preemptive Rights        | Mgmt | For | For     | For     |
| 19 | Authority to Repurchase Shares                 | Mgmt | For | For     | For     |
| 20 | 2014 Stock Plan                                | Mgmt | For | Against | Against |

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Regeneron Pharmaceuticals, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| REGN         | CUSIP 75886F107                         | 06/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Alfred G. Gilman                  | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Joseph L. Goldstein               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robert A. Ingram                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Christine A. Poon                 | Mgmt         | For            | For       | For              |
| 1.5          | Elect P. Roy Vagelos                    | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 4            | Approval of 2014 Long-Term Incentive    | Mgmt         | For            | Against   | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Plan

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|                        |                                                   |                  |                |           |                  |  |
|------------------------|---------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Seattle Genetics, Inc. |                                                   |                  |                |           |                  |  |
| Ticker                 | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |  |
| SGEN                   | CUSIP 812578102                                   | 05/16/2014       | Voted          |           |                  |  |
| Meeting Type           |                                                   | Country of Trade |                |           |                  |  |
| Annual                 |                                                   | United States    |                |           |                  |  |
| Issue No.              | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                    | Elect John A. Orwin                               | Mgmt             | For            | For       | For              |  |
| 1.2                    | Elect Srinivas Akkaraju                           | Mgmt             | For            | For       | For              |  |
| 1.3                    | Elect David W. Gryska                             | Mgmt             | For            | Withhold  | Against          |  |
| 1.4                    | Elect John P. McLaughlin                          | Mgmt             | For            | For       | For              |  |
| 2                      | Amendment to the 2007<br>Equity Incentive<br>Plan | Mgmt             | For            | Against   | Against          |  |
| 3                      | Ratification of Auditor                           | Mgmt             | For            | For       | For              |  |
| 4                      | Advisory Vote on<br>Executive<br>Compensation     | Mgmt             | For            | Against   | Against          |  |

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|                                 |                                               |                  |                |           |                  |  |
|---------------------------------|-----------------------------------------------|------------------|----------------|-----------|------------------|--|
| United Therapeutics Corporation |                                               |                  |                |           |                  |  |
| Ticker                          | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |  |
| UTHR                            | CUSIP 91307C102                               | 06/26/2014       | Voted          |           |                  |  |
| Meeting Type                    |                                               | Country of Trade |                |           |                  |  |
| Annual                          |                                               | United States    |                |           |                  |  |
| Issue No.                       | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                             | Elect Raymond Dwek                            | Mgmt             | For            | Withhold  | Against          |  |
| 1.2                             | Elect Roger Jeffs                             | Mgmt             | For            | For       | For              |  |
| 1.3                             | Elect Christopher<br>Patusky                  | Mgmt             | For            | For       | For              |  |
| 1.4                             | Elect Tommy G. Thompson                       | Mgmt             | For            | For       | For              |  |
| 2                               | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | Against   | Against          |  |
| 3                               | 162(m) Bonus Plan                             | Mgmt             | For            | For       | For              |  |
| 4                               | Ratification of Auditor                       | Mgmt             | For            | For       | For              |  |

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|                                     |                   |                  |                |           |                  |  |
|-------------------------------------|-------------------|------------------|----------------|-----------|------------------|--|
| Vertex Pharmaceuticals Incorporated |                   |                  |                |           |                  |  |
| Ticker                              | Security ID:      | Meeting Date     | Meeting Status |           |                  |  |
| VRTX                                | CUSIP 92532F100   | 05/07/2014       | Voted          |           |                  |  |
| Meeting Type                        |                   | Country of Trade |                |           |                  |  |
| Annual                              |                   | United States    |                |           |                  |  |
| Issue No.                           | Description       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                                 | Elect Margaret G. | Mgmt             | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

McGlynn

|     |                                                   |      |     |         |         |
|-----|---------------------------------------------------|------|-----|---------|---------|
| 1.2 | Elect Wayne J. Riley                              | Mgmt | For | For     | For     |
| 1.3 | Elect William D. Young                            | Mgmt | For | For     | For     |
| 2   | Amendment to the 2013<br>Stock and Option<br>Plan | Mgmt | For | Against | Against |
| 3   | Ratification of Auditor                           | Mgmt | For | Against | Against |
| 4   | Advisory Vote on<br>Executive<br>Compensation     | Mgmt | For | Against | Against |

Fund Name : Brazil Small-Cap ETF

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Abril Educacao SA

|              |                                                                                           |                  |                |           |                     |
|--------------|-------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                              | Meeting Date     | Meeting Status |           |                     |
| ABRE11       | CINS P0039C101                                                                            | 04/28/2014       | Voted          |           |                     |
| Meeting Type |                                                                                           | Country of Trade |                |           |                     |
| Annual       |                                                                                           | Brazil           |                |           |                     |
| Issue No.    | Description                                                                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                                   | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                                   | N/A              | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports                                                                      | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends;<br>Capital Expenditure<br>Budget                      | Mgmt             | For            | For       | For                 |
| 5            | Remuneration Policy                                                                       | Mgmt             | For            | For       | For                 |
| 6            | Election of Board<br>Member(s)<br>Representative of<br>Minority/Preferred<br>Shareholders | Mgmt             | For            | Abstain   | Against             |

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Abril Educacao SA

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ABRE11       | CINS P0039C101 | 04/28/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | Brazil           |                |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 3         | Unit Matching Plan      | Mgmt      | For      | For       | For              |

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### Aliansce Shopping Centers

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ALSC3        | CINS P0161M109   | 04/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                 | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                 | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                 | N/A       | N/A      | N/A       | N/A              |
| 4         | Accounts and Reports                    | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends         | Mgmt      | For      | For       | For              |
| 6         | Board Size                              | Mgmt      | For      | For       | For              |
| 7         | Election of Directors                   | Mgmt      | For      | For       | For              |
| 8         | Establishment of Supervisory Council    | Mgmt      | For      | For       | For              |
| 9         | Election of Supervisory Council Members | Mgmt      | For      | For       | For              |
| 10        | Remuneration Policy                     | Mgmt      | For      | For       | For              |
| 11        | Non-Voting Meeting Note                 | N/A       | N/A      | N/A       | N/A              |

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### Aliansce Shopping Centers

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ALSC3        | CINS P0161M109   | 04/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 4         | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt      | For      | For       | For              |
| 5         | Amendments to Articles Regarding Novo Mercado Regulations       | Mgmt      | For      | For       | For              |

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### Aliansce Shopping Centers

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|              |                         |                  |          |           |                  |  |
|--------------|-------------------------|------------------|----------|-----------|------------------|--|
| ALSC3        | CINS P0161M109          | 10/30/2013       | Voted    |           |                  |  |
| Meeting Type |                         | Country of Trade |          |           |                  |  |
| Special      |                         | Brazil           |          |           |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |  |
| 4            | Election of Directors   | Mgmt             | For      | Against   | Against          |  |

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### Alpargatas S.A.

|              |                                                                                  |                  |                |           |                  |  |
|--------------|----------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                                                     | Meeting Date     | Meeting Status |           |                  |  |
| ALPA4        | CINS P8511H118                                                                   | 04/23/2014       | Voted          |           |                  |  |
| Meeting Type |                                                                                  | Country of Trade |                |           |                  |  |
| Annual       |                                                                                  | Brazil           |                |           |                  |  |
| Issue No.    | Description                                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                          | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                                          | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                                                          | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Non-Voting Meeting Note                                                          | N/A              | N/A            | N/A       | N/A              |  |
| 5            | Non-Voting Agenda Item                                                           | N/A              | N/A            | N/A       | N/A              |  |
| 6            | Non-Voting Agenda Item                                                           | N/A              | N/A            | N/A       | N/A              |  |
| 7            | Election of Board Members Representative of Preferred Shareholders               | Mgmt             | For            | For       | For              |  |
| 8            | Election of Supervisory Council Members Representative of Preferred Shareholders | Mgmt             | For            | For       | For              |  |
| 9            | Non-Voting Agenda Item                                                           | N/A              | N/A            | N/A       | N/A              |  |
| 10           | Non-Voting Meeting Note                                                          | N/A              | N/A            | N/A       | N/A              |  |

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### Alupar Investimentos S.A.

|              |                                          |                  |                |           |                  |  |
|--------------|------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |  |
| ALUP11       | CINS P0R676126                           | 04/16/2014       | Voted          |           |                  |  |
| Meeting Type |                                          | Country of Trade |                |           |                  |  |
| Annual       |                                          | Brazil           |                |           |                  |  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                  | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Accounts and Reports                     | Mgmt             | For            | For       | For              |  |
| 3            | Allocation of Profits/Dividends          | Mgmt             | For            | For       | For              |  |
| 4            | Elect Marcelo Tosto de Oliveira Carvalho | Mgmt             | For            | For       | For              |  |
| 5            | Non-Voting Meeting Note                  | N/A              | N/A            | N/A       | N/A              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 6 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 7 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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### Alupar Investimentos S.A.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| ALUP11       | CINS P0R676126               | 04/16/2014       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | Brazil           |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |
| 3            | Remuneration Policy          | Mgmt             | For            | For       | For              |
| 4            | Ratification of Remuneration | Mgmt             | For            | Against   | Against          |

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### Arezzo Industria e Comercio SA

|              |                                                                        |                  |                |           |                  |
|--------------|------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                           | Meeting Date     | Meeting Status |           |                  |
| ARZZ3        | CINS P04508100                                                         | 07/15/2013       | Voted          |           |                  |
| Meeting Type |                                                                        | Country of Trade |                |           |                  |
| Special      |                                                                        | Brazil           |                |           |                  |
| Issue No.    | Description                                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                                | N/A              | N/A            | N/A       | N/A              |
| 4            | Amendment to Articles Regarding Board Size                             | Mgmt             | For            | For       | For              |
| 5            | Amendment to Articles Regarding Election of Chairman and Vice Chairman | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles                                                 | Mgmt             | For            | For       | For              |
| 7            | Consolidation of Articles                                              | Mgmt             | For            | For       | For              |
| 8            | Board Size                                                             | Mgmt             | For            | For       | For              |
| 9            | Resignation of Director                                                | Mgmt             | For            | For       | For              |
| 10           | Election of Directors                                                  | Mgmt             | For            | For       | For              |
| 11           | Appointment of Chairman and Vice-Chairman                              | Mgmt             | For            | For       | For              |
| 12           | Directors' Fees                                                        | Mgmt             | For            | For       | For              |

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### Arezzo Industria e Comercio SA

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ARZZ3        | CINS P04508100 | 04/25/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Brazil           |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 3 | Accounts and Reports            | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Capital Expenditure Budget      | Mgmt | For | For | For |
| 6 | Remuneration Policy             | Mgmt | For | For | For |

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### Arezzo Industria e Comercio SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| ARZZ3        | CINS P04508100   | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                                 |      |     |     |     |
|---|-----------------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 3 | Amendments to Articles Regarding Separation of Chairman and CEO | Mgmt | For | For | For |

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### Autometal SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| AUTM3        | CINS P0594E104   | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |
| 4 | Accounts and Reports           | Mgmt | For | For | For |
| 5 | Allocation of Profits          | Mgmt | For | For | For |
| 6 | Resignation of Director        | Mgmt | For | For | For |
| 7 | Elect Roberto Jose Alonso Ruiz | Mgmt | For | For | For |
| 8 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |

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### Autometal SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| AUTM3        | CINS P0594E104   | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                        |      |     |         |         |
|---|----------------------------------------|------|-----|---------|---------|
| 2 | Non-Voting Meeting Note                | N/A  | N/A | N/A     | N/A     |
| 3 | Remuneration Policy                    | Mgmt | For | For     | For     |
| 4 | Allocation of Dividends                | Mgmt | For | For     | For     |
| 5 | Discussion of Share Repurchase Program | Mgmt | For | Abstain | Against |

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### Autometal SA

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| AUTM3        | CINS P0594E104                      | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | Brazil                              |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 3            | Appointment of Banco Santander S.A. | Mgmt         | N/A            | For       | N/A              |
| 4            | Non-Voting Agenda Item              | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |

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### Autometal SA

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| AUTM3        | CINS P0594E104                      | 07/08/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | Brazil                              |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 4            | Distribution of Interest on Capital | Mgmt         | For            | For       | For              |
| 5            | Interim Dividend                    | Mgmt         | For            | For       | For              |
| 6            | Authority to Repurchase Shares      | Mgmt         | For            | Abstain   | Against          |
| 7            | Acquisition of Mahindra Systech     | Mgmt         | For            | Abstain   | Against          |

Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

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|              |                                      |              |                |           |                  |  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|--|
| Autometal SA |                                      |              |                |           |                  |  |
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |  |
| AUTM3        | CINS P0594E104                       | 12/23/2013   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                     |              |                |           |                  |  |
| Special      | Brazil                               |              |                |           |                  |  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Change in Board Size                 | Mgmt         | For            | For       | For              |  |
| 4            | Elect Fernando D.L. Seabra           | Mgmt         | For            | For       | For              |  |
| 5            | Elect Rogerio Ziviani                | Mgmt         | For            | For       | For              |  |
| 6            | Elect Ignacio Martinez Conde-Barrasa | Mgmt         | For            | For       | For              |  |

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|                         |                         |              |                |           |                  |  |
|-------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| B2W - Companhia Digital |                         |              |                |           |                  |  |
| Ticker                  | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| BTOW3                   | CINS P19055113          | 04/29/2014   | Voted          |           |                  |  |
| Meeting Type            | Country of Trade        |              |                |           |                  |  |
| Annual                  | Brazil                  |              |                |           |                  |  |
| Issue No.               | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                       | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2                       | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 3                       | Accounts and Reports    | Mgmt         | For            | For       | For              |  |
| 4                       | Remuneration Policy     | Mgmt         | For            | Against   | Against          |  |

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|                         |                                                                 |              |                |           |                  |  |
|-------------------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| B2W - Companhia Digital |                                                                 |              |                |           |                  |  |
| Ticker                  | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |  |
| BTOW3                   | CINS P19055113                                                  | 04/29/2014   | Voted          |           |                  |  |
| Meeting Type            | Country of Trade                                                |              |                |           |                  |  |
| Special                 | Brazil                                                          |              |                |           |                  |  |
| Issue No.               | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                       | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |  |
| 2                       | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |  |
| 3                       | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt         | For            | For       | For              |  |
| 4                       | Consolidation of Articles                                       | Mgmt         | For            | For       | For              |  |

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B2W - Companhia Digital

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BTOW3        | CINS P19055113   | 06/05/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                        | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                        | N/A       | N/A      | N/A       | N/A              |
| 3         | Authority to Issue Shares w/ Preemptive Rights | Mgmt      | For      | For       | For              |
| 4         | Increase in Authorized Capital                 | Mgmt      | For      | For       | For              |

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Banco ABC Brasil SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ABCB3        | CINS P0763M135   | 04/23/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description                                                                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                                       | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                                       | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                                                       | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Meeting Note                                                       | N/A       | N/A      | N/A       | N/A              |
| 5         | Non-Voting Agenda Item                                                        | N/A       | N/A      | N/A       | N/A              |
| 6         | Non-Voting Agenda Item                                                        | N/A       | N/A      | N/A       | N/A              |
| 7         | Election of Board Member(s) Representative of Minority/Preferred Shareholders | Mgmt      | N/A      | Abstain   | N/A              |
| 8         | Non-Voting Agenda Item                                                        | N/A       | N/A      | N/A       | N/A              |

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Banco Industrial e Comercial SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BICB4        | CINS P1337Q115   | 04/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 5         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 6         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 7         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 8         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 9         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |

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|    |                                                                                                |      |     |         |         |
|----|------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 10 | Election of Supervisory Council Member(s)<br>Representative of Minority/Preferred Shareholders | Mgmt | For | Abstain | Against |
| 11 | Non-Voting Agenda Item                                                                         | N/A  | N/A | N/A     | N/A     |

### Banco Panamericano SA

| Ticker       | Security ID:                            | Meeting Date     |          | Meeting Status |                  |
|--------------|-----------------------------------------|------------------|----------|----------------|------------------|
| BPNM4        | CINS P14996105                          | 04/30/2014       |          | Voted          |                  |
| Meeting Type |                                         | Country of Trade |          |                |                  |
| Annual       |                                         | Brazil           |          |                |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |
| 3            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |
| 4            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |
| 5            | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |
| 6            | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |
| 7            | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |
| 8            | Election of Supervisory Council Members | Mgmt             | For      | For            | For              |
| 9            | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |

### Banco Panamericano SA

| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
|--------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| BPNM4        | CINS P14996105                                   | 08/01/2013       |          | Voted          |                  |
| Meeting Type |                                                  | Country of Trade |          |                |                  |
| Special      |                                                  | Brazil           |          |                |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 3            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 4            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 5            | Non-Voting Agenda Item                           | N/A              | N/A      | N/A            | N/A              |
| 6            | Election of Alternate Supervisory Council Member | Mgmt             | For      | Abstain        | Against          |

### Beadell Resources Limited

| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                  |
|--------------|-------------------------|------------------|----------|----------------|------------------|
| BDR          | CINS Q1398U103          | 05/19/2014       |          | Voted          |                  |
| Meeting Type |                         | Country of Trade |          |                |                  |
| Annual       |                         | Australia        |          |                |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |
| 2            | Remuneration Report     | Mgmt             | For      | For            | For              |
| 3            | Re-elect Michael        | Mgmt             | For      | For            | For              |

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Donaldson

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 4 | Re-elect Ross Kestel                             | Mgmt | For | For | For |
| 5 | Renew Employee Option Scheme                     | Mgmt | For | For | For |
| 6 | Equity Grant (Executive director Robert Watkins) | Mgmt | For | For | For |
| 7 | Equity Grant (MD Peter Bowler)                   | Mgmt | For | For | For |

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### Brasil Brokers Participacoes SA

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| BBRK3        | CINS P1630V100                  | 04/28/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Brazil           |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Board Size                      | Mgmt             | For            | For       | For              |
| 7            | Election of Directors           | Mgmt             | For            | Against   | Against          |
| 8            | Remuneration Policy             | Mgmt             | For            | Against   | Against          |
| 9            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |

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### Brasil Insurance Participacoes e Administracao SA

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| BRIN3        | CINS P1830M108          | 07/10/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Brazil           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Elect Florian Bartunek  | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |



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Brasil Insurance Participacoes e Administracao SA  
Ticker Security ID: Meeting Date Meeting Status  
BRIN3 CINS P1830M108 10/23/2013 Voted  
Meeting Type Country of Trade  
Special Brazil  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                                                                                            | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                                                                | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note                                                                                | N/A       | N/A      | N/A       | N/A                 |
| 3         | Acquisition of 39.99% of the capital of AWF Corretora de Seguros Ltda.                                 | Mgmt      | For      | For       | For                 |
| 4         | Merger of ARJA8 Participacoes e Empreendimentos Ltda., holder of 60% of AWF Corretora de Seguros Ltda. | Mgmt      | For      | For       | For                 |
| 5         | Acquisition of 99.98% of the capital of RD3 Consultoria em Previdencia Ltda.                           | Mgmt      | For      | For       | For                 |
| 6         | Acquisition of 99.98% of the capital of C/S3 - Consultoria e Corretagem de Seguros Ltda.               | Mgmt      | For      | For       | For                 |

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Brasil Insurance Participacoes e Administracao SA  
Ticker Security ID: Meeting Date Meeting Status  
BRIN3 CINS P1830M108 12/16/2013 Voted  
Meeting Type Country of Trade  
Special Brazil  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                                                                                                                | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------------------------------------------------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                                                                                    | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note                                                                                                    | N/A       | N/A      | N/A       | N/A                 |
| 3         | Acquisition of 39.99% Ben's - Consultoria e Corretora de Seguros Ltda.                                                     | Mgmt      | For      | For       | For                 |
| 4         | Merger of Doval Administracao e Participacao EIRELI, the holder of 60% of Ben's - Consultoria e Corretora de Seguros Ltda. | Mgmt      | For      | For       | For                 |
| 5         | Non-Voting Meeting Note                                                                                                    | N/A       | N/A      | N/A       | N/A                 |

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|                                                   |                                                                                                                                                          |                  |          |                |                  |  |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Brasil Insurance Participacoes e Administracao SA |                                                                                                                                                          |                  |          |                |                  |  |
| Ticker                                            | Security ID:                                                                                                                                             | Meeting Date     |          | Meeting Status |                  |  |
| BRIN3                                             | CINS P1830M108                                                                                                                                           | 01/27/2014       |          | Voted          |                  |  |
| Meeting Type                                      |                                                                                                                                                          | Country of Trade |          |                |                  |  |
| Special                                           |                                                                                                                                                          | Brazil           |          |                |                  |  |
| Issue No.                                         | Description                                                                                                                                              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                                 | Non-Voting Meeting Note                                                                                                                                  | N/A              | N/A      | N/A            | N/A              |  |
| 2                                                 | Non-Voting Meeting Note                                                                                                                                  | N/A              | N/A      | N/A            | N/A              |  |
| 3                                                 | Acquisition of 39.96% of Fidelle Administradora e Corretora de Seguros e Prestadora de Servicos Ltda.                                                    | Mgmt             | For      | Abstain        | Against          |  |
| 4                                                 | Merger of Felli Participacoes e Empreendimentos Ltda., the holder of 60% of Fidelle Administradora e Corretora de Seguros e Prestadora de Servicos Ltda. | Mgmt             | For      | Abstain        | Against          |  |

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|                                                   |                                 |                  |          |                |                  |  |
|---------------------------------------------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Brasil Insurance Participacoes e Administracao SA |                                 |                  |          |                |                  |  |
| Ticker                                            | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| BRIN3                                             | CINS P1830M108                  | 04/30/2014       |          | Voted          |                  |  |
| Meeting Type                                      |                                 | Country of Trade |          |                |                  |  |
| Annual                                            |                                 | Brazil           |          |                |                  |  |
| Issue No.                                         | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                                 | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 2                                                 | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 3                                                 | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 4                                                 | Accounts and Reports            | Mgmt             | For      | For            | For              |  |
| 5                                                 | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |  |
| 6                                                 | Election of Directors           | Mgmt             | For      | For            | For              |  |
| 7                                                 | Remuneration Policy             | Mgmt             | For      | For            | For              |  |
| 8                                                 | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |

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|                                                   |                         |                  |          |                |                  |  |
|---------------------------------------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Brasil Insurance Participacoes e Administracao SA |                         |                  |          |                |                  |  |
| Ticker                                            | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| BRIN3                                             | CINS P1830M108          | 06/18/2014       |          | Voted          |                  |  |
| Meeting Type                                      |                         | Country of Trade |          |                |                  |  |
| Special                                           |                         | Brazil           |          |                |                  |  |
| Issue No.                                         | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                                 | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |

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|   |                                                                 |      |     |         |         |
|---|-----------------------------------------------------------------|------|-----|---------|---------|
| 2 | Acquisition of 39% interest in I.S.M Corretora de Seguros Ltda. | Mgmt | For | Abstain | Against |
| 3 | Acquisition of JOCRIX5 Participacoes e Empreendimento Ltda.     | Mgmt | For | Abstain | Against |
| 4 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A     | N/A     |

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Brasil Pharma SA

| Ticker       | Security ID:                                                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BPHA3        | CINS P1815Q108                                                                | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                              |              |                |           |                  |
| Special      | Brazil                                                                        |              |                |           |                  |
| Issue No.    | Description                                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Increase in Authorized Share Capital; Issuance of Shares w/ Preemptive Rights | Mgmt         | For            | For       | For              |
| 4            | Relocation of Company's Registered Office                                     | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles Regarding Relocation of Company's Registered Office    | Mgmt         | For            | For       | For              |
| 6            | Amendments to Articles Regarding Publication of Company Notices               | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles Regarding Executive Officers                           | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles Regarding Board Authorities                            | Mgmt         | For            | For       | For              |
| 9            | Consolidation of Articles                                                     | Mgmt         | For            | For       | For              |
| 10           | Authority to Carry Out Formalities                                            | Mgmt         | For            | For       | For              |

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Brasil Pharma SA

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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|              |                                            |                  |          |           |                  |  |
|--------------|--------------------------------------------|------------------|----------|-----------|------------------|--|
| BPHA3        | CINS P1815Q108                             | 04/30/2014       |          |           | Voted            |  |
| Meeting Type |                                            | Country of Trade |          |           |                  |  |
| Annual       |                                            | Brazil           |          |           |                  |  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                    | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                    | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                    | N/A              | N/A      | N/A       | N/A              |  |
| 4            | Accounts and Reports                       | Mgmt             | For      | For       | For              |  |
| 5            | Allocation of Profits/Dividends            | Mgmt             | For      | For       | For              |  |
| 6            | Elect Marcelo Pechinho Hallack (Alternate) | Mgmt             | For      | Against   | Against          |  |
| 7            | Election of Supervisory Council Members    | Mgmt             | For      | For       | For              |  |
| 8            | Remuneration Policy                        | Mgmt             | For      | For       | For              |  |

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### Brookfield Incorporacoes S.A.

|              |                                              |                  |          |           |                  |  |
|--------------|----------------------------------------------|------------------|----------|-----------|------------------|--|
| Ticker       | Security ID:                                 | Meeting Date     |          |           | Meeting Status   |  |
| BISA3        | CINS P1901G105                               | 03/14/2014       |          |           | Voted            |  |
| Meeting Type |                                              | Country of Trade |          |           |                  |  |
| Special      |                                              | Brazil           |          |           |                  |  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Appointment of Banco Santander (Brasil) S.A. | Mgmt             | N/A      | For       | N/A              |  |
| 4            | Non-Voting Agenda Item                       | N/A              | N/A      | N/A       | N/A              |  |
| 5            | Delisting                                    | Mgmt             | For      | For       | For              |  |

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### Brookfield Incorporacoes S.A.

|              |                                              |                  |          |           |                  |  |
|--------------|----------------------------------------------|------------------|----------|-----------|------------------|--|
| Ticker       | Security ID:                                 | Meeting Date     |          |           | Meeting Status   |  |
| BISA3        | CINS P1901G105                               | 04/14/2014       |          |           | Voted            |  |
| Meeting Type |                                              | Country of Trade |          |           |                  |  |
| Special      |                                              | Brazil           |          |           |                  |  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                      | N/A              | N/A      | N/A       | N/A              |  |
| 4            | Appointment of Banco Santander (Brasil) S.A. | Mgmt             | For      | For       | For              |  |
| 5            | HSBC Bank Brasil S.A. -                      | Mgmt             | For      | N/A       | N/A              |  |

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Banco  
Multiplo

|   |                                                                        |      |     |     |     |
|---|------------------------------------------------------------------------|------|-----|-----|-----|
| 6 | Appointment of BES Investimento do Brasil S.A. - Banco de Investimento | Mgmt | For | N/A | N/A |
| 7 | Delisting                                                              | Mgmt | For | For | For |
| 8 | Non-Voting Meeting Note                                                | N/A  | N/A | N/A | N/A |

Brookfield Incorporacoes S.A.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| BISA3        | CINS P1901G105          | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports    | Mgmt         | For            | For       | For              |
| 5            | Board Size              | Mgmt         | For            | For       | For              |
| 6            | Election of Directors   | Mgmt         | For            | For       | For              |
| 7            | Remuneration Policy     | Mgmt         | For            | Against   | Against          |
| 8            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

Companhia de Saneamento de Minas Gerais - COPASA MG

|              |                                             |              |                |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| CSMG3        | CINS P28269101                              | 02/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Special      | Brazil                                      |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 3            | Authority to Issue Debentures               | Mgmt         | For            | For       | For              |
| 4            | Loan Agreement with Caixa Economica Federal | Mgmt         | For            | For       | For              |
| 5            | Adjustment of Company Profit Reserve        | Mgmt         | For            | For       | For              |

Companhia de Saneamento de Minas Gerais - COPASA MG

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CSMG3        | CINS P28269101   | 03/11/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 3         | Remuneration Policy     | Mgmt      | For      | For       | For              |

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### Companhia de Saneamento de Minas Gerais - COPASA MG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| CSMG3        | CINS P28269101   | 03/11/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description                                                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |
| 4         | Accounts and Reports                                                | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends                                     | Mgmt      | For      | For       | For              |
| 6         | Capital Expenditure Budget                                          | Mgmt      | For      | For       | For              |
| 7         | Election of Board Member(s) Representative of Minority Shareholders | Mgmt      | For      | Abstain   | Against          |
| 8         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |

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### Companhia de Saneamento de Minas Gerais - COPASA MG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| CSMG3        | CINS P28269101   | 06/13/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                  | N/A       | N/A      | N/A       | N/A              |
| 3         | Amendments to Articles Regarding Institutional Activites | Mgmt      | For      | For       | For              |
| 4         | Charitable Donations                                     | Mgmt      | For      | For       | For              |

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### Companhia de Saneamento de Minas Gerais - COPASA MG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| CSMG3        | CINS P28269101   | 09/25/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                            |      |     |     |     |
|---|------------------------------------------------------------|------|-----|-----|-----|
| 2 | Elect Alvimar Silveira de Paiva to Supervisory Council     | Mgmt | For | For | For |
| 3 | Loan Agreement with Caixa Economica Federal                | Mgmt | For | For | For |
| 4 | Approval of Bidding Process for Public-Private Partnership | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |
| 6 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |
| 7 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |

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Companhia Energetica do Ceara SA - COELCE

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------|--------------|----------------|-----------|------------------|
| COCE5        | CINS P3056A107                                | 04/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | Brazil                                        |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 8            | Election of Supervisory Council Members; Fees | Mgmt         | For            | For       | For              |

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CVC Brasil Operadora E Agencia De Viagens S.A.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| CVCB3        | CINS P3R154102                    | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Brazil                            |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports              | Mgmt         | For            | For       | For              |
| 5            | Capital Expenditure Budget        | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 7            | Remuneration Policy               | Mgmt         | For            | For       | For              |
| 8            | Elect Juan Carlos Felix Estupinan | Mgmt         | For            | For       | For              |

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9 Non-Voting Meeting Note N/A N/A N/A N/A

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Direcional Engenharia SA  
 Ticker Security ID: Meeting Date Meeting Status  
 DIRR3 CINS P3561Q100 04/30/2014 Voted  
 Meeting Type Country of Trade  
 Special Brazil  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                                                | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                    | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note                                    | N/A       | N/A      | N/A       | N/A                 |
| 3         | Amendments to Articles<br>and Consolidation of<br>Articles | Mgmt      | For      | For       | For                 |

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Direcional Engenharia SA  
 Ticker Security ID: Meeting Date Meeting Status  
 DIRR3 CINS P3561Q100 04/30/2014 Voted  
 Meeting Type Country of Trade  
 Annual Brazil  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A                 |
| 3         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A                 |
| 4         | Accounts and Reports               | Mgmt      | For      | For       | For                 |
| 5         | Allocation of<br>Profits/Dividends | Mgmt      | For      | For       | For                 |
| 6         | Election of Directors              | Mgmt      | For      | Against   | Against             |
| 7         | Remuneration Policy                | Mgmt      | For      | For       | For                 |
| 8         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A                 |

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Eletropaulo Metropolitana Eletricidade Sao Paulo S.A.  
 Ticker Security ID: Meeting Date Meeting Status  
 ELPL4 CINS P36476169 04/25/2014 Voted  
 Meeting Type Country of Trade  
 Annual Brazil  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A                 |
| 3         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A                 |
| 4         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A                 |
| 5         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A                 |
| 6         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A                 |
| 7         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A                 |
| 8         | Election of Directors   | Mgmt      | For      | Against   | Against             |
| 9         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A                 |
| 10        | Election of Supervisory | Mgmt      | For      | Abstain   | Against             |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Council  
Members

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|              |                          |              |                |           |                  |  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|--|
| Eneva SA     |                          |              |                |           |                  |  |
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |  |
| MPXE3        | CINS P3719N116           | 01/10/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade         |              |                |           |                  |  |
| Special      | Brazil                   |              |                |           |                  |  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 4            | Elect Ronnie Vaz Moreira | Mgmt         | For            | For       | For              |  |
| 5            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |

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|              |                                 |              |                |           |                  |  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| Eneva SA     |                                 |              |                |           |                  |  |
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| ENEV3        | CINS P3719N116                  | 04/28/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                |              |                |           |                  |  |
| Annual       | Brazil                          |              |                |           |                  |  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |  |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |  |
| 5            | Remuneration Policy             | Mgmt         | For            | For       | For              |  |

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|              |                               |              |                |           |                  |  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|--|
| Eneva SA     |                               |              |                |           |                  |  |
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |  |
| MPXE3        | CINS P3719N116                | 11/11/2013   | Voted          |           |                  |  |
| Meeting Type | Country of Trade              |              |                |           |                  |  |
| Special      | Brazil                        |              |                |           |                  |  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |  |
| 4            | Elect Adriano Castello Branco | Mgmt         | For            | Against   | Against          |  |

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|              |                         |              |                |           |                  |  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Eneva SA     |                         |              |                |           |                  |  |
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| MPXE3        | CINS P3719N116          | 12/12/2013   | Voted          |           |                  |  |
| Meeting Type | Country of Trade        |              |                |           |                  |  |
| Special      | Brazil                  |              |                |           |                  |  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 2 | Non-Voting Meeting Note               | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note               | N/A  | N/A | N/A | N/A |
| 4 | Elect Luiz Fernando Vendramini Fleury | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note               | N/A  | N/A | N/A | N/A |

### Equatorial Energia S.A.

|              |                                               |              |                |           |                  |
|--------------|-----------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| EQTL11       | CINS P3773H104                                | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | Brazil                                        |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits                         | Mgmt         | For            | For       | For              |
| 6            | Distribution of Dividend                      | Mgmt         | For            | For       | For              |
| 7            | Remuneration Policy                           | Mgmt         | For            | For       | For              |
| 8            | Election of Supervisory Council Members; Fees | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |

### Estacio Participacoes S.A.

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| ESTC3        | CINS P3784E108                    | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Brazil                            |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports              | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 5            | Capital Expenditure Budget        | Mgmt         | For            | For       | For              |
| 6            | Election of Directors; Board Size | Mgmt         | For            | Against   | Against          |
| 7            | Election of Supervisory Council   | Mgmt         | For            | For       | For              |
| 8            | Remuneration Policy               | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Estacio Participacoes S.A.

|              |                                                                                            |              |                |           |                     |
|--------------|--------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                               | Meeting Date | Meeting Status |           |                     |
| ESTC3        | CINS P3784E108                                                                             | 04/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                           |              |                |           |                     |
| Special      | Brazil                                                                                     |              |                |           |                     |
| Issue No.    | Description                                                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                                    | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                                    | N/A          | N/A            | N/A       | N/A                 |
| 3            | Long-Term Incentive Plan                                                                   | Mgmt         | For            | For       | For                 |
| 4            | Increase in Authorized<br>Share Capital;<br>Issuance of Shares w/o<br>Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 5            | Merger/Acquisition                                                                         | Mgmt         | For            | For       | For                 |
| 6            | Non-Voting Agenda Item                                                                     | N/A          | N/A            | N/A       | N/A                 |

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Even Construtora e Incorporadora S.A.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| EVEN3        | CINS P3904U107                     | 04/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Brazil                             |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 4            | Capital Expenditure<br>Budget      | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 6            | Remuneration Policy                | Mgmt         | For            | Against   | Against             |
| 7            | Publication of Company<br>Notices  | Mgmt         | For            | For       | For                 |

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Even Construtora e Incorporadora S.A.

|              |                                                                   |              |                |           |                     |
|--------------|-------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                      | Meeting Date | Meeting Status |           |                     |
| EVEN3        | CINS P3904U107                                                    | 04/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                  |              |                |           |                     |
| Special      | Brazil                                                            |              |                |           |                     |
| Issue No.    | Description                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                           | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                           | N/A          | N/A            | N/A       | N/A                 |
| 3            | Increase in Authorized<br>Capital                                 | Mgmt         | For            | For       | For                 |
| 4            | Amendments to Articles<br>Regarding Separation<br>of Chairman and | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

CEO

|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 5 | Creation of Succession Committee | Mgmt | For | For | For |
|---|----------------------------------|------|-----|-----|-----|

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EZ TEC Empreendimentos e Participacoes S.A.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| EZTC3  | CINS P3912H106 | 04/30/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Brazil           |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 3 | Accounts and Reports            | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Remuneration Report             | Mgmt | For | For | For |

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FII BTG Pactual Corporate Office Fund

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| BRCR11 | CINS P458C1107 | 01/06/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | Brazil           |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |
| 3 | Amendment to Income Distribution Policy | Mgmt | For | For | For |
| 4 | Non-Voting Agenda Item                  | N/A  | N/A | N/A | N/A |

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FII BTG Pactual Corporate Office Fund

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| BRCR11 | CINS P458C1107 | 03/31/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Brazil           |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 3 | Accounts and Reports    | Mgmt | For | Abstain | Against |

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Fleury SA

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| FLRY3  | CINS P418BW104 | 04/15/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Brazil           |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 3 | Accounts and Reports            | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Dividends                       | Mgmt | For | For | For |
| 6 | Capital Expenditure Budget      | Mgmt | For | For | For |
| 7 | Remuneration Policy             | Mgmt | For | For | For |

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### Fleury SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| FLRY3        | CINS P418BW104          | 09/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Resignation of Director | Mgmt         | For            | For       | For              |
| 5            | Election of Directors   | Mgmt         | For            | For       | For              |

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### Gaec Educacao S.A.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| ANIM3        | CINS P4611H116                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy             | Mgmt         | For            | For       | For              |

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### Gaec Educacao S.A.

| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| ANIM3        | CINS P4611H116                                      | 05/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | Brazil                                              |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Ratification of Distribution of Bonus Matching Plan | Mgmt         | For            | For       | For              |
| 4            | Removal of Director                                 | Mgmt         | For            | For       | For              |

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Gaec Educacao S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ANIM3        | CINS P4611H116   | 06/24/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                     | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                     | N/A       | N/A      | N/A       | N/A              |
| 3         | Acquisition of Universidade Sao Judas Tadeu | Mgmt      | For      | For       | For              |

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Gaec Educacao S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ANIM3        | CINS P4611H116   | 01/22/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note      | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note      | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note      | N/A       | N/A      | N/A       | N/A              |
| 4         | Resignation of Director      | Mgmt      | For      | For       | For              |
| 5         | Elect Daniel Krepel Goldberg | Mgmt      | For      | For       | For              |
| 6         | Remuneration Policy          | Mgmt      | For      | For       | For              |

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Gafisa SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| GFS3         | CUSIP 362607301  | 04/25/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                                                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                                           | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends                                | Mgmt      | For      | For       | For              |
| 3         | Board Size                                                     | Mgmt      | For      | For       | For              |
| 4         | Election of Directors                                          | Mgmt      | For      | For       | For              |
| 5         | Remuneration Policy                                            | Mgmt      | For      | For       | For              |
| 6         | Establishment of Supervisory Council; Supervisory Council Size | Mgmt      | For      | For       | For              |
| 7         | Election of Supervisory Council Members                        | Mgmt      | For      | For       | For              |
| 8         | Supervisory Council Fees                                       | Mgmt      | For      | For       | For              |

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Grendene SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| GRND3        | CINS P49516100   | 04/07/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                                                                                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                                                    | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                                                    | N/A       | N/A      | N/A       | N/A              |
| 3         | Amendments to Articles                                                                     | Mgmt      | For      | For       | For              |
| 4         | Consolidation of Articles                                                                  | Mgmt      | For      | For       | For              |
| 5         | Adjustments to Supervisory Council Fees and Retained Earnings Balance for Fiscal Year 2012 | Mgmt      | For      | For       | For              |

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Grendene SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| GRND3        | CINS P49516100   | 04/07/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description                                                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports                                                | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends                                     | Mgmt      | For      | For       | For              |
| 5         | Election of Board Member(s) Representative of Minority Shareholders | Mgmt      | N/A      | Abstain   | N/A              |
| 6         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |

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Helbor Empreendimentos S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| HBOR3        | CINS P5171M106   | 04/23/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports            | Mgmt      | For      | For       | For              |
| 4         | Capital Expenditure Budget      | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |

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|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 6 | Remuneration Policy | Mgmt | For | For | For |
|---|---------------------|------|-----|-----|-----|

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### Helbor Empreendimentos S.A.

|              |                                                                          |                  |                |     |           |                     |
|--------------|--------------------------------------------------------------------------|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                                                             | Meeting Date     | Meeting Status |     |           |                     |
| HBOR3        | CINS P5171M106                                                           | 04/23/2014       | Voted          |     |           |                     |
| Meeting Type |                                                                          | Country of Trade |                |     |           |                     |
| Special      |                                                                          | Brazil           |                |     |           |                     |
| Issue No.    | Description                                                              | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                  | N/A              | N/A            |     | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                  | N/A              | N/A            |     | N/A       | N/A                 |
| 3            | Amendments to Articles<br>Regarding Separation<br>of Chairman and<br>CEO | Mgmt             | For            |     | For       | For                 |
| 4            | Amendments to Articles<br>Regarding Wording and<br>Renumbering           | Mgmt             | For            |     | For       | For                 |
| 5            | Amendments to Articles<br>Regarding Wording and<br>Renumbering           | Mgmt             | For            |     | For       | For                 |
| 6            | Consolidation of<br>Articles                                             | Mgmt             | For            |     | For       | For                 |

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### HRT Participacoes em Petroleo S.A.

|              |                                               |                  |                |     |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |     |           |                     |
| H RTP3       | CINS P5280D104                                | 03/19/2014       | Voted          |     |           |                     |
| Meeting Type |                                               | Country of Trade |                |     |           |                     |
| Special      |                                               | Brazil           |                |     |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A              | N/A            |     | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                       | N/A              | N/A            |     | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                       | N/A              | N/A            |     | N/A       | N/A                 |
| 4            | Board Size                                    | Mgmt             | For            |     | For       | For                 |
| 5            | Election of Directors                         | Mgmt             | For            |     | For       | For                 |
| 6            | Election of Supervisory<br>Council<br>Members | Mgmt             | For            |     | For       | For                 |
| 7            | Non-Voting Meeting Note                       | N/A              | N/A            |     | N/A       | N/A                 |



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HRT Participacoes em Petroleo S.A.  
 Ticker Security ID: Meeting Date Meeting Status  
 H RTP3 CINS P5280D104 04/30/2014 Voted  
 Meeting Type Country of Trade  
 Annual Brazil  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                                                                       | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                                           | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note                                                           | N/A       | N/A      | N/A       | N/A                 |
| 3         | Accounts and Reports                                                              | Mgmt      | For      | For       | For                 |
| 4         | Allocation of Profits/Dividends                                                   | Mgmt      | For      | For       | For                 |
| 5         | Remuneration Policy                                                               | Mgmt      | For      | For       | For                 |
| 6         | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt      | For      | For       | For                 |
| 7         | Publication of Company Notices                                                    | Mgmt      | For      | For       | For                 |
| 8         | Non-Voting Meeting Note                                                           | N/A       | N/A      | N/A       | N/A                 |
| 9         | Non-Voting Meeting Note                                                           | N/A       | N/A      | N/A       | N/A                 |

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HRT Participacoes em Petroleo S.A.  
 Ticker Security ID: Meeting Date Meeting Status  
 H RTP3 CINS P5280D104 06/13/2014 Voted  
 Meeting Type Country of Trade  
 Special Brazil  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                                                     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A                 |
| 3         | Relocation of Company's Registered Office                       | Mgmt      | For      | For       | For                 |
| 4         | Ratify Capital Increases                                        | Mgmt      | For      | For       | For                 |
| 5         | Reverse Stock Split                                             | Mgmt      | For      | For       | For                 |
| 6         | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt      | For      | For       | For                 |
| 7         | Amendments to Articles                                          | Mgmt      | For      | For       | For                 |
| 8         | Consolidation of Articles                                       | Mgmt      | For      | For       | For                 |
| 9         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A                 |

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Iguatemi Empresa de Shopping Centers S.A.

|              |                                                                                   |              |                |           |                  |
|--------------|-----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                      | Meeting Date | Meeting Status |           |                  |
| IGTA3        | CINS P5352J104                                                                    | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                  |              |                |           |                  |
| Annual       | Brazil                                                                            |              |                |           |                  |
| Issue No.    | Description                                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                                           | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                                                              | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                                   | Mgmt         | For            | For       | For              |
| 6            | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt         | For            | Abstain   | Against          |
| 7            | Election of Board Member(s) Representative of Minority Shareholders               | Mgmt         | For            | Abstain   | Against          |
| 8            | Remuneration Policy                                                               | Mgmt         | For            | Against   | Against          |
| 9            | Non-Voting Meeting Note                                                           | N/A          | N/A            | N/A       | N/A              |

International Meal Company Holdings SA

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| IMCH3        | CINS P5789M100                  | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Remuneration Policy             | Mgmt         | For            | For       | For              |
| 7            | Resignation of Director         | Mgmt         | For            | For       | For              |
| 8            | Election of Directors           | Mgmt         | For            | Against   | Against          |
| 9            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

Iochpe-Maxion SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MYPK3        | CINS P58749105          | 04/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 2 | Accounts and Reports            | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Remuneration Report             | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |

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### Iochpe-Maxion SA

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|------------------|
| MYPK3        | CINS P58749105                                         | 04/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | Brazil                                                 |              |                |           |                  |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendment to the Stock Option Plan                     | Mgmt         | For            | For       | For              |
| 4            | Increase in Authorized Capital; Amendments to Articles | Mgmt         | For            | For       | For              |

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### JHSF Participacoes SA

| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| JHSF3        | CINS P6050T105                                                      | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Annual       | Brazil                                                              |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                                                | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                     | Mgmt         | For            | For       | For              |
| 6            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Election of Chairman of the Board                                   | Mgmt         | For            | Against   | Against          |

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|    |                                                                                               |      |     |         |     |
|----|-----------------------------------------------------------------------------------------------|------|-----|---------|-----|
| 8  | Remuneration Policy                                                                           | Mgmt | For | For     | For |
| 9  | Election of Supervisory<br>Council Member(s)<br>Representative of<br>Minority<br>Shareholders | Mgmt | N/A | Abstain | N/A |
| 10 | Supervisory Council Fees                                                                      | Mgmt | For | For     | For |
| 11 | Non-Voting Meeting Note                                                                       | N/A  | N/A | N/A     | N/A |

### JHSF Participacoes SA

|              |                                                                             |              |                |           |                     |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                     |
| JHSF3        | CINS P6050T105                                                              | 04/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                            |              |                |           |                     |
| Special      | Brazil                                                                      |              |                |           |                     |
| Issue No.    | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A                 |
| 3            | Amendment to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt         | For            | For       | For                 |

### JSL S.A.

|              |                                                                          |              |                |           |                     |
|--------------|--------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                             | Meeting Date | Meeting Status |           |                     |
| JSLG3        | CINS P6065E101                                                           | 04/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                         |              |                |           |                     |
| Special      | Brazil                                                                   |              |                |           |                     |
| Issue No.    | Description                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                  | N/A          | N/A            | N/A       | N/A                 |
| 3            | Amendments to Articles<br>Regarding Separation<br>of Chairman and<br>CEO | Mgmt         | For            | For       | For                 |
| 4            | Amendments to Articles<br>Regarding Management<br>Board<br>Members       | Mgmt         | For            | For       | For                 |

### JSL S.A.

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| JSLG3        | CINS P6065E101          | 04/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Brazil                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports    | Mgmt         | For            | For       | For                 |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Remuneration Policy             | Mgmt | For | For | For |

### JSL S.A.

|              |                                                   |                  |                |           |                  |
|--------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| JSLG3        | CINS P6065E101                                    | 12/17/2013       | Voted          |           |                  |
| Meeting Type |                                                   | Country of Trade |                |           |                  |
| Special      |                                                   | Brazil           |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A              |
| 2            | Amendment to Articles Regarding Corporate Purpose | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Agenda Item                            | N/A              | N/A            | N/A       | N/A              |
| 4            | Consolidation of Articles                         | Mgmt             | For            | For       | For              |
| 5            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A              |
| 6            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A              |

### Light SA

|              |                                                                                   |                  |                |           |                  |
|--------------|-----------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                      | Meeting Date     | Meeting Status |           |                  |
| LIGT3        | CINS P63529104                                                                    | 04/24/2014       | Voted          |           |                  |
| Meeting Type |                                                                                   | Country of Trade |                |           |                  |
| Annual       |                                                                                   | Brazil           |                |           |                  |
| Issue No.    | Description                                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                           | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                           | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                                           | N/A              | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                                                              | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                                   | Mgmt             | For            | For       | For              |
| 6            | Board Size                                                                        | Mgmt             | For            | For       | For              |
| 7            | Election of Board Member(s) Representative of Minority Shareholders               | Mgmt             | N/A            | Abstain   | N/A              |
| 8            | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt             | N/A            | Abstain   | N/A              |
| 9            | Remuneration Policy                                                               | Mgmt             | For            | For       | For              |
| 10           | Supervisory Council Fees                                                          | Mgmt             | For            | For       | For              |
| 11           | Non-Voting Meeting Note                                                           | N/A              | N/A            | N/A       | N/A              |

### Light SA

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

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| Issue No. | Description                                                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                           | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                           | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                                           | N/A       | N/A      | N/A       | N/A              |
| 4         | Election of Director<br>Carlos Antonio<br>Decezaro<br>(Alternate) | Mgmt      | For      | Against   | Against          |

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Light SA

| Issue No. | Description                                                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                    | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                    | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                                    | N/A       | N/A      | N/A       | N/A              |
| 4         | Elect Alisson Andrade<br>Godinho to Supervisory<br>Council | Mgmt      | For      | For       | For              |

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Light Servicos De Eletricidade S.A.

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 3         | Long-term Incentive Plan        | Mgmt      | For      | For       | For              |
| 4         | Ratification of<br>Remuneration | Mgmt      | For      | Against   | Against          |

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Linx S.A.

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 3         | Amendments to Articles  | Mgmt      | For      | For       | For              |

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Linx S.A.  
Ticker      Security ID:  
LINX3      CINS P6S933101  
Meeting Date      04/03/2014  
Meeting Status      Voted  
Meeting Type      Country of Trade  
Annual      Brazil

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 4         | Accounts and Reports            | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |
| 6         | Remuneration Policy             | Mgmt      | For      | For       | For              |
| 7         | Election of Directors           | Mgmt      | For      | Against   | Against          |
| 8         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |

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Linx S.A.  
Ticker      Security ID:  
LINX3      CINS P6S933101  
Meeting Date      07/26/2013  
Meeting Status      Voted  
Meeting Type      Country of Trade  
Special      Brazil

| Issue No. | Description                                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 3         | Amendment to the Stock Option Plan                              | Mgmt      | For      | For       | For              |
| 4         | Merger by Absorption                                            | Mgmt      | For      | For       | For              |
| 5         | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt      | For      | For       | For              |

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Linx S.A.  
Ticker      Security ID:  
LINX3      CINS P6S933101  
Meeting Date      12/11/2013  
Meeting Status      Voted  
Meeting Type      Country of Trade  
Special      Brazil

| Issue No. | Description                                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                            | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                            | N/A       | N/A      | N/A       | N/A              |
| 3         | Amendments to Articles Regarding Reconciliation of | Mgmt      | For      | For       | For              |

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| Share Capital |                                                           |      |     |     |     |     |
|---------------|-----------------------------------------------------------|------|-----|-----|-----|-----|
| 4             | Amendments to Articles Regarding Meeting Powers           | Mgmt | For | For | For | For |
| 5             | Amendments to Articles Regarding Board of Director Powers | Mgmt | For | For | For | For |
| 6             | Amendments to Articles Regarding Board of Director Powers | Mgmt | For | For | For | For |
| 7             | Amendments to Articles Regarding Audit Committee Size     | Mgmt | For | For | For | For |
| 8             | Amendments to Articles Regarding Executive Board Size     | Mgmt | For | For | For | For |
| 9             | Amendments to Articles Regarding Executive Board Duties   | Mgmt | For | For | For | For |
| 10            | Consolidation of Articles                                 | Mgmt | For | For | For | For |
| 11            | Merger by Absorption                                      | Mgmt | For | For | For | For |

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### LLX Logistica SA

| Ticker       | Security ID:                                                 | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| LLXL3        | CINS P6398Y105                                               | 10/14/2013       | Voted          |           |                  |  |
| Meeting Type |                                                              | Country of Trade |                |           |                  |  |
| Special      |                                                              | Brazil           |                |           |                  |  |
| Issue No.    | Description                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Election of Directors                                        | Mgmt             | For            | For       | For              |  |
| 5            | Ratification of the Appointment of Roberto Senna as Chairman | Mgmt             | For            | For       | For              |  |

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### LLX Logistica SA

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |  |
|--------------|----------------|------------------|----------------|--|--|--|
| LLXL3        | CINS P6398Y105 | 12/10/2013       | Voted          |  |  |  |
| Meeting Type |                | Country of Trade |                |  |  |  |



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| Special Issue No. | Description             | Brazil Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 2                 | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 3                 | Change of Company Name  | Mgmt             | For      | Abstain   | Against          |
| 4                 | Remuneration Policy     | Mgmt             | For      | Against   | Against          |

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### LPS Brasil-Consultoria de Imoveis S.A.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| LPSB3        | CINS P6413J109                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Remuneration Report             | Mgmt         | For            | Against   | Against          |
| 7            | Election of Directors           | Mgmt         | For            | Against   | Against          |
| 8            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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### LPS Brasil-Consultoria de Imoveis S.A.

| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| LPSB3        | CINS P6413J109                                            | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                          |              |                |           |                  |
| Special      | Brazil                                                    |              |                |           |                  |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Capitalization of Reserves w/o Share Issue                | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles Regarding Novo Mercado Regulations | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |

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### Magazine Luiza SA

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| MGLU3  | CINS P6425Q109 | 04/17/2014   | Voted          |

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| Meeting Type |                                                                                   | Country of Trade |          |           |                  |  |
|--------------|-----------------------------------------------------------------------------------|------------------|----------|-----------|------------------|--|
| Annual       |                                                                                   | Brazil           |          |           |                  |  |
| Issue No.    | Description                                                                       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A       | N/A              |  |
| 4            | Accounts and Reports                                                              | Mgmt             | For      | For       | For              |  |
| 5            | Allocation of Profits/Dividends                                                   | Mgmt             | For      | For       | For              |  |
| 6            | Election of Board Member(s) Representative of Minority/Preferred Shareholders     | Mgmt             | For      | Abstain   | Against          |  |
| 7            | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt             | For      | For       | For              |  |
| 8            | Remuneration Policy                                                               | Mgmt             | For      | For       | For              |  |
| 9            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A       | N/A              |  |

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| Magazine Luiza SA |                                                           |                  |          |                |                  |  |
|-------------------|-----------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker            | Security ID:                                              | Meeting Date     |          | Meeting Status |                  |  |
| MGLU3             | CINS P6425Q109                                            | 04/17/2014       |          | Voted          |                  |  |
| Meeting Type      |                                                           | Country of Trade |          |                |                  |  |
| Special           |                                                           | Brazil           |          |                |                  |  |
| Issue No.         | Description                                               | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note                                   | N/A              | N/A      | N/A            | N/A              |  |
| 2                 | Non-Voting Meeting Note                                   | N/A              | N/A      | N/A            | N/A              |  |
| 3                 | Ratification of Remuneration                              | Mgmt             | For      | Against        | Against          |  |
| 4                 | Amendments to Articles Regarding Novo Mercado Regulations | Mgmt             | For      | For            | For              |  |

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| Magazine Luiza SA |                                          |                  |          |                |                  |  |
|-------------------|------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker            | Security ID:                             | Meeting Date     |          | Meeting Status |                  |  |
| MGLU3             | CINS P6425Q109                           | 09/13/2013       |          | Voted          |                  |  |
| Meeting Type      |                                          | Country of Trade |          |                |                  |  |
| Special           |                                          | Brazil           |          |                |                  |  |
| Issue No.         | Description                              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note                  | N/A              | N/A      | N/A            | N/A              |  |
| 2                 | Non-Voting Meeting Note                  | N/A              | N/A      | N/A            | N/A              |  |
| 3                 | Ratification of Appointment of Appraiser | Mgmt             | For      | For            | For              |  |

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|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 4 | Non-Voting Agenda Item | N/A  | N/A | N/A | N/A |
| 5 | Valuation Report       | Mgmt | For | For | For |
| 6 | Merger/Acquisition     | Mgmt | For | For | For |
| 7 | Amendments to Articles | Mgmt | For | For | For |

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### Magnesita Refratarios SA

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| MAGG3        | CINS P6426L109                          | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | Brazil                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 6            | Election of Supervisory Council Members | Mgmt         | For            | For       | For              |
| 7            | Elect Eduardo Romeu Ferraz              | Mgmt         | For            | Against   | Against          |
| 8            | Remuneration Policy                     | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |

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### Magnesita Refratarios SA

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| MAGG3        | CINS P6426L109                                                  | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Special      | Brazil                                                          |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Authority to Cancel Treasury Shares                             | Mgmt         | For            | For       | For              |
| 4            | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt         | For            | For       | For              |

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### Magnesita Refratarios SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| MAGG3        | CINS P6426L109   | 05/23/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | Brazil           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                                                             |      |     |     |     | Mgmt |
|---|-----------------------------------------------------------------------------|------|-----|-----|-----|------|
| 1 | Non-Voting Meeting Note                                                     | N/A  | N/A | N/A | N/A | N/A  |
| 2 | Non-Voting Meeting Note                                                     | N/A  | N/A | N/A | N/A | N/A  |
| 3 | Non-Voting Meeting Note                                                     | N/A  | N/A | N/A | N/A | N/A  |
| 4 | Amendment to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt | For | For | For | For  |

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| Mahle Metal Leve SA |                                                                                 |                  |          |                |                  |
|---------------------|---------------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker              | Security ID:                                                                    | Meeting Date     |          | Meeting Status |                  |
| LEVE4               | CINS P6528U106                                                                  | 04/23/2014       |          | Voted          |                  |
| Meeting Type        |                                                                                 | Country of Trade |          |                |                  |
| Annual              |                                                                                 | Brazil           |          |                |                  |
| Issue No.           | Description                                                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                   | Non-Voting Meeting Note                                                         | N/A              | N/A      | N/A            | N/A              |
| 2                   | Non-Voting Meeting Note                                                         | N/A              | N/A      | N/A            | N/A              |
| 3                   | Accounts and Reports                                                            | Mgmt             | For      | For            | For              |
| 4                   | Allocation of<br>Profits/Dividends                                              | Mgmt             | For      | For            | For              |
| 5                   | Capital Expenditure<br>Budget                                                   | Mgmt             | For      | For            | For              |
| 6                   | Election of Board<br>Member(s)<br>Representative of<br>Minority<br>Shareholders | Mgmt             | N/A      | Abstain        | N/A              |
| 7                   | Election of Supervisory<br>Council Members;<br>Fees                             | Mgmt             | For      | Abstain        | Against          |
| 8                   | Remuneration Policy                                                             | Mgmt             | For      | For            | For              |
| 9                   | Non-Voting Meeting Note                                                         | N/A              | N/A      | N/A            | N/A              |
| 10                  | Non-Voting Meeting Note                                                         | N/A              | N/A      | N/A            | N/A              |

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| Marfrig Global Foods S.A |                         |                  |          |                |                  |
|--------------------------|-------------------------|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| MRF3                     | CINS P64389102          | 01/22/2014       |          | Take No Action |                  |
| Meeting Type             |                         | Country of Trade |          |                |                  |
| Special                  |                         | Brazil           |          |                |                  |
| Issue No.                | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Non-Voting Meeting Note | N/A              | N/A      | TNA            | N/A              |
| 2                        | Non-Voting Meeting Note | N/A              | N/A      | TNA            | N/A              |

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|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |      |     |     |     |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 3 | To vote regarding the issuance of debentures convertible into common shares, in a single series, of the type without a guarantee, for private distribution, totaling, on the issuance date, the amount of BRL 2,150,000,000, which will constitute the fifth issuance of debentures of the company, from here onwards referred to as the fifth issuance of debentures, the main characteristics of which will be a total issuance amount of BRL 2,150,000,000, in a single series | Mgmt | N/A | TNA | N/A |
| 4 | Non-Voting Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                            | N/A  | N/A | TNA | N/A |
| 5 | Non-Voting Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                            | N/A  | N/A | TNA | N/A |
| 6 | Non-Voting Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                            | N/A  | N/A | TNA | N/A |
| 7 | To vote regarding the amendment of the corporate bylaws of the company for the purpose of carrying out, amendments to the preamble, article 1 and other mentions in the corporate bylaws to change the corporate name of the company from Marfrig Alimentos S.A. to Marfrig Global Foods S.A.                                                                                                                                                                                     | Mgmt | N/A | TNA | N/A |

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|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |      |     |     |     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 8  | <p>Amendment of article 5 of the corporate bylaws, in such a way as to update the statement of the share capital and the number of shares issued by the company, in accordance with resolutions to increase the capital, within the authorized capital, that were carried out by the board of directors at meetings that were held on December 4, 10, 18 and 21, 2012, and February 5, 2013, at 5 p.m. and at 6 p.m.</p>                                                                                   | Mgmt | N/A | TNA | N/A |
| 9  | <p>To change the rules for the management of the company, to provide for the ordinary legal representation of the company by two executive officers, one of whom must be the CEO, the chief legal officer or the chief financial and administrative officer, who must act jointly with another executive officer without a specific designation, with it being the case that the investor relations officer can represent the company acting individually exclusively in matters related to his or her</p> | Mgmt | N/A | TNA | N/A |
| 10 | <p>To exclude the position of chief operating officer and to create the position of chief legal officer</p>                                                                                                                                                                                                                                                                                                                                                                                                | Mgmt | N/A | TNA | N/A |

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|    |                                                                                                                                                                 |      |     |     |     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 11 | To provide that powers of attorney will be granted by two executive officers jointly, in the manner of representation that is provided for in item B1,<br>above | Mgmt | N/A | TNA | N/A |
| 12 | To vote regarding the restatement of the corporate bylaws to reflect the amendments that are mentioned above                                                    | Mgmt | N/A | TNA | N/A |

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Marfrig Global Foods S.A

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| MRFG3        | CINS P64389102                          | 04/17/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | Brazil           |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 4            | Election of Supervisory Council Members | Mgmt             | For            | For       | For              |
| 5            | Remuneration Policy                     | Mgmt             | For            | For       | For              |
| 6            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |
| 7            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |

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Marisa Lojas SA

|              |                                                             |                  |                |           |                  |
|--------------|-------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                | Meeting Date     | Meeting Status |           |                  |
| MARI3        | CINS P6462B106                                              | 04/17/2014       | Voted          |           |                  |
| Meeting Type |                                                             | Country of Trade |                |           |                  |
| Annual       |                                                             | Brazil           |                |           |                  |
| Issue No.    | Description                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                                        | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends; Capital Expenditure Budget | Mgmt             | For            | For       | For              |
| 5            | Election of Board Member(s) Representatives of              | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                              |      |     |     |     |
|---|----------------------------------------------|------|-----|-----|-----|
| 6 | Minority Shareholders<br>Remuneration Policy | Mgmt | For | For | For |
| 7 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |
| 8 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |

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### Marisa Lojas SA

|              |                                                                             |                  |                |           |                     |
|--------------|-----------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                | Meeting Date     | Meeting Status |           |                     |
| MARI3        | CINS P6462B106                                                              | 04/17/2014       | Voted          |           |                     |
| Meeting Type |                                                                             | Country of Trade |                |           |                     |
| Special      |                                                                             | Brazil           |                |           |                     |
| Issue No.    | Description                                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                     | N/A              | N/A            | N/A       | N/A                 |
| 3            | Amendment to Articles<br>Regarding Corporate<br>Purpose                     | Mgmt             | For            | For       | For                 |
| 4            | Amendment to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt             | For            | For       | For                 |
| 5            | Amendments to Articles<br>Regarding Novo Mercado<br>Regulations             | Mgmt             | For            | For       | For                 |

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### Mills Estruturas e Servicos de Engenharia S.A.

|              |                                                                             |                  |                |           |                     |
|--------------|-----------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                | Meeting Date     | Meeting Status |           |                     |
| MILS3        | CINS P6799C108                                                              | 02/04/2014       | Voted          |           |                     |
| Meeting Type |                                                                             | Country of Trade |                |           |                     |
| Special      |                                                                             | Brazil           |                |           |                     |
| Issue No.    | Description                                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                     | N/A              | N/A            | N/A       | N/A                 |
| 3            | Amendment to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt             | For            | For       | For                 |
| 4            | Amendments to Articles<br>Regarding Board of<br>Director<br>Eligibility     | Mgmt             | For            | For       | For                 |
| 5            | Consolidation of<br>Articles                                                | Mgmt             | For            | For       | For                 |

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## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Mills Estruturas e Servicos de Engenharia S.A.

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| MILS3        | CINS P6799C108                                | 04/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | Brazil                                        |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports                          | Mgmt         | For            | For       | For                 |
| 5            | Capital Expenditure<br>Budget                 | Mgmt         | For            | For       | For                 |
| 6            | Allocation of Profits<br>and<br>Dividends     | Mgmt         | For            | For       | For                 |
| 7            | Election of Directors                         | Mgmt         | For            | For       | For                 |
| 8            | Election of Supervisory<br>Council<br>Members | Mgmt         | For            | For       | For                 |
| 9            | Remuneration Policy                           | Mgmt         | For            | For       | For                 |
| 10           | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |

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Minerva SA

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| BEEF3        | CINS P6831V106                     | 04/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Brazil                             |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 6            | Board Size                         | Mgmt         | For            | For       | For                 |
| 7            | Election of Directors              | Mgmt         | For            | Against   | Against             |
| 8            | Remuneration Policy                | Mgmt         | For            | Against   | Against             |

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Minerva SA

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| BEEF3        | CINS P6831V106          | 04/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Brazil                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Authority to Cancel     | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Treasury  
Shares

|   |                                                                             |      |     |     |     |
|---|-----------------------------------------------------------------------------|------|-----|-----|-----|
| 4 | Amend Resolutions<br>Regarding Share<br>Capital                             | Mgmt | For | For | For |
| 5 | Amendment to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt | For | For | For |
| 6 | Amendments to Articles<br>Regarding Management<br>Board<br>Size             | Mgmt | For | For | For |
| 7 | Consolidation of<br>Articles                                                | Mgmt | For | For | For |

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### Minerva SA

| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                     |  |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|--|
| BEEF3        | CINS P6831V106                                                              | 08/29/2013   | Voted          |           |                     |  |
| Meeting Type | Country of Trade                                                            |              |                |           |                     |  |
| Special      | Brazil                                                                      |              |                |           |                     |  |
| Issue No.    | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A                 |  |
| 2            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A                 |  |
| 3            | Ratification of<br>Appointment of<br>Appraiser                              | Mgmt         | For            | For       | For                 |  |
| 4            | Non-Voting Agenda Item                                                      | N/A          | N/A            | N/A       | N/A                 |  |
| 5            | Valuation Reports                                                           | Mgmt         | For            | For       | For                 |  |
| 6            | Merger Agreement -<br>Bracasing                                             | Mgmt         | For            | For       | For                 |  |
| 7            | Merger Agreement -<br>Eurominerva                                           | Mgmt         | For            | For       | For                 |  |
| 8            | Mergers by Absorption                                                       | Mgmt         | For            | For       | For                 |  |
| 9            | Amendment to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt         | For            | For       | For                 |  |

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### MMX Mineracao e Metalicos S.A.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |  |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|--|
| MMXM3        | CINS P6829U102          | 11/27/2013   | Voted          |           |                     |  |
| Meeting Type | Country of Trade        |              |                |           |                     |  |
| Special      | Brazil                  |              |                |           |                     |  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |  |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |  |

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|    |                                                         |      |     |     |     |
|----|---------------------------------------------------------|------|-----|-----|-----|
| 3  | Non-Voting Meeting Note                                 | N/A  | N/A | N/A | N/A |
| 4  | Non-Voting Meeting Note                                 | N/A  | N/A | N/A | N/A |
| 5  | Merger Agreement                                        | Mgmt | For | For | For |
| 6  | Ratification of Appointment of Appraiser                | Mgmt | For | For | For |
| 7  | Valuation Report                                        | Mgmt | For | For | For |
| 8  | Merger by Absorption                                    | Mgmt | For | For | For |
| 9  | Authority to Carry Out Merger by Absorption Formalities | Mgmt | For | For | For |
| 10 | Ratification of Board Acts                              | Mgmt | For | For | For |
| 11 | Elect Linhong Zhang                                     | Mgmt | For | For | For |

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### MMX Mineracao e Metalicos S.A.

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| MMXM3        | CINS P6829U102                                                  | 01/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Special      | Brazil                                                          |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Reverse Stock Split                                             | Mgmt         | For            | For       | For              |
| 4            | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy                                             | Mgmt         | For            | For       | For              |

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### MMX Mineracao e Metalicos S.A.

| Ticker       | Security ID:                                                     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| MMXM3        | CINS P6829U102                                                   | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                 |              |                |           |                  |
| Annual       | Brazil                                                           |              |                |           |                  |
| Issue No.    | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                          | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                                             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For              |
| 6            | Election of Board Member Representative of Minority Shareholders | Mgmt         | For            | For       | For              |

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7 Non-Voting Meeting Note N/A N/A N/A N/A

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MRV Engenharia e Participacoes SA

|              |                                                  |              |                  |
|--------------|--------------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status   |
| MRVE3        | CINS P6986W107                                   | 10/15/2013   | Voted            |
| Meeting Type | Country of Trade                                 |              |                  |
| Special      | Brazil                                           |              |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec         |
|              |                                                  |              | Vote Cast        |
|              |                                                  |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A              |
| 3            | Amendments to Articles Regarding Executive Board | Mgmt         | For              |
|              |                                                  |              | For              |
| 4            | Consolidation of Articles                        | Mgmt         | For              |
|              |                                                  |              | For              |
| 5            | Amendments to Stock Option Plan                  | Mgmt         | For              |
|              |                                                  |              | For              |
| 6            | Consolidation of Stock Option Plan               | Mgmt         | For              |
|              |                                                  |              | For              |

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MRV Engenharia e Participacoes SA

|              |                                                                 |              |                  |
|--------------|-----------------------------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status   |
| MRVE3        | CINS P6986W107                                                  | 03/26/2014   | Voted            |
| Meeting Type | Country of Trade                                                |              |                  |
| Special      | Brazil                                                          |              |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec         |
|              |                                                                 |              | Vote Cast        |
|              |                                                                 |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A              |
| 3            | Amendments to Articles Regarding Separation of Chairman and CEO | Mgmt         | For              |
|              |                                                                 |              | For              |
| 4            | Consolidation of Articles                                       | Mgmt         | For              |
|              |                                                                 |              | For              |

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MRV Engenharia e Participacoes SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MRVE3        | CINS P6986W107   | 04/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

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| Issue No. | Description                                                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports                                        | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends; Capital Expenditure Budget | Mgmt      | For      | For       | For              |
| 5         | Capitalization of Reserves w/o Share Issue                  | Mgmt      | For      | For       | For              |

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### MRV Engenharia e Participacoes SA

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| MRVE3        | CINS P6986W107                 | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | Brazil                         |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A              |
| 3            | Increase in Authorized Capital | Mgmt         | For            | For       | For              |
| 4            | Consolidation of Articles      | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy            | Mgmt         | For            | For       | For              |
| 6            | Minutes                        | Mgmt         | For            | For       | For              |

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### Odontoprev SA

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| ODPV3        | CINS P7344M104            | 01/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Special      | Brazil                    |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Randal Luiz Zanetti | Mgmt         | For            | For       | For              |

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### Odontoprev SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| ODPV3        | CINS P7344M104   | 04/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note           | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note           | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note           | N/A  | N/A | N/A | N/A |
| 4 | Accounts and Reports              | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends   | Mgmt | For | For | For |
| 6 | Remuneration Policy               | Mgmt | For | For | For |
| 7 | Board Size; Election of Directors | Mgmt | For | For | For |
| 8 | Election of Supervisory Council   | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note           | N/A  | N/A | N/A | N/A |

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### Odontoprev SA

| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| ODPV3        | CINS P7344M104                                            | 04/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                          |              |                |           |                  |
| Special      | Brazil                                                    |              |                |           |                  |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 3            | Merger Agreement                                          | Mgmt         | For            | For       | For              |
| 4            | Ratification of Appointment of Appraiser                  | Mgmt         | For            | For       | For              |
| 5            | Valuation Report                                          | Mgmt         | For            | For       | For              |
| 6            | Merger by Absorption                                      | Mgmt         | For            | For       | For              |
| 7            | Authority to Carry Out Merger by Absorption Formalities   | Mgmt         | For            | For       | For              |
| 8            | Relocation of Company's Registered Office                 | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles Regarding Board of Director Duties | Mgmt         | For            | For       | For              |

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### OSX Brasil SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| OSXB3        | CINS P7383A102          | 09/11/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Election of Director    | Mgmt         | For            | Abstain   | Against          |

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|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 3 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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### OSX Brasil SA

|              |                                           |              |                |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| OSXB3        | CINS P7383A102                            | 12/10/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | Brazil                                    |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 4            | Bankruptcy                                | Mgmt         | For            | Abstain   | Against          |
| 5            | Election of Directors                     | Mgmt         | For            | For       | For              |
| 6            | Change of Company Name                    | Mgmt         | For            | Abstain   | Against          |
| 7            | Relocation of Company's Registered Office | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |

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### Parapanema S.A.

|              |                                               |              |                |           |                  |
|--------------|-----------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| PMAM3        | cins P7579L102                                | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | Brazil                                        |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 4            | Election of Director; Board Size              | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy                           | Mgmt         | For            | For       | For              |
| 6            | Election of Supervisory Council Members; Fees | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |

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PDG Realty S.A. Empreendimentos E Participacoes

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| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| PDGR3        | CINS P7649U108            | 10/25/2013       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Special      |                           | Brazil           |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 4            | Elect Tarso Alves de Lara | Mgmt             | For            | For       | For              |
| 5            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |

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| PDG Realty S.A. Empreendimentos E Participacoes |                         |                  |                |           |                  |
|-------------------------------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker                                          | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| PDGR3                                           | CINS P7649U108          | 12/18/2013       | Voted          |           |                  |
| Meeting Type                                    |                         | Country of Trade |                |           |                  |
| Special                                         |                         | Brazil           |                |           |                  |
| Issue No.                                       | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                               | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                                               | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3                                               | Stock Option Plan       | Mgmt             | For            | Against   | Against          |

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| PDG Realty S.A. Empreendimentos e Participacoes |                                                                 |                  |                |           |                  |
|-------------------------------------------------|-----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                                          | Security ID:                                                    | Meeting Date     | Meeting Status |           |                  |
| PDGR3                                           | CINS P7649U108                                                  | 04/25/2014       | Voted          |           |                  |
| Meeting Type                                    |                                                                 | Country of Trade |                |           |                  |
| Special                                         |                                                                 | Brazil           |                |           |                  |
| Issue No.                                       | Description                                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                               | Non-Voting Meeting Note                                         | N/A              | N/A            | N/A       | N/A              |
| 2                                               | Non-Voting Meeting Note                                         | N/A              | N/A            | N/A       | N/A              |
| 3                                               | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt             | For            | For       | For              |
| 4                                               | Amendments to Articles Regarding Executive Officers             | Mgmt             | For            | For       | For              |
| 5                                               | Consolidation of Articles                                       | Mgmt             | For            | For       | For              |

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| PDG Realty S.A. Empreendimentos e Participacoes |                |                  |                |           |                  |
|-------------------------------------------------|----------------|------------------|----------------|-----------|------------------|
| Ticker                                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| PDGR3                                           | CINS P7649U108 | 04/25/2014       | Voted          |           |                  |
| Meeting Type                                    |                | Country of Trade |                |           |                  |
| Annual                                          |                | Brazil           |                |           |                  |
| Issue No.                                       | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |
| 2  | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |
| 3  | Accounts and Reports                    | Mgmt | For | For | For |
| 4  | Allocation of Profits/Losses            | Mgmt | For | For | For |
| 5  | Board Size                              | Mgmt | For | For | For |
| 6  | Election of Directors                   | Mgmt | For | For | For |
| 7  | Establishment of Supervisory Council    | Mgmt | For | For | For |
| 8  | Supervisory Council Size                | Mgmt | For | For | For |
| 9  | Election of Supervisory Council Members | Mgmt | For | For | For |
| 10 | Remuneration Policy                     | Mgmt | For | For | For |
| 11 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |
| 12 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |

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### Positivo Informatica SA

| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| POSI3        | CINS P7905T100                                                      | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Annual       | Brazil                                                              |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports; Allocation of Profits/Dividends               | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy                                                 | Mgmt         | For            | For       | For              |
| 6            | Board Size                                                          | Mgmt         | For            | For       | For              |
| 7            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | For            | Abstain   | Against          |
| 8            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |

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### Positivo Informatica SA

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| POSI3        | CINS P7905T100                                    | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | Brazil                                            |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendment to Articles Regarding Corporate Purpose | Mgmt         | For            | For       | For              |

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4 Consolidation of Articles Mgmt For For For

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Positivo Informatica SA

Ticker Security ID: Meeting Date Meeting Status  
 POSI3 CINS P7905T100 10/25/2013 Voted

Meeting Type Country of Trade  
 Special Brazil

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |
| 4 | Elect Fernando Xavier Ferreira | Mgmt | For | For | For |

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Prumo Logistica S.A.

Ticker Security ID: Meeting Date Meeting Status  
 PRML3 CINS P7922A118 04/28/2014 Voted

Meeting Type Country of Trade  
 Annual Brazil

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                                                     |      |     |         |         |
|---|---------------------------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                                             | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note                                             | N/A  | N/A | N/A     | N/A     |
| 3 | Non-Voting Meeting Note                                             | N/A  | N/A | N/A     | N/A     |
| 4 | Accounts and Reports                                                | Mgmt | For | For     | For     |
| 5 | Allocation of Profits/Dividends                                     | Mgmt | For | For     | For     |
| 6 | Election of Board Member(s) Representative of Minority Shareholders | Mgmt | For | Abstain | Against |
| 7 | Remuneration Policy                                                 | Mgmt | For | For     | For     |
| 8 | Non-Voting Meeting Note                                             | N/A  | N/A | N/A     | N/A     |

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Prumo Logistica S.A.

Ticker Security ID: Meeting Date Meeting Status  
 PRML3 CINS P7922A118 04/28/2014 Voted

Meeting Type Country of Trade  
 Special Brazil

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                                    |      |     |     |     |
|---|----------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |
| 3 | Amendments to Articles Regarding Corporate Purpose | Mgmt | For | For | For |

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QGEP Participacoes SA  
Ticker Security ID: Meeting Date Meeting Status  
QGEP3 CINS P7920K100 04/16/2014 Voted  
Meeting Type Country of Trade  
Annual Brazil

| Issue No. | Description                                                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |
| 4         | Accounts and Reports                                                | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends                                     | Mgmt      | For      | For       | For              |
| 6         | Board Size                                                          | Mgmt      | For      | For       | For              |
| 7         | Election of Board Member(s) Representative of Minority Shareholders | Mgmt      | For      | Abstain   | Against          |
| 8         | Remuneration Policy                                                 | Mgmt      | For      | For       | For              |
| 9         | Non-Voting Meeting Note                                             | N/A       | N/A      | N/A       | N/A              |

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Qualicorp SA  
Ticker Security ID: Meeting Date Meeting Status  
QUAL3 CINS P7S21H105 08/22/2013 Voted  
Meeting Type Country of Trade  
Special Brazil

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A              |
| 2         | Amendment to the Stock Option Plan | Mgmt      | For      | Abstain   | Against          |
| 3         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A              |

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RANDON S.A. Implementos e Participacoes  
Ticker Security ID: Meeting Date Meeting Status  
RAPT4 CINS P7988W103 04/14/2014 Voted  
Meeting Type Country of Trade  
Annual Brazil

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 5         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 6         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 7 | Election of Supervisory Council Members | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item                  | N/A  | N/A | N/A | N/A |

### Restoque Comercio Confeccoes de Roupas S.A.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|--|
| LLIS3        | CINS P6292Q109                             | 04/25/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                           |              |                |           |                  |  |
| Annual       | Brazil                                     |              |                |           |                  |  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |
| 4            | Accounts and Reports                       | Mgmt         | For            | For       | For              |  |
| 5            | Election of Directors; Remuneration Policy | Mgmt         | For            | Against   | Against          |  |
| 6            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |

### Restoque Comercio Confeccoes de Roupas S.A.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|--|
| LLIS3        | CINS P6292Q109          | 04/25/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade        |              |                |           |                  |  |
| Special      | Brazil                  |              |                |           |                  |  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Amendments to Articles  | Mgmt         | For            | Against   | Against          |  |

### Rossi Residencial S.A.

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|--|
| RSID3        | CINS P8172J106                       | 04/28/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                     |              |                |           |                  |  |
| Annual       | Brazil                               |              |                |           |                  |  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |  |
| 4            | Accounts and Reports                 | Mgmt         | For            | For       | For              |  |
| 5            | Allocation of Profits/Dividends      | Mgmt         | For            | For       | For              |  |
| 6            | Board Size                           | Mgmt         | For            | For       | For              |  |
| 7            | Election of Directors                | Mgmt         | For            | For       | For              |  |
| 8            | Establishment of Supervisory Council | Mgmt         | For            | For       | For              |  |

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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 9  | Supervisory Council Size        | Mgmt | For | For | For |
| 10 | Election of Supervisory Council | Mgmt | For | For | For |
| 11 | Remuneration Policy             | Mgmt | For | For | For |

Rossi Residencial S.A.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| RSID3  | CINS P8172J106 | 04/28/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | Brazil           |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                                             |      |     |     |     |
|----|-------------------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                                     | N/A  | N/A | N/A | N/A |
| 2  | Non-Voting Meeting Note                                     | N/A  | N/A | N/A | N/A |
| 3  | Amendments to Articles Regarding Corporate Purpose          | Mgmt | For | For | For |
| 4  | Amendments to Regarding Reconciliation of Share Capital     | Mgmt | For | For | For |
| 5  | Amendments to Articles Regarding Meeting Powers             | Mgmt | For | For | For |
| 6  | Amendments to Articles Regarding Board Attendance           | Mgmt | For | For | For |
| 7  | Amendments to Articles Regarding Board Powers               | Mgmt | For | For | For |
| 8  | Amendments to Articles Regarding Management Board Positions | Mgmt | For | For | For |
| 9  | Amendments to Articles Regarding Profit-Sharing             | Mgmt | For | For | For |
| 10 | Amendments to Articles Regarding Portuguese Language        | Mgmt | For | For | For |
| 11 | Consolidation of Articles                                   | Mgmt | For | For | For |

Santos Brasil Participacoes SA

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                                                                 |                  |          |           |                  |
|--------------|-----------------------------------------------------------------|------------------|----------|-----------|------------------|
| STBR11       | CINS P8338G111                                                  | 09/30/2013       | Voted    |           |                  |
| Meeting Type |                                                                 | Country of Trade |          |           |                  |
| Special      |                                                                 | Brazil           |          |           |                  |
| Issue No.    | Description                                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A              | N/A      | N/A       | N/A              |
| 3            | Election of Directors                                           | Mgmt             | For      | For       | For              |
| 4            | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt             | For      | For       | For              |

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|                                |                                                                                             |                  |                |           |                  |
|--------------------------------|---------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Santos Brasil Participacoes SA |                                                                                             |                  |                |           |                  |
| Ticker                         | Security ID:                                                                                | Meeting Date     | Meeting Status |           |                  |
| STBR11                         | CINS P8338G111                                                                              | 04/28/2014       | Voted          |           |                  |
| Meeting Type                   |                                                                                             | Country of Trade |                |           |                  |
| Annual                         |                                                                                             | Brazil           |                |           |                  |
| Issue No.                      | Description                                                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Non-Voting Meeting Note                                                                     | N/A              | N/A            | N/A       | N/A              |
| 2                              | Non-Voting Meeting Note                                                                     | N/A              | N/A            | N/A       | N/A              |
| 3                              | Non-Voting Meeting Note                                                                     | N/A              | N/A            | N/A       | N/A              |
| 4                              | Accounts and Reports                                                                        | Mgmt             | For            | For       | For              |
| 5                              | Capital Expenditure Budget                                                                  | Mgmt             | For            | For       | For              |
| 6                              | Allocation of Profits/Dividends                                                             | Mgmt             | For            | For       | For              |
| 7                              | Election of Board Member(s) Representative of Minority/Preferred Shareholders               | Mgmt             | For            | Abstain   | Against          |
| 8                              | Election of Supervisory Council Member(s) Representative of Minority/Preferred Shareholders | Mgmt             | For            | Abstain   | Against          |
| 9                              | Remuneration Policy                                                                         | Mgmt             | For            | For       | For              |

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|                                |                         |                  |                |           |                  |
|--------------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Santos Brasil Participacoes SA |                         |                  |                |           |                  |
| Ticker                         | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| STBR11                         | CINS P8338G111          | 04/28/2014       | Voted          |           |                  |
| Meeting Type                   |                         | Country of Trade |                |           |                  |
| Special                        |                         | Brazil           |                |           |                  |
| Issue No.                      | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

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|   |                                                                 |      |     |     |     |
|---|-----------------------------------------------------------------|------|-----|-----|-----|
| 2 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 3 | Amendments to Articles<br>Regarding Board Member<br>Elegibility | Mgmt | For | For | For |

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### Sao Martinho SA

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| SMT03        | CINS P8493J108                     | 07/31/2013       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | Brazil           |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 5            | Remuneration Policy                | Mgmt             | For            | For       | For                 |

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### Sao Martinho SA

|              |                                                          |                  |                |           |                     |
|--------------|----------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                             | Meeting Date     | Meeting Status |           |                     |
| SMT03        | CINS P8493J108                                           | 07/31/2013       | Voted          |           |                     |
| Meeting Type |                                                          | Country of Trade |                |           |                     |
| Special      |                                                          | Brazil           |                |           |                     |
| Issue No.    | Description                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                  | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                  | N/A              | N/A            | N/A       | N/A                 |
| 3            | Capitalization of<br>Reserves w/o Share<br>Issue         | Mgmt             | For            | For       | For                 |
| 4            | Amendments to Articles<br>Regarding Board<br>Authorities | Mgmt             | For            | For       | For                 |
| 5            | Consolidation of<br>Articles                             | Mgmt             | For            | For       | For                 |

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### Saraiva S.A. Livreiros Editores

|              |                                |                  |                |           |                     |
|--------------|--------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                     |
| SLED4        | CINS P8515A192                 | 04/29/2014       | Voted          |           |                     |
| Meeting Type |                                | Country of Trade |                |           |                     |
| Annual       |                                | Brazil           |                |           |                     |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item         | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item         | N/A              | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Agenda Item         | N/A              | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Agenda Item         | N/A              | N/A            | N/A       | N/A                 |
| 6            | Election of Board<br>Member(s) | Mgmt             | N/A            | Abstain   | N/A                 |

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Representative of  
Minority/Preferred  
Shareholders

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 7 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 8 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 9 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

### Ser Educacional S.A.

|              |                                 |                  |                |           |                  |  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
| SEER3        | CINS P8T84T100                  | 04/28/2014       | Voted          |           |                  |  |
| Meeting Type |                                 | Country of Trade |                |           |                  |  |
| Annual       |                                 | Brazil           |                |           |                  |  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Accounts and Reports            | Mgmt             | For            | For       | For              |  |
| 4            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |  |
| 5            | Remuneration Policy             | Mgmt             | For            | For       | For              |  |
| 6            | Publication of Company Notices  | Mgmt             | For            | For       | For              |  |

### Slc Agricola S.A.

|              |                                           |                  |                |           |                  |  |
|--------------|-------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |  |
| SLCE3        | CINS P8711D107                            | 04/16/2014       | Voted          |           |                  |  |
| Meeting Type |                                           | Country of Trade |                |           |                  |  |
| Annual       |                                           | Brazil           |                |           |                  |  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                   | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                   | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                   | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Accounts and Reports                      | Mgmt             | For            | For       | For              |  |
| 5            | Allocation of Profits/Dividends           | Mgmt             | For            | For       | For              |  |
| 6            | Remuneration Policy                       | Mgmt             | For            | For       | For              |  |
| 7            | Elect Oswaldo Burgos Schirmer (Alternate) | Mgmt             | For            | For       | For              |  |
| 8            | Non-Voting Meeting Note                   | N/A              | N/A            | N/A       | N/A              |  |

### Smiles S.A.

|              |                         |                  |                |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
|              | CINS P8T12E100          | 12/31/2013       | Voted          |           |                  |  |
| Meeting Type |                         | Country of Trade |                |           |                  |  |
| Special      |                         | Brazil           |                |           |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                           |      |     |     |     |
|---|-------------------------------------------|------|-----|-----|-----|
| 3 | Merger Agreement                          | Mgmt | For | For | For |
| 4 | Ratification of Appointment of Appraiser  | Mgmt | For | For | For |
| 5 | Valuation Report                          | Mgmt | For | For | For |
| 6 | Merger by Absorption                      | Mgmt | For | For | For |
| 7 | Relocation of Company's Registered Office | Mgmt | For | For | For |

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### Smiles SA

|              |                                                                     |              |                |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
| SMLE3        | CINS P8T12E100                                                      | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Annual       | Brazil                                                              |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                                                | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                     | Mgmt         | For            | For       | For              |
| 6            | Remuneration Policy                                                 | Mgmt         | For            | For       | For              |
| 7            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Ratification of Remuneration                                        | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |

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### Smiles SA

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| SMLE3        | CINS P8T12E100                     | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | Brazil                             |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendment to the Stock Option Plan | Mgmt         | For            | For       | For              |
| 4            | Authority to Reduce Share          | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Capital

| Sonae Sierra Brasil SA |                                                                  |                  |          |                |                  |  |
|------------------------|------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                 | Security ID:                                                     | Meeting Date     |          | Meeting Status |                  |  |
| SSBR3                  | CINS P8731D103                                                   | 04/29/2014       |          | Voted          |                  |  |
| Meeting Type           |                                                                  | Country of Trade |          |                |                  |  |
| Annual                 |                                                                  | Brazil           |          |                |                  |  |
| Issue No.              | Description                                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                      | Non-Voting Meeting Note                                          | N/A              | N/A      | N/A            | N/A              |  |
| 2                      | Non-Voting Meeting Note                                          | N/A              | N/A      | N/A            | N/A              |  |
| 3                      | Accounts and Reports                                             | Mgmt             | For      | For            | For              |  |
| 4                      | Allocation of Profits/Dividends                                  | Mgmt             | For      | For            | For              |  |
| 5                      | Remuneration Policy                                              | Mgmt             | For      | For            | For              |  |
| 6                      | Election of Directors                                            | Mgmt             | For      | Against        | Against          |  |
| 7                      | Non-Voting Meeting Note                                          | N/A              | N/A      | N/A            | N/A              |  |
| 8                      | Non-Voting Meeting Note                                          | N/A              | N/A      | N/A            | N/A              |  |
| Sul America SA         |                                                                  |                  |          |                |                  |  |
| Ticker                 | Security ID:                                                     | Meeting Date     |          | Meeting Status |                  |  |
| SULA4                  | CINS P87993120                                                   | 01/10/2014       |          | Voted          |                  |  |
| Meeting Type           |                                                                  | Country of Trade |          |                |                  |  |
| Special                |                                                                  | Brazil           |          |                |                  |  |
| Issue No.              | Description                                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                      | Non-Voting Meeting Note                                          | N/A              | N/A      | N/A            | N/A              |  |
| 2                      | Amendments to Articles Regarding Reconciliation of Share Capital | Mgmt             | For      | For            | For              |  |
| 3                      | Amendments to Articles Regarding Board Composition               | Mgmt             | For      | For            | For              |  |
| 4                      | Amendments to Articles Regarding Quorum                          | Mgmt             | For      | For            | For              |  |
| 5                      | Amendments to Articles Regarding Board Member Vacancies          | Mgmt             | For      | For            | For              |  |
| 6                      | Resignation of Director                                          | Mgmt             | For      | For            | For              |  |
| 7                      | Election of Directors                                            | Mgmt             | For      | Against        | Against          |  |
| 8                      | Non-Voting Meeting Note                                          | N/A              | N/A      | N/A            | N/A              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 9  | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 10 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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### Sul America SA

| Ticker       | Security ID:                                                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| SULA4        | CINS P87993120                                                                | 03/31/2014       | Voted          |           |                  |
| Meeting Type |                                                                               | Country of Trade |                |           |                  |
| Annual       |                                                                               | Brazil           |                |           |                  |
| Issue No.    | Description                                                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                       | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                       | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                                       | N/A              | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                                                          | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                               | Mgmt             | For            | For       | For              |
| 6            | Board Size                                                                    | Mgmt             | For            | For       | For              |
| 7            | Election of Board Member(s) Representative of Minority/Preferred Shareholders | Mgmt             | For            | Abstain   | Against          |
| 8            | Remuneration Policy                                                           | Mgmt             | For            | For       | For              |

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### Technos SA

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| TECN3        | CINS P90188106                  | 04/29/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Brazil           |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 5            | Capital Expenditure Budget      | Mgmt             | For            | For       | For              |
| 6            | Remuneration Policy             | Mgmt             | For            | For       | For              |

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### Tecnisa S.A.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| TCSA3        | CINS P9021P103 | 04/03/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Brazil           |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                                                              |      |     |         |     |
|----|----------------------------------------------------------------------------------------------|------|-----|---------|-----|
| 1  | Non-Voting Meeting Note                                                                      | N/A  | N/A | N/A     | N/A |
| 2  | Non-Voting Meeting Note                                                                      | N/A  | N/A | N/A     | N/A |
| 3  | Non-Voting Meeting Note                                                                      | N/A  | N/A | N/A     | N/A |
| 4  | Accounts and Reports                                                                         | Mgmt | For | For     | For |
| 5  | Capital Expenditure Budget                                                                   | Mgmt | For | For     | For |
| 6  | Allocation of Profits/Dividends                                                              | Mgmt | For | For     | For |
| 7  | Board Size                                                                                   | Mgmt | For | For     | For |
| 8  | Election of Board Member Representative of Minority Shareholders                             | Mgmt | N/A | Abstain | N/A |
| 9  | Establishment of Supervisory Council                                                         | Mgmt | For | For     | For |
| 10 | Supervisory Council Size                                                                     | Mgmt | For | For     | For |
| 11 | Election of Supervisory Council Member and Alternate Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A |
| 12 | Remuneration Policy                                                                          | Mgmt | For | For     | For |
| 13 | Non-Voting Meeting Note                                                                      | N/A  | N/A | N/A     | N/A |

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### Tecnisa S.A.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| TCSA3        | CINS P9021P103                                    | 04/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       |           |                  |
| Special      | Brazil                                            |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Authority to Cancel Treasury Shares               | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles Regarding Executive Titles | Mgmt         | For            | For       | For              |
| 5            | Consolidation of Articles                         | Mgmt         | For            | For       | For              |

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### Tegma Gestao Logistica SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| TGMA3        | CINS P90284103   | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                                                                   |      |     |         |         |
|---|-----------------------------------------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                                                           | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note                                                           | N/A  | N/A | N/A     | N/A     |
| 3 | Non-Voting Meeting Note                                                           | N/A  | N/A | N/A     | N/A     |
| 4 | Accounts and Reports                                                              | Mgmt | For | For     | For     |
| 5 | Allocation of Profits/Dividends                                                   | Mgmt | For | For     | For     |
| 6 | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A     |
| 7 | Remuneration Policy                                                               | Mgmt | For | Against | Against |

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Valid Solucoes e Servicos de Seguranca em Meios de Pagamento e

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| VLID3        | CINS P9656C112                  | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy             | Mgmt         | For            | For       | For              |

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Vanguarda Agro SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| VAGR3        | CINS P9724A106                  | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Election of Directors           | Mgmt         | For            | Against   | Against          |
| 7            | Remuneration Policy             | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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Vanguarda Agro SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| VAGR3        | CINS P9724A106   | 12/23/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description                                             | Brazil Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---------------------------------------------------------|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A       | N/A              |
| 2                 | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A       | N/A              |
| 3                 | Partial Spin-off and Merger Agreement                   | Mgmt             | For      | For       | For              |
| 4                 | Ratification of Appointment of Appraiser                | Mgmt             | For      | For       | For              |
| 5                 | Valuation Report (VPar)                                 | Mgmt             | For      | For       | For              |
| 6                 | Merger by Absorption                                    | Mgmt             | For      | For       | For              |
| 7                 | Valuation Report (Maeda)                                | Mgmt             | For      | For       | For              |
| 8                 | Partial Spin-off                                        | Mgmt             | For      | For       | For              |
| 9                 | Amendment to Articles Regarding Corporate Purpose       | Mgmt             | For      | For       | For              |
| 10                | Consolidation of Articles                               | Mgmt             | For      | For       | For              |
| 11                | Authority to Carry Out Merger by Absorption Formalities | Mgmt             | For      | For       | For              |

Fund Name : CEF Municipal Income ETF

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| AllianceBernstein National Municipal Income Fund Inc |                             |                  |                |           |                  |
|------------------------------------------------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker                                               | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| AFB                                                  | CUSIP 01864U106             | 03/27/2014       | Voted          |           |                  |
| Meeting Type                                         |                             | Country of Trade |                |           |                  |
| Annual                                               |                             | United States    |                |           |                  |
| Issue No.                                            | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                                  | Elect William H. Foulk, Jr. | Mgmt             | For            | For       | For              |
| 1.2                                                  | Elect D. James Guzy         | Mgmt             | For            | For       | For              |
| 1.3                                                  | Elect Robert M. Keith       | Mgmt             | For            | For       | For              |

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| BlackRock Investment Quality Municipal Trust |                  |                  |                |           |                  |
|----------------------------------------------|------------------|------------------|----------------|-----------|------------------|
| Ticker                                       | Security ID:     | Meeting Date     | Meeting Status |           |                  |
| BKN                                          | CUSIP 09247D105  | 07/30/2013       | Voted          |           |                  |
| Meeting Type                                 |                  | Country of Trade |                |           |                  |
| Annual                                       |                  | United States    |                |           |                  |
| Issue No.                                    | Description      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                          | Elect Richard E. | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Cavanagh

|     |                             |      |     |     |     |
|-----|-----------------------------|------|-----|-----|-----|
| 1.2 | Elect Kathleen F. Feldstein | Mgmt | For | For | For |
| 1.3 | Elect Henry Gabbay          | Mgmt | For | For | For |
| 1.4 | Elect Jerrold B. Harris     | Mgmt | For | For | For |

BlackRock Long-Term Municipal Advantage Trust

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| BTA          | CUSIP 09250B103             | 07/30/2013       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.3          | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |

BlackRock Muni Intermediate Duration Fund Inc

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MUI          | CUSIP 09253X102             | 07/30/2013       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3          | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.4          | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.5          | Elect James T. Flynn        | Mgmt             | For            | For       | For              |
| 1.6          | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.7          | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |
| 1.8          | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |
| 1.9          | Elect Karen P. Robards      | Mgmt             | For            | For       | For              |

BlackRock Muniassets Fund Inc

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| MUA          | CUSIP 09254J102 | 07/30/2013       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

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| Issue No. | Description                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Richard E. Cavanagh   | Mgmt      | For      | For       | For              |
| 1.2       | Elect Kathleen F. Feldstein | Mgmt      | For      | For       | For              |
| 1.3       | Elect Henry Gabbay          | Mgmt      | For      | For       | For              |
| 1.4       | Elect Jerrold B. Harris     | Mgmt      | For      | For       | For              |

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### BlackRock Municipal 2018 Term Trust

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| BPK          | CUSIP 09248C106             | 07/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Kathleen F. Feldstein | Mgmt         | For            | For       | For              |
| 1.3          | Elect Henry Gabbay          | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For              |

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### BlackRock Municipal 2020 Term Trust

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| BKK          | CUSIP 09249X109             | 07/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Kathleen F. Feldstein | Mgmt         | For            | For       | For              |
| 1.3          | Elect Henry Gabbay          | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For              |

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### BlackRock Municipal Bond Trust

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| BBK          | CUSIP 09249H104             | 07/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Kathleen F. Feldstein | Mgmt         | For            | For       | For              |



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|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 1.3 | Elect Henry Gabbay      | Mgmt | For | For | For |
| 1.4 | Elect Jerrold B. Harris | Mgmt | For | For | For |

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### BlackRock Municipal Income Quality Trust

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| BYM          | CUSIP 092479104             | 07/30/2013       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.3          | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |

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### BlackRock Municipal Income Trust

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| BFK          | CUSIP 09248F109             | 07/30/2013       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.3          | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |

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### BlackRock Municipal Income Trust II

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| BLE          | CUSIP 09249N101             | 07/30/2013       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.3          | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |

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### BlackRock Municipal Target Term Trust

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

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|              |                             |                  |          |           |                  |
|--------------|-----------------------------|------------------|----------|-----------|------------------|
| BTT          | CUSIP 09257P105             | 07/30/2013       | Voted    |           |                  |
| Meeting Type |                             | Country of Trade |          |           |                  |
| Annual       |                             | United States    |          |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard E. Cavanagh   | Mgmt             | For      | For       | For              |
| 1.2          | Elect Kathleen F. Feldstein | Mgmt             | For      | For       | For              |
| 1.3          | Elect Henry Gabbay          | Mgmt             | For      | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt             | For      | For       | For              |

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|                                 |                             |                  |                |           |                  |
|---------------------------------|-----------------------------|------------------|----------------|-----------|------------------|
| BlackRock Munienhanced Fund Inc |                             |                  |                |           |                  |
| Ticker                          | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MEN                             | CUSIP 09253Y100             | 07/30/2013       | Voted          |           |                  |
| Meeting Type                    |                             | Country of Trade |                |           |                  |
| Annual                          |                             | United States    |                |           |                  |
| Issue No.                       | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                             | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2                             | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3                             | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.4                             | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.5                             | Elect James T. Flynn        | Mgmt             | For            | For       | For              |
| 1.6                             | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.7                             | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |
| 1.8                             | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |
| 1.9                             | Elect Karen P. Robards      | Mgmt             | For            | For       | For              |

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|                                    |                             |                  |                |           |                  |
|------------------------------------|-----------------------------|------------------|----------------|-----------|------------------|
| BlackRock MuniHoldings Fund II Inc |                             |                  |                |           |                  |
| Ticker                             | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MUH                                | CUSIP 09253P109             | 07/30/2013       | Voted          |           |                  |
| Meeting Type                       |                             | Country of Trade |                |           |                  |
| Annual                             |                             | United States    |                |           |                  |
| Issue No.                          | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2                                | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3                                | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.4                                | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.5                                | Elect James T. Flynn        | Mgmt             | For            | For       | For              |
| 1.6                                | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.7                                | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |

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|     |                        |      |     |     |     |
|-----|------------------------|------|-----|-----|-----|
| 1.8 | Elect R. Glenn Hubbard | Mgmt | For | For | For |
| 1.9 | Elect Karen P. Robards | Mgmt | For | For | For |

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### BlackRock MuniHoldings Fund Inc

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MHD          | CUSIP 09253N104             | 07/30/2013       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3          | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.4          | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.5          | Elect James T. Flynn        | Mgmt             | For            | For       | For              |
| 1.6          | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.7          | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |
| 1.8          | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |
| 1.9          | Elect Karen P. Robards      | Mgmt             | For            | For       | For              |

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### BlackRock MuniHoldings Investment Quality Fund

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MFL          | CUSIP 09254P108             | 07/30/2013       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3          | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.4          | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.5          | Elect James T. Flynn        | Mgmt             | For            | For       | For              |
| 1.6          | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.7          | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |
| 1.8          | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |
| 1.9          | Elect Karen P. Robards      | Mgmt             | For            | For       | For              |

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### BlackRock MuniHoldings Quality Fund II Inc

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| MUE          | CUSIP 09254C107 | 07/30/2013       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|     |                             |      |     |     |     |
|-----|-----------------------------|------|-----|-----|-----|
| 1.1 | Elect Paul L. Audet         | Mgmt | For | For | For |
| 1.2 | Elect Michael J. Castellano | Mgmt | For | For | For |
| 1.3 | Elect Richard E. Cavanagh   | Mgmt | For | For | For |
| 1.4 | Elect Kathleen F. Feldstein | Mgmt | For | For | For |
| 1.5 | Elect James T. Flynn        | Mgmt | For | For | For |
| 1.6 | Elect Henry Gabbay          | Mgmt | For | For | For |
| 1.7 | Elect Jerrold B. Harris     | Mgmt | For | For | For |
| 1.8 | Elect R. Glenn Hubbard      | Mgmt | For | For | For |
| 1.9 | Elect Karen P. Robards      | Mgmt | For | For | For |

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|                                         |                             |                  |                |           |                  |
|-----------------------------------------|-----------------------------|------------------|----------------|-----------|------------------|
| BlackRock MuniHoldings Quality Fund Inc |                             |                  |                |           |                  |
| Ticker                                  | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MUS                                     | CUSIP 09254A101             | 07/30/2013       | Voted          |           |                  |
| Meeting Type                            |                             | Country of Trade |                |           |                  |
| Annual                                  |                             | United States    |                |           |                  |
| Issue No.                               | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                     | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2                                     | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3                                     | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.4                                     | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |
| 1.5                                     | Elect James T. Flynn        | Mgmt             | For            | For       | For              |
| 1.6                                     | Elect Henry Gabbay          | Mgmt             | For            | For       | For              |
| 1.7                                     | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |
| 1.8                                     | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |
| 1.9                                     | Elect Karen P. Robards      | Mgmt             | For            | For       | For              |

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|                                |                             |                  |                |           |                  |
|--------------------------------|-----------------------------|------------------|----------------|-----------|------------------|
| BlackRock Munivest Fund II Inc |                             |                  |                |           |                  |
| Ticker                         | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MVT                            | CUSIP 09253T101             | 07/30/2013       | Voted          |           |                  |
| Meeting Type                   |                             | Country of Trade |                |           |                  |
| Annual                         |                             | United States    |                |           |                  |
| Issue No.                      | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                            | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2                            | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3                            | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.4                            | Elect Kathleen F. Feldstein | Mgmt             | For            | For       | For              |

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|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 1.5 | Elect James T. Flynn    | Mgmt | For | For | For |
| 1.6 | Elect Henry Gabbay      | Mgmt | For | For | For |
| 1.7 | Elect Jerrold B. Harris | Mgmt | For | For | For |
| 1.8 | Elect R. Glenn Hubbard  | Mgmt | For | For | For |
| 1.9 | Elect Karen P. Robards  | Mgmt | For | For | For |

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### BlackRock MuniVest Fund, Inc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MVF          | CUSIP 09253R105  | 07/30/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Paul L. Audet         | Mgmt      | For      | For       | For              |
| 1.2       | Elect Michael J. Castellano | Mgmt      | For      | For       | For              |
| 1.3       | Elect Richard E. Cavanagh   | Mgmt      | For      | For       | For              |
| 1.4       | Elect Kathleen F. Feldstein | Mgmt      | For      | For       | For              |
| 1.5       | Elect James T. Flynn        | Mgmt      | For      | For       | For              |
| 1.6       | Elect Henry Gabbay          | Mgmt      | For      | For       | For              |
| 1.7       | Elect Jerrold B. Harris     | Mgmt      | For      | For       | For              |
| 1.8       | Elect R. Glenn Hubbard      | Mgmt      | For      | For       | For              |
| 1.9       | Elect Karen P. Robards      | Mgmt      | For      | For       | For              |

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### BlackRock MuniYield Fund Inc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MYD          | CUSIP 09253W104  | 07/30/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Paul L. Audet         | Mgmt      | For      | For       | For              |
| 1.2       | Elect Michael J. Castellano | Mgmt      | For      | For       | For              |
| 1.3       | Elect Richard E. Cavanagh   | Mgmt      | For      | For       | For              |
| 1.4       | Elect Kathleen F. Feldstein | Mgmt      | For      | For       | For              |
| 1.5       | Elect James T. Flynn        | Mgmt      | For      | For       | For              |
| 1.6       | Elect Henry Gabbay          | Mgmt      | For      | For       | For              |
| 1.7       | Elect Jerrold B. Harris     | Mgmt      | For      | For       | For              |
| 1.8       | Elect R. Glenn Hubbard      | Mgmt      | For      | For       | For              |
| 1.9       | Elect Karen P. Robards      | Mgmt      | For      | For       | For              |

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### BlackRock MuniYield Investment Fund

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MYF          | CUSIP 09254R104  | 07/30/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                 | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-----------------------------|-------------------------|----------|-----------|------------------|
| 1.1              | Elect Paul L. Audet         | Mgmt                    | For      | For       | For              |
| 1.2              | Elect Michael J. Castellano | Mgmt                    | For      | For       | For              |
| 1.3              | Elect Richard E. Cavanagh   | Mgmt                    | For      | For       | For              |
| 1.4              | Elect Kathleen F. Feldstein | Mgmt                    | For      | For       | For              |
| 1.5              | Elect James T. Flynn        | Mgmt                    | For      | For       | For              |
| 1.6              | Elect Henry Gabbay          | Mgmt                    | For      | For       | For              |
| 1.7              | Elect Jerrold B. Harris     | Mgmt                    | For      | For       | For              |
| 1.8              | Elect R. Glenn Hubbard      | Mgmt                    | For      | For       | For              |
| 1.9              | Elect Karen P. Robards      | Mgmt                    | For      | For       | For              |

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| BlackRock MuniYield Quality Fund II Inc |                             |                         |          |                |                  |
|-----------------------------------------|-----------------------------|-------------------------|----------|----------------|------------------|
| Ticker                                  | Security ID:                | Meeting Date            |          | Meeting Status |                  |
| MQT                                     | CUSIP 09254G108             | 07/30/2013              |          | Voted          |                  |
| Meeting Type                            |                             |                         |          |                |                  |
| Annual                                  |                             |                         |          |                |                  |
| Issue No.                               | Description                 | United States Proponent | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1.1                                     | Elect Paul L. Audet         | Mgmt                    | For      | For            | For              |
| 1.2                                     | Elect Michael J. Castellano | Mgmt                    | For      | For            | For              |
| 1.3                                     | Elect Richard E. Cavanagh   | Mgmt                    | For      | For            | For              |
| 1.4                                     | Elect Kathleen F. Feldstein | Mgmt                    | For      | For            | For              |
| 1.5                                     | Elect James T. Flynn        | Mgmt                    | For      | For            | For              |
| 1.6                                     | Elect Henry Gabbay          | Mgmt                    | For      | For            | For              |
| 1.7                                     | Elect Jerrold B. Harris     | Mgmt                    | For      | For            | For              |
| 1.8                                     | Elect R. Glenn Hubbard      | Mgmt                    | For      | For            | For              |
| 1.9                                     | Elect Karen P. Robards      | Mgmt                    | For      | For            | For              |

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| BlackRock MuniYield Quality Fund III Inc |                             |                         |          |                |                  |
|------------------------------------------|-----------------------------|-------------------------|----------|----------------|------------------|
| Ticker                                   | Security ID:                | Meeting Date            |          | Meeting Status |                  |
| MYI                                      | CUSIP 09254E103             | 07/30/2013              |          | Voted          |                  |
| Meeting Type                             |                             |                         |          |                |                  |
| Annual                                   |                             |                         |          |                |                  |
| Issue No.                                | Description                 | United States Proponent | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1.1                                      | Elect Paul L. Audet         | Mgmt                    | For      | For            | For              |
| 1.2                                      | Elect Michael J. Castellano | Mgmt                    | For      | For            | For              |

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|     |                                |      |     |     |     |
|-----|--------------------------------|------|-----|-----|-----|
| 1.3 | Elect Richard E.<br>Cavanagh   | Mgmt | For | For | For |
| 1.4 | Elect Kathleen F.<br>Feldstein | Mgmt | For | For | For |
| 1.5 | Elect James T. Flynn           | Mgmt | For | For | For |
| 1.6 | Elect Henry Gabbay             | Mgmt | For | For | For |
| 1.7 | Elect Jerrold B. Harris        | Mgmt | For | For | For |
| 1.8 | Elect R. Glenn Hubbard         | Mgmt | For | For | For |
| 1.9 | Elect Karen P. Robards         | Mgmt | For | For | For |

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### BlackRock MuniYield Quality Fund Inc

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| MQY          | CUSIP 09254F100                | 07/30/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Annual       | United States                  |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Paul L. Audet            | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Michael J.<br>Castellano | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Richard E.<br>Cavanagh   | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Kathleen F.<br>Feldstein | Mgmt         | For            | For       | For                 |
| 1.5          | Elect James T. Flynn           | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Henry Gabbay             | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Jerrold B. Harris        | Mgmt         | For            | For       | For                 |
| 1.8          | Elect R. Glenn Hubbard         | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Karen P. Robards         | Mgmt         | For            | For       | For                 |

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### Dreyfus Municipal Income, Inc.

|              |                              |              |                |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
| DMF          | CUSIP 26201R102              | 06/13/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade             |              |                |           |                     |
| Annual       | United States                |              |                |           |                     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Roslyn M. Watson       | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Robin A. Melvin        | Mgmt         | For            | For       | For                 |
| 1.3          | Elect J. Charles Cardona     | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Joseph S.<br>DiMartino | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Isabel P. Dunst        | Mgmt         | For            | Withhold  | Against             |

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### Dreyfus Strategic Municipal Bond Fund Inc

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| DSM    | CUSIP 26202F107 | 06/06/2014   | Voted          |

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|              |                         |                  |          |           |                  |
|--------------|-------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                         | Country of Trade |          |           |                  |
| Annual       |                         | United States    |          |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Hans C. Mautner   | Mgmt             | For      | For       | For              |
| 1.2          | Elect Burton N. Wallack | Mgmt             | For      | For       | For              |

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|                                  |                       |                  |          |                |                  |
|----------------------------------|-----------------------|------------------|----------|----------------|------------------|
| Dreyfus Strategic Municipals Inc |                       |                  |          |                |                  |
| Ticker                           | Security ID:          | Meeting Date     |          | Meeting Status |                  |
| LEO                              | CUSIP 261932107       | 06/06/2014       |          | Voted          |                  |
| Meeting Type                     |                       | Country of Trade |          |                |                  |
| Annual                           |                       | United States    |          |                |                  |
| Issue No.                        | Description           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1.1                              | Elect Gordon J. Davis | Mgmt             | For      | For            | For              |
| 1.2                              | Elect Ehud Houminer   | Mgmt             | For      | For            | For              |

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|                            |                              |                  |          |                |                  |
|----------------------------|------------------------------|------------------|----------|----------------|------------------|
| DWS Municipal Income Trust |                              |                  |          |                |                  |
| Ticker                     | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| KTF                        | CUSIP 23338M106              | 09/04/2013       |          | Voted          |                  |
| Meeting Type               |                              | Country of Trade |          |                |                  |
| Annual                     |                              | United States    |          |                |                  |
| Issue No.                  | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1.1                        | Elect Henry P. Becton, Jr.   | Mgmt             | For      | For            | For              |
| 1.2                        | Elect Paul K. Freeman        | Mgmt             | For      | For            | For              |
| 1.3                        | Elect William R. McClayton   | Mgmt             | For      | For            | For              |
| 1.4                        | Elect Jean Gleason Stromberg | Mgmt             | For      | For            | For              |

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|                                 |                            |                  |          |                |                  |
|---------------------------------|----------------------------|------------------|----------|----------------|------------------|
| Eaton Vance Municipal Bond Fund |                            |                  |          |                |                  |
| Ticker                          | Security ID:               | Meeting Date     |          | Meeting Status |                  |
| EIM                             | CUSIP 27827X101            | 08/16/2013       |          | Voted          |                  |
| Meeting Type                    |                            | Country of Trade |          |                |                  |
| Annual                          |                            | United States    |          |                |                  |
| Issue No.                       | Description                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1.1                             | Elect Scott E. Eston       | Mgmt             | For      | For            | For              |
| 1.2                             | Elect Benjamin C. Esty     | Mgmt             | For      | For            | For              |
| 1.3                             | Elect Thomas E. Faust, Jr. | Mgmt             | For      | For            | For              |
| 1.4                             | Elect Allen R. Freedman    | Mgmt             | For      | For            | For              |

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Eaton Vance National Municipal Opportunities Trust



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|              |                               |                  |                     |
|--------------|-------------------------------|------------------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status      |
| EOT          | CUSIP 27829L105               | 01/23/2014       | Voted               |
| Meeting Type |                               | Country of Trade |                     |
| Annual       |                               | United States    |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec            |
|              |                               |                  | Vote Cast           |
|              |                               |                  | For/Against<br>Mgmt |
| 1.1          | Elect William H. Park         | Mgmt             | For                 |
| 1.2          | Elect Ronald A. Pearlman      | Mgmt             | For                 |
| 1.3          | Elect Harriett Tee<br>Taggart | Mgmt             | For                 |

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|                                           |                               |                  |                     |
|-------------------------------------------|-------------------------------|------------------|---------------------|
| Invesco Mun Income Opportunities Trust II |                               |                  |                     |
| Ticker                                    | Security ID:                  | Meeting Date     | Meeting Status      |
| IIM                                       | CUSIP 46132P108               | 08/08/2013       | Voted               |
| Meeting Type                              |                               | Country of Trade |                     |
| Annual                                    |                               | United States    |                     |
| Issue No.                                 | Description                   | Proponent        | Mgmt Rec            |
|                                           |                               |                  | Vote Cast           |
|                                           |                               |                  | For/Against<br>Mgmt |
| 1.1                                       | Elect Albert R. Dowden        | Mgmt             | For                 |
| 1.2                                       | Elect Hugo F.<br>Sonnenschein | Mgmt             | For                 |
| 1.3                                       | Elect Raymond Stickel,<br>Jr. | Mgmt             | For                 |

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|                                              |                               |                  |                     |
|----------------------------------------------|-------------------------------|------------------|---------------------|
| Invesco Municipal Income Opportunities Trust |                               |                  |                     |
| Ticker                                       | Security ID:                  | Meeting Date     | Meeting Status      |
| OIA                                          | CUSIP 46132X101               | 08/08/2013       | Voted               |
| Meeting Type                                 |                               | Country of Trade |                     |
| Annual                                       |                               | United States    |                     |
| Issue No.                                    | Description                   | Proponent        | Mgmt Rec            |
|                                              |                               |                  | Vote Cast           |
|                                              |                               |                  | For/Against<br>Mgmt |
| 1.1                                          | Elect Albert R. Dowden        | Mgmt             | For                 |
| 1.2                                          | Elect Prema Mathai-Davis      | Mgmt             | For                 |
| 1.3                                          | Elect Hugo F.<br>Sonnenschein | Mgmt             | For                 |
| 1.4                                          | Elect Raymond Stickel,<br>Jr. | Mgmt             | For                 |

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|                                     |                        |                  |                     |
|-------------------------------------|------------------------|------------------|---------------------|
| Invesco Municipal Opportunity Trust |                        |                  |                     |
| Ticker                              | Security ID:           | Meeting Date     | Meeting Status      |
| VMO                                 | CUSIP 46132C107        | 08/02/2013       | Voted               |
| Meeting Type                        |                        | Country of Trade |                     |
| Annual                              |                        | United States    |                     |
| Issue No.                           | Description            | Proponent        | Mgmt Rec            |
|                                     |                        |                  | Vote Cast           |
|                                     |                        |                  | For/Against<br>Mgmt |
| 1                                   | Elect R. Craig Kennedy | Mgmt             | For                 |

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|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 2 | Elect Colin D. Meadows | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

Invesco Municipal Trust

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| VKQ          | CUSIP 46131J103 | 08/02/2013       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 1 | Elect R. Craig Kennedy | Mgmt | For | For | For |
| 2 | Elect Colin D. Meadows | Mgmt | For | For | For |

Invesco Trust for Investment Grade Municipals

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| VGM          | CUSIP 46131M106 | 08/02/2013       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 1 | Elect R. Craig Kennedy | Mgmt | For | For | For |
| 2 | Elect Colin D. Meadows | Mgmt | For | For | For |

Invesco Trust For Investment Grade New York Municipals

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| VPV          | CUSIP 46132E103 | 08/02/2013       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 1 | Elect Wayne W. Whalen | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

MainStay DefinedTerm Municipal Opportunities Fund

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| MMD          | CUSIP 56064K100 | 09/26/2013       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|     |                       |      |     |     |     |
|-----|-----------------------|------|-----|-----|-----|
| 1.1 | Elect Susan B. Kerley | Mgmt | For | For | For |
| 1.2 | Elect Peter Meenan    | Mgmt | For | For | For |

MFS High Income Municipal Trust

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
|              | CUSIP 59318D104 | 10/03/2013       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|     |                           |      |     |     |     |
|-----|---------------------------|------|-----|-----|-----|
| 1.1 | Elect Maureen R. Goldfarb | Mgmt | For | For | For |
|-----|---------------------------|------|-----|-----|-----|

|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 1.2 | Elect Robert J. Manning | Mgmt | For | For | For |
|-----|-------------------------|------|-----|-----|-----|

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|                            |                           |                  |                |           |                  |
|----------------------------|---------------------------|------------------|----------------|-----------|------------------|
| MFS Municipal Income Trust |                           |                  |                |           |                  |
| Ticker                     | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| MFM                        | CUSIP 552738106           | 10/03/2013       | Voted          |           |                  |
| Meeting Type               |                           | Country of Trade |                |           |                  |
| Annual                     |                           | United States    |                |           |                  |
| Issue No.                  | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                        | Elect Maureen R. Goldfarb | Mgmt             | For            | For       | For              |
| 1.2                        | Elect Robert J. Manning   | Mgmt             | For            | For       | For              |

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|                      |                      |                  |                |           |                  |
|----------------------|----------------------|------------------|----------------|-----------|------------------|
| Neuberger Berman Inc |                      |                  |                |           |                  |
| Ticker               | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| NBH                  | CUSIP 64124P101      | 08/22/2013       | Voted          |           |                  |
| Meeting Type         |                      | Country of Trade |                |           |                  |
| Annual               |                      | United States    |                |           |                  |
| Issue No.            | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                  | Elect Jack L. Rivkin | Mgmt             | For            | Withhold  | Against          |
| 1.2                  | Elect Tom D. Seip    | Mgmt             | For            | For       | For              |

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|                                       |                            |                  |                |           |                  |
|---------------------------------------|----------------------------|------------------|----------------|-----------|------------------|
| Nuveen AMT-Free Municipal Income Fund |                            |                  |                |           |                  |
| Ticker                                | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| NEA                                   | CUSIP 670657105            | 08/07/2013       | Voted          |           |                  |
| Meeting Type                          |                            | Country of Trade |                |           |                  |
| Annual                                |                            | United States    |                |           |                  |
| Issue No.                             | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                   | Elect Judith M. Stockdale  | Mgmt             | For            | For       | For              |
| 1.2                                   | Elect Carole E. Stone      | Mgmt             | For            | For       | For              |
| 1.3                                   | Elect Virginia L. Stringer | Mgmt             | For            | For       | For              |

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|                                          |                            |                  |                |           |                  |
|------------------------------------------|----------------------------|------------------|----------------|-----------|------------------|
| Nuveen Dividend Advantage Municipal Fund |                            |                  |                |           |                  |
| Ticker                                   | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| NAD                                      | CUSIP 67066V101            | 08/07/2013       | Voted          |           |                  |
| Meeting Type                             |                            | Country of Trade |                |           |                  |
| Annual                                   |                            | United States    |                |           |                  |
| Issue No.                                | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                      | Elect Judith M. Stockdale  | Mgmt             | For            | For       | For              |
| 1.2                                      | Elect Carole E. Stone      | Mgmt             | For            | For       | For              |
| 1.3                                      | Elect Virginia L. Stringer | Mgmt             | For            | For       | For              |

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|                                          |              |              |                |  |  |
|------------------------------------------|--------------|--------------|----------------|--|--|
| Nuveen Dividend Advantage Municipal Fund |              |              |                |  |  |
| Ticker                                   | Security ID: | Meeting Date | Meeting Status |  |  |

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|              |                            |                  |          |           |                  |
|--------------|----------------------------|------------------|----------|-----------|------------------|
| NXZ          | CUSIP 67070F100            | 08/07/2013       | Voted    |           |                  |
| Meeting Type |                            | Country of Trade |          |           |                  |
| Annual       |                            | United States    |          |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Judith M. Stockdale  | Mgmt             | For      | For       | For              |
| 1.2          | Elect Carole E. Stone      | Mgmt             | For      | For       | For              |
| 1.3          | Elect Virginia L. Stringer | Mgmt             | For      | For       | For              |

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|                                          |                            |                  |                |           |                  |
|------------------------------------------|----------------------------|------------------|----------------|-----------|------------------|
| Nuveen Dividend Advantage Municipal Fund |                            |                  |                |           |                  |
| Ticker                                   | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| NZF                                      | CUSIP 67070X101            | 08/07/2013       | Voted          |           |                  |
| Meeting Type                             |                            | Country of Trade |                |           |                  |
| Annual                                   |                            | United States    |                |           |                  |
| Issue No.                                | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                      | Elect Judith M. Stockdale  | Mgmt             | For            | For       | For              |
| 1.2                                      | Elect Carole E. Stone      | Mgmt             | For            | For       | For              |
| 1.3                                      | Elect Virginia L. Stringer | Mgmt             | For            | For       | For              |

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|                                                 |                            |                  |                |           |                  |
|-------------------------------------------------|----------------------------|------------------|----------------|-----------|------------------|
| Nuveen Dividend Advantage Municipal Income Fund |                            |                  |                |           |                  |
| Ticker                                          | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| NVG                                             | CUSIP 67071L106            | 08/07/2013       | Voted          |           |                  |
| Meeting Type                                    |                            | Country of Trade |                |           |                  |
| Annual                                          |                            | United States    |                |           |                  |
| Issue No.                                       | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                             | Elect Judith M. Stockdale  | Mgmt             | For            | For       | For              |
| 1.2                                             | Elect Carole E. Stone      | Mgmt             | For            | For       | For              |
| 1.3                                             | Elect Virginia L. Stringer | Mgmt             | For            | For       | For              |

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|                                      |                 |                  |                |           |             |
|--------------------------------------|-----------------|------------------|----------------|-----------|-------------|
| Nuveen Enhanced Municipal Value Fund |                 |                  |                |           |             |
| Ticker                               | Security ID:    | Meeting Date     | Meeting Status |           |             |
| NEV                                  | CUSIP 67074M101 | 08/07/2013       | Voted          |           |             |
| Meeting Type                         |                 | Country of Trade |                |           |             |
| Annual                               |                 | United States    |                |           |             |
| Issue No.                            | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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Mgmt

|     |                            |      |     |     |     |
|-----|----------------------------|------|-----|-----|-----|
| 1.1 | Elect William C. Hunter    | Mgmt | N/A | For | N/A |
| 1.2 | Elect Judith M. Stockdale  | Mgmt | N/A | For | N/A |
| 1.3 | Elect Carole E. Stone      | Mgmt | N/A | For | N/A |
| 1.4 | Elect Virginia L. Stringer | Mgmt | N/A | For | N/A |

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Nuveen Floating Rate Income Opportunity Fund

|              |                     |                  |                |           |                  |
|--------------|---------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                  |
|              | CUSIP 670671        | 04/11/2014       | Unvoted        |           |                  |
| Meeting Type |                     | Country of Trade |                |           |                  |
| Annual       |                     | United States    |                |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William Adams | Mgmt             | For            | N/A       | N/A              |
| 1.2          | Elect David Kundert | Mgmt             | For            | N/A       | N/A              |
| 1.3          | Elect John Nelson   | Mgmt             | For            | N/A       | N/A              |
| 1.4          | Elect Terence Toth  | Mgmt             | For            | N/A       | N/A              |

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Nuveen Investment Quality Municipal Fund

|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| NQM          | CUSIP 67062E103            | 08/07/2013       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Annual       |                            | United States    |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John P. Amboian      | Mgmt             | For            | For       | For              |
| 1.2          | Elect Robert P. Bremner    | Mgmt             | For            | For       | For              |
| 1.3          | Elect Jack B. Evans        | Mgmt             | For            | For       | For              |
| 1.4          | Elect David J. Kundert     | Mgmt             | For            | For       | For              |
| 1.5          | Elect Judith M. Stockdale  | Mgmt             | For            | For       | For              |
| 1.6          | Elect Carole E. Stone      | Mgmt             | For            | For       | For              |
| 1.7          | Elect Virginia L. Stringer | Mgmt             | For            | For       | For              |
| 1.8          | Elect Terence J. Toth      | Mgmt             | For            | For       | For              |

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Nuveen Municipal Advantage Fund

|              |                       |                  |                |           |                  |
|--------------|-----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:          | Meeting Date     | Meeting Status |           |                  |
| NMA          | CUSIP 67062H106       | 08/07/2013       | Voted          |           |                  |
| Meeting Type |                       | Country of Trade |                |           |                  |
| Annual       |                       | United States    |                |           |                  |
| Issue No.    | Description           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John P. Amboian | Mgmt             | For            | For       | For              |



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| Issue No. | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect William C. Hunter    | Mgmt      | For      | For       | For              |
| 1.2       | Elect Judith M. Stockdale  | Mgmt      | For      | For       | For              |
| 1.3       | Elect Carole E. Stone      | Mgmt      | For      | For       | For              |
| 1.4       | Elect Virginia L. Stringer | Mgmt      | For      | For       | For              |

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### Nuveen Performance Plus Municipal Fund

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| NPP          | CUSIP 67062P108  | 08/07/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|     |                            |      |     |     |     |
|-----|----------------------------|------|-----|-----|-----|
| 1.1 | Elect John P. Amboian      | Mgmt | For | For | For |
| 1.2 | Elect Robert P. Bremner    | Mgmt | For | For | For |
| 1.3 | Elect Jack B. Evans        | Mgmt | For | For | For |
| 1.4 | Elect David J. Kundert     | Mgmt | For | For | For |
| 1.5 | Elect Judith M. Stockdale  | Mgmt | For | For | For |
| 1.6 | Elect Carole E. Stone      | Mgmt | For | For | For |
| 1.7 | Elect Virginia L. Stringer | Mgmt | For | For | For |
| 1.8 | Elect Terence J. Toth      | Mgmt | For | For | For |

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### Nuveen Premier Municipal Income Fund

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| NPF          | CUSIP 670988104  | 08/07/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|     |                            |      |     |     |     |
|-----|----------------------------|------|-----|-----|-----|
| 1.1 | Elect John P. Amboian      | Mgmt | For | For | For |
| 1.2 | Elect Robert P. Bremner    | Mgmt | For | For | For |
| 1.3 | Elect Jack B. Evans        | Mgmt | For | For | For |
| 1.4 | Elect David J. Kundert     | Mgmt | For | For | For |
| 1.5 | Elect Judith M. Stockdale  | Mgmt | For | For | For |
| 1.6 | Elect Carole E. Stone      | Mgmt | For | For | For |
| 1.7 | Elect Virginia L. Stringer | Mgmt | For | For | For |
| 1.8 | Elect Terence J. Toth      | Mgmt | For | For | For |

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### Nuveen Premium Income Municipal Fund

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| NPI          | CUSIP 67062T100  | 08/07/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual    |                            | United States |          |           |                  |
|-----------|----------------------------|---------------|----------|-----------|------------------|
| Issue No. | Description                | Proponent     | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1       | Elect John P. Amboian      | Mgmt          | For      | For       | For              |
| 1.2       | Elect Robert P. Bremner    | Mgmt          | For      | For       | For              |
| 1.3       | Elect Jack B. Evans        | Mgmt          | For      | For       | For              |
| 1.4       | Elect David J. Kundert     | Mgmt          | For      | For       | For              |
| 1.5       | Elect Judith M. Stockdale  | Mgmt          | For      | For       | For              |
| 1.6       | Elect Carole E. Stone      | Mgmt          | For      | For       | For              |
| 1.7       | Elect Virginia L. Stringer | Mgmt          | For      | For       | For              |
| 1.8       | Elect Terence J. Toth      | Mgmt          | For      | For       | For              |

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### Nuveen Premium Income Municipal Fund II

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| NPM          | CUSIP 67063W102            | 08/07/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John P. Amboian      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert P. Bremner    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Jack B. Evans        | Mgmt         | For            | For       | For              |
| 1.4          | Elect David J. Kundert     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Judith M. Stockdale  | Mgmt         | For            | For       | For              |
| 1.6          | Elect Carole E. Stone      | Mgmt         | For            | For       | For              |
| 1.7          | Elect Virginia L. Stringer | Mgmt         | For            | For       | For              |
| 1.8          | Elect Terence J. Toth      | Mgmt         | For            | For       | For              |

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### Nuveen Premium Income Municipal Fund 4 Inc

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| NPT          | CUSIP 6706K4105            | 08/07/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John P. Amboian      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert P. Bremner    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Jack B. Evans        | Mgmt         | For            | For       | For              |
| 1.4          | Elect David J. Kundert     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Judith M. Stockdale  | Mgmt         | For            | For       | For              |
| 1.6          | Elect Carole E. Stone      | Mgmt         | For            | For       | For              |
| 1.7          | Elect Virginia L. Stringer | Mgmt         | For            | For       | For              |
| 1.8          | Elect Terence J. Toth      | Mgmt         | For            | For       | For              |

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### Nuveen Quality Income Municipal Fund



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|              |                               |                  |                     |
|--------------|-------------------------------|------------------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status      |
| NPF          | CUSIP 670977107               | 08/07/2013       | Voted               |
| Meeting Type |                               | Country of Trade |                     |
| Annual       |                               | United States    |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec            |
|              |                               |                  | Vote Cast           |
|              |                               |                  | For/Against<br>Mgmt |
| 1.1          | Elect John P. Amboian         | Mgmt             | For                 |
| 1.2          | Elect Robert P. Bremner       | Mgmt             | For                 |
| 1.3          | Elect Jack B. Evans           | Mgmt             | For                 |
| 1.4          | Elect David J. Kundert        | Mgmt             | For                 |
| 1.5          | Elect Judith M.<br>Stockdale  | Mgmt             | For                 |
| 1.6          | Elect Carole E. Stone         | Mgmt             | For                 |
| 1.7          | Elect Virginia L.<br>Stringer | Mgmt             | For                 |
| 1.8          | Elect Terence J. Toth         | Mgmt             | For                 |

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### Nuveen Quality Municipal Fund Inc

|              |                               |                  |                     |
|--------------|-------------------------------|------------------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status      |
| NQI          | CUSIP 67062N103               | 08/07/2013       | Voted               |
| Meeting Type |                               | Country of Trade |                     |
| Annual       |                               | United States    |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec            |
|              |                               |                  | Vote Cast           |
|              |                               |                  | For/Against<br>Mgmt |
| 1.1          | Elect John P. Amboian         | Mgmt             | For                 |
| 1.2          | Elect Robert P. Bremner       | Mgmt             | For                 |
| 1.3          | Elect Jack B. Evans           | Mgmt             | For                 |
| 1.4          | Elect David J. Kundert        | Mgmt             | For                 |
| 1.5          | Elect Judith M.<br>Stockdale  | Mgmt             | For                 |
| 1.6          | Elect Carole E. Stone         | Mgmt             | For                 |
| 1.7          | Elect Virginia L.<br>Stringer | Mgmt             | For                 |
| 1.8          | Elect Terence J. Toth         | Mgmt             | For                 |

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### Nuveen Select Quality Municipal Fund

|              |                         |                  |                     |
|--------------|-------------------------|------------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status      |
| NQS          | CUSIP 670973106         | 08/07/2013       | Voted               |
| Meeting Type |                         | Country of Trade |                     |
| Annual       |                         | United States    |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec            |
|              |                         |                  | Vote Cast           |
|              |                         |                  | For/Against<br>Mgmt |
| 1.1          | Elect John P. Amboian   | Mgmt             | For                 |
| 1.2          | Elect Robert P. Bremner | Mgmt             | For                 |
| 1.3          | Elect Jack B. Evans     | Mgmt             | For                 |

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|     |                               |      |     |     |     |
|-----|-------------------------------|------|-----|-----|-----|
| 1.4 | Elect David J. Kundert        | Mgmt | For | For | For |
| 1.5 | Elect Judith M.<br>Stockdale  | Mgmt | For | For | For |
| 1.6 | Elect Carole E. Stone         | Mgmt | For | For | For |
| 1.7 | Elect Virginia L.<br>Stringer | Mgmt | For | For | For |
| 1.8 | Elect Terence J. Toth         | Mgmt | For | For | For |

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Nuveen Select Tax-Free Income Portfolio

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| NXQ          | CUSIP 67063C106               | 08/07/2013       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Annual       |                               | United States    |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect William C. Hunter       | Mgmt             | N/A            | For       | N/A                 |
| 1.2          | Elect Judith M.<br>Stockdale  | Mgmt             | N/A            | For       | N/A                 |
| 1.3          | Elect Carole E. Stone         | Mgmt             | N/A            | For       | N/A                 |
| 1.4          | Elect Virginia L.<br>Stringer | Mgmt             | N/A            | For       | N/A                 |

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Nuveen Select Tax-Free Income Portfolio

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| NXR          | CUSIP 67063X100               | 08/07/2013       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Annual       |                               | United States    |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect William C. Hunter       | Mgmt             | N/A            | For       | N/A                 |
| 1.2          | Elect Judith M.<br>Stockdale  | Mgmt             | N/A            | For       | N/A                 |
| 1.3          | Elect Carole E. Stone         | Mgmt             | N/A            | For       | N/A                 |
| 1.4          | Elect Virginia L.<br>Stringer | Mgmt             | N/A            | For       | N/A                 |

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Nuveen Select Tax-Free Income Portfolio

|              |                 |                  |                |           |                     |
|--------------|-----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                     |
| NXP          | CUSIP 67062F100 | 08/07/2013       | Voted          |           |                     |
| Meeting Type |                 | Country of Trade |                |           |                     |
| Annual       |                 | United States    |                |           |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|     |                            |      |     |     |     |
|-----|----------------------------|------|-----|-----|-----|
| 1.1 | Elect William C. Hunter    | Mgmt | N/A | For | N/A |
| 1.2 | Elect Judith M. Stockdale  | Mgmt | N/A | For | N/A |
| 1.3 | Elect Carole E. Stone      | Mgmt | N/A | For | N/A |
| 1.4 | Elect Virginia L. Stringer | Mgmt | N/A | For | N/A |

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Nuveen Tax-Advantaged Dividend Growth Fund

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| NUW          | CUSIP 670695105            | 08/07/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William C. Hunter    | Mgmt         | N/A            | For       | N/A              |
| 1.2          | Elect Judith M. Stockdale  | Mgmt         | N/A            | For       | N/A              |
| 1.3          | Elect Carole E. Stone      | Mgmt         | N/A            | For       | N/A              |
| 1.4          | Elect Virginia L. Stringer | Mgmt         | N/A            | For       | N/A              |

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Pimco Municipal Income Fund

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| PMF          | CUSIP 72200R107          | 12/18/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Deborah A. DeCotis | Mgmt         | For            | For       | For              |

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Pimco Municipal Income Fund II

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| PML          | CUSIP 72200W106          | 12/18/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Deborah A. DeCotis | Mgmt         | For            | For       | For              |

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Pimco Municipal Income Fund III

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| PYN          | CUSIP 72201A103             | 12/18/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Bradford K. Gallagher | Mgmt         | For            | For       | For              |

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Pioneer Municipal High Income Advantage Trust

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| MAV          | CUSIP 723762100           | 09/24/2013       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Daniel K. Kingsbury | Mgmt             | For            | For       | For              |

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Pioneer Municipal High Income Trust

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| MHI          | CUSIP 723763108           | 09/24/2013       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Daniel K. Kingsbury | Mgmt             | For            | For       | For              |

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Putnam Managed Municipal Income Trust.

|              |                                              |                  |                |           |                  |
|--------------|----------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
| PMM          | CUSIP 746823103                              | 03/27/2014       | Voted          |           |                  |
| Meeting Type |                                              | Country of Trade |                |           |                  |
| Special      |                                              | United States    |                |           |                  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of New Management Contract for Fund | Mgmt             | For            | For       | For              |

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Putnam Managed Municipal Income Trust.

|              |                                  |                  |                |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
| PMM          | CUSIP 746823103                  | 06/24/2014       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Special      |                                  | United States    |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Fix the Number of Trustees at 14 | Mgmt             | For            | For       | For              |
| 2.1          | Elect Liaquat Ahamed             | Mgmt             | For            | For       | For              |
| 2.2          | Elect Ravi Akhoury               | Mgmt             | For            | For       | For              |
| 2.3          | Elect Barbara M. Baumann         | Mgmt             | For            | For       | For              |
| 2.4          | Elect Jameson A. Baxter          | Mgmt             | For            | For       | For              |
| 2.5          | Elect Charles B. Curtis          | Mgmt             | For            | For       | For              |
| 2.6          | Elect Robert J. Darretta         | Mgmt             | For            | For       | For              |

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|      |                                               |      |     |         |         |
|------|-----------------------------------------------|------|-----|---------|---------|
| 2.7  | Elect Katinka Domotorffy                      | Mgmt | For | For     | For     |
| 2.8  | Elect Paul L. Joskow                          | Mgmt | For | For     | For     |
| 2.9  | Elect Kenneth R. Leibler                      | Mgmt | For | For     | For     |
| 2.10 | Elect George Putnam, III                      | Mgmt | For | For     | For     |
| 2.11 | Elect Robert L. Reynolds                      | Mgmt | For | For     | For     |
| 2.12 | Elect W. Thomas Stephens                      | Mgmt | For | For     | For     |
| 3    | Amendment to Quorum Requirement               | Mgmt | For | Against | Against |
| 4    | Bundled Amendments to Declaration of Trust    | Mgmt | For | Against | Against |
| 5    | Eliminate Certain Mandatory Shareholder Votes | Mgmt | For | Against | Against |

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### Putnam Managed Municipal Income Trust.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| PMM          | CUSIP 746823103          | 09/19/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Set Board Size           | Mgmt         | For            | For       | For              |
| 2.1          | Elect Liaquat Ahamed     | Mgmt         | For            | For       | For              |
| 2.2          | Elect Ravi Akhoury       | Mgmt         | For            | For       | For              |
| 2.3          | Elect Barbara M. Baumann | Mgmt         | For            | For       | For              |
| 2.4          | Elect Jameson A. Baxter  | Mgmt         | For            | For       | For              |
| 2.5          | Elect Charles B. Curtis  | Mgmt         | For            | For       | For              |
| 2.6          | Elect Robert J. Darretta | Mgmt         | For            | For       | For              |
| 2.7          | Elect Katinka Domotorffy | Mgmt         | For            | For       | For              |
| 2.8          | Elect Paul L. Joskow     | Mgmt         | For            | For       | For              |
| 2.9          | Elect Kenneth R. Leibler | Mgmt         | For            | For       | For              |
| 2.10         | Elect George Putnam, III | Mgmt         | For            | For       | For              |
| 2.11         | Elect Robert L. Reynolds | Mgmt         | For            | For       | For              |
| 2.12         | Elect W. Thomas Stephens | Mgmt         | For            | For       | For              |

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### Putnam Municipal Opportunities Trust

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------|--------------|----------------|-----------|------------------|
| PMO          | CUSIP 746922103                              | 03/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | United States                                |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of New Management Contract for Fund | Mgmt         | For            | For       | For              |

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### Putnam Municipal Opportunities Trust

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| PMO          | CUSIP 746922103  | 06/24/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|      |                                            |      |     |         |         | Mgmt |
|------|--------------------------------------------|------|-----|---------|---------|------|
| 1    | Fix the Number of Trustees at 14           | Mgmt | For | For     | For     |      |
| 2.1  | Elect Liaquat Ahamed                       | Mgmt | For | For     | For     |      |
| 2.2  | Elect Ravi Akhoury                         | Mgmt | For | For     | For     |      |
| 2.3  | Elect Barbara M. Baumann                   | Mgmt | For | For     | For     |      |
| 2.4  | Elect Jameson A. Baxter                    | Mgmt | For | For     | For     |      |
| 2.5  | Elect Charles B. Curtis                    | Mgmt | For | For     | For     |      |
| 2.6  | Elect Robert J. Darretta                   | Mgmt | For | For     | For     |      |
| 2.7  | Elect Katinka Domotorffy                   | Mgmt | For | For     | For     |      |
| 2.8  | Elect Paul L. Joskow                       | Mgmt | For | For     | For     |      |
| 2.9  | Elect Kenneth R. Leibler                   | Mgmt | For | For     | For     |      |
| 2.10 | Elect George Putnam, III                   | Mgmt | For | For     | For     |      |
| 2.11 | Elect Robert L. Reynolds                   | Mgmt | For | For     | For     |      |
| 2.12 | Elect W. Thomas Stephens                   | Mgmt | For | For     | For     |      |
| 3    | Amendment to Quorum Requirement            | Mgmt | For | Against | Against |      |
| 4    | Bundled Amendments to Declaration of Trust | Mgmt | For | Against | Against |      |

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| Western Asset Managed Municipals Portfolio Inc |                          |              |                |           |                  |  |
|------------------------------------------------|--------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                                         | Security ID:             | Meeting Date | Meeting Status |           |                  |  |
| MMU                                            | CUSIP 95766M105          | 09/27/2013   | Voted          |           |                  |  |
| Meeting Type                                   | Country of Trade         |              |                |           |                  |  |
| Annual                                         | United States            |              |                |           |                  |  |
| Issue No.                                      | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                                            | Elect Daniel P. Cronin   | Mgmt         | For            | For       | For              |  |
| 1.2                                            | Elect Eileen A. Kamerick | Mgmt         | For            | For       | For              |  |
| 1.3                                            | Elect Kenneth D. Fuller  | Mgmt         | For            | For       | For              |  |

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| Western Asset Mortgage Defined Opportunity Fund Inc. |                         |              |                |           |                  |  |
|------------------------------------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                                               | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| MTT                                                  | CUSIP 95768A109         | 03/28/2014   | Voted          |           |                  |  |
| Meeting Type                                         | Country of Trade        |              |                |           |                  |  |
| Annual                                               | United States           |              |                |           |                  |  |
| Issue No.                                            | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                                                  | Elect Paolo M. Cucchi   | Mgmt         | For            | For       | For              |  |
| 1.2                                                  | Elect Leslie H. Gelb    | Mgmt         | For            | For       | For              |  |
| 1.3                                                  | Elect Kenneth D. Fuller | Mgmt         | For            | For       | For              |  |

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| Western Asset Municipal High Income Fund Inc |                  |              |                |           |             |  |
|----------------------------------------------|------------------|--------------|----------------|-----------|-------------|--|
| Ticker                                       | Security ID:     | Meeting Date | Meeting Status |           |             |  |
| MHF                                          | CUSIP 95766N103  | 02/28/2014   | Voted          |           |             |  |
| Meeting Type                                 | Country of Trade |              |                |           |             |  |
| Annual                                       | United States    |              |                |           |             |  |
| Issue No.                                    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |  |

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|     |                             |      |     |     | Mgmt |
|-----|-----------------------------|------|-----|-----|------|
| 1.1 | Elect William R. Hutchinson | Mgmt | For | For | For  |
| 1.2 | Elect Eileen A. Kamerick    | Mgmt | For | For | For  |
| 1.3 | Elect Jeswald W. Salacuse   | Mgmt | For | For | For  |
| 1.4 | Elect Kenneth D. Fuller     | Mgmt | For | For | For  |

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| Western Asset Municipal Partners Fund Inc |                        |              |                |           |                  |
|-------------------------------------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker                                    | Security ID:           | Meeting Date | Meeting Status |           |                  |
| MNP                                       | CUSIP 95766P108        | 03/28/2014   | Voted          |           |                  |
| Meeting Type                              | Country of Trade       |              |                |           |                  |
| Annual                                    | United States          |              |                |           |                  |
| Issue No.                                 | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                       | Elect Daniel P. Cronin | Mgmt         | For            | For       | For              |
| 1.2                                       | Elect Paolo M. Cucchi  | Mgmt         | For            | For       | For              |

Fund Name : ChinaAMC A-Share ETF

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| Agricultural Bank of China Limited |                                                 |              |                |           |                  |
|------------------------------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                             | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| 1288                               | CINS Y00289101                                  | 06/23/2014   | Voted          |           |                  |
| Meeting Type                       | Country of Trade                                |              |                |           |                  |
| Annual                             | China                                           |              |                |           |                  |
| Issue No.                          | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2                                  | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 3                                  | Amendments to Articles                          | Mgmt         | For            | For       | For              |
| 4                                  | Type and number of securities to be issued      | Mgmt         | For            | For       | For              |
| 5                                  | Duration                                        | Mgmt         | For            | For       | For              |
| 6                                  | Method of Issuance                              | Mgmt         | For            | For       | For              |
| 7                                  | Subscribers of Issuance                         | Mgmt         | For            | For       | For              |
| 8                                  | Nominal Value and Issuance                      | Mgmt         | For            | For       | For              |

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|    | Price                                                    |      |     |         |         |
|----|----------------------------------------------------------|------|-----|---------|---------|
| 9  | Dividend Distribution Provisions                         | Mgmt | For | For     | For     |
| 10 | Optional Redemption Provisions                           | Mgmt | For | For     | For     |
| 11 | Mandatory Conversion Provisions                          | Mgmt | For | For     | For     |
| 12 | Restriction and Restoration of Voting Rights             | Mgmt | For | For     | For     |
| 13 | Sequence of Settlement and Method of Liquidation         | Mgmt | For | For     | For     |
| 14 | Use of Proceeds                                          | Mgmt | For | For     | For     |
| 15 | Rating Arrangement                                       | Mgmt | For | For     | For     |
| 16 | Guarantee Arrangement                                    | Mgmt | For | For     | For     |
| 17 | Transfer Arrangement                                     | Mgmt | For | For     | For     |
| 18 | Effective Period                                         | Mgmt | For | For     | For     |
| 19 | Authorization of Issuance                                | Mgmt | For | For     | For     |
| 20 | Approve Compensation After Issuance of Preference Shares | Mgmt | For | For     | For     |
| 21 | Feasibility Analysis Report on the Use of Proceeds       | Mgmt | For | For     | For     |
| 22 | Shareholder Return Plan 2014 - 2016                      | Mgmt | For | For     | For     |
| 23 | Directors Report                                         | Mgmt | For | For     | For     |
| 24 | Supervisors' Report                                      | Mgmt | For | For     | For     |
| 25 | Final Financial Report                                   | Mgmt | For | For     | For     |
| 26 | Profit Distribution Plan                                 | Mgmt | For | For     | For     |
| 27 | Fixed Assets Investment Budget                           | Mgmt | For | For     | For     |
| 28 | Elect Frederick MA Si Hang as Director                   | Mgmt | For | For     | For     |
| 29 | Elect WEN Tiejun as Director                             | Mgmt | For | For     | For     |
| 30 | Elect WANG Xingchun as Supervisor                        | Mgmt | For | Against | Against |
| 31 | Directors' and Supervisors' Fees                         | Mgmt | For | For     | For     |
| 32 | Appointment of Auditor                                   | Mgmt | For | For     | For     |



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|    |                              |      |     |         |         |
|----|------------------------------|------|-----|---------|---------|
| 33 | Elect ZHOU Ke as<br>Director | Mgmt | For | Against | Against |
| 34 | Non-Voting Meeting Note      | N/A  | N/A | N/A     | N/A     |

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### Air China Limited

| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| 753          | CINS Y002A6138                                         | 05/22/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | China            |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                      | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report                                    | Mgmt             | For            | For       | For                 |
| 3            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 6            | Directors' Fees                                        | Mgmt             | For            | For       | For                 |
| 7            | Elect SONG Zhiyong                                     | Mgmt             | For            | For       | For                 |
| 8            | Elect John Robert Slosar                               | Mgmt             | For            | For       | For                 |
| 9            | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against             |
| 10           | Authority to Issue Debt<br>Instruments                 | Mgmt             | For            | Abstain   | Against             |

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### Aisino Co., Ltd.

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| 600271       | CINS Y0017G124                     | 04/17/2014       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | China            |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                  | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report                | Mgmt             | For            | For       | For                 |
| 3            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 4            | Annual Report                      | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 6            | Elect SONG Gensheng                | Mgmt             | For            | For       | For                 |
| 7            | Elect LI Lixin                     | Mgmt             | For            | For       | For                 |
| 8            | Elect YUAN Xiaoguang               | Mgmt             | For            | For       | For                 |
| 9            | Appointment of Auditor             | Mgmt             | For            | For       | For                 |

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### Aluminum Corporation of China Limited

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

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| 2600         | CINS Y0094N125                                                                            | 06/27/2014       | Voted    |           |                  |
|--------------|-------------------------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                                                                           | Country of Trade |          |           |                  |
| Annual       |                                                                                           | China            |          |           |                  |
| Issue No.    | Description                                                                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Director's Report                                                                         | Mgmt             | For      | For       | For              |
| 2            | Supervisor's Report                                                                       | Mgmt             | For      | For       | For              |
| 3            | Accounts and Reports                                                                      | Mgmt             | For      | For       | For              |
| 4            | Allocation of Profits/Dividends                                                           | Mgmt             | For      | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees                                          | Mgmt             | For      | For       | For              |
| 6            | Elect SUN Zhaoxue                                                                         | Mgmt             | For      | For       | For              |
| 7            | Directors' Fees                                                                           | Mgmt             | For      | For       | For              |
| 8            | Liability Insurance                                                                       | Mgmt             | For      | Abstain   | Against          |
| 9            | Provision of Guarantees to Chalco Trading (HK)                                            | Mgmt             | For      | For       | For              |
| 10           | Provision of Guarantees by Chalco Ningxia Energy and Its Subsidiaries to its Subsidiaries | Mgmt             | For      | For       | For              |
| 11           | Provision of Guarantees to Subsidiaries                                                   | Mgmt             | For      | Abstain   | Against          |
| 12           | Provision of Guarantees by Shanxi Huasheng Aluminium to Xingyanyuan                       | Mgmt             | For      | For       | For              |
| 13           | Mutual Supply of Products and Raw Materials Agreement                                     | Mgmt             | For      | Abstain   | Against          |
| 14           | Authority to Issue Domestic Debt Instruments                                              | Mgmt             | For      | Against   | Against          |
| 15           | Authority to Issue Shares w/o Preemptive Rights                                           | Mgmt             | For      | Against   | Against          |
| 16           | Authority to Issue Overseas Debt Instruments                                              | Mgmt             | For      | For       | For              |
| 17           | Extension of Authorization Period for A Share Issuance                                    | Mgmt             | For      | For       | For              |

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Anhui Conch Cement Company Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| 0914         | CINS Y01373110                                   | 05/28/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 4            | Elect WANG Jianchao                              | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 7            | Amendments to Articles                           | Mgmt             | For            | For       | For              |
| 8            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |

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Anhui Gujing Distillery Company Limited

| Ticker       | Security ID:                                             | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------------------|------------------|----------------|-----------|------------------|
| 000596       | CINS Y0137M118                                           | 02/18/2014       | Voted          |           |                  |
| Meeting Type |                                                          | Country of Trade |                |           |                  |
| Special      |                                                          | China            |                |           |                  |
| Issue No.    | Description                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                                   | Mgmt             | For            | For       | For              |
| 2            | Permanently Replenish Working Capital With Idle Proceeds | Mgmt             | For            | For       | For              |

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Anhui Gujing Distillery Company Limited

| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| 000596       | CINS Y0137M118       | 06/20/2014       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Annual       |                      | China            |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report    | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports | Mgmt             | For            | For       | For              |
| 4            | Annual Report        | Mgmt             | For            | For       | For              |
| 5            | Elect LIANG Jinhui   | Mgmt             | For            | For       | For              |
| 6            | Elect ZHOU Qingwu    | Mgmt             | For            | For       | For              |
| 7            | Elect YE Changqing   | Mgmt             | For            | For       | For              |
| 8            | Elect WANG Feng      | Mgmt             | For            | For       | For              |
| 9            | Elect YANG Xiaofan   | Mgmt             | For            | For       | For              |

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 10 | Elect YAN Lijun                 | Mgmt | For | For     | For     |
| 11 | Elect WANG Ruihua               | Mgmt | For | For     | For     |
| 12 | Elect WANG Gao                  | Mgmt | For | For     | For     |
| 13 | Elect XU Yan                    | Mgmt | For | For     | For     |
| 14 | Elect XU Peng                   | Mgmt | For | Against | Against |
| 15 | Elect NIU Haiting               | Mgmt | For | For     | For     |
| 16 | Elect FU Qiangxin               | Mgmt | For | For     | For     |
| 17 | Elect HU Wenchao                | Mgmt | For | For     | For     |
| 18 | Elect LU Duicang                | Mgmt | For | Against | Against |
| 19 | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 20 | Appointment of Auditor          | Mgmt | For | For     | For     |

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### Anhui Hengyuan Coal Industry and Electricity Power Co., Ltd.

| Ticker       | Security ID:                                                              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600971       | CINS Y013A3124                                                            | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                          |              |                |           |                  |
| Annual       | China                                                                     |              |                |           |                  |
| Issue No.    | Description                                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                         | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                       | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                                      | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                           | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                                    | Mgmt         | For            | For       | For              |
| 6            | Annual Report                                                             | Mgmt         | For            | For       | For              |
| 7            | Absorption of Subsidiary and Establishment of Branch Company              | Mgmt         | For            | For       | For              |
| 8            | Measures to Avoid Intra-industry Competition with Controlling Shareholder | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                                                    | Mgmt         | For            | For       | For              |

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### Anhui USTC Iflytek Co., Ltd.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------|--------------|----------------|-----------|------------------|
| 002230       | CINS Y013A6101                           | 04/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Annual       | China                                    |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                        | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                      | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                     | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends          | Mgmt         | For            | For       | For              |
| 5            | Directors', Supervisors' and Executives' | Mgmt         | For            | For       | For              |

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### Remuneration

|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
| 6  | Appointment of Auditor      | Mgmt | For | For | For |
| 7  | Related Party Transactions  | Mgmt | For | For | For |
| 8  | Annual Report               | Mgmt | For | For | For |
| 9  | Independent Directors' Fees | Mgmt | For | For | For |
| 10 | Change of Company Name      | Mgmt | For | For | For |
| 11 | Amendments to Articles      | Mgmt | For | For | For |

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### Avic Aircraft Company Limited

| Ticker       | Security ID:                                                             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000768       | CINS Y9723E109                                                           | 03/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                         |              |                |           |                  |
| Special      | China                                                                    |              |                |           |                  |
| Issue No.    | Description                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                                                   | Mgmt         | For            | For       | For              |
| 2            | Connected Transaction Framework Agreements                               | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees: Xi'an Aircraft Industry Aluminum Co., Ltd. | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees: Guizhou Xinan Aviation Machinery Co., Ltd. | Mgmt         | For            | For       | For              |
| 5            | Authority to Give Guarantees: Xifei Technology (Xi'an) Gongmao Co., Ltd. | Mgmt         | For            | For       | For              |

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### Avic Aircraft Company Limited

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 000768       | CINS Y9723E109       | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report        | Mgmt         | For            | For       | For              |
| 2            | Directors' Report    | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports | Mgmt         | For            | For       | For              |
| 5            | Financial Budget     | Mgmt         | For            | For       | For              |

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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 6  | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7  | Shareholder Returns Plan        | Mgmt | For | For | For |
| 8  | 2013 Related Party Transactions | Mgmt | For | For | For |
| 9  | 2014 Related Party Transactions | Mgmt | For | For | For |
| 10 | Appointment of Auditor          | Mgmt | For | For | For |
| 11 | Elect CHEN Ximin                | Mgmt | For | For | For |
| 12 | Elect YANG Xiuyun               | Mgmt | For | For | For |
| 13 | Elect TIAN Gaoliang             | Mgmt | For | For | For |
| 14 | Elect YANG Weiqiao              | Mgmt | For | For | For |

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### AVIC Capital Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| 600705       | CINS Y07709101                          | 06/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change in Company Name                  | Mgmt         | For            | For       | For              |
| 2            | Amendment to Articles                   | Mgmt         | For            | For       | For              |
| 3            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 5            | Annual Report                           | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 8            | Internal Control Self-Assessment Report | Mgmt         | For            | For       | For              |
| 9            | Internal Control Audit Report           | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 11           | Related Party Transactions              | Mgmt         | For            | Against   | Against          |
| 12           | Directors' Fees                         | Mgmt         | For            | For       | For              |
| 13           | Authority to Give Guarantees            | Mgmt         | For            | For       | For              |

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### Bank Of Beijing Co., Ltd.

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| 601169       | CINS Y06958113            | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | China                     |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Share Type and Face Value | Mgmt         | For            | For       | For              |

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|    |                                                                          |      |     |         |         |
|----|--------------------------------------------------------------------------|------|-----|---------|---------|
| 2  | Offering Period                                                          | Mgmt | For | For     | For     |
| 3  | Offering Method                                                          | Mgmt | For | For     | For     |
| 4  | Size of Issuance                                                         | Mgmt | For | For     | For     |
| 5  | Offering Price and<br>Determination                                      | Mgmt | For | For     | For     |
| 6  | Target Subscribers                                                       | Mgmt | For | For     | For     |
| 7  | Subscription Method                                                      | Mgmt | For | For     | For     |
| 8  | Stated-owned Shares<br>Reduction                                         | Mgmt | For | For     | For     |
| 9  | Approval of Conversion<br>to Overseas Listed<br>Company                  | Mgmt | For | For     | For     |
| 10 | Valid Period of<br>Resolution                                            | Mgmt | For | For     | For     |
| 11 | Board Authorization                                                      | Mgmt | For | For     | For     |
| 12 | Arrangements for<br>Undistributed<br>Dividends                           | Mgmt | For | For     | For     |
| 13 | Report on Use of<br>Previous Raised<br>Funds                             | Mgmt | For | For     | For     |
| 14 | Use of Proceeds                                                          | Mgmt | For | For     | For     |
| 15 | Amendments to Articles                                                   | Mgmt | For | For     | For     |
| 16 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings         | Mgmt | For | For     | For     |
| 17 | Amendments to<br>Procedural Rules for<br>Board<br>Meetings               | Mgmt | For | For     | For     |
| 18 | Amendments to<br>Procedural Rules for<br>Supervisory Board<br>Meetings   | Mgmt | For | For     | For     |
| 19 | Directors' Report                                                        | Mgmt | For | For     | For     |
| 20 | Supervisors' Report                                                      | Mgmt | For | For     | For     |
| 21 | Financial Budget                                                         | Mgmt | For | For     | For     |
| 22 | Financial Report                                                         | Mgmt | For | For     | For     |
| 23 | Allocation of<br>Profits/Dividends                                       | Mgmt | For | For     | For     |
| 24 | Appointment of Auditor                                                   | Mgmt | For | For     | For     |
| 25 | Elect YANG Shujian                                                       | Mgmt | For | For     | For     |
| 26 | Elect HUANG Yinghao                                                      | Mgmt | For | Against | Against |
| 27 | Offer Line of Credit to<br>China Hi-tech Group<br>Corporation            | Mgmt | For | For     | For     |
| 28 | Offer Line of Credit to<br>Beijing State-owned<br>Assets Management Co., | Mgmt | For | For     | For     |

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|                       |                                                                    |                  |                |           |                  |  |
|-----------------------|--------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
|                       | Ltd                                                                |                  |                |           |                  |  |
| 29                    | Offer Line of Credit to Beijing Energy Investment (Group) Co. Ltd. | Mgmt             | For            | For       | For              |  |
| 30                    | Report on 2013 Related Party Transactions                          | Mgmt             | For            | Abstain   | Against          |  |
| 31                    | Independent Directors' Fees                                        | Mgmt             | For            | For       | For              |  |
| 32                    | Supervisors' Fees                                                  | Mgmt             | For            | For       | For              |  |
| <hr/>                 |                                                                    |                  |                |           |                  |  |
| Bank of China Limited |                                                                    |                  |                |           |                  |  |
| Ticker                | Security ID:                                                       | Meeting Date     | Meeting Status |           |                  |  |
| 3988                  | CINS Y13905107                                                     | 03/25/2014       | Voted          |           |                  |  |
| Meeting Type          |                                                                    | Country of Trade |                |           |                  |  |
| Special               |                                                                    | China            |                |           |                  |  |
| Issue No.             | Description                                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                     | Elect CHEN Siqing                                                  | Mgmt             | For            | For       | For              |  |
| <hr/>                 |                                                                    |                  |                |           |                  |  |
| Bank of China Limited |                                                                    |                  |                |           |                  |  |
| Ticker                | Security ID:                                                       | Meeting Date     | Meeting Status |           |                  |  |
| 3988                  | CINS Y13905107                                                     | 06/12/2014       | Voted          |           |                  |  |
| Meeting Type          |                                                                    | Country of Trade |                |           |                  |  |
| Annual                |                                                                    | China            |                |           |                  |  |
| Issue No.             | Description                                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note                                            | N/A              | N/A            | N/A       | N/A              |  |
| 2                     | Directors' Report                                                  | Mgmt             | For            | For       | For              |  |
| 3                     | Supervisors' Report                                                | Mgmt             | For            | For       | For              |  |
| 4                     | Financial Statements                                               | Mgmt             | For            | For       | For              |  |
| 5                     | Allocation of Profits/Dividends                                    | Mgmt             | For            | For       | For              |  |
| 6                     | Annual Budget                                                      | Mgmt             | For            | For       | For              |  |
| 7                     | Appointment of Auditor and Authority to Set Fees                   | Mgmt             | For            | For       | For              |  |
| 8                     | Capital Management Plan                                            | Mgmt             | For            | For       | For              |  |
| 9                     | Elect ZHANG Xiangdong                                              | Mgmt             | For            | For       | For              |  |
| 10                    | Elect ZHANG Qi                                                     | Mgmt             | For            | For       | For              |  |
| 11                    | Elect Jackson P. Tai                                               | Mgmt             | For            | For       | For              |  |
| 12                    | Elect LIU Xianghui                                                 | Mgmt             | For            | For       | For              |  |
| 13                    | Elect MEI Xingbao                                                  | Mgmt             | For            | For       | For              |  |



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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 14 | Elect BAO Guoming                                      | Mgmt | For | For     | For     |
| 15 | Remuneration Plan for Directors and Supervisors        | Mgmt | For | For     | For     |
| 16 | Amendments to Articles of Association                  | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares w/o Preemptive Rights        | Mgmt | For | Against | Against |
| 18 | Type of securities to be issued and issue size         | Mgmt | For | For     | For     |
| 19 | Par value and issue price                              | Mgmt | For | For     | For     |
| 20 | Term                                                   | Mgmt | For | For     | For     |
| 21 | Method of issuance and target investors                | Mgmt | For | For     | For     |
| 22 | Mechanism of participation of Preference Shares        | Mgmt | For | For     | For     |
| 23 | Compulsory conversion                                  | Mgmt | For | For     | For     |
| 24 | Terms of conditional redemption                        | Mgmt | For | For     | For     |
| 25 | Restrictions on voting rights                          | Mgmt | For | For     | For     |
| 26 | Order of priority and method of liquidation            | Mgmt | For | For     | For     |
| 27 | Rating arrangement                                     | Mgmt | For | For     | For     |
| 28 | Security for the issuance of Preference Shares         | Mgmt | For | For     | For     |
| 29 | Term of restrictions on trade and transfer             | Mgmt | For | For     | For     |
| 30 | Validity period of the issuance of Preference Shares   | Mgmt | For | For     | For     |
| 31 | Trading arrangement                                    | Mgmt | For | For     | For     |
| 32 | Use of proceeds from the issuance of Preference Shares | Mgmt | For | For     | For     |
| 33 | Matters to authorization of the                        | Mgmt | For | For     | For     |

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issuance

|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 34 | Type of securities to be issued and issue size         | Mgmt | For | For | For |
| 35 | Par value and issue price                              | Mgmt | For | For | For |
| 36 | Term                                                   | Mgmt | For | For | For |
| 37 | Method of issuance and target investors                | Mgmt | For | For | For |
| 38 | Mechanism of participation of Preference Shares        | Mgmt | For | For | For |
| 39 | Compulsory conversion                                  | Mgmt | For | For | For |
| 40 | Terms of conditional redemption                        | Mgmt | For | For | For |
| 41 | Restrictions and recovery on voting rights             | Mgmt | For | For | For |
| 42 | Order of priority and method of liquidation            | Mgmt | For | For | For |
| 43 | Rating arrangement                                     | Mgmt | For | For | For |
| 44 | Security for the issuance of Preference Shares         | Mgmt | For | For | For |
| 45 | Lock-up period                                         | Mgmt | For | For | For |
| 46 | Validity period of the issuance of Preference Shares   | Mgmt | For | For | For |
| 47 | Trading/listing arrangement                            | Mgmt | For | For | For |
| 48 | Use of proceeds from the issuance of Preference Shares | Mgmt | For | For | For |
| 49 | Matters to authorization of the issuance               | Mgmt | For | For | For |
| 50 | Shareholder Returns Plan                               | Mgmt | For | For | For |
| 51 | Dilution of Current Returns and Remedial Measures      | Mgmt | For | For | For |
| 52 | Non-Voting Meeting Note                                | N/A  | N/A | N/A | N/A |

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Bank Of Communications Company Limited

Ticker

Security ID:

Meeting Date

Meeting Status

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|              |                                                 |                  |          |           |                  |
|--------------|-------------------------------------------------|------------------|----------|-----------|------------------|
| 3328         | CINS Y06988110                                  | 03/12/2014       |          | Voted     |                  |
| Meeting Type |                                                 | Country of Trade |          |           |                  |
| Special      |                                                 | China            |          |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Issuance of Eligible Tier-2 Capital Instruments | Mgmt             | For      | For       | For              |

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### Bank Of Communications Company Limited

|              |                                                   |                  |          |                |                  |
|--------------|---------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     |          | Meeting Status |                  |
| 3328         | CINS Y06988110                                    | 06/25/2014       |          | Voted          |                  |
| Meeting Type |                                                   | Country of Trade |          |                |                  |
| Annual       |                                                   | China            |          |                |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |
| 2            | Directors' Report                                 | Mgmt             | For      | For            | For              |
| 3            | Supervisors' Report                               | Mgmt             | For      | For            | For              |
| 4            | Accounts and Reports                              | Mgmt             | For      | For            | For              |
| 5            | Allocation of Profits/Dividends                   | Mgmt             | For      | For            | For              |
| 6            | Appointment of Auditors and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 7            | Fixed Assets Investment Plan                      | Mgmt             | For      | For            | For              |
| 8            | Remuneration Plan for Directors                   | Mgmt             | For      | For            | For              |
| 9            | Remuneration Plan for Supervisors                 | Mgmt             | For      | For            | For              |
| 10           | Elect LI Jian as Director                         | Mgmt             | For      | For            | For              |
| 11           | Elect SONG Shuguang as Supervisor                 | Mgmt             | For      | Against        | Against          |
| 12           | Elect TANG Xinyu as Supervisor                    | Mgmt             | For      | For            | For              |
| 13           | Elect LIU Changshun as Director                   | Mgmt             | For      | For            | For              |
| 14           | Elect LIU Li as Director                          | Mgmt             | For      | For            | For              |

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### Bank Of Nanjing Company Limited

|        |              |              |  |                |  |
|--------|--------------|--------------|--|----------------|--|
| Ticker | Security ID: | Meeting Date |  | Meeting Status |  |
|--------|--------------|--------------|--|----------------|--|

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| 601009       | CINS Y0698E109                                                 | 06/20/2014 | Voted    |           |                  |
|--------------|----------------------------------------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                               |            |          |           |                  |
| Annual       | China                                                          |            |          |           |                  |
| Issue No.    | Description                                                    | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                              | Mgmt       | For      | For       | For              |
| 2            | Supervisors' Report                                            | Mgmt       | For      | For       | For              |
| 3            | Accounts and Reports                                           | Mgmt       | For      | For       | For              |
| 4            | Allocation of Profits/Dividends                                | Mgmt       | For      | For       | For              |
| 5            | Related Party Transactions In 2013                             | Mgmt       | For      | For       | For              |
| 6            | Related Party Transactions in 2014                             | Mgmt       | For      | For       | For              |
| 7            | Elect WANG Haitao                                              | Mgmt       | For      | For       | For              |
| 8            | Elect AI Feili                                                 | Mgmt       | For      | For       | For              |
| 9            | Elect XU Yimin                                                 | Mgmt       | For      | For       | For              |
| 10           | Elect HONG Zhenggui                                            | Mgmt       | For      | For       | For              |
| 11           | Elect ZHANG Yuanchao                                           | Mgmt       | For      | For       | For              |
| 12           | Elect FAN Qinwu                                                | Mgmt       | For      | For       | For              |
| 13           | Elect FAN Conglai                                              | Mgmt       | For      | For       | For              |
| 14           | Elect ZHU Zengjin                                              | Mgmt       | For      | For       | For              |
| 15           | Elect LIN Fu                                                   | Mgmt       | For      | For       | For              |
| 16           | Elect HU Shengrong                                             | Mgmt       | For      | For       | For              |
| 17           | Elect TANG Zhexin                                              | Mgmt       | For      | For       | For              |
| 18           | Elect SUN Lu                                                   | Mgmt       | For      | Against   | Against          |
| 19           | Elect WANG Hua                                                 | Mgmt       | For      | For       | For              |
| 20           | Elect JI Wenzhang                                              | Mgmt       | For      | For       | For              |
| 21           | Elect YAO Wenyun                                               | Mgmt       | For      | For       | For              |
| 22           | Amendments to Procedural Rules for Independent Directors' Fees | Mgmt       | For      | Abstain   | Against          |
| 23           | Amendments to Procedural Rules for Supervisors' Fees           | Mgmt       | For      | Abstain   | Against          |
| 24           | Appointment of Auditor                                         | Mgmt       | For      | For       | For              |
| 25           | Appointment of Internal Control Auditor                        | Mgmt       | For      | For       | For              |
| 26           | Supervisors Assessment Report                                  | Mgmt       | For      | For       | For              |
| 27           | Directors and Executives Assessment Report                     | Mgmt       | For      | For       | For              |

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Bank of Ningbo Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002142       | CINS Y0698G104   | 02/10/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Election of Next Session of Board of Directors   | Mgmt      | For      | For       | For                 |
| 2         | Election of Next Session of Board of Supervisors | Mgmt      | For      | For       | For                 |
| 3         | Elect SHI Lizhong                                | Mgmt      | For      | For       | For                 |
| 4         | Elect YU Weiye                                   | Mgmt      | For      | For       | For                 |
| 5         | Elect SUN Zequn                                  | Mgmt      | For      | For       | For                 |
| 6         | Elect CHEN Yongming                              | Mgmt      | For      | For       | For                 |
| 7         | Elect SONG Hanping                               | Mgmt      | For      | For       | For                 |
| 8         | Elect CHEN Guanghua                              | Mgmt      | For      | For       | For                 |
| 9         | Elect XU Lixun                                   | Mgmt      | For      | For       | For                 |
| 10        | Elect LI Hanqiong                                | Mgmt      | For      | For       | For                 |
| 11        | Elect LU Huayu                                   | Mgmt      | For      | For       | For                 |
| 12        | Elect YU Fengying                                | Mgmt      | For      | For       | For                 |
| 13        | Elect LUO Mengbo                                 | Mgmt      | For      | For       | For                 |
| 14        | Elect HONG Lifeng                                | Mgmt      | For      | For       | For                 |
| 15        | Elect CAI Laixing                                | Mgmt      | For      | For       | For                 |
| 16        | Elect XIE Qingjian                               | Mgmt      | For      | For       | For                 |
| 17        | Elect TANG Sining                                | Mgmt      | For      | For       | For                 |
| 18        | Elect LI Yunqi                                   | Mgmt      | For      | For       | For                 |
| 19        | Elect ZHU Jiandi                                 | Mgmt      | For      | For       | For                 |
| 20        | Elect YANG Xiaoping                              | Mgmt      | For      | For       | For                 |
| 21        | Elect XU Liming as Supervisor                    | Mgmt      | For      | For       | For                 |
| 22        | Elect ZHANG Yingfang as Supervisor               | Mgmt      | For      | For       | For                 |
| 23        | Elect LIU Suying as Supervisor                   | Mgmt      | For      | For       | For                 |
| 24        | Elect PU Yiwei as Supervisor                     | Mgmt      | For      | For       | For                 |
| 25        | Eligibility for Private Placement                | Mgmt      | For      | For       | For                 |
| 26        | Share Type and Face Value                        | Mgmt      | For      | For       | For                 |
| 27        | Size of Issuance                                 | Mgmt      | For      | For       | For                 |
| 28        | Offering Method and Period                       | Mgmt      | For      | For       | For                 |
| 29        | Pricing                                          | Mgmt      | For      | For       | For                 |
| 30        | Target Subscribers and Subscription Method       | Mgmt      | For      | For       | For                 |
| 31        | Use of Proceeds                                  | Mgmt      | For      | For       | For                 |
| 32        | Lock-up Period                                   | Mgmt      | For      | For       | For                 |
| 33        | Listing Market                                   | Mgmt      | For      | For       | For                 |
| 34        | Arrangements for Dividends                       | Mgmt      | For      | For       | For                 |

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### Allocation

|    |                                                         |      |     |     |     |
|----|---------------------------------------------------------|------|-----|-----|-----|
| 35 | Valid Period of Resolution                              | Mgmt | For | For | For |
| 36 | Report on Deposit and Use of Raised Funds               | Mgmt | For | For | For |
| 37 | Feasibility Report on Use of Proceeds                   | Mgmt | For | For | For |
| 38 | Board Authorization for Private Placement               | Mgmt | For | For | For |
| 39 | 2014-2016 Capital Adequacy Plan                         | Mgmt | For | For | For |
| 40 | 2014-2016 Shareholder Returns Plan                      | Mgmt | For | For | For |
| 41 | Amendments to Articles                                  | Mgmt | For | For | For |
| 42 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | For | For |
| 43 | Amendments to Procedural Rules for Board of Directors   | Mgmt | For | For | For |
| 44 | Amendments to Procedural Rules for Board of Supervisors | Mgmt | For | For | For |

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Bank of Ningbo Ltd.

| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| 002142       | CINS Y0698G104                        | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Annual       |                                       | China            |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                     | Mgmt             | For            | For       | For              |
| 2            | Annual Report                         | Mgmt             | For            | For       | For              |
| 3            | Financial Report and Financial Budget | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends       | Mgmt             | For            | For       | For              |
| 5            | 2013 Related Party Transactions       | Mgmt             | For            | Abstain   | Against          |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 6  | 2014 Related Party Transactions                                    | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor                                             | Mgmt | For | For     | For     |
| 8  | Liability Insurance for Directors, Supervisors and Senior Managers | Mgmt | For | For     | For     |
| 9  | Administrative Measures for Directors' Fees                        | Mgmt | For | Abstain | Against |
| 10 | Administrative Measures for Supervisors' Fees                      | Mgmt | For | Abstain | Against |
| 11 | Remuneration Measures for Chairman and Vice Chairman of the Board  | Mgmt | For | Abstain | Against |
| 12 | Remuneration Measures for Chairman of the Supervisory Board        | Mgmt | For | Abstain | Against |
| 13 | Approval of Establishing a Financial Leasing Company               | Mgmt | For | For     | For     |
| 14 | Supervisors' Report                                                | Mgmt | For | For     | For     |
| 15 | Supervisors' 2013 Work Summary and 2014 Work Plan                  | Mgmt | For | For     | For     |
| 16 | Report on Performance Assessment of Supervisors                    | Mgmt | For | Abstain | Against |
| 17 | Report on Performance Assessment of Directors                      | Mgmt | For | Abstain | Against |

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Baoshan Iron and Steel Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600019       | CINS Y0698U103                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                   | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 4 | Directors' Fees            | Mgmt | For | For | For |
| 5 | Directors' Report          | Mgmt | For | For | For |
| 6 | Related Party Transactions | Mgmt | For | For | For |
| 7 | Financial Budget           | Mgmt | For | For | For |
| 8 | Appointment of Auditor     | Mgmt | For | For | For |
| 9 | Supervisors' Report        | Mgmt | For | For | For |

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Baoshan Iron and Steel Co., Ltd.

|              |                                                                                           |              |                |           |                  |
|--------------|-------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                              | Meeting Date | Meeting Status |           |                  |
| 600019       | CINS Y0698U103                                                                            | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                          |              |                |           |                  |
| Special      | China                                                                                     |              |                |           |                  |
| Issue No.    | Description                                                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Purpose of Stock Option Incentives Plan                                                   | Mgmt         | For            | For       | For              |
| 2            | Basis/Scope of Confirming Beneficiaries                                                   | Mgmt         | For            | For       | For              |
| 3            | Source and Number of Shares                                                               | Mgmt         | For            | For       | For              |
| 4            | Valid Period of Plan, Grant Date, Lock-up Period, Unlocking Period and Trade Restrictions | Mgmt         | For            | For       | For              |
| 5            | Grant Conditions                                                                          | Mgmt         | For            | For       | For              |
| 6            | Grant Price and Determination                                                             | Mgmt         | For            | For       | For              |
| 7            | Unlocking Conditions and Terms                                                            | Mgmt         | For            | For       | For              |
| 8            | Accounting Treatment and Effect on Performance                                            | Mgmt         | For            | For       | For              |
| 9            | Procedures for Implementation                                                             | Mgmt         | For            | For       | For              |
| 10           | Rights and Obligations of the Company and Beneficiaries                                   | Mgmt         | For            | For       | For              |
| 11           | Adjustment/Termination of Plan                                                            | Mgmt         | For            | For       | For              |
| 12           | Adjustment Principles of Grant, Unlocking                                                 | Mgmt         | For            | For       | For              |



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|    |                                                                                     |      |     |     |     |
|----|-------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | and<br>Repurchase                                                                   |      |     |     |     |
| 13 | Purpose of Stock Option Incentives Plan                                             | Mgmt | For | For | For |
| 14 | Basis and Scope of Confirming Beneficiaries                                         | Mgmt | For | For | For |
| 15 | Source and Number of Shares                                                         | Mgmt | For | For | For |
| 16 | Valid Period of Plan, Grant Date, Lock-up Period, Unlocking Period and Restrictions | Mgmt | For | For | For |
| 17 | Grant Conditions                                                                    | Mgmt | For | For | For |
| 18 | Grant Price and Determination                                                       | Mgmt | For | For | For |
| 19 | Unlocking Conditions and Terms                                                      | Mgmt | For | For | For |
| 20 | Accounting Treatment and Effect on Performance                                      | Mgmt | For | For | For |
| 21 | Procedures for Implementation                                                       | Mgmt | For | For | For |
| 22 | Rights and Obligations of the Company and Beneficiaries                             | Mgmt | For | For | For |
| 23 | Adjustment/Termination of Plan                                                      | Mgmt | For | For | For |
| 24 | Adjustment Principles of Grant, Unlocking and Repurchase                            | Mgmt | For | For | For |
| 25 | Authorization Matters                                                               | Mgmt | For | For | For |
| 26 | Establishment of Management Measures for the Restricted Stock Incentives Plan       | Mgmt | For | For | For |
| 27 | Implementation Assessment Management Method for Restricted Stock Incentives Plan    | Mgmt | For | For | For |

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BBMG Corporation

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 2009         | CINS Y076A3113                                   | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                           | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Debentures                    | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |

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BBMG Corporation

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 2009         | CINS Y076A3113                                   | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Elect WANG Guangjin as a Director                | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                           | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Debentures                    | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue                               | Mgmt         | For            | Against   | Against          |

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Shares w/o Preemptive  
Rights

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|                           |                                      |              |                |           |                  |
|---------------------------|--------------------------------------|--------------|----------------|-----------|------------------|
| Beijing Capital Co., Ltd. |                                      |              |                |           |                  |
| Ticker                    | Security ID:                         | Meeting Date | Meeting Status |           |                  |
| 600008                    | CINS Y07716106                       | 04/18/2014   | Voted          |           |                  |
| Meeting Type              | Country of Trade                     |              |                |           |                  |
| Special                   | China                                |              |                |           |                  |
| Issue No.                 | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Authority to Issue Medium-term Notes | Mgmt         | For            | For       | For              |

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|                           |                                             |              |                |           |                  |
|---------------------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| Beijing Capital Co., Ltd. |                                             |              |                |           |                  |
| Ticker                    | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| 600008                    | CINS Y07716106                              | 05/06/2014   | Voted          |           |                  |
| Meeting Type              | Country of Trade                            |              |                |           |                  |
| Annual                    | China                                       |              |                |           |                  |
| Issue No.                 | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Directors' Report                           | Mgmt         | For            | For       | For              |
| 2                         | Independent Directors' Report               | Mgmt         | For            | For       | For              |
| 3                         | Supervisors' Report                         | Mgmt         | For            | For       | For              |
| 4                         | Accounts and Reports                        | Mgmt         | For            | For       | For              |
| 5                         | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |
| 6                         | Annual Report                               | Mgmt         | For            | For       | For              |
| 7                         | Payment of 2013 Audit Fees                  | Mgmt         | For            | For       | For              |
| 8                         | Payment of 2013 Internal Control Audit Fees | Mgmt         | For            | For       | For              |
| 9                         | Appointment of Auditor                      | Mgmt         | For            | For       | For              |
| 10                        | Appointment of Internal Control Auditor     | Mgmt         | For            | For       | For              |
| 11                        | Report on Deposit and Use of Raised Funds   | Mgmt         | For            | For       | For              |
| 12                        | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |

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|                           |                  |              |                |  |  |
|---------------------------|------------------|--------------|----------------|--|--|
| Beijing Capital Co., Ltd. |                  |              |                |  |  |
| Ticker                    | Security ID:     | Meeting Date | Meeting Status |  |  |
| 600008                    | CINS Y07716106   | 05/23/2014   | Voted          |  |  |
| Meeting Type              | Country of Trade |              |                |  |  |
| Special                   | China            |              |                |  |  |

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| Issue No. | Description                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Issuance of Debt Instruments by a Subsidiary | Mgmt      | For      | For       | For              |
| 2         | Financing and Guarantees for a Subsidiary    | Mgmt      | For      | For       | For              |

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### Beijing Capital Development Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600376       | CINS Y0772K104   | 01/23/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

  

| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees | Mgmt      | For      | For       | For              |

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### Beijing Capital Development Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600376       | CINS Y0772K104   | 02/19/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

  

| Issue No. | Description        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------|-----------|----------|-----------|------------------|
| 1         | Merger/Acquisition | Mgmt      | For      | For       | For              |

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### Beijing Capital Development Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600376       | CINS Y0772K104   | 04/17/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

  

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                    | Mgmt      | For      | For       | For              |
| 2         | Directors' Report                       | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report                     | Mgmt      | For      | For       | For              |
| 4         | Annual Report                           | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends         | Mgmt      | For      | For       | For              |
| 6         | Internal Control Self-Assessment Report | Mgmt      | For      | For       | For              |
| 7         | Auditor Report on Internal Control      | Mgmt      | For      | For       | For              |

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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 8  | Social Responsibility Report | Mgmt | For | For | For |
| 9  | Appointment of Auditor       | Mgmt | For | For | For |
| 10 | Authority to Give Guarantees | Mgmt | For | For | For |
| 11 | Related Party Transactions   | Mgmt | For | For | For |
| 12 | Non-Voting Meeting Note      | N/A  | N/A | N/A | N/A |

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### Beijing Capital Development Co., Ltd.

| Ticker       | Security ID:                                                            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600376       | CINS Y0772K104                                                          | 06/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                        |              |                |           |                  |
| Special      | China                                                                   |              |                |           |                  |
| Issue No.    | Description                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Change the Pledge of Eliminating Intra-industry competition | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees for Loans from China Construction Bank     | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees for Loans from China CITIC Bank            | Mgmt         | For            | For       | For              |

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### Beijing Dabeinong Technology Group Co., Ltd.

| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| 002385       | CINS Y0772N108    | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China             |              |                |           |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report | Mgmt         | For            | For       | For              |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 2 | Supervisors' Report             | Mgmt | For | For | For |
| 3 | Annual Report                   | Mgmt | For | For | For |
| 4 | Audit Report                    | Mgmt | For | For | For |
| 5 | Accounts and Reports            | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Appointment of Auditor          | Mgmt | For | For | For |
| 8 | Chairman of Board Authorization | Mgmt | For | For | For |
| 9 | Amendments to Articles          | Mgmt | For | For | For |

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Beijing Haohua Energy Resource Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 601101       | CINS Y0772G103                                   | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report                    | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                    | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                       | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Debt Instruments              | Mgmt         | For            | For       | For              |
| 10           | Eligibility to Issue Corporate Bonds             | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Corporate Bonds               | Mgmt         | For            | For       | For              |
| 12           | Board Authorization to Implement Corporate Bond  | Mgmt         | For            | For       | For              |

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Issuance

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| Beijing Kangde Xin Composite Material Co.Ltd |                                                          |              |                |           |                  |  |
|----------------------------------------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                                       | Security ID:                                             | Meeting Date | Meeting Status |           |                  |  |
| 002450                                       | CINS Y0772X106                                           | 03/11/2014   | Voted          |           |                  |  |
| Meeting Type                                 | Country of Trade                                         |              |                |           |                  |  |
| Special                                      | China                                                    |              |                |           |                  |  |
| Issue No.                                    | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                            | Share type, Source and Number                            | Mgmt         | For            | For       | For              |  |
| 2                                            | Determination and Scope of Participants                  | Mgmt         | For            | For       | For              |  |
| 3                                            | Distribution of Options                                  | Mgmt         | For            | For       | For              |  |
| 4                                            | Valid Period, Grant Date, Exercise Dates, Lock-up Period | Mgmt         | For            | For       | For              |  |
| 5                                            | Criteria for Receipt and Exercise                        | Mgmt         | For            | For       | For              |  |
| 6                                            | Pricing and Determination                                | Mgmt         | For            | For       | For              |  |
| 7                                            | Adjustment Methods and Procedures                        | Mgmt         | For            | For       | For              |  |
| 8                                            | Amendments, Termination and Other Matters                | Mgmt         | For            | For       | For              |  |
| 9                                            | Grant and Exercise Procedures                            | Mgmt         | For            | For       | For              |  |
| 10                                           | Rights and Obligations of the Company and Participants   | Mgmt         | For            | For       | For              |  |
| 11                                           | Board Authorization to Implement Plan                    | Mgmt         | For            | For       | For              |  |
| 12                                           | Administrative Measures for Implementation Assessment    | Mgmt         | For            | For       | For              |  |
| 13                                           | Amendments to Articles                                   | Mgmt         | For            | For       | For              |  |
| 14                                           | Authority to Issue Short-term Financing Bills            | Mgmt         | For            | For       | For              |  |
| 15                                           | Authority to Privately Place Debt Instruments            | Mgmt         | For            | For       | For              |  |

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Beijing Kangde Xin Composite Material Co.Ltd

|              |                                                                |              |                |           |                  |
|--------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |
| 002450       | CINS Y0772X106                                                 | 05/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                               |              |                |           |                  |
| Annual       | China                                                          |              |                |           |                  |
| Issue No.    | Description                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                              | Mgmt         | For            | For       | For              |
| 2            | Annual Report                                                  | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                            | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                           | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds                      | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                                         | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                                   | Mgmt         | For            | Against   | Against          |
| 9            | Amendments to Articles                                         | Mgmt         | For            | Abstain   | Against          |
| 10           | Directors', Supervisors' and Senior Managers' Fees             | Mgmt         | For            | For       | For              |
| 11           | Approval of Transfer Businesses into a Wholly-owned Subsidiary | Mgmt         | For            | For       | For              |
| 12           | Related Party Transactions                                     | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Medium-term Notes                           | Mgmt         | For            | For       | For              |

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Beijing Orient Landscape Company Limited

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 002310       | CINS Y0772D100         | 01/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For              |

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Beijing Orient Landscape Company Limited

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| 002310       | CINS Y0772D100   | 05/06/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | China            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |



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|    |                                                                                           |      |     |     |     | Mgmt |
|----|-------------------------------------------------------------------------------------------|------|-----|-----|-----|------|
| 1  | Annual Report                                                                             | Mgmt | For | For | For |      |
| 2  | Directors' Report                                                                         | Mgmt | For | For | For |      |
| 3  | Supervisors' Report                                                                       | Mgmt | For | For | For |      |
| 4  | Financial Resolution                                                                      | Mgmt | For | For | For |      |
| 5  | Financial Statements                                                                      | Mgmt | For | For | For |      |
| 6  | Allocation of Profits/Dividends                                                           | Mgmt | For | For | For |      |
| 7  | Amendments to Articles                                                                    | Mgmt | For | For | For |      |
| 8  | Shareholder Returns Plan                                                                  | Mgmt | For | For | For |      |
| 9  | Appointment of Auditor                                                                    | Mgmt | For | For | For |      |
| 10 | Report on Deposit and Use of Raised Funds                                                 | Mgmt | For | For | For |      |
| 11 | Special Report on Possession of Assets by Controlling Shareholder and its Related Parties | Mgmt | For | For | For |      |
| 12 | Approval of Bank Line of Credit                                                           | Mgmt | For | For | For |      |
| 13 | Authority to Issue Medium-term Notes                                                      | Mgmt | For | For | For |      |
| 14 | Authority to Issue Short-term Financing Bills                                             | Mgmt | For | For | For |      |
| 15 | Related Party Transactions                                                                | Mgmt | For | For | For |      |
| 16 | External Donation Management System                                                       | Mgmt | For | For | For |      |
| 17 | Establishment of Wholly-owned Subsidiary                                                  | Mgmt | For | For | For |      |

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Beijing Orient Landscape Company Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|--|
| 002310       | CINS Y0772D100                                  | 05/16/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                |              |                |           |                  |  |
| Special      | China                                           |              |                |           |                  |  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Amendments to Articles                          | Mgmt         | For            | For       | For              |  |
| 2            | Elect LI Donghui                                | Mgmt         | For            | For       | For              |  |
| 3            | Amendments to Procedural Rules for the Board of | Mgmt         | For            | Abstain   | Against          |  |

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### Directors

|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 4 | Amendments to the Raised Funds Management System | Mgmt | For | Abstain | Against |
|---|--------------------------------------------------|------|-----|---------|---------|

#### Beijing Orient Landscape Company Limited

|              |                                           |                  |                |           |                  |
|--------------|-------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| 002310       | CINS Y0772D100                            | 06/03/2014       | Voted          |           |                  |
| Meeting Type |                                           | Country of Trade |                |           |                  |
| Special      |                                           | China            |                |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Replenish Working Capital with Idle Funds | Mgmt             | For            | For       | For              |

#### Beijing SL Pharmaceutical Co., Ltd.

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 002038       | CINS Y0773L119                                   | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 5            | Annual Report                                    | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 7            | Related Party Transactions                       | Mgmt             | For            | For       | For              |
| 8            | Investment in Wealth Management Products         | Mgmt             | For            | For       | For              |
| 9            | Approval to offer Entrusted Loans                | Mgmt             | For            | For       | For              |
| 10           | Approval to offer Entrusted Loans                | Mgmt             | For            | For       | For              |

#### Beijing SL Pharmaceutical Co., Ltd.

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| 002038 | CINS Y0773L119 | 06/24/2014   | Voted          |  |  |

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| Meeting Type |                                                   | Country of Trade |          |           |                  |
|--------------|---------------------------------------------------|------------------|----------|-----------|------------------|
| Special      |                                                   | China            |          |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Repurchase Method                                 | Mgmt             | For      | For       | For              |
| 2            | Use of Repurchased Shares                         | Mgmt             | For      | For       | For              |
| 3            | Repurchase Price Range                            | Mgmt             | For      | For       | For              |
| 4            | Amount and Capital Source                         | Mgmt             | For      | For       | For              |
| 5            | Share Type, Number and Proportion                 | Mgmt             | For      | For       | For              |
| 6            | Repurchase Period                                 | Mgmt             | For      | For       | For              |
| 7            | Board Authorization to Implement Share Repurchase | Mgmt             | For      | For       | For              |

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### Beijing Tong Ren Tang Co., Ltd.

| Ticker       | Security ID:                                                | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|------------------|----------------|-----------|------------------|
| 600085       | CINS Y0771B105                                              | 06/16/2014       | Voted          |           |                  |
| Meeting Type |                                                             | Country of Trade |                |           |                  |
| Annual       |                                                             | China            |                |           |                  |
| Issue No.    | Description                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                        | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                             | Mgmt             | For            | For       | For              |
| 3            | Directors' Report                                           | Mgmt             | For            | For       | For              |
| 4            | Supervisors' Report                                         | Mgmt             | For            | For       | For              |
| 5            | Annual Report                                               | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees            | Mgmt             | For            | For       | For              |
| 7            | Related Party Transactions Regarding Purchasing of Products | Mgmt             | For            | For       | For              |
| 8            | Related Party Transactions Regarding Sale of Products       | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles                                      | Mgmt             | For            | For       | For              |
| 10           | Elect LU Jianguo as Director                                | Mgmt             | For            | For       | For              |
| 11           | Elect MA Baojian as Supervisor                              | Mgmt             | For            | Against   | Against          |
| 12           | Approval of Exempting                                       | Mgmt             | For            | For       | For              |

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Shareholders from  
Terms of  
Pledge

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Beijing Urban Construction Investment and Development Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600266 CINS Y0771Y105 01/20/2014 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------|-----------|----------|-----------|---------------------|
| 1         | Elect CHEN Xing | Mgmt      | For      | For       | For                 |

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Beijing Urban Construction Investment and Development Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600266 CINS Y0771Y105 02/26/2014 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                                | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Approval of Borrowing<br>and<br>Guarantees | Mgmt      | For      | Against   | Against             |
| 2         | Authority to Give<br>Guarantees            | Mgmt      | For      | Against   | Against             |

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Beijing Urban Construction Investment and Development Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600266 CINS Y0771Y105 04/08/2014 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Directors' Report                  | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report                | Mgmt      | For      | For       | For                 |
| 3         | Accounts and Reports               | Mgmt      | For      | For       | For                 |
| 4         | Allocation of<br>Profits/Dividends | Mgmt      | For      | For       | For                 |

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Beijing Wangfujing Department Store (Group) Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600859 CINS Y0770F107 06/20/2014 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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Mgmt

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Directors' Report               | Mgmt | For | For | For |
| 2 | Supervisors' Report             | Mgmt | For | For | For |
| 3 | Accounts and Reports            | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Amendments to Articles          | Mgmt | For | For | For |
| 6 | Annual Report                   | Mgmt | For | For | For |
| 7 | Appointment of Auditor          | Mgmt | For | For | For |

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Beijing Yanjing Brewery Co., Ltd.

|              |                                                                   |              |                |           |                  |
|--------------|-------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                      | Meeting Date | Meeting Status |           |                  |
| 000729       | CINS Y0771Z102                                                    | 04/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                  |              |                |           |                  |
| Annual       | China                                                             |              |                |           |                  |
| Issue No.    | Description                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                 | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                               | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                              | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                                     | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                   | Mgmt         | For            | For       | For              |
| 6            | Elect DENG Liancheng                                              | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                                            | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees                  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Agenda Item                                            | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Meeting Note                                           | N/A          | N/A            | N/A       | N/A              |

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Beijing Zhong Ke San Huan High-tech Co., Ltd.

|              |                                            |              |                |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| 000970       | CINS Y07728101                             | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                              | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                          | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                        | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                       | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends            | Mgmt         | For            | For       | For              |
| 6            | Authority to Give Guarantees to Controlled | Mgmt         | For            | For       | For              |

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### Subsidiaries

|    |                                                                    |      |     |     |     |
|----|--------------------------------------------------------------------|------|-----|-----|-----|
| 7  | Authority to Give Guarantees to Ningbo Keningda Industry Co., Ltd. | Mgmt | For | For | For |
| 8  | Related Party Transactions                                         | Mgmt | For | For | For |
| 9  | Appointment of Auditor                                             | Mgmt | For | For | For |
| 10 | Amendments to Articles                                             | Mgmt | For | For | For |
| 11 | Independent Directors' Fees                                        | Mgmt | For | For | For |
| 12 | Elect WANG Zhenxi                                                  | Mgmt | For | For | For |
| 13 | Elect ZHANG Guohong                                                | Mgmt | For | For | For |
| 14 | Elect WEN Hengye                                                   | Mgmt | For | For | For |
| 15 | Elect ZHONG Huijing                                                | Mgmt | For | For | For |
| 16 | Elect LI Ling                                                      | Mgmt | For | For | For |
| 17 | Elect HU Boping                                                    | Mgmt | For | For | For |
| 18 | Elect SHEN Baogen                                                  | Mgmt | For | For | For |
| 19 | Elect QUAN Shaoning                                                | Mgmt | For | For | For |
| 20 | Elect LIU Yuping                                                   | Mgmt | For | For | For |
| 21 | Elect RAO Xiaolei                                                  | Mgmt | For | For | For |
| 22 | Elect ZHAO Yugang                                                  | Mgmt | For | For | For |

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#### Beijing Zhong Ke San Huan High-tech Co., Ltd.

|              |                                                                                       |                  |                |           |                  |  |
|--------------|---------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                                                          | Meeting Date     | Meeting Status |           |                  |  |
| 000970       | CINS Y07728101                                                                        | 05/27/2014       | Voted          |           |                  |  |
| Meeting Type |                                                                                       | Country of Trade |                |           |                  |  |
| Special      |                                                                                       | China            |                |           |                  |  |
| Issue No.    | Description                                                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Appointment of YAO Gang as Member of Management Team                                  | Mgmt             | For            | Abstain   | Against          |  |
| 2            | Approval of Concurrent Service and Shareholding in Competitive Enterprise by YAO Gang | Mgmt             | For            | Abstain   | Against          |  |
| 3            | Amendments to Articles                                                                | Mgmt             | For            | For       | For              |  |

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#### Beingmate Baby & Child Food Co., Ltd.

|              |                      |                  |                |           |                  |  |
|--------------|----------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |  |
| 002570       | CINS Y988BE106       | 02/24/2014       | Voted          |           |                  |  |
| Meeting Type |                      | Country of Trade |                |           |                  |  |
| Special      |                      | China            |                |           |                  |  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect WANG Zhentai   | Mgmt             | For            | For       | For              |  |
| 2            | Change of Registered | Mgmt             | For            | For       | For              |  |

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Address

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 3 | Amendments to Articles | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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Beingmate Baby & Child Food Co., Ltd.

|           | Ticker                           | Security ID:   | Meeting Date     | Meeting Status |                  |
|-----------|----------------------------------|----------------|------------------|----------------|------------------|
|           | 002570                           | CINS Y988BE106 | 05/06/2014       | Voted          |                  |
|           | Meeting Type                     |                | Country of Trade |                |                  |
|           | Annual                           |                | China            |                |                  |
| Issue No. | Description                      | Proponent      | Mgmt Rec         | Vote Cast      | For/Against Mgmt |
| 1         | Annual Report                    | Mgmt           | For              | For            | For              |
| 2         | Directors' Report                | Mgmt           | For              | For            | For              |
| 3         | Supervisors' Report              | Mgmt           | For              | For            | For              |
| 4         | Accounts and Reports             | Mgmt           | For              | For            | For              |
| 5         | Allocation of Profits/Dividends  | Mgmt           | For              | For            | For              |
| 6         | Related Party Transactions       | Mgmt           | For              | For            | For              |
| 7         | Authority to Give Guarantees     | Mgmt           | For              | For            | For              |
| 8         | Directors' and Supervisors' Fees | Mgmt           | For              | For            | For              |
| 9         | Appointment of Auditor           | Mgmt           | For              | For            | For              |
| 10        | Amendments to Articles           | Mgmt           | For              | For            | For              |

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Beiqi Foton Motor Company Limited

|           | Ticker                                          | Security ID:   | Meeting Date     | Meeting Status |                  |
|-----------|-------------------------------------------------|----------------|------------------|----------------|------------------|
|           | 600166                                          | CINS Y0770V102 | 05/28/2014       | Voted          |                  |
|           | Meeting Type                                    |                | Country of Trade |                |                  |
|           | Annual                                          |                | China            |                |                  |
| Issue No. | Description                                     | Proponent      | Mgmt Rec         | Vote Cast      | For/Against Mgmt |
| 1         | Directors' Report                               | Mgmt           | For              | For            | For              |
| 2         | Supervisors' Report                             | Mgmt           | For              | For            | For              |
| 3         | Accounts and Reports                            | Mgmt           | For              | For            | For              |
| 4         | Management Authorization for 2014 Financing Cap | Mgmt           | For              | For            | For              |
| 5         | Report on Deposit and Use of Raised Funds       | Mgmt           | For              | For            | For              |
| 6         | Independent Directors' Fees                     | Mgmt           | For              | For            | For              |
| 7         | Appointment of Auditor                          | Mgmt           | For              | For            | For              |
| 8         | Appointment of Internal Control Auditor         | Mgmt           | For              | For            | For              |

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|    |                                                                            |      |     |         |         |
|----|----------------------------------------------------------------------------|------|-----|---------|---------|
| 9  | Termination of Medium to Long-term Incentives Fund Implementation Measures | Mgmt | For | For     | For     |
| 10 | Transactions with Zhucheng Yihe Axles Co., Ltd.                            | Mgmt | For | For     | For     |
| 11 | Transactions with Changsha Yihe Axles Co., Ltd.                            | Mgmt | For | For     | For     |
| 12 | Transactions with Weichai Power Co., Ltd.                                  | Mgmt | For | For     | For     |
| 13 | Transactions with Weichai Power Yangzhou Diesel Engine Co., Ltd.           | Mgmt | For | For     | For     |
| 14 | Transactions with Shaanxi Fast Gear Co., Ltd.                              | Mgmt | For | For     | For     |
| 15 | Transactions with Beijing Shougang Cold-rolled Steel Plates Co., Ltd.      | Mgmt | For | For     | For     |
| 16 | Transactions with Beijing Foton Kangmingsi Engine Co., Ltd.                | Mgmt | For | For     | For     |
| 17 | Transactions with Beijing Foton Daimler Automobile Co., Ltd.               | Mgmt | For | For     | For     |
| 18 | Transactions with BAIC Group Corporation                                   | Mgmt | For | For     | For     |
| 19 | Transactions with BAIC Group Finance Co., Ltd.                             | Mgmt | For | Against | Against |

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Beiqi Foton Motor Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600166       | CINS Y0770V102 | 05/28/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |



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| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |
| 2         | Bonus Share Issuance            | Mgmt      | For      | For       | For              |

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### Bestv New Media Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600637       | CINS Y7689N105   | 06/20/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Annual Report                                            | Mgmt      | For      | For       | For              |
| 2         | Directors' Report                                        | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report                                      | Mgmt      | For      | For       | For              |
| 4         | Accounts and Reports                                     | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends                          | Mgmt      | For      | For       | For              |
| 6         | Shareholder Returns Plan                                 | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor and Authority to Set Fees         | Mgmt      | For      | For       | For              |
| 8         | Related Party Transactions                               | Mgmt      | For      | For       | For              |
| 9         | Amendments to Procedural Rules for Shareholder Meetings  | Mgmt      | For      | Abstain   | Against          |
| 10        | Amendments to Procedural Rules for Board of Directors    | Mgmt      | For      | Abstain   | Against          |
| 11        | Amendments to Procedural Rules for Board of Supervisors  | Mgmt      | For      | Abstain   | Against          |
| 12        | Amendments to Procedural Rules for Independent Directors | Mgmt      | For      | Abstain   | Against          |
| 13        | Amendments to Articles                                   | Mgmt      | For      | Abstain   | Against          |
| 14        | Election of Directors (Slate)                            | Mgmt      | For      | For       | For              |

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### BOE Technology Group Co., Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 000725 | CINS Y0920M101 | 05/19/2014   | Voted          |

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| Meeting Type |                                                               | Country of Trade |          |           |                  |
|--------------|---------------------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                               | China            |          |           |                  |
| Issue No.    | Description                                                   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                             | Mgmt             | For      | For       | For              |
| 2            | Supervisors' Report                                           | Mgmt             | For      | For       | For              |
| 3            | Annual Report                                                 | Mgmt             | For      | For       | For              |
| 4            | 2013 Financial Statements and 2014 Business Plan              | Mgmt             | For      | For       | For              |
| 5            | Allocation of Profits/Dividends                               | Mgmt             | For      | For       | For              |
| 6            | Approval of Borrowing                                         | Mgmt             | For      | Against   | Against          |
| 7            | Appointment of Auditor                                        | Mgmt             | For      | For       | For              |
| 8            | Related Party Transactions                                    | Mgmt             | For      | For       | For              |
| 9            | Amendments to Articles                                        | Mgmt             | For      | Against   | Against          |
| 10           | Establishment of Long-term Mechanism for Repurchase of Shares | Mgmt             | For      | For       | For              |
| 11           | Shareholder Returns Plan                                      | Mgmt             | For      | For       | For              |

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### BOE Technology Group Co., Ltd.

| Ticker       | Security ID:     | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------|------------------|----------------|-----------|------------------|
| 000725       | CINS Y0920M101   | 05/30/2014       | Voted          |           |                  |
| Meeting Type |                  | Country of Trade |                |           |                  |
| Special      |                  | China            |                |           |                  |
| Issue No.    | Description      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LU Tingjie | Mgmt             | For            | For       | For              |

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### Bright Dairy & Food Co. Ltd.

| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|
| 600597       | CINS Y7680R105                                        | 04/25/2014       | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade |                |           |                  |
| Annual       |                                                       | China            |                |           |                  |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                     | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                                   | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                                  | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                       | Mgmt             | For            | For       | For              |
| 5            | Related Party Transactions                            | Mgmt             | For            | For       | For              |
| 6            | Approval to Absolve Controlling Shareholders of Terms | Mgmt             | For            | For       | For              |

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|    |                                                                                            |      |     |     |     |
|----|--------------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | of a<br>Pledge                                                                             |      |     |     |     |
| 7  | Approval to Change the terms of a Pledge                                                   | Mgmt | For | For | For |
| 8  | Approval to Exempt from Terms of a Pledge                                                  | Mgmt | For | For | For |
| 9  | Approval of Bringing in a Strategic Investor to Increase a Subsidiary's Authorized Capital | Mgmt | For | For | For |
| 10 | Appointment of Auditor                                                                     | Mgmt | For | For | For |

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|                     |                                                                                                                               |                  |                |           |                  |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| BYD Company Limited |                                                                                                                               |                  |                |           |                  |
| Ticker              | Security ID:                                                                                                                  | Meeting Date     | Meeting Status |           |                  |
| 1211                | CINS Y1045E107                                                                                                                | 06/25/2014       | Voted          |           |                  |
| Meeting Type        |                                                                                                                               | Country of Trade |                |           |                  |
| Annual              |                                                                                                                               | China            |                |           |                  |
| Issue No.           | Description                                                                                                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Directors' Report                                                                                                             | Mgmt             | For            | For       | For              |
| 2                   | Supervisors' Report                                                                                                           | Mgmt             | For            | For       | For              |
| 3                   | Accounts and Reports                                                                                                          | Mgmt             | For            | For       | For              |
| 4                   | Annual Report                                                                                                                 | Mgmt             | For            | For       | For              |
| 5                   | Allocation of Profits/Dividends                                                                                               | Mgmt             | For            | For       | For              |
| 6                   | Appointment of Auditor and Authority to Set Fees                                                                              | Mgmt             | For            | Abstain   | Against          |
| 7                   | Provision of Guarantee by the Group                                                                                           | Mgmt             | For            | Against   | Against          |
| 8                   | Guarantees to Leasing Company in Respect of Sales of New Energy Vehicles, New Energy Forklifts and New Technological Products | Mgmt             | For            | Abstain   | Against          |

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|    |                                                                                                   |      |     |         |         |
|----|---------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 9  | Estimated Caps of Continuing Connected Transactions                                               | Mgmt | For | For     | For     |
| 10 | Authority to Issue H Shares w/o Preemptive Rights                                                 | Mgmt | For | Against | Against |
| 11 | Authority to Issue Shares w/o Preemptive Rights of BYD Electronic (International) Company Limited | Mgmt | For | Against | Against |

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Changjiang Securities Co., Ltd.

|              |                                                        |              |                |           |                  |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                  |
| 000783       | CINS Y7746Y102                                         | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Annual       | China                                                  |              |                |           |                  |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                      | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                    | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                          | Mgmt         | For            | For       | For              |
| 6            | Risk Control Report                                    | Mgmt         | For            | For       | For              |
| 7            | Elect YE Ye                                            | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Short-term Financing Bills          | Mgmt         | For            | Abstain   | Against          |
| 9            | Eligibility for Corporate Bonds Issuance               | Mgmt         | For            | For       | For              |
| 10           | Size of Offering                                       | Mgmt         | For            | For       | For              |
| 11           | Issuing Method and Allocation to Existing Shareholders | Mgmt         | For            | For       | For              |
| 12           | Bonds Term                                             | Mgmt         | For            | For       | For              |
| 13           | Coupon Rate and Determination                          | Mgmt         | For            | For       | For              |
| 14           | Use of Proceeds                                        | Mgmt         | For            | For       | For              |
| 15           | Listing Market                                         | Mgmt         | For            | For       | For              |
| 16           | Guarantee Arrangements                                 | Mgmt         | For            | For       | For              |
| 17           | Valid Period of Resolution                             | Mgmt         | For            | For       | For              |
| 18           | Board Authorization to Implement Issuance of Corporate | Mgmt         | For            | For       | For              |

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### Bonds

|    |                                                                  |      |     |     |     |
|----|------------------------------------------------------------------|------|-----|-----|-----|
| 19 | Repayment Guarantee Measures                                     | Mgmt | For | For | For |
| 20 | Related Party Transactions                                       | Mgmt | For | For | For |
| 21 | Appointment of Auditors                                          | Mgmt | For | For | For |
| 22 | Special Report on Remuneration and Assessment of Directors       | Mgmt | For | For | For |
| 23 | Special Report on Remuneration and Assessment of Supervisors     | Mgmt | For | For | For |
| 24 | Special Report on Remuneration and Assessment of Senior Managers | Mgmt | For | For | For |

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### Chengdu Xingrong Investment Co., Ltd.

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| 000598       | CINS Y5208A109                 | 01/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | China                          |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Removal of Director ZHANG Ying | Mgmt         | For            | For       | For              |
| 2            | Elect SHUAI Jianying           | Mgmt         | For            | For       | For              |
| 3            | Elect XU Zhengkai              | Mgmt         | For            | For       | For              |
| 4            | Increase Investment in Project | Mgmt         | For            | For       | For              |

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### Chengdu Xingrong Investment Co., Ltd.

| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| 000598       | CINS Y5208A109    | 03/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China             |              |                |           |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report | Mgmt         | For            | For       | For              |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 2 | Supervisors' Report             | Mgmt | For | For | For |
| 3 | Accounts and Reports            | Mgmt | For | For | For |
| 4 | Financial Budget                | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Annual Report                   | Mgmt | For | For | For |
| 7 | Elect LIU Li                    | Mgmt | For | For | For |
| 8 | Amendments to Articles          | Mgmt | For | For | For |
| 9 | Shareholder Returns Plan        | Mgmt | For | For | For |

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### Chengdu Xingrong Investment Co., Ltd.

| Ticker       | Security ID:                                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000598       | CINS Y5208A109                                               | 04/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                             |              |                |           |                  |
| Special      | China                                                        |              |                |           |                  |
| Issue No.    | Description                                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Bond Issuance                                | Mgmt         | For            | For       | For              |
| 2            | Bond Type                                                    | Mgmt         | For            | For       | For              |
| 3            | Scope of Issuance                                            | Mgmt         | For            | For       | For              |
| 4            | Term of Bonds                                                | Mgmt         | For            | For       | For              |
| 5            | Face Value and Issue Price                                   | Mgmt         | For            | For       | For              |
| 6            | Coupon Rate and Determination                                | Mgmt         | For            | For       | For              |
| 7            | Use of Proceeds                                              | Mgmt         | For            | For       | For              |
| 8            | Allocation to Existing Shareholders                          | Mgmt         | For            | For       | For              |
| 9            | Arrangements for Listing                                     | Mgmt         | For            | For       | For              |
| 10           | Repayment Measures                                           | Mgmt         | For            | For       | For              |
| 11           | Valid Period of Resolution                                   | Mgmt         | For            | For       | For              |
| 12           | Board Authorization to Implement Issuance of Corporate Bonds | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor                                       | Mgmt         | For            | Against   | Against          |

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### Chengdu Xingrong Investment Co., Ltd.

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| 000598       | CINS Y5208A109                                  | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | China                                           |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                          | Mgmt         | For            | For       | For              |
| 2            | Amendments to Procedural Rules for the Board of | Mgmt         | For            | For       | For              |

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### Directors

|   |                                 |      |     |         |         |
|---|---------------------------------|------|-----|---------|---------|
| 3 | Elect LI Yonggang as Supervisor | Mgmt | For | Against | Against |
|---|---------------------------------|------|-----|---------|---------|

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#### ChenZhou Mining Group Co., Ltd.

| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| 002155       | CINS Y1328M107                      | 04/18/2014       | Voted          |           |                  |
| Meeting Type |                                     | Country of Trade |                |           |                  |
| Annual       |                                     | China            |                |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                   | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                 | Mgmt             | For            | For       | For              |
| 3            | Annual Report                       | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                | Mgmt             | For            | For       | For              |
| 5            | Annual Investment Plans             | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends     | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor              | Mgmt             | For            | For       | For              |
| 8            | Authority to Issue Debt Instruments | Mgmt             | For            | For       | For              |
| 9            | Related Party Transactions          | Mgmt             | For            | For       | For              |
| 10           | Amendments to Articles              | Mgmt             | For            | For       | For              |

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#### ChenZhou Mining Group Co., Ltd.

| Ticker       | Security ID:                                                                          | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| 002155       | CINS Y1328M107                                                                        | 05/06/2014       | Voted          |           |                  |
| Meeting Type |                                                                                       | Country of Trade |                |           |                  |
| Special      |                                                                                       | China            |                |           |                  |
| Issue No.    | Description                                                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Financial Aid to Gansu Chenzhou Mining Development Co., Ltd.        | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Financial Aid to Gansu Jiaxin Mining Co., Ltd.                      | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Financial Aid to Hunan Anhua Xiang'an Tungsten Industrial Co., Ltd. | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Meeting Note                                                               | N/A              | N/A            | N/A       | N/A              |

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| China AVIC Electronics Co., Ltd. |                                                            |              |                |           |                  |
|----------------------------------|------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                           | Security ID:                                               | Meeting Date | Meeting Status |           |                  |
| 600372                           | CINS Y44456104                                             | 06/12/2014   | Voted          |           |                  |
| Meeting Type                     | Country of Trade                                           |              |                |           |                  |
| Annual                           | China                                                      |              |                |           |                  |
| Issue No.                        | Description                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Directors' Report                                          | Mgmt         | For            | For       | For              |
| 2                                | Supervisors' Report                                        | Mgmt         | For            | For       | For              |
| 3                                | 2013 Financial Resolutions                                 | Mgmt         | For            | For       | For              |
| 4                                | 2014 Financial Budget                                      | Mgmt         | For            | For       | For              |
| 5                                | Annual Report                                              | Mgmt         | For            | For       | For              |
| 6                                | Allocation of Profits/Dividends                            | Mgmt         | For            | For       | For              |
| 7                                | Special Explanation of Allocation of Profits/Dividends     | Mgmt         | For            | For       | For              |
| 8                                | Related Party Transactions                                 | Mgmt         | For            | Against   | Against          |
| 9                                | Internal Control Self-Assessment Report                    | Mgmt         | For            | For       | For              |
| 10                               | Internal Control Audit Report                              | Mgmt         | For            | For       | For              |
| 11                               | Corporate Social Responsibility Report                     | Mgmt         | For            | For       | For              |
| 12                               | Independent Directors' Report                              | Mgmt         | For            | For       | For              |
| 13                               | Amendments to Articles                                     | Mgmt         | For            | For       | For              |
| 14                               | Shareholder Returns Plan                                   | Mgmt         | For            | For       | For              |
| 15                               | Appointment of Auditor and Authority to Set Fees           | Mgmt         | For            | For       | For              |
| 16                               | Amendments to Administrative Measures of Raised Funds      | Mgmt         | For            | Abstain   | Against          |
| 17                               | Related Party Transactions: Private Placement Subscription | Mgmt         | For            | For       | For              |
| 18                               | Private Placement Subscription Agreement                   | Mgmt         | For            | For       | For              |



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China Baoan Group Co., Ltd.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 000009       | CINS Y1394W104                     | 06/06/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                      | Mgmt         | For            | For       | For                 |
| 2            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A                 |
| 3            | Supervisors' Report                | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor             | Mgmt         | For            | For       | For                 |
| 7            | Amendments to Articles             | Mgmt         | For            | For       | For                 |
| 8            | Reward Funds                       | Mgmt         | For            | For       | For                 |

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China Camc Engineering Co., Ltd.

|              |                                                                                         |              |                |           |                     |
|--------------|-----------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                            | Meeting Date | Meeting Status |           |                     |
| 002051       | CINS Y14250107                                                                          | 04/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                        |              |                |           |                     |
| Annual       | China                                                                                   |              |                |           |                     |
| Issue No.    | Description                                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                                                       | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                                                     | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                                                                    | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                                                      | Mgmt         | For            | For       | For                 |
| 5            | Annual Report                                                                           | Mgmt         | For            | For       | For                 |
| 6            | General Bank Line of<br>Credit                                                          | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees                                  | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                                                           | Mgmt         | For            | For       | For                 |
| 9            | Participants                                                                            | Mgmt         | For            | Against   | Against             |
| 10           | Source of Shares and<br>Amount                                                          | Mgmt         | For            | Against   | Against             |
| 11           | Distribution of Shares                                                                  | Mgmt         | For            | Against   | Against             |
| 12           | Effective Period, Grant<br>Date, Lock Period,<br>Unlock Period and<br>Lock-up<br>Period | Mgmt         | For            | Against   | Against             |
| 13           | Grant Price                                                                             | Mgmt         | For            | Against   | Against             |
| 14           | Grant and Unlock<br>Criteria                                                            | Mgmt         | For            | Against   | Against             |

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|    |                                                                                  |      |     |         |         |
|----|----------------------------------------------------------------------------------|------|-----|---------|---------|
| 15 | Plan Adjustment Methods and Procedures                                           | Mgmt | For | Against | Against |
| 16 | Accounting Treatment                                                             | Mgmt | For | Against | Against |
| 17 | Grant and Unlock Procedures                                                      | Mgmt | For | Against | Against |
| 18 | Rights and Obligations of the Company and Participants                           | Mgmt | For | Against | Against |
| 19 | Management of Changes in the Company and Participants                            | Mgmt | For | Against | Against |
| 20 | Implementation Assessment Management Method for Restricted Stock Incentives Plan | Mgmt | For | Against | Against |
| 21 | Board Authorization to Implement Incentives Plan                                 | Mgmt | For | Against | Against |

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China Citic Bank Company Limited

| Issue No. | Description                                                                  | Proponent        | Mgmt Rec     | Vote Cast      | For/Against Mgmt |
|-----------|------------------------------------------------------------------------------|------------------|--------------|----------------|------------------|
|           | Ticker                                                                       | Security ID:     | Meeting Date | Meeting Status |                  |
|           | 0998                                                                         | CINS Y1434M108   | 05/21/2014   | Voted          |                  |
|           | Meeting Type                                                                 | Country of Trade |              |                |                  |
|           | Annual                                                                       | China            |              |                |                  |
| 1         | Non-Voting Meeting Note                                                      | N/A              | N/A          | N/A            | N/A              |
| 2         | Directors' Report                                                            | Mgmt             | For          | For            | For              |
| 3         | Supervisors' Report                                                          | Mgmt             | For          | For            | For              |
| 4         | Annual Report                                                                | Mgmt             | For          | For            | For              |
| 5         | Financial Report                                                             | Mgmt             | For          | For            | For              |
| 6         | Financial Budget 2014                                                        | Mgmt             | For          | For            | For              |
| 7         | Allocation of Profits/Dividends                                              | Mgmt             | For          | For            | For              |
| 8         | Appointment of Auditor and Authority to Set Fees                             | Mgmt             | For          | For            | For              |
| 9         | Approval of Annual Cap for Credit Extension Related Party Transactions, 2014 | Mgmt             | For          | For            | For              |
| 10        | Annual Cap for CITIC Bank and CITIC Group Asset Transfer Framework Agreement | Mgmt             | For          | For            | For              |
| 11        | Annual Cap for CITIC                                                         | Mgmt             | For          | For            | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Bank and CITIC Group  
Wealth Management and  
Investment Services  
Framework  
Agreement

|    |                                                                                         |      |     |     |     |
|----|-----------------------------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Related Party Transactions, 2013                                                        | Mgmt | For | For | For |
| 13 | Property Purchase                                                                       | Mgmt | For | For | For |
| 14 | Elect YUAN Ming                                                                         | Mgmt | For | For | For |
| 15 | Amendments to Articles: Shareholder Rights over Nomination of Directors and Supervisors | Mgmt | For | For | For |
| 16 | Amendments to Articles: Procedures at the General Meeting of Shareholders               | Mgmt | For | For | For |
| 17 | Amendments to Articles: Procedures of the Board of Directors                            | Mgmt | For | For | For |
| 18 | Amendments to Articles: Procedures of the Board of Supervisors                          | Mgmt | For | For | For |

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China CNR Corp Limited

Ticker Security ID:  
601299 CINS Y1434N106

Meeting Date  
05/20/2014

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                                                            |      |     |     |     |
|---|----------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Directors' Report                                                          | Mgmt | For | For | For |
| 2 | Supervisors' Report                                                        | Mgmt | For | For | For |
| 3 | Annual Report                                                              | Mgmt | For | For | For |
| 4 | Accounts and Reports                                                       | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends                                            | Mgmt | For | For | For |
| 6 | Related Party Transactions                                                 | Mgmt | For | For | For |
| 7 | Authority to Issue Debt Instruments                                        | Mgmt | For | For | For |
| 8 | Authority to Give Comprehensive Credit Business Guarantees to Subsidiaries | Mgmt | For | For | For |
| 9 | Authority to Give                                                          | Mgmt | For | For | For |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Guarantees to Member  
Companies by Financial  
Companies

|    |                                                                   |      |     |     |     |
|----|-------------------------------------------------------------------|------|-----|-----|-----|
| 10 | Appointment of Auditor and Authority to Set Fees                  | Mgmt | For | For | For |
| 11 | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Directors' and Supervisors' Fees                                  | Mgmt | For | For | For |
| 13 | Amendments to the 164th and 165th Provisions of the Articles      | Mgmt | For | For | For |
| 14 | Amendments to the 232nd and 233rd Provisions of the Articles      | Mgmt | For | For | For |
| 15 | Formulation of Shareholder Return Plan                            | Mgmt | For | For | For |
| 16 | Related Party Transactions Agreement                              | Mgmt | For | For | For |
| 17 | Avoidance of Intra-Industry Competition Agreement                 | Mgmt | For | For | For |
| 18 | Non-Voting Meeting Note                                           | N/A  | N/A | N/A | N/A |

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China Coal Energy Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| 1898         | CINS Y1434L118                                   | 05/13/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |          |           |                  |
| Annual       | China                                            | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For      |           |                  |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For      |           |                  |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For      |           |                  |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For      |           |                  |
| 5            | Financial Budget                                 | Mgmt         | For            | For       | For      |           |                  |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For      |           |                  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                 |      |     |     |     |
|----|-----------------------------------------------------------------|------|-----|-----|-----|
| 7  | Fees of Directors and Supervisors                               | Mgmt | For | For | For |
| 8  | Extension of Valid Period of Authorization of Medium-Term Notes | Mgmt | For | For | For |
| 9  | Authority to Issue Debt Instruments                             | Mgmt | For | For | For |
| 10 | Amendments to Articles                                          | Mgmt | For | For | For |
| 11 | Approval of Dahaize Investment Project                          | Mgmt | For | For | For |
| 12 | Approval of Tuke Investment Project                             | Mgmt | For | For | For |

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### China Communications Construction Company

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| 1800         | CINS Y9895S100                             | 04/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors (Slate)              | Mgmt         | For            | For       | For              |
| 2            | Election of Supervisors (Slate)            | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Asset Backed Securities | Mgmt         | For            | For       | For              |
| 4            | Authority to Issue Short-term Bonds        | Mgmt         | For            | For       | For              |
| 5            | Authority to Issue Mid- to Long-term Bonds | Mgmt         | For            | For       | For              |

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### China Communications Construction Company

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 1800         | CINS Y9895S100                  | 06/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 4 | Authority to Give Guarantees                     | Mgmt | For | For     | For     |
| 5 | Directors' Report                                | Mgmt | For | For     | For     |
| 6 | Supervisors' Report                              | Mgmt | For | For     | For     |
| 7 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |

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### China Construction Bank Corporation

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| 0939         | CINS Y1397N119                                  | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | China                                           |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                             | Mgmt         | For            | For       | For              |
| 3            | Final Financial Accounts                        | Mgmt         | For            | For       | For              |
| 4            | Allocation of Dividends/Profits                 | Mgmt         | For            | For       | For              |
| 5            | Fixed Assets Investment Budget                  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 7            | Elect DONG Shi                                  | Mgmt         | For            | Against   | Against          |
| 8            | Elect GUO You as Supervisor                     | Mgmt         | For            | For       | For              |
| 9            | Plan on Authorisation to the Board of Directors | Mgmt         | For            | For       | For              |

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### China CSSC Holdings Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600150       | CINS Y3746Z108                  | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions      | Mgmt         | For            | Against   | Against          |
| 7            | Approval of Signing             | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Construction Contract  
with a Related  
Party

|   |                                                                           |      |     |     |     |
|---|---------------------------------------------------------------------------|------|-----|-----|-----|
| 8 | Related Party<br>Transactions Regarding<br>Entrusted Wealth<br>Management | Mgmt | For | For | For |
| 9 | Approve Subsidiaries to<br>Give<br>Guarantees                             | Mgmt | For | For | For |

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### China Eastern Airlines Corporation Limited

|              |                                                                                          |              |                |           |                     |
|--------------|------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                             | Meeting Date | Meeting Status |           |                     |
| 0670         | CINS Y1407D101                                                                           | 06/26/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                         |              |                |           |                     |
| Annual       | China                                                                                    |              |                |           |                     |
| Issue No.    | Description                                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                                                        | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                                                      | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                                                                     | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                                                       | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Domestic<br>and International<br>Auditors and Authority<br>to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Internal<br>Control Auditor and<br>Authority to Set<br>Fees               | Mgmt         | For            | For       | For                 |
| 7            | Authority to Issue Debt<br>Instruments                                                   | Mgmt         | For            | Abstain   | Against             |
| 8            | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                    | Mgmt         | For            | Against   | Against             |
| 9            | Amendments to Articles                                                                   | Mgmt         | For            | For       | For                 |
| 10           | Authority to Conduct<br>Asset<br>Transactions                                            | Mgmt         | For            | For       | For                 |

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### China Everbright Bank Company Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 601818       | CINS Y1477U116   | 03/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                 |      |     |     |     |
|---|-----------------|------|-----|-----|-----|
| 1 | Elect ZHAO Huan | Mgmt | For | For | For |
|---|-----------------|------|-----|-----|-----|

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### China Everbright Bank Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 601818       | CINS Y1477U116                                   | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 4            | Financial Budget                                 | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 9            | Supervisors' Fees                                | Mgmt         | For            | For       | For              |
| 10           | Elect QIU Dong                                   | Mgmt         | For            | For       | For              |
| 11           | Amendments to Articles                           | Mgmt         | For            | For       | For              |

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### China First Heavy Industries

| Ticker       | Security ID:                                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 601106       | CINS Y148AA106                                               | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                             |              |                |           |                  |
| Annual       | China                                                        |              |                |           |                  |
| Issue No.    | Description                                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                            | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                          | Mgmt         | For            | For       | For              |
| 3            | Financial Report                                             | Mgmt         | For            | For       | For              |
| 4            | Financial Budget                                             | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                                | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                                       | Mgmt         | For            | For       | For              |
| 8            | Amendments to Management System of Raised Funds              | Mgmt         | For            | Abstain   | Against          |
| 9            | Report on Remuneration for Directors, Supervisors and Senior | Mgmt         | For            | For       | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Managers

10                      Shareholder Returns Plan Mgmt                      For                      Abstain                      Against

China Fortune Land Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101 | 02/12/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 1 | Authority to Give Guarantees to Two Subsidiaries | Mgmt | For | Against | Against |
|---|--------------------------------------------------|------|-----|---------|---------|

|   |                                                                                        |      |     |         |         |
|---|----------------------------------------------------------------------------------------|------|-----|---------|---------|
| 2 | Authority to Give Guarantees to Gu'an Jingyu Fortune Real Estate Development Co., Ltd. | Mgmt | For | Against | Against |
|---|----------------------------------------------------------------------------------------|------|-----|---------|---------|

China Fortune Land Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101 | 03/24/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                    |      |     |         |         |
|---|----------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |
| 2 | Authority to Give Guarantees: Various Subsidiaries | Mgmt | For | Against | Against |

|   |                                                                                                      |      |     |         |         |
|---|------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 3 | Approval of Guarantees Caps: Huaxia Fortune Land Real Estate Development and Jiutong Jiye Investment | Mgmt | For | Against | Against |
|---|------------------------------------------------------------------------------------------------------|------|-----|---------|---------|

|   |                                                                                      |      |     |         |         |
|---|--------------------------------------------------------------------------------------|------|-----|---------|---------|
| 4 | Amendments to Articles                                                               | Mgmt | For | For     | For     |
| 5 | Authority to Give Guarantees: Gu'an Jingyu Fortune Real Estate Development Co., Ltd. | Mgmt | For | Against | Against |

|   |                                          |      |     |         |         |
|---|------------------------------------------|------|-----|---------|---------|
| 6 | Approval of Guarantees Cap: Jiutong Jiye | Mgmt | For | Against | Against |
|---|------------------------------------------|------|-----|---------|---------|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Investment and Gu'an  
Jingyu Fortune Real  
Estate  
Development

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| China Fortune Land Co., Ltd. |                                                  | Meeting Date     | Meeting Status |           |                  |
|------------------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                       | Security ID:                                     | 05/08/2014       | Voted          |           |                  |
| 600340                       | CINS Y98912101                                   | Country of Trade |                |           |                  |
| Meeting Type                 |                                                  | China            |                |           |                  |
| Annual                       |                                                  |                  |                |           |                  |
| Issue No.                    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 2                            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3                            | Annual Report                                    | Mgmt             | For            | For       | For              |
| 4                            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 5                            | Independent Directors' Report                    | Mgmt             | For            | For       | For              |
| 6                            | Independent Directors' Fees                      | Mgmt             | For            | For       | For              |
| 7                            | Authority the Board to Review Projects Extension | Mgmt             | For            | For       | For              |
| 8                            | Approval of Purchase Business-use Land           | Mgmt             | For            | For       | For              |
| 9                            | Authority to Give Guarantees                     | Mgmt             | For            | For       | For              |
| 10                           | Investment in Wealth Management Products         | Mgmt             | For            | For       | For              |
| 11                           | Supervisors' Report                              | Mgmt             | For            | For       | For              |

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| China Fortune Land Co., Ltd. |                                                                | Meeting Date     | Meeting Status |           |                  |
|------------------------------|----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                       | Security ID:                                                   | 05/28/2014       | Voted          |           |                  |
| 600340                       | CINS Y98912101                                                 | Country of Trade |                |           |                  |
| Meeting Type                 |                                                                | China            |                |           |                  |
| Special                      |                                                                |                  |                |           |                  |
| Issue No.                    | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Authority to Give Guarantees                                   | Mgmt             | For            | Against   | Against          |
| 2                            | Amendments to Management System for Related Party Transactions | Mgmt             | For            | Abstain   | Against          |
| 3                            | Authority to Give                                              | Mgmt             | For            | Against   | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Guarantees for  
Sale-leaseback

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|                              |                                                       |              |                |           |                  |
|------------------------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| China Fortune Land Co., Ltd. |                                                       |              |                |           |                  |
| Ticker                       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
| 600340                       | CINS Y98912101                                        | 06/13/2014   | Voted          |           |                  |
| Meeting Type                 | Country of Trade                                      |              |                |           |                  |
| Special                      | China                                                 |              |                |           |                  |
| Issue No.                    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Agreement of Development and Construction an Area     | Mgmt         | For            | For       | For              |
| 2                            | Authority to Give Guarantees to Subsidiaries          | Mgmt         | For            | Against   | Against          |
| 3                            | Confirmation of Guarantees to Subsidiaries            | Mgmt         | For            | Against   | Against          |
| 4                            | Authority to Give External Guarantees to Subsidiaries | Mgmt         | For            | Abstain   | Against          |
| 5                            | Confirmation of External Guarantees to Subsidiaries   | Mgmt         | For            | Against   | Against          |

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|                                        |                                                              |              |                |           |                  |
|----------------------------------------|--------------------------------------------------------------|--------------|----------------|-----------|------------------|
| China Fortune Land Development Co. Ltd |                                                              |              |                |           |                  |
| Ticker                                 | Security ID:                                                 | Meeting Date | Meeting Status |           |                  |
|                                        | CINS Y98912101                                               | 06/30/2014   | Voted          |           |                  |
| Meeting Type                           | Country of Trade                                             |              |                |           |                  |
| Special                                | China                                                        |              |                |           |                  |
| Issue No.                              | Description                                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                      | Approval of Co-development Contract with a Government Entity | Mgmt         | For            | For       | For              |

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|                                      |                  |              |                |           |                  |
|--------------------------------------|------------------|--------------|----------------|-----------|------------------|
| China Gezhouba Group Company Limited |                  |              |                |           |                  |
| Ticker                               | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 600068                               | CINS Y2707M106   | 04/28/2014   | Voted          |           |                  |
| Meeting Type                         | Country of Trade |              |                |           |                  |
| Annual                               | China            |              |                |           |                  |
| Issue No.                            | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                                         |      |     |         |         |
|----|---------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Annual Report                                                                                           | Mgmt | For | For     | For     |
| 2  | Directors' Report                                                                                       | Mgmt | For | For     | For     |
| 3  | Supervisors' Report                                                                                     | Mgmt | For | For     | For     |
| 4  | Independent Directors' Report                                                                           | Mgmt | For | For     | For     |
| 5  | Accounts and Reports                                                                                    | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                                                                         | Mgmt | For | For     | For     |
| 7  | Authority to Give Guarantees                                                                            | Mgmt | For | For     | For     |
| 8  | Financial Services Agreement Between Financial Services Companies and Controlling Shareholders          | Mgmt | For | Against | Against |
| 9  | Financial Services Agreement Between Financial Services Companies and Indirect Controlling Shareholders | Mgmt | For | Against | Against |
| 10 | Related Party Transactions Agreement in 2014 Between the company and Indirect Controlling Shareholders  | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees                                                        | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                                                                                  | Mgmt | For | For     | For     |

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China Hainan Rubber Industry Group Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 601118       | CINS Y1497E100   | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                                                     |      |     |     |     |
|---|-------------------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Annual Report                                                                       | Mgmt | For | For | For |
| 2 | Directors' Report                                                                   | Mgmt | For | For | For |
| 3 | Supervisors' Report                                                                 | Mgmt | For | For | For |
| 4 | Accounts and Reports                                                                | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends                                                     | Mgmt | For | For | For |
| 6 | 2013 Remuneration Assessment and 2014 Remuneration Proposal for Executive Directors | Mgmt | For | For | For |

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|    |                                           |      |     |         |         |
|----|-------------------------------------------|------|-----|---------|---------|
| 7  | Related Party Transactions                | Mgmt | For | For     | For     |
| 8  | Financial Budget                          | Mgmt | For | For     | For     |
| 9  | Approval of Borrowing                     | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees              | Mgmt | For | For     | For     |
| 11 | Independent Directors' Report             | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                    | Mgmt | For | For     | For     |
| 13 | Amendments to Dividends Management System | Mgmt | For | Against | Against |

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### China International Marine Containers (Group) Co., Ltd.

| Ticker       | Security ID:                                               | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000039       | CINS Y1457J115                                             | 03/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                           |              |                |           |                  |
| Special      | China                                                      |              |                |           |                  |
| Issue No.    | Description                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Issuance of H Shares to COSCO Container Industries Limited | Mgmt         | For            | For       | For              |
| 2            | Issuance of H Shares to Broad Ride Limited                 | Mgmt         | For            | For       | For              |
| 3            | Issuance of H Shares to Promotor Holdings Limited          | Mgmt         | For            | For       | For              |
| 4            | Elect ZHANG Liang                                          | Mgmt         | For            | For       | For              |

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### China International Marine Containers (Group) Co., Ltd.

| Ticker       | Security ID:                                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000039       | CINS Y1457J115                                               | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                             |              |                |           |                  |
| Annual       | China                                                        |              |                |           |                  |
| Issue No.    | Description                                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                            | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                          | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                                | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                       | Mgmt         | For            | For       | For              |
| 6            | Authority to Give Subsidiaries Guarantees for Line of Credit | Mgmt         | For            | Against   | Against          |

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|    |                                                                                                            |      |     |         |         |
|----|------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 7  | Approve CIMC Vehicle (Group) Co., Ltd. and its Subsidiaries to Give Guarantees to Distributors and Clients | Mgmt | For | Against | Against |
| 8  | Approve CIMC Vehicle (Group) Co., Ltd. to Give its Subsidiaries Guarantees for Line of Credit              | Mgmt | For | Against | Against |
| 9  | Approve CIMC Finance Co., Ltd. to Give Guarantees                                                          | Mgmt | For | Against | Against |
| 10 | Independent Directors' Fees                                                                                | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights                                                            | Mgmt | For | Abstain | Against |

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| China International Travel Service Corporation Limited |                       |                  |          |                |                  |
|--------------------------------------------------------|-----------------------|------------------|----------|----------------|------------------|
| Ticker                                                 | Security ID:          | Meeting Date     |          | Meeting Status |                  |
| 601888                                                 | CINS Y149A3100        | 02/18/2014       |          | Voted          |                  |
| Meeting Type                                           |                       | Country of Trade |          |                |                  |
| Special                                                |                       | China            |          |                |                  |
| Issue No.                                              | Description           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                                      | Elect LI Gang         | Mgmt             | For      | For            | For              |
| 2                                                      | 2014 Investment Plan  | Mgmt             | For      | For            | For              |
| 3                                                      | 2014 Financial Budget | Mgmt             | For      | For            | For              |

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| China International Travel Service Corporation Limited |                                  |                  |          |                |                  |
|--------------------------------------------------------|----------------------------------|------------------|----------|----------------|------------------|
| Ticker                                                 | Security ID:                     | Meeting Date     |          | Meeting Status |                  |
| 601888                                                 | CINS Y149A3100                   | 05/16/2014       |          | Voted          |                  |
| Meeting Type                                           |                                  | Country of Trade |          |                |                  |
| Annual                                                 |                                  | China            |          |                |                  |
| Issue No.                                              | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                                      | Directors' Report                | Mgmt             | For      | For            | For              |
| 2                                                      | Supervisors' Report              | Mgmt             | For      | For            | For              |
| 3                                                      | Independent Directors' Report    | Mgmt             | For      | For            | For              |
| 4                                                      | Accounts and Reports             | Mgmt             | For      | For            | For              |
| 5                                                      | Annual Report                    | Mgmt             | For      | For            | For              |
| 6                                                      | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |
| 7                                                      | Connected Transaction Agreements | Mgmt             | For      | For            | For              |
| 8                                                      | Appointment of Auditor           | Mgmt             | For      | For            | For              |

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|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 9  | Appointment of Internal Control Auditor | Mgmt | For | For | For |
| 10 | Amendments to Articles                  | Mgmt | For | For | For |

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China Life Insurance Company Ltd.

|                        |                                |                            |                         |
|------------------------|--------------------------------|----------------------------|-------------------------|
| Ticker<br>2628         | Security ID:<br>CINS Y1477R220 | Meeting Date<br>05/29/2014 | Meeting Status<br>Voted |
| Meeting Type<br>Annual |                                | Country of Trade<br>China  |                         |

| Issue No. | Description                                                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                            | N/A       | N/A      | N/A       | N/A              |
| 2         | Directors' Report                                                  | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report                                                | Mgmt      | For      | For       | For              |
| 4         | Accounts and Reports                                               | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends                                    | Mgmt      | For      | For       | For              |
| 6         | Directors' and Supervisors' Fees                                   | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor and Authority to Set Fees                   | Mgmt      | For      | For       | For              |
| 8         | Elect SU Hengxuan                                                  | Mgmt      | For      | For       | For              |
| 9         | Elect MIAO Ping                                                    | Mgmt      | For      | For       | For              |
| 10        | Connected Transactions                                             | Mgmt      | For      | For       | For              |
| 11        | Capital Injection                                                  | Mgmt      | For      | For       | For              |
| 12        | Authority to Issue H Shares w/o Preemptive Rights                  | Mgmt      | For      | Against   | Against          |
| 13        | Authority to Issue Debt Financing Instruments                      | Mgmt      | For      | For       | For              |
| 14        | Connected Transactions between The Company and The Pension Company | Mgmt      | For      | For       | For              |
| 15        | Connected Transactions btween CLIC and P&C Company                 | Mgmt      | For      | For       | For              |
| 16        | Amendments to Articles                                             | Mgmt      | For      | For       | For              |

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China Merchants Bank

|                        |                                |                            |                         |
|------------------------|--------------------------------|----------------------------|-------------------------|
| Ticker                 | Security ID:<br>CINS Y14896107 | Meeting Date<br>06/30/2014 | Meeting Status<br>Voted |
| Meeting Type<br>Annual |                                | Country of Trade<br>China  |                         |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

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|    |                                                                        |      |     |         |         |
|----|------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                                | N/A  | N/A | N/A     | N/A     |
| 2  | Directors' Report                                                      | Mgmt | For | For     | For     |
| 3  | Supervisors' Report                                                    | Mgmt | For | For     | For     |
| 4  | Annual Report                                                          | Mgmt | For | For     | For     |
| 5  | Financial Statements                                                   | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                                        | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Authority to Set Fees                       | Mgmt | For | For     | For     |
| 8  | Elect SU Min as Director                                               | Mgmt | For | For     | For     |
| 9  | Elect DONG Xiande as Supervisor                                        | Mgmt | For | For     | For     |
| 10 | Report on Duty Performance of Directors                                | Mgmt | For | For     | For     |
| 11 | Report on Duty Performance of Supervisors                              | Mgmt | For | For     | For     |
| 12 | Duty Performance and Cross-evaluation Reports of Independent Directors | Mgmt | For | For     | For     |
| 13 | Duty Performance and Cross-evaluation Reports of External Supervisors  | Mgmt | For | For     | For     |
| 14 | Related Party Transaction Report                                       | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights                        | Mgmt | For | Against | Against |
| 16 | Amendments to Articles                                                 | Mgmt | For | For     | For     |
| 17 | Elect LI Jianhong as Director                                          | Mgmt | For | For     | For     |

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China Merchants Property Development Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 200024       | CINS Y7721D107   | 04/08/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Accounts and Reports            | Mgmt | For | For | For |
| 2 | Annual Report                   | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |



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|   |                                                         |      |     |     |     |
|---|---------------------------------------------------------|------|-----|-----|-----|
| 4 | Appointment of Auditor                                  | Mgmt | For | For | For |
| 5 | Authority to Give Guarantees to Controlled Subsidiaries | Mgmt | For | For | For |
| 6 | Authority to Give Guarantees to an Invested Entity      | Mgmt | For | For | For |

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### China Merchants Property Development Co., Ltd.

| Ticker       |                                                         | Security ID:     | Meeting Date |           | Meeting Status   |  |
|--------------|---------------------------------------------------------|------------------|--------------|-----------|------------------|--|
| 200024       |                                                         | CINS Y7721D107   | 04/14/2014   |           | Voted            |  |
| Meeting Type |                                                         | Country of Trade |              |           |                  |  |
| Annual       |                                                         | China            |              |           |                  |  |
| Issue No.    | Description                                             | Proponent        | Mgmt Rec     | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                 | N/A              | N/A          | N/A       | N/A              |  |
| 2            | Accounts and Reports                                    | Mgmt             | For          | For       | For              |  |
| 3            | Annual Report                                           | Mgmt             | For          | For       | For              |  |
| 4            | Allocation of Profits/Dividends                         | Mgmt             | For          | For       | For              |  |
| 5            | Appointment of Auditor                                  | Mgmt             | For          | For       | For              |  |
| 6            | Authority to Give Guarantees to Controlled Subsidiaries | Mgmt             | For          | For       | For              |  |
| 7            | Authority to Give Guarantees to an Invested Entity      | Mgmt             | For          | For       | For              |  |
| 8            | Elect SUN Chengming                                     | Mgmt             | For          | For       | For              |  |
| 9            | Elect FU Gangfeng                                       | Mgmt             | For          | For       | For              |  |

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### China Merchants Securities Limited

| Ticker       |                                       | Security ID:     | Meeting Date |           | Meeting Status   |  |
|--------------|---------------------------------------|------------------|--------------|-----------|------------------|--|
| 600999       |                                       | CINS Y14904109   | 03/31/2014   |           | Voted            |  |
| Meeting Type |                                       | Country of Trade |              |           |                  |  |
| Special      |                                       | China            |              |           |                  |  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec     | Vote Cast | For/Against Mgmt |  |
| 1            | Eligibility for Private Placement     | Mgmt             | For          | Against   | Against          |  |
| 2            | Issue Targets and Subscription Method | Mgmt             | For          | Against   | Against          |  |
| 3            | Issue Amount                          | Mgmt             | For          | Against   | Against          |  |
| 4            | Issue Price and Pricing Principles    | Mgmt             | For          | Against   | Against          |  |

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|    |                                          |      |     |         |         |
|----|------------------------------------------|------|-----|---------|---------|
| 5  | Lock-up Period                           | Mgmt | For | Against | Against |
| 6  | Amendments to Plan for Private Placement | Mgmt | For | Against | Against |
| 7  | Share Subscription Agreements            | Mgmt | For | Against | Against |
| 8  | Related Party Transactions               | Mgmt | For | Against | Against |
| 9  | Waiver of Mandatory Takeover Requirement | Mgmt | For | Against | Against |
| 10 | Amendments to Articles                   | Mgmt | For | For     | For     |

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### China Merchants Securities Limited

| Ticker       | Security ID:                                             | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600999       | CINS Y14904109                                           | 05/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                         |              |                |           |                  |
| Annual       | China                                                    |              |                |           |                  |
| Issue No.    | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                        | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                      | Mgmt         | For            | For       | For              |
| 4            | Independent Directors' Report                            | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                            | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                          | Mgmt         | For            | For       | For              |
| 7            | Size of Principal Investment                             | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                               | Mgmt         | For            | Abstain   | Against          |
| 9            | Appointment of Auditor                                   | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles                                   | Mgmt         | For            | For       | For              |
| 11           | Amendments to Procedural Rules for Board Meetings        | Mgmt         | For            | For       | For              |
| 12           | Amendments to Procedural Rules for Supervisors' Meetings | Mgmt         | For            | For       | For              |
| 13           | Elect GONG Shaolin                                       | Mgmt         | For            | For       | For              |
| 14           | Elect HONG Xiaoyuan                                      | Mgmt         | For            | For       | For              |
| 15           | Elect HUA Li                                             | Mgmt         | For            | For       | For              |
| 16           | Elect WANG Yan                                           | Mgmt         | For            | For       | For              |
| 17           | Elect YANG Kun                                           | Mgmt         | For            | For       | For              |
| 18           | Elect GUO Jian                                           | Mgmt         | For            | For       | For              |
| 19           | Elect PENG Lei                                           | Mgmt         | For            | For       | For              |
| 20           | Elect SUN Yueying                                        | Mgmt         | For            | For       | For              |

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|    |                                              |      |     |         |         |
|----|----------------------------------------------|------|-----|---------|---------|
| 21 | Elect HUANG Jian                             | Mgmt | For | Against | Against |
| 22 | Elect CAO Dong                               | Mgmt | For | For     | For     |
| 23 | Elect YI Xiqun                               | Mgmt | For | For     | For     |
| 24 | Elect LIU Jialing                            | Mgmt | For | For     | For     |
| 25 | Elect XU Hua                                 | Mgmt | For | For     | For     |
| 26 | Elect YANG Jun                               | Mgmt | For | For     | For     |
| 27 | Elect DING Huiping                           | Mgmt | For | For     | For     |
| 28 | Elect ZHOU Yuhan                             | Mgmt | For | Against | Against |
| 29 | Elect LI Xiaofei                             | Mgmt | For | Against | Against |
| 30 | Elect FANG Xiaobing                          | Mgmt | For | For     | For     |
| 31 | Elect ZHANG Zehong                           | Mgmt | For | For     | For     |
| 32 | Elect LIU Chong                              | Mgmt | For | Against | Against |
| 33 | Elect ZHU Haibin                             | Mgmt | For | For     | For     |
| 34 | Report on Use of<br>Previous Raised<br>Funds | Mgmt | For | For     | For     |

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### China Minmetals Rare Earth Co., Ltd.

| Ticker       | Security ID:                                                                              | Meeting Date     | Meeting Status |           |                     |
|--------------|-------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| 000831       | CINS Y7702R109                                                                            | 04/08/2014       | Voted          |           |                     |
| Meeting Type |                                                                                           | Country of Trade |                |           |                     |
| Special      |                                                                                           | China            |                |           |                     |
| Issue No.    | Description                                                                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Financial Services<br>Agreement                                                           | Mgmt             | For            | Against   | Against             |
| 2            | Amendments to Articles                                                                    | Mgmt             | For            | Abstain   | Against             |
| 3            | Amendments to<br>Procedural Rules:<br>Board of<br>Directors                               | Mgmt             | For            | Abstain   | Against             |
| 4            | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings                             | Mgmt             | For            | Abstain   | Against             |
| 5            | Amendments to<br>Procedural Rules:<br>Board of<br>Supervisors                             | Mgmt             | For            | Abstain   | Against             |
| 6            | Amendments to<br>Procedural Rules:<br>Cumulative Voting<br>System Implementation<br>Rules | Mgmt             | For            | Abstain   | Against             |
| 7            | Amendments to<br>Procedural Rules:<br>Raised Funds<br>Management<br>Method                | Mgmt             | For            | Abstain   | Against             |

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China Minmetals Rare Earth Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 000831       | CINS Y7702R109                  | 05/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Financial Report                | Mgmt         | For            | For       | For              |
| 4            | Financial Budget                | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor          | Mgmt         | For            | For       | For              |

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China Minsheng Banking Corp., Ltd.

|              |                                        |              |                |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| 1988         | CINS Y1495M104                         | 02/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendment to Terms of Debt Instruments | Mgmt         | For            | For       | For              |

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China Minsheng Banking Corp., Ltd.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 1988         | CINS Y1495M104                                   | 06/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report 2013                               | Mgmt         | For            | For       | For              |
| 2            | Financial Report 2013                            | Mgmt         | For            | For       | For              |
| 3            | Annual Budget 2014                               | Mgmt         | For            | For       | For              |
| 4            | Director's Report                                | Mgmt         | For            | For       | For              |
| 5            | Supervisor's Report                              | Mgmt         | For            | For       | For              |
| 6            | Allocation of Dividend/Bonus Shares              | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Elect MAO Xiaofeng                               | Mgmt         | For            | For       | For              |

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China Molybdenum Company Limited

Ticker Security ID: Meeting Date Meeting Status  
 3993 CINS Y1503Z113 05/09/2014 Voted

Meeting Type Country of Trade  
 Annual China

| Issue No. | Description                                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Financial Report                                             | Mgmt      | For      | For       | For              |
| 2         | Accounts and Reports                                         | Mgmt      | For      | For       | For              |
| 3         | Budget Report                                                | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends                              | Mgmt      | For      | For       | For              |
| 5         | Directors' Report                                            | Mgmt      | For      | For       | For              |
| 6         | Supervisors' Report                                          | Mgmt      | For      | For       | For              |
| 7         | Annual Report                                                | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor and Authority to Set Fees             | Mgmt      | For      | For       | For              |
| 9         | Liability Insurance                                          | Mgmt      | For      | For       | For              |
| 10        | Authority to declare interim dividend and quarterly dividend | Mgmt      | For      | For       | For              |
| 11        | Amendments to Articles                                       | Mgmt      | For      | For       | For              |
| 12        | Amendments to the Rules of Shareholders' General Meetings    | Mgmt      | For      | For       | For              |
| 13        | Directors' Fees: Yuan Honglin                                | Mgmt      | For      | For       | For              |
| 14        | Authority to Issue H and A Shares w/o Preemptive Rights      | Mgmt      | For      | Against   | Against          |
| 15        | Extension of Validity Period of Debt Financing Notes         | Mgmt      | For      | For       | For              |

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China National Chemical Engineering Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 601117 CINS Y1504G106 05/22/2014 Voted

Meeting Type Country of Trade  
 Annual China

| Issue No. | Description         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------|-----------|----------|-----------|------------------|
| 1         | Annual Report       | Mgmt      | For      | For       | For              |
| 2         | Directors' Report   | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report | Mgmt      | For      | For       | For              |

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|    |                                                                                              |      |     |     |     |
|----|----------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 4  | Accounts and Reports                                                                         | Mgmt | For | For | For |
| 5  | Allocation of Profits/Dividends                                                              | Mgmt | For | For | For |
| 6  | Authority to Adjust 2013 Auditor's Fees                                                      | Mgmt | For | For | For |
| 7  | Appointment of Auditor                                                                       | Mgmt | For | For | For |
| 8  | Exemption from Fulfilling Integration Commitment                                             | Mgmt | For | For | For |
| 9  | Exemption from Divestiture to Eliminate Intra-industry Competition Commitment                | Mgmt | For | For | For |
| 10 | Exemption from Policy-mandated Bankruptcy to Eliminate Intra-industry Competition Commitment | Mgmt | For | For | For |

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### China Nonferrous Metal Industry's Foreign Eng. And Const. Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| 000758       | CINS Y1499Z101                          | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 6            | Annual Report                           | Mgmt         | For            | For       | For              |
| 7            | Internal Control Self-Assessment Report | Mgmt         | For            | For       | For              |
| 8            | Corporate Social Responsibility Report  | Mgmt         | For            | For       | For              |
| 9            | Elect LUO Tao                           | Mgmt         | For            | For       | For              |
| 10           | Elect ZHANG Keli                        | Mgmt         | For            | For       | For              |
| 11           | Elect WU Xiang                          | Mgmt         | For            | For       | For              |
| 12           | Elect WANG Hongqian                     | Mgmt         | For            | For       | For              |
| 13           | Elect HAN Youhong                       | Mgmt         | For            | For       | For              |
| 14           | Elect NIE Junxiang                      | Mgmt         | For            | For       | For              |
| 15           | Elect QIU Dingfan                       | Mgmt         | For            | For       | For              |
| 16           | Elect ZHANG Jide                        | Mgmt         | For            | For       | For              |
| 17           | Elect WANG Weidong                      | Mgmt         | For            | Against   | Against          |
| 18           | Elect CHEN Xuejun                       | Mgmt         | For            | For       | For              |
| 19           | Related Party                           | Mgmt         | For            | For       | For              |

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|    |                                                                                                                                                     |      |     |     |     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | Transactions Between<br>CNFC Equipment Co.,<br>Ltd. and CNMC<br>International Trade<br>Ltd.                                                         |      |     |     |     |
| 20 | Related Party<br>Transactions Between<br>CNFC Equipment Co.,<br>Ltd. and China<br>Nonferrous Metals<br>Int'l Mining Co.,<br>Ltd.                    | Mgmt | For | For | For |
| 21 | Related Party<br>Transactions Between<br>CNFC Equipment Co.,<br>Ltd. and Zambia-China<br>Economic & Trade<br>Cooperation Zone<br>Ltd.               | Mgmt | For | For | For |
| 22 | Related Party<br>Transactions Between<br>CNFC Zinc Industry<br>Co., Ltd. and China<br>Nonferrous HONGTOUSHAN<br>Fushun Mining Group<br>Co.,<br>Ltd. | Mgmt | For | For | For |
| 23 | Related Party<br>Transactions with CNMC<br>and its<br>Subsidiaries                                                                                  | Mgmt | For | For | For |
| 24 | Related Party<br>Transactions Between<br>NFC Shenyang<br>Metallurgical<br>Mechinery Co., Ltd.<br>and CNMC International<br>Trade<br>Ltd.            | Mgmt | For | For | For |
| 25 | Related Party<br>Transactions Between<br>Xindu Mining Co., Ltd.<br>and CNMC International<br>Trade<br>Ltd.                                          | Mgmt | For | For | For |

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|                                                                     |              |              |                |
|---------------------------------------------------------------------|--------------|--------------|----------------|
| China Nonferrous Metal Industry's Foreign Eng. And Const. Co., Ltd. |              |              |                |
| Ticker                                                              | Security ID: | Meeting Date | Meeting Status |

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|              |                             |                  |          |           |                  |
|--------------|-----------------------------|------------------|----------|-----------|------------------|
| 000758       | CINS Y1499Z101              | 06/19/2014       | Voted    |           |                  |
| Meeting Type |                             | Country of Trade |          |           |                  |
| Special      |                             | China            |          |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions  | Mgmt             | For      | For       | For              |
| 2            | Share Transfer Arrangements | Mgmt             | For      | For       | For              |
| 3            | Elect LI Xiangzhi           | Mgmt             | For      | For       | For              |

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### China Oilfield Services Limited

|              |                                                   |                  |                |           |                  |
|--------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| 2883         | CINS Y15002119                                    | 05/23/2014       | Voted          |           |                  |
| Meeting Type |                                                   | Country of Trade |                |           |                  |
| Annual       |                                                   | China            |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                              | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                   | Mgmt             | For            | For       | For              |
| 3            | Directors' Report                                 | Mgmt             | For            | For       | For              |
| 4            | Supervisors' Reports                              | Mgmt             | For            | For       | For              |
| 5            | Elect Lawrence LAW Hong Ping                      | Mgmt             | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For            | For       | For              |
| 7            | Authority to Issue H Shares w/o Preemptive Rights | Mgmt             | For            | Against   | Against          |

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### China Pacific Insurance Group

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| 2601         | CINS Y1505Z111            | 05/29/2014       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | China            |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report         | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report       | Mgmt             | For            | For       | For              |
| 3            | Annual Report of A shares | Mgmt             | For            | For       | For              |



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|    |                                                 |      |     |         |         |
|----|-------------------------------------------------|------|-----|---------|---------|
| 4  | Annual Report of H shares                       | Mgmt | For | For     | For     |
| 5  | Accounts and Reports                            | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                 | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor                          | Mgmt | For | For     | For     |
| 8  | Due Diligence Report                            | Mgmt | For | For     | For     |
| 9  | Report on Performance                           | Mgmt | For | For     | For     |
| 10 | Elect HA Erman                                  | Mgmt | For | For     | For     |
| 11 | Elect GAO Shanwen                               | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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China Petroleum & Chemical Corp

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0386         | cins Y15010112                                   | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Authority to Declare Interim Dividends           | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                           | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Debt Instruments              | Mgmt         | For            | Against   | Against          |
| 9            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 10           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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China Railway Construction Corporation Limited

|              |                     |              |                |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
| 1186         | CINS Y1508P102      | 06/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Annual       | China               |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Director's Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisor's Report | Mgmt         | For            | For       | For              |
| 3            | Financial Report    | Mgmt         | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 5  | Annual Report                                             | Mgmt | For | For     | For     |
| 6  | Authority to Give Guarantees to Subsidiaries              | Mgmt | For | For     | For     |
| 7  | Appointment of External Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 8  | Appointment of Internal Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | Directors' Fees                                           | Mgmt | For | For     | For     |
| 10 | Change of Performance of Undertakings                     | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | Against | Against |

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### China Railway Erju Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| 600528       | CINS Y1502C107                          | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report           | Mgmt         | For            | For       | For              |
| 4            | Annual Report                           | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 6            | Financial Budget                        | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions              | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 10           | Appointment of Internal Control Auditor | Mgmt         | For            | For       | For              |

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### China Railway Group Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 0390   | CINS Y1509D108 | 06/26/2014   | Voted          |

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| Meeting Type |                                                                   | Country of Trade |          |           |                  |
|--------------|-------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                                   | China            |          |           |                  |
| Issue No.    | Description                                                       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                           | N/A              | N/A      | N/A       | N/A              |
| 2            | Directors' Report                                                 | Mgmt             | For      | For       | For              |
| 3            | Supervisors' Report                                               | Mgmt             | For      | For       | For              |
| 4            | Final Financial Report                                            | Mgmt             | For      | For       | For              |
| 5            | Independent Directors' Report                                     | Mgmt             | For      | For       | For              |
| 6            | Allocation of Profit/Dividends                                    | Mgmt             | For      | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees                  | Mgmt             | For      | For       | For              |
| 8            | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 9            | Authority to Give Guarantees                                      | Mgmt             | For      | Abstain   | Against          |
| 10           | Elect LI Changjin                                                 | Mgmt             | For      | Against   | Against          |
| 11           | Elect YAO Guiqing                                                 | Mgmt             | For      | For       | For              |
| 12           | Elect DAI Hegen                                                   | Mgmt             | For      | For       | For              |
| 13           | Elect GUO Peizhang                                                | Mgmt             | For      | For       | For              |
| 14           | Elect WEN Baoman                                                  | Mgmt             | For      | For       | For              |
| 15           | Elect ZHENG Qingzhi                                               | Mgmt             | For      | For       | For              |
| 16           | Elect NGAI Wai-Fung                                               | Mgmt             | For      | Against   | Against          |
| 17           | Amendments to Articles                                            | Mgmt             | For      | For       | For              |
| 18           | Elect LIU Chengjun                                                | Mgmt             | For      | Against   | Against          |
| 19           | Elect CHEN Wenxin                                                 | Mgmt             | For      | Against   | Against          |

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### China Resources Double-Crane Pharmaceutical Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 600062       | CINS Y07701108                  | 05/20/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3            | Independent Directors' Report   | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Annual Report                   | Mgmt             | For            | For       | For              |
| 7            | Related Party Transactions      | Mgmt             | For            | For       | For              |
| 8            | Approval of Borrowing           | Mgmt             | For            | Against   | Against          |

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|   |                                                               |      |     |     |     |
|---|---------------------------------------------------------------|------|-----|-----|-----|
| 9 | Related Party<br>Transactions with<br>China Resources<br>Bank | Mgmt | For | For | For |
|---|---------------------------------------------------------------|------|-----|-----|-----|

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China Resources Double-Crane Pharmaceutical Co., Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 600062       | CINS Y07701108   | 06/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Resignation of Director | Mgmt | For | For | For |
| 2 | Elect WU Zhiang         | Mgmt | For | For | For |

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China Resources Sanjiu Medical and Pharmaceutical Co., Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 000999       | CINS Y7503B105   | 05/23/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                                                                           |      |     |     |     |
|---|---------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Directors' Report                                                         | Mgmt | For | For | For |
| 2 | Supervisors' Report                                                       | Mgmt | For | For | For |
| 3 | Accounts and Reports                                                      | Mgmt | For | For | For |
| 4 | Allocation of<br>Profits/Dividends                                        | Mgmt | For | For | For |
| 5 | Annual Report                                                             | Mgmt | For | For | For |
| 6 | Related Party<br>Transactions                                             | Mgmt | For | For | For |
| 7 | Adjustment to Scope of<br>Business Cooperation<br>with a Related<br>Party | Mgmt | For | For | For |
| 8 | Amendments to Articles                                                    | Mgmt | For | For | For |

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China Shenhua Energy Company Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 1088         | CINS Y1504C121   | 06/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 1 | Directors' Report                  | Mgmt | For | For | For |
| 2 | Supervisors' Report                | Mgmt | For | For | For |
| 3 | Accounts and Reports               | Mgmt | For | For | For |
| 4 | Allocation of<br>Profits/Dividends | Mgmt | For | For | For |

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|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 5 | Directors' and Supervisors' Fees                 | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 7 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 8 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 9 | Authority to Issue Debt Instruments              | Mgmt | For | For     | For     |

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China Shenhua Energy Company Limited

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 1088         | CINS Y1504C121                 | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | China                          |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase Shares | Mgmt         | For            | For       | For              |

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China Shipbuilding Industry Company Limited

|              |                     |              |                |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
| 601989       | CINS Y1087X104      | 03/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Special      | China               |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LI Zhangyin   | Mgmt         | For            | For       | For              |
| 2            | Elect DONG Qiang    | Mgmt         | For            | For       | For              |
| 3            | Elect SHAO Kaiwen   | Mgmt         | For            | For       | For              |
| 4            | Elect QIAN Jianping | Mgmt         | For            | For       | For              |
| 5            | Elect SUN Bo        | Mgmt         | For            | For       | For              |
| 6            | Elect CHEN Minjun   | Mgmt         | For            | For       | For              |
| 7            | Elect JIANG Renfeng | Mgmt         | For            | For       | For              |
| 8            | Elect DU Gang       | Mgmt         | For            | For       | For              |
| 9            | Elect WANG Debao    | Mgmt         | For            | For       | For              |
| 10           | Elect QU Hong       | Mgmt         | For            | For       | For              |
| 11           | Elect WANG Chengmin | Mgmt         | For            | For       | For              |
| 12           | Elect LI Changjiang | Mgmt         | For            | For       | For              |
| 13           | Elect CAO Dongshen  | Mgmt         | For            | For       | For              |
| 14           | Elect LIU Changhong | Mgmt         | For            | For       | For              |
| 15           | Elect YANG Benxin   | Mgmt         | For            | For       | For              |
| 16           | Elect GUO Tongjun   | Mgmt         | For            | Against   | Against          |
| 17           | Elect LIU Zheng     | Mgmt         | For            | For       | For              |
| 18           | Elect LI Tianbao    | Mgmt         | For            | For       | For              |
| 19           | Elect YANG Zhigang  | Mgmt         | For            | Against   | Against          |

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|    |                 |      |     |         |         |
|----|-----------------|------|-----|---------|---------|
| 20 | Elect CHEN Qing | Mgmt | For | Against | Against |
| 21 | Elect MA Yupu   | Mgmt | For | Against | Against |

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China Shipbuilding Industry Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 601989       | CINS Y1087X104 | 05/20/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | China            |                |

| Issue No. | Description                                  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Directors' Report                            | Mgmt      | For      | For       | For                 |
| 2         | General Manager's Report                     | Mgmt      | For      | For       | For                 |
| 3         | Annual Report                                | Mgmt      | For      | For       | For                 |
| 4         | Accounts and Reports                         | Mgmt      | For      | For       | For                 |
| 5         | Allocation of Profits/Dividends              | Mgmt      | For      | For       | For                 |
| 6         | Appointment of Auditor                       | Mgmt      | For      | For       | For                 |
| 7         | Purchase and Sale of products                | Mgmt      | For      | For       | For                 |
| 8         | Provision and Receipt of Service             | Mgmt      | For      | For       | For                 |
| 9         | Financial Services from CSIC Finance Company | Mgmt      | For      | Against   | Against             |
| 10        | Approval of Entrusted Loans                  | Mgmt      | For      | For       | For                 |
| 11        | Authority to Give Guarantees                 | Mgmt      | For      | For       | For                 |
| 12        | Amendments to Articles                       | Mgmt      | For      | For       | For                 |
| 13        | Investment Project Cancellation              | Mgmt      | For      | For       | For                 |
| 14        | Investment Project Replacement               | Mgmt      | For      | For       | For                 |
| 15        | Directors' Fees                              | Mgmt      | For      | For       | For                 |
| 16        | Supervisors' Fees                            | Mgmt      | For      | For       | For                 |

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China Shipping Container Lines Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 2866         | CINS Y1513C112 | 06/26/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | China            |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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|    |                                                                |      |     |     | Mgmt |
|----|----------------------------------------------------------------|------|-----|-----|------|
| 1  | Directors' Report                                              | Mgmt | For | For | For  |
| 2  | Independent Directors' Report                                  | Mgmt | For | For | For  |
| 3  | Supervisors' Report                                            | Mgmt | For | For | For  |
| 4  | Financial Statements                                           | Mgmt | For | For | For  |
| 5  | Annual Report                                                  | Mgmt | For | For | For  |
| 6  | Allocation of Profits/Dividends                                | Mgmt | For | For | For  |
| 7  | Elect LIU Xihan                                                | Mgmt | For | For | For  |
| 8  | Elect YU Zenggang                                              | Mgmt | For | For | For  |
| 9  | Directors' Fees                                                | Mgmt | For | For | For  |
| 10 | Appointment of PRC Auditor and Authority to Set Fees           | Mgmt | For | For | For  |
| 11 | Appointment of Internal Auditor and Authority to Set Fees      | Mgmt | For | For | For  |
| 12 | Appointment of International Auditor and Authority to Set Fees | Mgmt | For | For | For  |
| 13 | Amendments to Articles                                         | Mgmt | For | For | For  |

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China South Publishing and Media Group Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |             |      |
|--------------|--------------------------------------------------|--------------|----------------|-----------|-------------|------|
| 601098       | CINS Y15174108                                   | 05/06/2014   | Voted          |           |             |      |
| Meeting Type | Country of Trade                                 |              |                |           |             |      |
| Annual       | China                                            |              |                |           |             |      |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For         |      |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For         |      |
| 3            | Independent Directors' Report                    | Mgmt         | For            | For       | For         |      |
| 4            | Directors' Fees                                  | Mgmt         | For            | For       | For         |      |
| 5            | Supervisors' Fees                                | Mgmt         | For            | For       | For         |      |
| 6            | Annual Report                                    | Mgmt         | For            | For       | For         |      |
| 7            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For         |      |
| 8            | Shareholder Returns Plan                         | Mgmt         | For            | For       | For         |      |
| 9            | Accounts and Reports                             | Mgmt         | For            | For       | For         |      |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For         |      |
| 11           | Financial Services Agreement                     | Mgmt         | For            | Against   | Against     |      |
| 12           | Related Party                                    | Mgmt         | For            | Against   | Against     |      |

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### Transactions

| China Southern Airlines Company Limited |                                                   |              |                |           |                  |  |
|-----------------------------------------|---------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                                  | Security ID:                                      | Meeting Date | Meeting Status |           |                  |  |
| 1055                                    | CINS Y1503W110                                    | 06/26/2014   | Voted          |           |                  |  |
| Meeting Type                            | Country of Trade                                  |              |                |           |                  |  |
| Annual                                  | China                                             |              |                |           |                  |  |
| Issue No.                               | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                       | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |  |
| 2                                       | Directors' Report                                 | Mgmt         | For            | For       | For              |  |
| 3                                       | Supervisors' Report                               | Mgmt         | For            | For       | For              |  |
| 4                                       | Accounts and Reports                              | Mgmt         | For            | For       | For              |  |
| 5                                       | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |  |
| 6                                       | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | For       | For              |  |
| 7                                       | Authority to Issue Shares w/o Preemptive Rights   | Mgmt         | For            | Against   | Against          |  |
| 8                                       | Increase in Registered Capital                    | Mgmt         | For            | Against   | Against          |  |
| 9                                       | Authority to Issue Debt Instruments               | Mgmt         | For            | Abstain   | Against          |  |
| 10                                      | Acquisition of Aircrafts                          | Mgmt         | For            | For       | For              |  |
| 11                                      | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |  |
| China Spacesat Co., Ltd.                |                                                   |              |                |           |                  |  |
| Ticker                                  | Security ID:                                      | Meeting Date | Meeting Status |           |                  |  |
| 600118                                  | CINS Y1500D107                                    | 02/28/2014   | Voted          |           |                  |  |
| Meeting Type                            | Country of Trade                                  |              |                |           |                  |  |
| Special                                 | China                                             |              |                |           |                  |  |
| Issue No.                               | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                       | Amendments to Plan for Investment in a Subsidiary | Mgmt         | For            | For       | For              |  |
| China Spacesat Co., Ltd.                |                                                   |              |                |           |                  |  |
| Ticker                                  | Security ID:                                      | Meeting Date | Meeting Status |           |                  |  |
| 600118                                  | CINS Y1500D107                                    | 05/21/2014   | Voted          |           |                  |  |
| Meeting Type                            | Country of Trade                                  |              |                |           |                  |  |
| Annual                                  | China                                             |              |                |           |                  |  |
| Issue No.                               | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                       | Annual Report                                     | Mgmt         | For            | For       | For              |  |
| 2                                       | Directors' Report                                 | Mgmt         | For            | For       | For              |  |
| 3                                       | Supervisors' Report                               | Mgmt         | For            | For       | For              |  |
| 4                                       | Allocation of                                     | Mgmt         | For            | For       | For              |  |



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### Profits/Dividends

|    |                                              |      |     |         |         |
|----|----------------------------------------------|------|-----|---------|---------|
| 5  | Accounts and Reports                         | Mgmt | For | For     | For     |
| 6  | Independent Directors' Report                | Mgmt | For | For     | For     |
| 7  | Elect LI Hu and Li Jie as Directors          | Mgmt | For | Abstain | Against |
| 8  | Elect PENG Tao as Supervisors                | Mgmt | For | Abstain | Against |
| 9  | Related Party Transactions                   | Mgmt | For | For     | For     |
| 10 | Approval of Borrowing from Financial Company | Mgmt | For | Against | Against |
| 11 | Appointment of Auditor                       | Mgmt | For | For     | For     |

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### China State Construction Engineering Corporation Limited

| Ticker       | Security ID:                                                                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 601668       | CINS Y1516Y103                                                                            | 05/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                          |              |                |           |                  |
| Annual       | China                                                                                     |              |                |           |                  |
| Issue No.    | Description                                                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                                         | Mgmt         | For            | For       | For              |
| 2            | Independent Directors' Report                                                             | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                                                       | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                                                      | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                                           | Mgmt         | For            | For       | For              |
| 6            | Annual Report                                                                             | Mgmt         | For            | For       | For              |
| 7            | Financial Budget                                                                          | Mgmt         | For            | For       | For              |
| 8            | Investment Budget                                                                         | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                                                                    | Mgmt         | For            | For       | For              |
| 10           | Appointment of Internal Control Auditor                                                   | Mgmt         | For            | For       | For              |
| 11           | Related Party Transactions                                                                | Mgmt         | For            | Abstain   | Against          |
| 12           | Authority to Give Guarantees                                                              | Mgmt         | For            | Abstain   | Against          |
| 13           | Change of the Time Limit of Fulfillment of Relevant Commitment by Controlling Shareholder | Mgmt         | For            | For       | For              |

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China State Construction Engineering Corporation Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 601668 | CINS Y1516Y103 | 06/25/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | China            |

| Issue No. | Description                                                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                    | N/A       | N/A      | N/A       | N/A              |
| 2         | Share Type and Size of Issuance                            | Mgmt      | For      | For       | For              |
| 3         | Offering Method                                            | Mgmt      | For      | For       | For              |
| 4         | Target Subscribers and Allocation to Existing Shareholders | Mgmt      | For      | For       | For              |
| 5         | Par Value and Offering Price                               | Mgmt      | For      | For       | For              |
| 6         | Share Dividend Yield and Determination                     | Mgmt      | For      | For       | For              |
| 7         | Profit/Dividends Distribution Arrangements                 | Mgmt      | For      | For       | For              |
| 8         | Repurchase Terms                                           | Mgmt      | For      | For       | For              |
| 9         | Voting Right Restrictions                                  | Mgmt      | For      | For       | For              |
| 10        | Voting Right Restoration                                   | Mgmt      | For      | For       | For              |
| 11        | Priority Order of Liquidation                              | Mgmt      | For      | For       | For              |
| 12        | Rating Measures                                            | Mgmt      | For      | For       | For              |
| 13        | Guarantee Measures                                         | Mgmt      | For      | For       | For              |
| 14        | Share Transfer Arrangements                                | Mgmt      | For      | For       | For              |
| 15        | Use of Proceeds                                            | Mgmt      | For      | For       | For              |
| 16        | Valid Period of Resolution                                 | Mgmt      | For      | For       | For              |
| 17        | Preliminary Private Placement Plan of Preferred Stocks     | Mgmt      | For      | For       | For              |
| 18        | Feasibility Report on Use of Proceeds                      | Mgmt      | For      | For       | For              |
| 19        | Compensation Plan for Diluted Current Earnings             | Mgmt      | For      | For       | For              |
| 20        | Share Issuance and Amendments to Articles                  | Mgmt      | For      | For       | For              |

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|    |                                                                           |      |     |     |     |
|----|---------------------------------------------------------------------------|------|-----|-----|-----|
| 21 | Share Issance and Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | For | For |
| 22 | Shareholder Returns Plan                                                  | Mgmt | For | For | For |
| 23 | Board Authorization to Implement Share Issuance                           | Mgmt | For | For | For |
| 24 | Amendments to Articles                                                    | Mgmt | For | For | For |
| 25 | Amendments to Procedural Rules for Shareholder Meetings                   | Mgmt | For | For | For |
| 26 | Elect YANG Chunjin                                                        | Mgmt | For | For | For |
| 27 | Elect YU Hailong                                                          | Mgmt | For | For | For |

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| China United Network Communications Limited |                                                                       |              |                |           |                  |
|---------------------------------------------|-----------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                                      | Security ID:                                                          | Meeting Date | Meeting Status |           |                  |
| 600050                                      | CINS Y15117107                                                        | 04/16/2014   | Voted          |           |                  |
| Meeting Type                                | Country of Trade                                                      |              |                |           |                  |
| Annual                                      | China                                                                 |              |                |           |                  |
| Issue No.                                   | Description                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                           | Accounts and Reports                                                  | Mgmt         | For            | For       | For              |
| 2                                           | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For              |
| 3                                           | Appointment of Auditor                                                | Mgmt         | For            | For       | For              |
| 4                                           | Directors' Report                                                     | Mgmt         | For            | For       | For              |
| 5                                           | Supervisors' Report                                                   | Mgmt         | For            | For       | For              |
| 6                                           | Annual Report                                                         | Mgmt         | For            | For       | For              |
| 7                                           | Allocation of Profits/Dividends for China Unicom Ltd.                 | Mgmt         | For            | For       | For              |
| 8                                           | Election of Directors for China Unicom Ltd.                           | Mgmt         | For            | For       | For              |
| 9                                           | Authority to Repurchase Shares for China Unicom Ltd.                  | Mgmt         | For            | For       | For              |
| 10                                          | Authority to Issue Shares w/o Preemptive Rights for China Unicom Ltd. | Mgmt         | For            | Against   | Against          |
| 11                                          | Adoption of New Share Option Scheme for China Unicom Ltd.             | Mgmt         | For            | For       | For              |

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China Vanke Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 200002       | CINS Y77421116   | 03/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report                                | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report                              | Mgmt      | For      | For       | For              |
| 3         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 5         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 6         | Elect WANG Shi                                   | Mgmt      | For      | For       | For              |
| 7         | Elect QIAO Shibo                                 | Mgmt      | For      | For       | For              |
| 8         | Elect YU Liang                                   | Mgmt      | For      | For       | For              |
| 9         | Elect SUN Jianyi                                 | Mgmt      | For      | For       | For              |
| 10        | Elect WEI Bin                                    | Mgmt      | For      | Against   | Against          |
| 11        | Elect CHEN Ying                                  | Mgmt      | For      | Against   | Against          |
| 12        | Elect WANG Wenjin                                | Mgmt      | For      | For       | For              |
| 13        | Elect ZHANG Liping                               | Mgmt      | For      | For       | For              |
| 14        | Elect HUA Sheng                                  | Mgmt      | For      | For       | For              |
| 15        | Elect LUO Junmei                                 | Mgmt      | For      | For       | For              |
| 16        | Elect HAI Wen                                    | Mgmt      | For      | For       | For              |
| 17        | Elect XIE Dong as Supervisor                     | Mgmt      | For      | Against   | Against          |
| 18        | Liability Insurance                              | Mgmt      | For      | For       | For              |

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China Vanke Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 200002       | CINS Y77421116   | 06/12/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------|-----------|----------|-----------|------------------|
| 1         | Elect LIAO Qiyun | Mgmt      | For      | Against   | Against          |

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China Yangtze Power Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600900       | CINS Y1516Q142   | 04/25/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------|-----------|----------|-----------|------------------|
| 1         | Elect LU Chun | Mgmt      | For      | For       | For              |

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|                               |                        |                  |                |           |                  |
|-------------------------------|------------------------|------------------|----------------|-----------|------------------|
| China Yangtze Power Co., Ltd. |                        |                  |                |           |                  |
| Ticker                        | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| 600900                        | CINS Y1516Q142         | 05/21/2014       | Voted          |           |                  |
| Meeting Type                  |                        | Country of Trade |                |           |                  |
| Annual                        |                        | China            |                |           |                  |
| Issue No.                     | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Directors' Report      | Mgmt             | For            | For       | For              |
| 2                             | Supervisors' Report    | Mgmt             | For            | For       | For              |
| 3                             | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 4                             | Appointment of Auditor | Mgmt             | For            | For       | For              |

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|                               |                                 |                  |                |           |                  |
|-------------------------------|---------------------------------|------------------|----------------|-----------|------------------|
| China Yangtze Power Co., Ltd. |                                 |                  |                |           |                  |
| Ticker                        | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 600900                        | CINS Y1516Q142                  | 05/21/2014       | Voted          |           |                  |
| Meeting Type                  |                                 | Country of Trade |                |           |                  |
| Special                       |                                 | China            |                |           |                  |
| Issue No.                     | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |

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|                                        |                                         |                  |                |           |                  |
|----------------------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Chongqing Changan Automobile Co., Ltd. |                                         |                  |                |           |                  |
| Ticker                                 | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 000625                                 | CINS Y1584K100                          | 05/08/2014       | Voted          |           |                  |
| Meeting Type                           |                                         | Country of Trade |                |           |                  |
| Annual                                 |                                         | China            |                |           |                  |
| Issue No.                              | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                      | Directors' Report                       | Mgmt             | For            | For       | For              |
| 2                                      | Supervisors' Report                     | Mgmt             | For            | For       | For              |
| 3                                      | Annual Report                           | Mgmt             | For            | For       | For              |
| 4                                      | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 5                                      | Allocation of Profits/Dividends         | Mgmt             | For            | For       | For              |
| 6                                      | Related Party Transactions              | Mgmt             | For            | For       | For              |
| 7                                      | Approval of Investment Plan in 2014     | Mgmt             | For            | For       | For              |
| 8                                      | Approval of Borrowing                   | Mgmt             | For            | Against   | Against          |
| 9                                      | Elect REN Qiang                         | Mgmt             | For            | For       | For              |
| 10                                     | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 11                                     | Appointment of Internal Control Auditor | Mgmt             | For            | For       | For              |
| 12                                     | Financial Services Agreement            | Mgmt             | For            | Against   | Against          |
| 13                                     | Foreign Trade Financing                 | Mgmt             | For            | For       | For              |

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Chongqing Water Group Co., Ltd.

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 601158       | CINS Y15967105                                                  | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Annual       | China                                                           |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                 | Mgmt         | For            | For       | For              |
| 5            | Report on Deposit and Use of Raised Funds                       | Mgmt         | For            | For       | For              |
| 6            | Annual Report                                                   | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                                          | Mgmt         | For            | For       | For              |
| 8            | Amendments to Management Method for Independent Directors' Fees | Mgmt         | For            | Abstain   | Against          |
| 9            | Election of Directors                                           | Mgmt         | For            | For       | For              |
| 10           | Election of Supervisors                                         | Mgmt         | For            | Against   | Against          |

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Citic Guoan Information Industry Co. Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
|              | CINS Y1636B108                                   | 06/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                    | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                           | Mgmt         | For            | For       | For              |
| 8            | Appointment of Internal Control Auditor          | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions with China CITIC Bank | Mgmt         | For            | For       | For              |

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|    |                                                                                                                         |      |     |     |     |
|----|-------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 10 | Related Party Transactions with CITIC Heavy Industries Co., Ltd.                                                        | Mgmt | For | For | For |
| 11 | Related Party Transactions with CITIC-Prudential Life Insurance Co., Ltd.                                               | Mgmt | For | For | For |
| 12 | Related Party Transactions with CITIC Guoan Mengguli Co., Ltd.                                                          | Mgmt | For | For | For |
| 13 | Related Party Transactions with Beijing Guoan Electrical Engineering CO., Ltd.                                          | Mgmt | For | For | For |
| 14 | Related Party Transactions with Beijing Cinda Real Estate Co., Ltd.                                                     | Mgmt | For | For | For |
| 15 | Approval to Transfer 60% Equity of North Sea CITIC Guoan Mangroves Real Estate Development Co., Ltd. to a Related Party | Mgmt | For | For | For |
| 16 | Approval to Transfer 49% Equity of Xianghe Guoan Construction and Development Co., Ltd. to a Related Party              | Mgmt | For | For | For |
| 17 | Amendments to Articles                                                                                                  | Mgmt | For | For | For |
| 18 | Approval of Entrusted Wealth Management with Idle Capital                                                               | Mgmt | For | For | For |
| 19 | Approval to Change Company Type                                                                                         | Mgmt | For | For | For |
| 20 | Elect LIU Xin                                                                                                           | Mgmt | For | For | For |

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21                      Non-Voting Meeting Note    N/A                      N/A                      N/A                      N/A

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Citic Securities Company Ltd.

| Ticker       | Security ID:                                                                                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 6030         | CINS Y1639N109                                                                                                        | 06/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                                                      |              |                |           |                  |
| Annual       | China                                                                                                                 |              |                |           |                  |
| Issue No.    | Description                                                                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                                                                                                | Mgmt         | For            | For       | For              |
| 2            | Authority to Issue Shares w/o Preemptive Rights                                                                       | Mgmt         | For            | Against   | Against          |
| 3            | Issuing Entity, Size of Issuance and Method of Issuance                                                               | Mgmt         | For            | For       | For              |
| 4            | Type of Debt Financing Instruments                                                                                    | Mgmt         | For            | For       | For              |
| 5            | Term of Debt Financing Instruments                                                                                    | Mgmt         | For            | For       | For              |
| 6            | Interest Rate of the Debt Financing Instruments                                                                       | Mgmt         | For            | For       | For              |
| 7            | Security and Other Arrangements                                                                                       | Mgmt         | For            | For       | For              |
| 8            | Use of Proceeds                                                                                                       | Mgmt         | For            | For       | For              |
| 9            | Issuing Price                                                                                                         | Mgmt         | For            | For       | For              |
| 10           | Targets of Issue and the Placement Arrangements of the RMB Debt Financing                                             | Mgmt         | For            | For       | For              |
| 11           | Listing of the Debt Financing                                                                                         | Mgmt         | For            | For       | For              |
| 12           | Safeguard Measures for Debt Repayment of the RMB Debt Financing                                                       | Mgmt         | For            | For       | For              |
| 13           | Validity Period of the Resolutions Passed                                                                             | Mgmt         | For            | For       | For              |
| 14           | Authorisation Granted to the Board for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments | Mgmt         | For            | For       | For              |
| 15           | Profit Allocation Plan                                                                                                | Mgmt         | For            | For       | For              |



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|    |                                                                        |      |     |         |         |
|----|------------------------------------------------------------------------|------|-----|---------|---------|
| 16 | Directors' Report                                                      | Mgmt | For | For     | For     |
| 17 | Supervisors' Report                                                    | Mgmt | For | For     | For     |
| 18 | Annual Report                                                          | Mgmt | For | For     | For     |
| 19 | Investment Amount for Proprietary Business for 2014                    | Mgmt | For | For     | For     |
| 20 | Appointment of Auditor and Authority to Set Fees                       | Mgmt | For | Abstain | Against |
| 21 | Connected Transactions with the Issuance of Debt Financing Instruments | Mgmt | For | For     | For     |
| 22 | Change and Transfer Formalities of Two Properties                      | Mgmt | For | For     | For     |
| 23 | Connected Transactions with CITIC Group                                | Mgmt | For | For     | For     |
| 24 | Connected Transactions with Subsidiaries                               | Mgmt | For | For     | For     |
| 25 | Directors' and Supervisors' Fees                                       | Mgmt | For | For     | For     |

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CPT Technology (Group) Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 000536       | CINS Y1772P101                  | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Annual Report                   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Approval of Line of Credit      | Mgmt         | For            | For       | For              |
| 7            | Procurement Agreement           | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 11           | Amendments to Commitment of     | Mgmt         | For            | For       | For              |

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Controlling  
Shareholder

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| CSG Holdings Co., Ltd. |                                 |                  |          |                |                  |
|------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| 200012                 | CINS Y1503G123                  | 04/14/2014       |          | Voted          |                  |
| Meeting Type           |                                 | Country of Trade |          |                |                  |
| Annual                 |                                 | China            |          |                |                  |
| Issue No.              | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Directors' Report               | Mgmt             | For      | For            | For              |
| 2                      | Supervisors' Report             | Mgmt             | For      | For            | For              |
| 3                      | Annual Report                   | Mgmt             | For      | For            | For              |
| 4                      | Accounts and Reports            | Mgmt             | For      | For            | For              |
| 5                      | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |
| 6                      | Appointment of Auditor          | Mgmt             | For      | For            | For              |
| 7                      | Elect ZENG Nan                  | Mgmt             | For      | For            | For              |
| 8                      | Elect LI Jing Qi                | Mgmt             | For      | For            | For              |
| 9                      | Elect CHEN Chao                 | Mgmt             | For      | For            | For              |
| 10                     | Elect YAN Ganggang              | Mgmt             | For      | For            | For              |
| 11                     | Elect GUO Yongchun              | Mgmt             | For      | For            | For              |
| 12                     | Elect WU Guobin                 | Mgmt             | For      | For            | For              |
| 13                     | Elect ZHANG Jianjun             | Mgmt             | For      | For            | For              |
| 14                     | Elect FU Qilin                  | Mgmt             | For      | For            | For              |
| 15                     | Elect DU Wenjun                 | Mgmt             | For      | For            | For              |
| 16                     | Elect LONG Long                 | Mgmt             | For      | For            | For              |
| 17                     | Elect HONG Guoan                | Mgmt             | For      | For            | For              |
| 18                     | Non-Voting Agenda Item          | N/A              | N/A      | N/A            | N/A              |
| 19                     | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |

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| CSR Corporation Limited |                                 |                  |          |                |                  |
|-------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| 1766                    | CINS Y1516S106                  | 06/16/2014       |          | Voted          |                  |
| Meeting Type            |                                 | Country of Trade |          |                |                  |
| Annual                  |                                 | China            |          |                |                  |
| Issue No.               | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |
| 2                       | Directors' Report               | Mgmt             | For      | For            | For              |
| 3                       | Supervisors' Report             | Mgmt             | For      | For            | For              |
| 4                       | Accounts and Reports            | Mgmt             | For      | For            | For              |
| 5                       | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |
| 6                       | Authority to Give Guarantees    | Mgmt             | For      | For            | For              |
| 7                       | Directors' Fees                 | Mgmt             | For      | For            | For              |
| 8                       | Appointment of Auditor          | Mgmt             | For      | For            | For              |

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and Authority to Set  
Fees

|    |                                                                |      |     |         |         |
|----|----------------------------------------------------------------|------|-----|---------|---------|
| 9  | Authority to Issue Debt Instruments                            | Mgmt | For | For     | For     |
| 10 | Authority to Issue A Shares and H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Elect ZHENG Changhong                                          | Mgmt | For | For     | For     |
| 12 | Elect LIU Hualong                                              | Mgmt | For | For     | For     |
| 13 | Elect FU Jianguo                                               | Mgmt | For | For     | For     |
| 14 | Elect LIU Zhiyong                                              | Mgmt | For | For     | For     |
| 15 | Elect YU Jianlong                                              | Mgmt | For | For     | For     |
| 16 | Elect LI Guo'an                                                | Mgmt | For | For     | For     |
| 17 | Elect WU Zhuo                                                  | Mgmt | For | For     | For     |
| 18 | Elect Peter CHAN Ka Keung                                      | Mgmt | For | For     | For     |
| 19 | Elect WANG Yan                                                 | Mgmt | For | Against | Against |
| 20 | Elect SUN Ke                                                   | Mgmt | For | For     | For     |

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Daqin Railway Co., Ltd.

Ticker Security ID:  
601006 CINS Y1997H108

Meeting Date  
05/22/2014

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
China

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report               | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report             | Mgmt      | For      | For       | For              |
| 3         | Accounts and Reports            | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |
| 5         | Annual Report                   | Mgmt      | For      | For       | For              |
| 6         | Independent Directors' Report   | Mgmt      | For      | For       | For              |
| 7         | Elect YANG Shaoqing             | Mgmt      | For      | For       | For              |
| 8         | Elect YANG Yuejiang             | Mgmt      | For      | For       | For              |
| 9         | Elect YU Meng                   | Mgmt      | For      | For       | For              |
| 10        | Elect GUAN Bolin                | Mgmt      | For      | For       | For              |
| 11        | Elect HUANG Songqing            | Mgmt      | For      | Against   | Against          |
| 12        | Elect ZHAO Ke                   | Mgmt      | For      | For       | For              |
| 13        | Elect LI Wenxing                | Mgmt      | For      | For       | For              |
| 14        | Elect WANG Liyan                | Mgmt      | For      | For       | For              |
| 15        | Elect XU Guangjian              | Mgmt      | For      | For       | For              |
| 16        | Elect WU Qiusheng               | Mgmt      | For      | For       | For              |
| 17        | Elect ZHENG Jirong              | Mgmt      | For      | For       | For              |
| 18        | Elect HAO Yayong                | Mgmt      | For      | Against   | Against          |
| 19        | Elect QIAO Shengwen             | Mgmt      | For      | Against   | Against          |
| 20        | Elect ZHANG Zhongyi             | Mgmt      | For      | Against   | Against          |
| 21        | Appointment of Auditor          | Mgmt      | For      | For       | For              |

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Dashang Group Co., Ltd.

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|              |                                 |                  |                |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 600694       | CINS Y19973117                  | 03/18/2014       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Special      |                                 | China            |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect WANG Hui                  | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees | Mgmt             | For            | For       | For                 |
| 3            | Amendments to Articles          | Mgmt             | For            | For       | For                 |

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|                         |                                                        |                  |                |           |                     |
|-------------------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Dashang Group Co., Ltd. |                                                        |                  |                |           |                     |
| Ticker                  | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| 600694                  | CINS Y19973117                                         | 04/30/2014       | Voted          |           |                     |
| Meeting Type            |                                                        | Country of Trade |                |           |                     |
| Annual                  |                                                        | China            |                |           |                     |
| Issue No.               | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                       | Directors' Report                                      | Mgmt             | For            | For       | For                 |
| 2                       | Supervisors' Report                                    | Mgmt             | For            | For       | For                 |
| 3                       | Annual Report                                          | Mgmt             | For            | For       | For                 |
| 4                       | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 5                       | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 6                       | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 7                       | Independent Directors'<br>Report                       | Mgmt             | For            | For       | For                 |
| 8                       | Related Party<br>Transactions                          | Mgmt             | For            | For       | For                 |
| 9                       | Provision of Reciprocal<br>Guarantees                  | Mgmt             | For            | For       | For                 |
| 10                      | Amendments to Articles                                 | Mgmt             | For            | For       | For                 |

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|                                                |                         |                  |                |           |                     |
|------------------------------------------------|-------------------------|------------------|----------------|-----------|---------------------|
| Datang International Power Generation Co., Ltd |                         |                  |                |           |                     |
| Ticker                                         | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| 0991                                           | CINS Y20020122          | 03/25/2014       | Voted          |           |                     |
| Meeting Type                                   |                         | Country of Trade |                |           |                     |
| Special                                        |                         | China            |                |           |                     |
| Issue No.                                      | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                              | Authority to Issue Debt | Mgmt             | For            | For       | For                 |

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### Instruments

| Datang International Power Generation Co., Ltd |                                                                                                       |              |          |                |                  |  |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker                                         | Security ID:                                                                                          | Meeting Date |          | Meeting Status |                  |  |
| 0991                                           | CINS Y20020122                                                                                        | 06/12/2014   |          | Voted          |                  |  |
| Meeting Type                                   | Country of Trade                                                                                      |              |          |                |                  |  |
| Annual                                         | China                                                                                                 |              |          |                |                  |  |
| Issue No.                                      | Description                                                                                           | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                              | Director's Report                                                                                     | Mgmt         | For      | For            | For              |  |
| 2                                              | Supervisor's Report                                                                                   | Mgmt         | For      | For            | For              |  |
| 3                                              | Accounts and Reports                                                                                  | Mgmt         | For      | For            | For              |  |
| 4                                              | Allocation of Profits/Dividends                                                                       | Mgmt         | For      | For            | For              |  |
| 5                                              | Appointment of Auditor                                                                                | Mgmt         | For      | For            | For              |  |
| 6                                              | Authority to Give Guarantees                                                                          | Mgmt         | For      | For            | For              |  |
| 7                                              | Framework Agreement of Sale of Natural Gas and Sale and Purchase Contract of Chemical Products (Keqi) | Mgmt         | For      | For            | For              |  |
| 8                                              | Sale and Purchase Contract of Chemical Products (Duolun)                                              | Mgmt         | For      | For            | For              |  |
| 9                                              | Authority to Issue Shares w/o Preemptive Rights                                                       | Mgmt         | For      | Against        | Against          |  |

  

| Datong Coal Industry Co., Ltd. |                                 |              |          |                |                  |  |
|--------------------------------|---------------------------------|--------------|----------|----------------|------------------|--|
| Ticker                         | Security ID:                    | Meeting Date |          | Meeting Status |                  |  |
| 601001                         | CINS Y20220102                  | 06/19/2014   |          | Voted          |                  |  |
| Meeting Type                   | Country of Trade                |              |          |                |                  |  |
| Annual                         | China                           |              |          |                |                  |  |
| Issue No.                      | Description                     | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                              | Directors' Report               | Mgmt         | For      | For            | For              |  |
| 2                              | Supervisors' Report             | Mgmt         | For      | For            | For              |  |
| 3                              | Accounts and Reports            | Mgmt         | For      | For            | For              |  |
| 4                              | Allocation of Profits/Dividends | Mgmt         | For      | For            | For              |  |
| 5                              | Appointment of Auditor          | Mgmt         | For      | For            | For              |  |
| 6                              | Independent Directors' Report   | Mgmt         | For      | For            | For              |  |
| 7                              | Annual Report                   | Mgmt         | For      | For            | For              |  |
| 8                              | Related Party Transactions      | Mgmt         | For      | For            | For              |  |

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|    |                                                                 |      |     |         |         |
|----|-----------------------------------------------------------------|------|-----|---------|---------|
| 9  | Elect ZHANG Youxi                                               | Mgmt | For | For     | For     |
| 10 | Elect WU Wangguo                                                | Mgmt | For | For     | For     |
| 11 | Elect LIU Jing                                                  | Mgmt | For | For     | For     |
| 12 | Elect ZHANG Zhongyi                                             | Mgmt | For | For     | For     |
| 13 | Elect CAO Xianqing                                              | Mgmt | For | For     | For     |
| 14 | Elect YU Dahai                                                  | Mgmt | For | For     | For     |
| 15 | Elect ZHANG Jiuru                                               | Mgmt | For | For     | For     |
| 16 | Elect LIU Jie                                                   | Mgmt | For | Against | Against |
| 17 | Elect XUAN Hongbin                                              | Mgmt | For | For     | For     |
| 18 | Elect LIU Heying                                                | Mgmt | For | Against | Against |
| 19 | Elect ZHOU Peiyu as<br>Independent<br>Director                  | Mgmt | For | For     | For     |
| 20 | Elect ZHANG Wenshan as<br>Independent<br>Director               | Mgmt | For | For     | For     |
| 21 | Elect LIU Hunju as<br>Independent<br>Director                   | Mgmt | For | For     | For     |
| 22 | Elect TIAN Xiangyu as<br>Independent<br>Director                | Mgmt | For | For     | For     |
| 23 | Elect ZHANG Fang as<br>Independent<br>Director                  | Mgmt | For | Against | Against |
| 24 | Elect WANG Hong                                                 | Mgmt | For | Against | Against |
| 25 | Elect GE Xiaozhi                                                | Mgmt | For | Against | Against |
| 26 | Amendments to<br>Procedural Rules of<br>Shareholder<br>Meetings | Mgmt | For | Abstain | Against |
| 27 | Amendments to the<br>Comprehensive Service<br>Agreement         | Mgmt | For | For     | For     |

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DHC Software Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 002065       | CINS Y0771R100          | 01/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                     |
| Special      | China                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect XUE Xiangdong     | Mgmt         | For            | For       | For                 |
| 3            | Elect LU Bo             | Mgmt         | For            | For       | For                 |
| 4            | Elect XIA Jinchong      | Mgmt         | For            | For       | For                 |
| 5            | Elect LI Jianguo        | Mgmt         | For            | For       | For                 |
| 6            | Elect YANG Jian         | Mgmt         | For            | For       | For                 |
| 7            | Elect ZHENG Xiaoqing    | Mgmt         | For            | For       | For                 |
| 8            | Elect CHEN Chong        | Mgmt         | For            | For       | For                 |
| 9            | Elect GENG Jianxin      | Mgmt         | For            | For       | For                 |
| 10           | Elect LIN Zhong         | Mgmt         | For            | For       | For                 |

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|    |                                  |      |     |         |         |
|----|----------------------------------|------|-----|---------|---------|
| 11 | Elect TONG Shenghui              | Mgmt | For | For     | For     |
| 12 | Elect FAN Yushun                 | Mgmt | For | For     | For     |
| 13 | Elect GUO Yujie as Supervisor    | Mgmt | For | Against | Against |
| 14 | Directors' and Supervisors' Fees | Mgmt | For | For     | For     |

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### DHC Software Company Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 002065       | CINS Y0771R100                  | 05/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                   | Mgmt         | For            | For       | For              |
| 2            | Directors' Report               | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles          | Mgmt         | For            | Abstain   | Against          |

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### Dongfang Electric Co Ltd

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 1072         | CINS Y20958115                                   | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Shareholder Returns Plan                         | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                           | Mgmt         | For            | For       | For              |

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|                          |                                 |                  |          |                |                  |
|--------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Dongfang Electric Co Ltd |                                 |                  |          |                |                  |
| Ticker                   | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| 1072                     | CINS Y20958115                  | 06/24/2014       |          | Voted          |                  |
| Meeting Type             |                                 | Country of Trade |          |                |                  |
| Special                  |                                 | China            |          |                |                  |
| Issue No.                | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Elect WANG Zaiqiu as Supervisor | Mgmt             | For      | Against        | Against          |

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|                                          |                                        |                  |          |                |                  |
|------------------------------------------|----------------------------------------|------------------|----------|----------------|------------------|
| Dr. Peng Telecom & Media Group Co., Ltd. |                                        |                  |          |                |                  |
| Ticker                                   | Security ID:                           | Meeting Date     |          | Meeting Status |                  |
| 600804                                   | CINS Y13067106                         | 05/09/2014       |          | Voted          |                  |
| Meeting Type                             |                                        | Country of Trade |          |                |                  |
| Annual                                   |                                        | China            |          |                |                  |
| Issue No.                                | Description                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                        | Non-Voting Meeting Note                | N/A              | N/A      | N/A            | N/A              |
| 2                                        | Directors' Report                      | Mgmt             | For      | For            | For              |
| 3                                        | Supervisors' Report                    | Mgmt             | For      | For            | For              |
| 4                                        | Independent Directors' Report          | Mgmt             | For      | For            | For              |
| 5                                        | Accounts and Reports                   | Mgmt             | For      | For            | For              |
| 6                                        | Allocation of Profits/Dividends        | Mgmt             | For      | For            | For              |
| 7                                        | Annual Report                          | Mgmt             | For      | For            | For              |
| 8                                        | Amendments to Articles: Dividends      | Mgmt             | For      | For            | For              |
| 9                                        | Shareholder Returns Plan               | Mgmt             | For      | For            | For              |
| 10                                       | Independent Directors' Fees            | Mgmt             | For      | For            | For              |
| 11                                       | Amendments to Articles: Business Scope | Mgmt             | For      | For            | For              |

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|                                      |                                         |                  |          |                |                  |
|--------------------------------------|-----------------------------------------|------------------|----------|----------------|------------------|
| Fangda Carbon New Material Co., Ltd. |                                         |                  |          |                |                  |
| Ticker                               | Security ID:                            | Meeting Date     |          | Meeting Status |                  |
| 600516                               | CINS Y5209T107                          | 01/14/2014       |          | Voted          |                  |
| Meeting Type                         |                                         | Country of Trade |          |                |                  |
| Special                              |                                         | China            |          |                |                  |
| Issue No.                            | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                    | Appointment of Internal Control Auditor | Mgmt             | For      | For            | For              |

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|                                      |                |              |  |                |  |
|--------------------------------------|----------------|--------------|--|----------------|--|
| Fangda Carbon New Material Co., Ltd. |                |              |  |                |  |
| Ticker                               | Security ID:   | Meeting Date |  | Meeting Status |  |
| 600516                               | CINS Y5209T107 | 03/21/2014   |  | Voted          |  |



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| Meeting Type |                                                                     | Country of Trade |          |           |                  |
|--------------|---------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Special      |                                                                     | China            |          |           |                  |
| Issue No.    | Description                                                         | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees and Approval of Supplemental Agreement | Mgmt             | For      | For       | For              |

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### Fangda Carbon New Material Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
|--------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| 600516       | CINS Y5209T107                                   | 03/27/2014       |          | Voted          |                  |
| Meeting Type |                                                  | Country of Trade |          |                |                  |
| Annual       |                                                  | China            |          |                |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt             | For      | For            | For              |
| 2            | Supervisors' Report                              | Mgmt             | For      | For            | For              |
| 3            | Independent Directors' Report                    | Mgmt             | For      | For            | For              |
| 4            | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 7            | Related Party Transactions                       | Mgmt             | For      | For            | For              |
| 8            | Annual Report                                    | Mgmt             | For      | For            | For              |
| 9            | Report on Deposit and Use of Raised Funds        | Mgmt             | For      | For            | For              |
| 10           | Approval of Borrowing                            | Mgmt             | For      | For            | For              |
| 11           | Amendments to Articles                           | Mgmt             | For      | For            | For              |

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### FAW Car Company Limited

| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
|--------------|----------------|------------------|----------|----------------|------------------|
| 000800       | CINS Y24745104 | 06/18/2014       |          | Voted          |                  |
| Meeting Type |                | Country of Trade |          |                |                  |
| Annual       |                | China            |          |                |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 1 | Directors' Report                       | Mgmt | For | For | For |
| 2 | Supervisors' Report                     | Mgmt | For | For | For |
| 3 | Accounts and Reports                    | Mgmt | For | For | For |
| 4 | Annual Report                           | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends         | Mgmt | For | For | For |
| 6 | Related Party Transactions              | Mgmt | For | For | For |
| 7 | Appointment of Auditor                  | Mgmt | For | For | For |
| 8 | Appointment of Internal Control Auditor | Mgmt | For | For | For |
| 9 | Elect SONG Chuanxue                     | Mgmt | For | For | For |

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Fiberhome Telecommunication Technologies Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600498       | CINS Y2482T102                  | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 8            | Annual Report                   | Mgmt         | For            | For       | For              |

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Financial Street Holding Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 000402       | CINS Y2496E109                  | 04/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 5 | Annual Report                | Mgmt | For | For | For |
| 6 | Authority to Give Guarantees | Mgmt | For | For | For |
| 7 | Appointment of Auditor       | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item       | N/A  | N/A | N/A | N/A |
| 9 | Non-Voting Meeting Note      | N/A  | N/A | N/A | N/A |

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### Founder Securities Company Limited

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 601901       | CINS Y261GX101                 | 01/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | China                          |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Termination of Equity Purchase | Mgmt         | For            | For       | For              |

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### Founder Securities Company Limited

|              |                                                                          |              |                |           |                  |
|--------------|--------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                             | Meeting Date | Meeting Status |           |                  |
| 601901       | CINS Y261GX101                                                           | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                         |              |                |           |                  |
| Annual       | China                                                                    |              |                |           |                  |
| Issue No.    | Description                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                        | Mgmt         | For            | For       | For              |
| 2            | Independent Directors' Report                                            | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                                      | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                                            | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                                     | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                                               | Mgmt         | For            | Against   | Against          |
| 7            | Allocation of Profits/Dividends                                          | Mgmt         | For            | For       | For              |
| 8            | Special Report on Performance Assessment and Remuneration of Directors   | Mgmt         | For            | For       | For              |
| 9            | Special Report on Performance Assessment and Remuneration of Supervisors | Mgmt         | For            | For       | For              |
| 10           | Special Report on Performance and Remuneration of Senior Managers        | Mgmt         | For            | For       | For              |
| 11           | Approval of Commercial Bank Line of Credit                               | Mgmt         | For            | For       | For              |

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|    |                                                                                 |      |     |         |         |
|----|---------------------------------------------------------------------------------|------|-----|---------|---------|
| 12 | Approval of Borrowing                                                           | Mgmt | For | Against | Against |
| 13 | Expansion of Business<br>Scope and Amendments<br>to<br>Articles                 | Mgmt | For | For     | For     |
| 14 | Eligibility for Major<br>Restructuring                                          | Mgmt | For | For     | For     |
| 15 | Restructuring Method<br>and Transaction<br>Target                               | Mgmt | For | For     | For     |
| 16 | Pricing and Price<br>Determination                                              | Mgmt | For | For     | For     |
| 17 | Share Type and Par Value                                                        | Mgmt | For | For     | For     |
| 18 | Issue Target                                                                    | Mgmt | For | For     | For     |
| 19 | Issue Price                                                                     | Mgmt | For | For     | For     |
| 20 | Number of Shares                                                                | Mgmt | For | For     | For     |
| 21 | Proposed Listing Market                                                         | Mgmt | For | For     | For     |
| 22 | Arrangements for<br>Undistributed<br>Profits                                    | Mgmt | For | For     | For     |
| 23 | Attribution of Profits<br>and Losses Between<br>Appraisal and Transfer<br>Dates | Mgmt | For | For     | For     |
| 24 | Arrangements Following<br>Transaction                                           | Mgmt | For | For     | For     |
| 25 | Lock-up Period                                                                  | Mgmt | For | For     | For     |
| 26 | Valid Period of<br>Resolution                                                   | Mgmt | For | For     | For     |
| 27 | Draft Report on<br>Purchase of Assets by<br>Issuance of<br>Shares               | Mgmt | For | For     | For     |
| 28 | Compliance with<br>Applicable<br>Regulations                                    | Mgmt | For | For     | For     |
| 29 | Acquisition Agreement                                                           | Mgmt | For | For     | For     |
| 30 | Supplemental<br>Acquisition Agreement<br>I                                      | Mgmt | For | For     | For     |
| 31 | Supplemental<br>Acquisition Agreement<br>II                                     | Mgmt | For | For     | For     |
| 32 | Board Authorization to<br>Implement<br>Acquisition                              | Mgmt | For | For     | For     |
| 33 | Non-Voting Meeting Note                                                         | N/A  | N/A | N/A     | N/A     |

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Fujian Sunner Development Co., Ltd.

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 002299       | CINS ADPV13401                                              | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                            |              |                |           |                  |
| Annual       | China                                                       |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                           | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                         | Mgmt         | For            | For       | For              |
| 3            | Financial Report and<br>Financial<br>Budget                 | Mgmt         | For            | For       | For              |
| 4            | Allocation of<br>Profits/Dividends                          | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                               | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |
| 7            | Approval of Line of<br>Credit                               | Mgmt         | For            | For       | For              |
| 8            | Related Party<br>Transactions                               | Mgmt         | For            | For       | For              |
| 9            | Directors',<br>Supervisors' and<br>Senior Managers'<br>Fees | Mgmt         | For            | For       | For              |

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Fuyao Glass Industry Group Company Limited

| Ticker       | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600660       | CINS Y26783103                                                 | 03/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                               |              |                |           |                  |
| Annual       | China                                                          |              |                |           |                  |
| Issue No.    | Description                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                              | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                            | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                           | Mgmt         | For            | For       | For              |
| 4            | Allocation of<br>Profits/Dividends                             | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                                  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees         | Mgmt         | For            | For       | For              |
| 7            | Independent Directors'<br>Report                               | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                                         | Mgmt         | For            | For       | For              |
| 9            | Amendments to<br>Procedural Rules for<br>Board of<br>Directors | Mgmt         | For            | Abstain   | Against          |
| 10           | Amendments to                                                  | Mgmt         | For            | Abstain   | Against          |

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### Procedural Rules for Board of Supervisors

|    |                                                               |      |     |         |         |
|----|---------------------------------------------------------------|------|-----|---------|---------|
| 11 | Amendments to Independent Director System                     | Mgmt | For | Abstain | Against |
| 12 | Establishment of the Independent Director On-site Work System | Mgmt | For | For     | For     |

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#### Gansu Yasheng Industrial (Group) Co., Ltd.

|              |                        |                  |          |                |                  |
|--------------|------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| 600108       | CINS Y2684Y107         | 02/13/2014       |          | Voted          |                  |
| Meeting Type |                        | Country of Trade |          |                |                  |
| Special      |                        | China            |          |                |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Acquisition            | Mgmt             | For      | For            | For              |
| 2            | Amendments to Articles | Mgmt             | For      | For            | For              |

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#### Gansu Yasheng Industrial (Group) Co., Ltd.

|              |                                                  |                  |          |                |                  |
|--------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 600108       | CINS Y2684Y107                                   | 05/28/2014       |          | Voted          |                  |
| Meeting Type |                                                  | Country of Trade |          |                |                  |
| Annual       |                                                  | China            |          |                |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt             | For      | For            | For              |
| 2            | Supervisors' Report                              | Mgmt             | For      | For            | For              |
| 3            | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 4            | Annual Report                                    | Mgmt             | For      | For            | For              |
| 5            | Amendments to Articles                           | Mgmt             | For      | For            | For              |
| 6            | Shareholder Returns Plan                         | Mgmt             | For      | For            | For              |
| 7            | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 9            | Related Party Transactions                       | Mgmt             | For      | For            | For              |

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#### GD Power Development Co., Ltd.

|              |                |                  |          |                |                  |
|--------------|----------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 600795       | CINS Y2685C112 | 02/28/2014       |          | Voted          |                  |
| Meeting Type |                | Country of Trade |          |                |                  |
| Special      |                | China            |          |                |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 1 | Divestiture/Spin-off                    | Mgmt | For | For | For |
| 2 | Sale of Mining<br>Exploration<br>Rights | Mgmt | For | For | For |

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GD Power Development Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600795 | CINS Y2685C112 | 04/14/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | China            |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 1 | Divestiture/Spin-off                    | Mgmt | For | For | For |
| 2 | Sale of Mining<br>Exploration<br>Rights | Mgmt | For | For | For |

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 3 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

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GD Power Development Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600795 | CINS Y2685C112 | 04/15/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | China            |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |                                 |      |     |         |         |
|---|---------------------------------|------|-----|---------|---------|
| 1 | Elect MI Shuhua                 | Mgmt | For | For     | For     |
| 2 | Elect CHEN Bin as<br>Supervisor | Mgmt | For | Against | Against |

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 3 | Directors' Report                  | Mgmt | For | For | For |
| 4 | Supervisors' Report                | Mgmt | For | For | For |
| 5 | Accounts and Reports               | Mgmt | For | For | For |
| 6 | Allocation of<br>Profits/Dividends | Mgmt | For | For | For |

|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 7 | Independent Directors'<br>Report | Mgmt | For | For | For |
|---|----------------------------------|------|-----|-----|-----|

|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 8 | Appointment of Auditor                        | Mgmt | For | For | For |
| 9 | Appointment of Internal<br>Control<br>Auditor | Mgmt | For | For | For |

|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 10 | Related Party<br>Transactions | Mgmt | For | Against | Against |
|----|-------------------------------|------|-----|---------|---------|

|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 11 | Authority to Give<br>Guarantees | Mgmt | For | For | For |
|----|---------------------------------|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 12 | Amendments to Articles | Mgmt | For | For | For |
|----|------------------------|------|-----|-----|-----|

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GD Power Development Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600795 | CINS Y2685C112 | 06/13/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
|--------------|------------------|

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| Special Issue No. | Description                                 | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---------------------------------------------|-----------------|----------|-----------|------------------|
| 1                 | Eligibility for Issuance of Corporate Bonds | Mgmt            | For      | For       | For              |
| 2                 | Issuance Size                               | Mgmt            | For      | For       | For              |
| 3                 | Allocation to Existing Shareholdings        | Mgmt            | For      | For       | For              |
| 4                 | Term of Bonds                               | Mgmt            | For      | For       | For              |
| 5                 | Coupon Rate and Determination               | Mgmt            | For      | For       | For              |
| 6                 | Method to Repay Principal and Interest      | Mgmt            | For      | For       | For              |
| 7                 | Use of Proceeds                             | Mgmt            | For      | For       | For              |
| 8                 | Issuance Method and Targets                 | Mgmt            | For      | For       | For              |
| 9                 | Listing Market                              | Mgmt            | For      | For       | For              |
| 10                | Guarantees Method                           | Mgmt            | For      | For       | For              |
| 11                | Valid Period of Resolution                  | Mgmt            | For      | For       | For              |
| 12                | Repayment Guarantee Measures                | Mgmt            | For      | For       | For              |
| 13                | Board Authorization to Implement Issuance   | Mgmt            | For      | For       | For              |

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Gemdale Corp.

| Ticker            | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|-------------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600383            | CINS Y2685G105                  | 04/24/2014   | Voted          |           |                  |
| Meeting Type      | Country of Trade                | China        |                |           |                  |
| Special Issue No. | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 2                 | Election of Directors (Slate)   | Mgmt         | For            | For       | For              |
| 3                 | Election of Supervisors (Slate) | Mgmt         | For            | Against   | Against          |



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Gemdale Corp.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 600383       | CINS Y2685G105                  | 05/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 6            | Annual Report                   | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees    | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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GF Securities Company Limited

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| 000776       | CINS Y9727Z108               | 02/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Scope of Issuance            | Mgmt         | For            | For       | For              |
| 2            | Term of Bonds                | Mgmt         | For            | For       | For              |
| 3            | Bond Interest                | Mgmt         | For            | For       | For              |
| 4            | Use of Proceeds              | Mgmt         | For            | For       | For              |
| 5            | Valid Period of Resolution   | Mgmt         | For            | For       | For              |
| 6            | Authorization Matters        | Mgmt         | For            | For       | For              |
| 7            | Repayment Guarantee Measures | Mgmt         | For            | For       | For              |

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GF Securities Company Limited

|              |                                           |              |                |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| 000776       | CINS Y9727Z108                            | 05/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                         | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                       | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 4            | Annual Report                             | Mgmt         | For            | For       | For              |
| 5            | Report on Corporate Social Responsibility | Mgmt         | For            | For       | For              |

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|    |                                         |      |     |         |         |
|----|-----------------------------------------|------|-----|---------|---------|
| 6  | Allocation of Profits/Dividends         | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor                  | Mgmt | For | For     | For     |
| 8  | Approval of Principal Investment Amount | Mgmt | For | For     | For     |
| 9  | Related Party Transactions              | Mgmt | For | For     | For     |
| 10 | Approval of Debt Financing              | Mgmt | For | Abstain | Against |
| 11 | Elect SHANG Shuzhi                      | Mgmt | For | For     | For     |
| 12 | Elect LI Xiulin                         | Mgmt | For | For     | For     |
| 13 | Elect CHEN Aixue                        | Mgmt | For | For     | For     |
| 14 | Elect LIU Jiwei                         | Mgmt | For | Against | Against |
| 15 | Elect TANG Xin                          | Mgmt | For | For     | For     |
| 16 | Elect YANG Xiong                        | Mgmt | For | For     | For     |
| 17 | Elect SUN Shuming                       | Mgmt | For | For     | For     |
| 18 | Elect LIN Zhihai                        | Mgmt | For | Against | Against |
| 19 | Elect QIN Li                            | Mgmt | For | Against | Against |
| 20 | Elect ZHAN Lingzhi                      | Mgmt | For | Against | Against |
| 21 | Elect ZHAI Meiqing                      | Mgmt | For | Against | Against |
| 22 | Elect ZHAO Jin                          | Mgmt | For | For     | For     |
| 23 | Approval of Donation                    | Mgmt | For | For     | For     |

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### GoerTek Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 002241       | CINS Y27360109                                   | 04/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                    | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds        | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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### Great Wall Motor Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 2333         | CINS Y28741109   | 05/09/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                                      | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--------------------------------------------------|-----------------|----------|-----------|------------------|
| 1                | Accounts and Reports                             | Mgmt            | For      | For       | For              |
| 2                | Directors' Report                                | Mgmt            | For      | For       | For              |
| 3                | Allocation of Profits/Dividends                  | Mgmt            | For      | For       | For              |
| 4                | Annual Report                                    | Mgmt            | For      | For       | For              |
| 5                | Independent Directors' Report                    | Mgmt            | For      | For       | For              |
| 6                | Supervisors' Report                              | Mgmt            | For      | For       | For              |
| 7                | Business Strategy for 2014                       | Mgmt            | For      | For       | For              |
| 8                | Appointment of Auditor and Authority to Set Fees | Mgmt            | For      | For       | For              |
| 9                | Elect WEI Jian Jun                               | Mgmt            | For      | Against   | Against          |
| 10               | Elect LIU Ping Fu                                | Mgmt            | For      | For       | For              |
| 11               | Elect WANG Feng Ying                             | Mgmt            | For      | For       | For              |
| 12               | Elect HU Ke Gang                                 | Mgmt            | For      | For       | For              |
| 13               | Elect YANG Zhi Juan                              | Mgmt            | For      | For       | For              |
| 14               | Elect HE Ping                                    | Mgmt            | For      | For       | For              |
| 15               | Elect NIU Jun                                    | Mgmt            | For      | For       | For              |
| 16               | Elect Stanley WONG Chi Hung                      | Mgmt            | For      | For       | For              |
| 17               | Elect LU Chuang                                  | Mgmt            | For      | For       | For              |
| 18               | Elect LIANG Shang Shang                          | Mgmt            | For      | For       | For              |
| 19               | Elect MA Li Hui                                  | Mgmt            | For      | For       | For              |
| 20               | Elect LUO Jin Li as Supervisor                   | Mgmt            | For      | For       | For              |
| 21               | Elect ZONG Yi Xiang as Supervisor                | Mgmt            | For      | For       | For              |
| 22               | Authority to Issue Shares w/o Preemptive Rights  | Mgmt            | For      | Against   | Against          |
| 23               | Authority to Repurchase Shares                   | Mgmt            | For      | For       | For              |

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Great Wall Motor Company Limited

Ticker Security ID: Meeting Date Meeting Status  
 2333 CINS Y28741109 05/09/2014 Voted

Meeting Type Country of Trade  
 Special China

| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|------------------|
| 1         | Authority to Repurchase Shares | Mgmt      | For      | For       | For              |

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Gree Electric Appliances, Inc. of Zhuhai

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000651       | CINS Y2882R102   | 05/20/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report                 | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report               | Mgmt      | For      | For       | For              |
| 3         | Accounts and Reports              | Mgmt      | For      | For       | For              |
| 4         | Annual Report                     | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends   | Mgmt      | For      | For       | For              |
| 6         | Election of Independent Directors | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor            | Mgmt      | For      | For       | For              |
| 8         | Foreign Exchange Transactions     | Mgmt      | For      | For       | For              |
| 9         | Related Party Transactions        | Mgmt      | For      | For       | For              |

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Guanghui Energy Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600256       | CINS Y9724D100   | 02/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1         | 2014 Investment and Financing Framework | Mgmt      | For      | For       | For              |
| 2         | Authority to Give Guarantees            | Mgmt      | For      | Against   | Against          |
| 3         | Investment in Filling Stations          | Mgmt      | For      | For       | For              |
| 4         | Amendments to Articles                  | Mgmt      | For      | For       | For              |

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Guanghui Energy Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600256       | CINS Y9724D100   | 05/12/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report             | Mgmt      | For      | For       | For              |
| 2         | Independent Directors' Report | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report           | Mgmt      | For      | For       | For              |
| 4         | Accounts and Reports          | Mgmt      | For      | For       | For              |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Annual Report                   | Mgmt | For | For | For |
| 7 | Appointment of Auditor          | Mgmt | For | For | For |

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### Guanghui Energy Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600256       | CINS Y9724D100 | 06/09/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description                                                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect SONG Dongsheng                                                            | Mgmt      | For      | For       | For              |
| 2         | Elect XIANG Dong                                                                | Mgmt      | For      | For       | For              |
| 3         | Elect LU Wei                                                                    | Mgmt      | For      | Against   | Against          |
| 4         | Elect HOU Wei                                                                   | Mgmt      | For      | For       | For              |
| 5         | Elect WANG Jianjun                                                              | Mgmt      | For      | For       | For              |
| 6         | Elect HAN Shifa                                                                 | Mgmt      | For      | For       | For              |
| 7         | Elect KANG Jingcheng                                                            | Mgmt      | For      | Against   | Against          |
| 8         | Elect DU Zhongguo                                                               | Mgmt      | For      | For       | For              |
| 9         | Elect ZHANG Wenzhong                                                            | Mgmt      | For      | For       | For              |
| 10        | Elect Wumanjiang AILI                                                           | Mgmt      | For      | For       | For              |
| 11        | Elect ZHANG Weimin                                                              | Mgmt      | For      | For       | For              |
| 12        | Elect HU Benyuan                                                                | Mgmt      | For      | For       | For              |
| 13        | Elect REN Qimin                                                                 | Mgmt      | For      | For       | For              |
| 14        | Elect WANG Tao                                                                  | Mgmt      | For      | Against   | Against          |
| 15        | Elect YANG Lin                                                                  | Mgmt      | For      | Against   | Against          |
| 16        | Executives' Compensation                                                        | Mgmt      | For      | For       | For              |
| 17        | Joint Investment in a Coal Selection and Processing Project                     | Mgmt      | For      | For       | For              |
| 18        | Authority to Debt Instruments                                                   | Mgmt      | For      | For       | For              |
| 19        | Eligibility for Private Placement of Preferred Stocks                           | Mgmt      | For      | For       | For              |
| 20        | Offering Method                                                                 | Mgmt      | For      | For       | For              |
| 21        | Share Type                                                                      | Mgmt      | For      | For       | For              |
| 22        | Target Subscribers, Subscirption Method and Allocation to Existing Shareholders | Mgmt      | For      | For       | For              |
| 23        | Issuance Size and Amount of Proceeds                                            | Mgmt      | For      | For       | For              |
| 24        | Par Value, Offering Price and Determination                                     | Mgmt      | For      | For       | For              |
| 25        | Dividend Yield and Determination                                                | Mgmt      | For      | For       | For              |

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|    |                                                                  |      |     |         |         |
|----|------------------------------------------------------------------|------|-----|---------|---------|
| 26 | Use of Proceeds                                                  | Mgmt | For | For     | For     |
| 27 | Profit/Dividends<br>Distribution<br>Arrangements                 | Mgmt | For | For     | For     |
| 28 | Repurchase Terms                                                 | Mgmt | For | For     | For     |
| 29 | Voting Right<br>Restrictions                                     | Mgmt | For | For     | For     |
| 30 | Voting Right Restoration                                         | Mgmt | For | For     | For     |
| 31 | Priority Order of<br>Liquidation                                 | Mgmt | For | For     | For     |
| 32 | Share Transfer<br>Arrangements                                   | Mgmt | For | For     | For     |
| 33 | Valid Period of<br>Resolution                                    | Mgmt | For | For     | For     |
| 34 | Approval of Private<br>Placement<br>Plan                         | Mgmt | For | For     | For     |
| 35 | Amendments to Articles                                           | Mgmt | For | For     | For     |
| 36 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | Abstain | Against |
| 37 | Shareholder Returns Plan                                         | Mgmt | For | For     | For     |
| 38 | Board Authorization to<br>Implement Share<br>Issuance            | Mgmt | For | For     | For     |

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Guangshen Railway Company Limited

|              |                                                                         |              |                     |
|--------------|-------------------------------------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                                            | Meeting Date | Meeting Status      |
| 0525         | CINS Y2930P116                                                          | 05/29/2014   | Voted               |
| Meeting Type | Country of Trade                                                        |              |                     |
| Annual       | China                                                                   |              |                     |
| Issue No.    | Description                                                             | Proponent    | Mgmt Rec            |
|              |                                                                         |              | Vote Cast           |
|              |                                                                         |              | For/Against<br>Mgmt |
| 1            | Directors' Report                                                       | Mgmt         | For                 |
| 2            | Supervisors' Report                                                     | Mgmt         | For                 |
| 3            | Accounts and Reports                                                    | Mgmt         | For                 |
| 4            | Allocation of<br>Profits/Dividends                                      | Mgmt         | For                 |
| 5            | Financial Budget                                                        | Mgmt         | For                 |
| 6            | Appointment of Domestic<br>Auditor and Authority<br>to Set<br>Fees      | Mgmt         | For                 |
| 7            | Appointment of<br>International Auditor<br>and Authority to Set<br>Fees | Mgmt         | For                 |

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|    |                     |      |     |         |         |
|----|---------------------|------|-----|---------|---------|
| 8  | Elect LI Wenxin     | Mgmt | For | Against | Against |
| 9  | Elect SHEN Yi       | Mgmt | For | Against | Against |
| 10 | Elect SUN Jing      | Mgmt | For | For     | For     |
| 11 | Elect YU Zhiming    | Mgmt | For | For     | For     |
| 12 | Elect HUANG Xin     | Mgmt | For | For     | For     |
| 13 | Elect LUO Qing      | Mgmt | For | For     | For     |
| 14 | Elect CHEN Song     | Mgmt | For | For     | For     |
| 15 | Elect JIA Jianmin   | Mgmt | For | For     | For     |
| 16 | Elect WANG Yunting  | Mgmt | For | For     | For     |
| 17 | Elect LIU Mengshu   | Mgmt | For | For     | For     |
| 18 | Elect CHEN Shaohong | Mgmt | For | Against | Against |
| 19 | Elect SHEN Jiancong | Mgmt | For | For     | For     |
| 20 | Elect LI Zhiming    | Mgmt | For | Against | Against |
| 21 | Directors' Fees     | Mgmt | For | For     | For     |
| 22 | Supervisors' Fees   | Mgmt | For | For     | For     |

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Guangxi Liugong Machinery Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 000528       | CINS Y29302109                  | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Annual Report                   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Authority to Give Guarantees    | Mgmt         | For            | For       | For              |
| 6            | Approval to Offer Loans         | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 12           | Amendments to Articles          | Mgmt         | For            | For       | For              |

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Guangxi Wuzhou Zhongheng Group Co., Ltd.

|              |                     |              |                |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
| 600252       | CINS Y2930E103      | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Annual       | China               |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report | Mgmt         | For            | For       | For              |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 3  | Accounts and Reports                            | Mgmt | For | For | For |
| 4  | Allocation of Profits/Dividends                 | Mgmt | For | For | For |
| 5  | Annual Report                                   | Mgmt | For | For | For |
| 6  | Authority to Give Guarantees                    | Mgmt | For | For | For |
| 7  | Appointment of Auditor                          | Mgmt | For | For | For |
| 8  | Appointment of Internal Control Auditor         | Mgmt | For | For | For |
| 9  | Matters Related to Donation                     | Mgmt | For | For | For |
| 10 | Amendments to Articles                          | Mgmt | For | For | For |
| 11 | Investment in Establishment of Acquisition Fund | Mgmt | For | For | For |

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### Guangzhou Automobile Group Co. Ltd

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
|              | CINS Y2931M112                                   | 06/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                    | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Profit Distribution Policy                       | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 8            | Appointment of Internal Control Auditor          | Mgmt         | For            | Abstain   | Against          |

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### Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 0874         | CINS Y2932P114       | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report    | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Financial Report     | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports | Mgmt         | For            | For       | For              |



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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 5  | Allocation of Profits/Dividends                                    | Mgmt | For | For     | For     |
| 6  | Financial Budget Report                                            | Mgmt | For | For     | For     |
| 7  | Directors' Fees                                                    | Mgmt | For | For     | For     |
| 8  | Supervisors' Fees                                                  | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees                                       | Mgmt | For | Abstain | Against |
| 10 | Guarantees by Guangzhou Baiyunshan Bai Di Bio-Technology Co., Ltd. | Mgmt | For | Abstain | Against |
| 11 | Application for Bank Loans                                         | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor and Authority to Set Fees                   | Mgmt | For | For     | For     |
| 13 | Appointment of Internal Control Auditor and Authority to Set Fees  | Mgmt | For | For     | For     |
| 14 | Related Party Transactions                                         | Mgmt | For | Abstain | Against |
| 15 | Shareholder Returns Plan                                           | Mgmt | For | For     | For     |
| 16 | Amendments to Articles                                             | Mgmt | For | For     | For     |
| 17 | Approval of Executing Intra-company Agreement                      | Mgmt | For | For     | For     |

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### Guizhou Panjiang Refined Coal Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600395       | CINS Y2946P100                  | 05/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Financial Budget                | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Annual Report                   | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 10           | Elect GUANG Dongbin             | Mgmt         | For            | For       | For              |

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| Guoyuan Securities Co., Ltd. |                                                                  |              |                |           |                  |
|------------------------------|------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                       | Security ID:                                                     | Meeting Date | Meeting Status |           |                  |
| 000728                       | CINS Y0771H102                                                   | 04/25/2014   | Voted          |           |                  |
| Meeting Type                 | Country of Trade                                                 |              |                |           |                  |
| Annual                       | China                                                            |              |                |           |                  |
| Issue No.                    | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Directors' Report                                                | Mgmt         | For            | For       | For              |
| 2                            | Supervisors' Report                                              | Mgmt         | For            | For       | For              |
| 3                            | Accounts and Reports                                             | Mgmt         | For            | For       | For              |
| 4                            | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For              |
| 5                            | Annual Report                                                    | Mgmt         | For            | For       | For              |
| 6                            | Appointment of Auditor                                           | Mgmt         | For            | For       | For              |
| 7                            | Appointment of Internal Control Auditor                          | Mgmt         | For            | For       | For              |
| 8                            | Special Report on Remuneration and Assessment of Directors       | Mgmt         | For            | For       | For              |
| 9                            | Special Report on Remuneration and Assessment of Supervisors     | Mgmt         | For            | For       | For              |
| 10                           | Special Report on Remuneration and Assessment of Senior Managers | Mgmt         | For            | For       | For              |
| 11                           | Size of Offering                                                 | Mgmt         | For            | For       | For              |
| 12                           | Term of Bonds                                                    | Mgmt         | For            | For       | For              |
| 13                           | Coupon Rate and Determination                                    | Mgmt         | For            | For       | For              |
| 14                           | Extension and Adjustment to Interest                             | Mgmt         | For            | For       | For              |
| 15                           | Use of Proceeds                                                  | Mgmt         | For            | For       | For              |
| 16                           | Valid Period of Resolution                                       | Mgmt         | For            | For       | For              |
| 17                           | Authorization Matters                                            | Mgmt         | For            | For       | For              |
| 18                           | Bond Guarantee Measures                                          | Mgmt         | For            | For       | For              |

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|                                 |                                                     |                  |                |           |                  |
|---------------------------------|-----------------------------------------------------|------------------|----------------|-----------|------------------|
| Hainan Airlines Company Limited |                                                     |                  |                |           |                  |
| Ticker                          | Security ID:                                        | Meeting Date     | Meeting Status |           |                  |
| 600221                          | CINS Y2981E119                                      | 01/27/2014       | Voted          |           |                  |
| Meeting Type                    |                                                     | Country of Trade |                |           |                  |
| Special                         |                                                     | China            |                |           |                  |
| Issue No.                       | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Approval to Renounce Preferential Investment Rights | Mgmt             | For            | For       | For              |

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|                                 |                                                         |                  |                |           |                  |
|---------------------------------|---------------------------------------------------------|------------------|----------------|-----------|------------------|
| Hainan Airlines Company Limited |                                                         |                  |                |           |                  |
| Ticker                          | Security ID:                                            | Meeting Date     | Meeting Status |           |                  |
| 600221                          | CINS Y2981E119                                          | 03/13/2014       | Voted          |           |                  |
| Meeting Type                    |                                                         | Country of Trade |                |           |                  |
| Special                         |                                                         | China            |                |           |                  |
| Issue No.                       | Description                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Amendments to Articles                                  | Mgmt             | For            | For       | For              |
| 2                               | Amendments to Procedural Rules for Board of Directors   | Mgmt             | For            | Abstain   | Against          |
| 3                               | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | Abstain   | Against          |
| 4                               | Elect XIN Di                                            | Mgmt             | For            | For       | For              |

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|                                 |                                                   |                  |                |           |                  |
|---------------------------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| Hainan Airlines Company Limited |                                                   |                  |                |           |                  |
| Ticker                          | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| 600221                          | CINS Y2981E119                                    | 04/18/2014       | Voted          |           |                  |
| Meeting Type                    |                                                   | Country of Trade |                |           |                  |
| Special                         |                                                   | China            |                |           |                  |
| Issue No.                       | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Authority to Issue Corporate Bonds                | Mgmt             | For            | For       | For              |
| 2                               | Authority to Give Guarantees                      | Mgmt             | For            | For       | For              |
| 3                               | Amendments to Terms of Debt Financing Instruments | Mgmt             | For            | For       | For              |

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4 Elect XIE Haoming Mgmt For For For

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Hainan Airlines Company Limited

Ticker Security ID: Meeting Date Meeting Status  
 600221 CINS Y2981E119 04/30/2014 Voted

Meeting Type Country of Trade  
 Annual China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Annual Report                   | Mgmt | For | For | For |
| 2 | Directors' Report               | Mgmt | For | For | For |
| 3 | Supervisors' Report             | Mgmt | For | For | For |
| 4 | Accounts and Reports            | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |

|   |                                                                             |      |     |     |     |
|---|-----------------------------------------------------------------------------|------|-----|-----|-----|
| 6 | Approval of the Compensation of Directors, Supervisors and Senior Managers. | Mgmt | For | For | For |
|---|-----------------------------------------------------------------------------|------|-----|-----|-----|

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|---|--------------------------------------------------|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 8 | Related Party Transactions | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |                                                                                     |      |     |         |         |
|---|-------------------------------------------------------------------------------------|------|-----|---------|---------|
| 9 | Authority to Provide Reciprocal Guarantees between the Company and its Subsidiaries | Mgmt | For | Against | Against |
|---|-------------------------------------------------------------------------------------|------|-----|---------|---------|

|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 10 | Approval of Reciprocal Guarantees with Related Parties | Mgmt | For | Against | Against |
|----|--------------------------------------------------------|------|-----|---------|---------|

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 11 | Approval of Airplane Purchase Plan | Mgmt | For | For | For |
|----|------------------------------------|------|-----|-----|-----|

|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
| 12 | Independent Directors' Report | Mgmt | For | For | For |
|----|-------------------------------|------|-----|-----|-----|

|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 13 | Appointment of Internal Control Auditor | Mgmt | For | For | For |
|----|-----------------------------------------|------|-----|-----|-----|

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Haining China Leather Market Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 002344 CINS Y2982V102 05/18/2014 Voted

Meeting Type Country of Trade  
 Annual China

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| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report                         | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report                       | Mgmt      | For      | For       | For              |
| 3         | Annual Report                             | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends           | Mgmt      | For      | For       | For              |
| 5         | Accounts and Reports                      | Mgmt      | For      | For       | For              |
| 6         | Financial Budget                          | Mgmt      | For      | For       | For              |
| 7         | Report on Deposit and Use of Raised Funds | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor                    | Mgmt      | For      | For       | For              |
| 9         | Authority to Give Guarantees              | Mgmt      | For      | For       | For              |
| 10        | Elect REN Youfa                           | Mgmt      | For      | For       | For              |
| 11        | Elect SUN Wei                             | Mgmt      | For      | For       | For              |
| 12        | Elect QIAN Juanping                       | Mgmt      | For      | For       | For              |
| 13        | Elect YIN Xiaohong                        | Mgmt      | For      | For       | For              |
| 14        | Elect LI Qunyan                           | Mgmt      | For      | For       | For              |
| 15        | Elect SHEN Guofu                          | Mgmt      | For      | For       | For              |
| 16        | Elect LI Yuzhong                          | Mgmt      | For      | For       | For              |
| 17        | Elect YU Yongsheng                        | Mgmt      | For      | For       | For              |
| 18        | Elect WENG Xiaobin                        | Mgmt      | For      | For       | For              |
| 19        | Elect LING Jinsong                        | Mgmt      | For      | Against   | Against          |
| 20        | Elect YANG Haijun                         | Mgmt      | For      | Against   | Against          |
| 21        | Elect ZHOU Honghua                        | Mgmt      | For      | For       | For              |
| 22        | Non-Voting Meeting Note                   | N/A       | N/A      | N/A       | N/A              |

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### Haitong Securities Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 6837         | CINS Y7443K108                                   | 05/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                    | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                           | Mgmt         | For            | Abstain   | Against          |
| 8            | Investment Asset Allocation                      | Mgmt         | For            | For       | For              |
| 9            | Elect QU Qiuping                                 | Mgmt         | For            | For       | For              |
| 10           | Investment in Financing Businesses for Customers | Mgmt         | For            | For       | For              |
| 11           | Adoption of Share                                | Mgmt         | For            | Against   | Against          |

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|    |                                                       |      |     |         |         |  |
|----|-------------------------------------------------------|------|-----|---------|---------|--|
|    | Option<br>Scheme                                      |      |     |         |         |  |
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |  |
| 13 | Expansion of Business<br>Scope                        | Mgmt | For | For     | For     |  |

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### Hangzhou Hikvision Digital Technology Co., Ltd.

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                     |
|--------------|-------------------------------------------------|------------------|----------------|-----------|---------------------|
| 002415       | CINS Y3038Z105                                  | 05/24/2014       | Voted          |           |                     |
| Meeting Type |                                                 | Country of Trade |                |           |                     |
| Annual       |                                                 | China            |                |           |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                               | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report                             | Mgmt             | For            | For       | For                 |
| 3            | Accounts and Reports                            | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends              | Mgmt             | For            | For       | For                 |
| 5            | Annual Report                                   | Mgmt             | For            | For       | For                 |
| 6            | Report on Deposit and<br>Use of Raised<br>Funds | Mgmt             | For            | For       | For                 |
| 7            | Internal Control<br>Self-Assessment<br>Report   | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor                          | Mgmt             | For            | For       | For                 |
| 9            | Related Party<br>Transactions                   | Mgmt             | For            | For       | For                 |
| 10           | Approval of Line of<br>Credit                   | Mgmt             | For            | For       | For                 |
| 11           | Elect LIU Xiang                                 | Mgmt             | For            | For       | For                 |
| 12           | Authority to Give<br>Guarantees                 | Mgmt             | For            | For       | For                 |

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### Harbin Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                     |
|--------------|----------------------|------------------|----------------|-----------|---------------------|
| 600664       | CINS Y3067Y102       | 06/27/2014       | Voted          |           |                     |
| Meeting Type |                      | Country of Trade |                |           |                     |
| Annual       |                      | China            |                |           |                     |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report        | Mgmt             | For            | For       | For                 |
| 2            | Directors' Report    | Mgmt             | For            | For       | For                 |
| 3            | Supervisors' Report  | Mgmt             | For            | For       | For                 |
| 4            | Accounts and Reports | Mgmt             | For            | For       | For                 |
| 5            | Allocation of        | Mgmt             | For            | For       | For                 |

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### Profits/Dividends

|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
| 6  | Appointment of Auditor        | Mgmt | For | For | For |
| 7  | Approval of Line of Credit    | Mgmt | For | For | For |
| 8  | Amendments to Articles        | Mgmt | For | For | For |
| 9  | Independent Directors' Report | Mgmt | For | For | For |
| 10 | Shareholder Returns Plan      | Mgmt | For | For | For |
| 11 | Elect ZHANG Lijun             | Mgmt | For | For | For |
| 12 | Elect WU Zhijun               | Mgmt | For | For | For |
| 13 | Elect LIU Bo                  | Mgmt | For | For | For |
| 14 | Elect MENG Xiaodong           | Mgmt | For | For | For |
| 15 | Elect LI Benming              | Mgmt | For | For | For |
| 16 | Elect CHENG Pengyuan          | Mgmt | For | For | For |
| 17 | Elect GUO Yunpei              | Mgmt | For | For | For |
| 18 | Elect MENG Fanxu              | Mgmt | For | For | For |
| 19 | Elect WANG Fusheng            | Mgmt | For | For | For |
| 20 | Elect LI Daping               | Mgmt | For | For | For |
| 21 | Elect XU Aimin                | Mgmt | For | For | For |

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#### Hebei Iron and Steel Company Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| 000709       | CINS Y85343104                         | 04/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustment to Fixed Asset Depreciation | Mgmt         | For            | For       | For              |

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#### Hebei Iron and Steel Company Limited

| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000709       | CINS Y85343104                                            | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                          |              |                |           |                  |
| Annual       | China                                                     |              |                |           |                  |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                         | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                       | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                             | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                      | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                                | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 9            | Amendments to Financial Services Agreement with a Related | Mgmt         | For            | Against   | Against          |

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| Party |                                                     |      |     |     |     |
|-------|-----------------------------------------------------|------|-----|-----|-----|
| 10    | Amendments to Articles                              | Mgmt | For | For | For |
| 11    | Elect LIU Zhensuo as<br>Non-independent<br>Director | Mgmt | For | For | For |
| 12    | Elect LU Guihua as<br>Independent<br>Director       | Mgmt | For | For | For |
| 13    | Elect WANG Zhen as<br>Independent<br>Director       | Mgmt | For | For | For |
| 14    | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |

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### Hebei Iron and Steel Company Limited

| Ticker       | Security ID:                                                                                                                               | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| 000709       | CINS Y85343104                                                                                                                             | 06/12/2014       | Voted          |           |                     |
| Meeting Type |                                                                                                                                            | Country of Trade |                |           |                     |
| Special      |                                                                                                                                            | China            |                |           |                     |
| Issue No.    | Description                                                                                                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Exemption of Heibei<br>Iron & Steel Group<br>from Fulfilling the<br>Commitment regarding<br>Perfection of Land and<br>Housing<br>Ownership | Mgmt             | For            | For       | For                 |
| 2            | Exemption of Handan<br>Iron & Steel Group<br>from Fulfilling the<br>Commitment regarding<br>Perfection of Land and<br>Housing Ownership    | Mgmt             | For            | For       | For                 |
| 3            | Change of Commitment in<br>Intra-company<br>Contracts                                                                                      | Mgmt             | For            | For       | For                 |
| 4            | Exemption of Heibei<br>Iron & Steel Group<br>from Fulfilling the<br>Commitment regarding<br>Asset<br>Injection                             | Mgmt             | For            | For       | For                 |

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### Heilongjiang Agriculture Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| 600598       | CINS Y3120A109 | 02/15/2014       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | China            |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |



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|   |                                                        |      |     |     |     |
|---|--------------------------------------------------------|------|-----|-----|-----|
| 1 | Change of Auditor for<br>Major Assets<br>Restructuring | Mgmt | For | For | For |
|---|--------------------------------------------------------|------|-----|-----|-----|

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Heilongjiang Agriculture Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600598       | CINS Y3120A109 | 03/01/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 1 | Elect WANG Yongde   | Mgmt | For | For | For |
| 2 | Elect YAO Fengge    | Mgmt | For | For | For |
| 3 | Elect DONG Huijiang | Mgmt | For | For | For |

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Heilongjiang Agriculture Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600598       | CINS Y3120A109 | 04/16/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | China            |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|    |                                                                  |      |     |     |     |
|----|------------------------------------------------------------------|------|-----|-----|-----|
| 1  | Directors' Report                                                | Mgmt | For | For | For |
| 2  | Supervisors' Report                                              | Mgmt | For | For | For |
| 3  | Independent Directors'<br>Report                                 | Mgmt | For | For | For |
| 4  | Annual Report                                                    | Mgmt | For | For | For |
| 5  | Allocation of<br>Profits/Dividends                               | Mgmt | For | For | For |
| 6  | Appointment of Auditor<br>and Authority to Set<br>Fees           | Mgmt | For | For | For |
| 7  | Directors' Fees                                                  | Mgmt | For | For | For |
| 8  | Provision for Asset<br>Impairment                                | Mgmt | For | For | For |
| 9  | Approval of Borrowing                                            | Mgmt | For | For | For |
| 10 | Financial Budget                                                 | Mgmt | For | For | For |
| 11 | Amendments to<br>Procedural Rules for<br>Board of<br>Supervisors | Mgmt | For | For | For |
| 12 | Amendments to<br>Procedural Rules for<br>Board of<br>Supervisors | Mgmt | For | For | For |
| 13 | Supervisors' Fees                                                | Mgmt | For | For | For |

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Heilongjiang Agriculture Co., Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                        |                  |          |           |                  |
|--------------|------------------------|------------------|----------|-----------|------------------|
| 600598       | CINS Y3120A109         | 06/04/2014       | Voted    |           |                  |
| Meeting Type |                        | Country of Trade |          |           |                  |
| Special      |                        | China            |          |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt             | For      | For       | For              |
| 2            | Election of Directors  | Mgmt             | For      | For       | For              |

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### Henan Dayou Energy Co., Ltd.

|              |                                                                |                  |                |           |                  |
|--------------|----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                   | Meeting Date     | Meeting Status |           |                  |
| 600403       | CINS Y62033108                                                 | 05/06/2014       | Voted          |           |                  |
| Meeting Type |                                                                | Country of Trade |                |           |                  |
| Annual       |                                                                | China            |                |           |                  |
| Issue No.    | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                              | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                                            | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                                           | Mgmt             | For            | Abstain   | Against          |
| 4            | Annual Report                                                  | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                | Mgmt             | For            | For       | For              |
| 6            | Internal Control Self-assessment Report                        | Mgmt             | For            | For       | For              |
| 7            | Election of Directors                                          | Mgmt             | For            | Abstain   | Against          |
| 8            | Election of Independent Directors                              | Mgmt             | For            | Abstain   | Against          |
| 9            | Election of Supervisors                                        | Mgmt             | For            | Abstain   | Against          |
| 10           | Related Party Transactions                                     | Mgmt             | For            | For       | For              |
| 11           | Recognition of Past Related Party Transactions                 | Mgmt             | For            | For       | For              |
| 12           | Related Party Transactions with Financing Business Cooperation | Mgmt             | For            | Against   | Against          |
| 13           | Capital Injection in a Subsidiary                              | Mgmt             | For            | For       | For              |
| 14           | Appointment of Auditor                                         | Mgmt             | For            | For       | For              |

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### Henan Dayou Energy Co., Ltd.

|              |                                           |                  |                |           |                  |
|--------------|-------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| 600403       | CINS Y62033108                            | 06/16/2014       | Voted          |           |                  |
| Meeting Type |                                           | Country of Trade |                |           |                  |
| Special      |                                           | China            |                |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustment of Pledge Regarding Horizontal | Mgmt             | For            | For       | For              |

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### Competition

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|                                      |                                                                                                    |              |                |           |                  |  |
|--------------------------------------|----------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Henan Shenhuo Coal & Power Co., Ltd. |                                                                                                    |              |                |           |                  |  |
| Ticker                               | Security ID:                                                                                       | Meeting Date | Meeting Status |           |                  |  |
| 000933                               | CINS Y3122G104                                                                                     | 04/18/2014   | Voted          |           |                  |  |
| Meeting Type                         | Country of Trade                                                                                   |              |                |           |                  |  |
| Annual                               | China                                                                                              |              |                |           |                  |  |
| Issue No.                            | Description                                                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Directors' Report                                                                                  | Mgmt         | For            | For       | For              |  |
| 2                                    | Supervisors' Report                                                                                | Mgmt         | For            | For       | For              |  |
| 3                                    | Accounts and Reports                                                                               | Mgmt         | For            | For       | For              |  |
| 4                                    | Allocation of Profits/Dividends                                                                    | Mgmt         | For            | For       | For              |  |
| 5                                    | Annual Report                                                                                      | Mgmt         | For            | For       | For              |  |
| 6                                    | Appointment of Auditor and Authority to Set Fees                                                   | Mgmt         | For            | For       | For              |  |
| 7                                    | Authority to Give Guarantees to Xinjiang Shen Huo Coal Products Co., Ltd.                          | Mgmt         | For            | Against   | Against          |  |
| 8                                    | Authority to Give Guarantees to Xinjiang Shen Huo Coal Power Co., Ltd.                             | Mgmt         | For            | Against   | Against          |  |
| 9                                    | Authority to Give Guarantees to Henan Xuchang Xin Long Mining Co., Ltd.                            | Mgmt         | For            | Against   | Against          |  |
| 10                                   | Authority to Give Guarantees to Henan Shen Huo Xinglong Mining Co., Ltd.                           | Mgmt         | For            | Against   | Against          |  |
| 11                                   | Authority to Give Guarantees to Henan Shen Huo Power Generation Co., Ltd.                          | Mgmt         | For            | Against   | Against          |  |
| 12                                   | Related Party Transactions with Henan Shen Huo Construction and Installation Engineering Co., Ltd. | Mgmt         | For            | For       | For              |  |

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|    |                                                                               |      |     |     |     |
|----|-------------------------------------------------------------------------------|------|-----|-----|-----|
| 13 | Related Party Transactions with Henan Shen Huo Group Xinlida Co., Ltd.        | Mgmt | For | For | For |
| 14 | Related Party Transactions with Henan Shen Huo Group Co., Ltd.                | Mgmt | For | For | For |
| 15 | Related Party Transactions with Shanghai Shen Huo Aluminum Foil Co., Ltd.     | Mgmt | For | For | For |
| 16 | Report on Deposit and Use of Raised Funds                                     | Mgmt | For | For | For |
| 17 | Amendments to Accounting Estimate                                             | Mgmt | For | For | For |
| 18 | Establishment of Information Disclosure System for Debt Financing Instruments | Mgmt | For | For | For |
| 19 | Issue Size                                                                    | Mgmt | For | For | For |
| 20 | Bonds Term                                                                    | Mgmt | For | For | For |
| 21 | Use of Proceeds                                                               | Mgmt | For | For | For |
| 22 | Offering Method                                                               | Mgmt | For | For | For |
| 23 | Coupon Rate and Determination                                                 | Mgmt | For | For | For |
| 24 | Allocation to Existing Shareholders                                           | Mgmt | For | For | For |
| 25 | Guarantee Arrangements                                                        | Mgmt | For | For | For |
| 26 | Listing of Bonds                                                              | Mgmt | For | For | For |
| 27 | Valid Period of Resolution                                                    | Mgmt | For | For | For |
| 28 | Board Authorization to Implement Issuance of Corporate Bonds                  | Mgmt | For | For | For |
| 29 | Board Authorization to Undertake Repayment Guarantee Measures                 | Mgmt | For | For | For |
| 30 | Independent Directors' Fees                                                   | Mgmt | For | For | For |

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|    |                                                                           |      |     |         |         |
|----|---------------------------------------------------------------------------|------|-----|---------|---------|
| 31 | Abandonment of Preemptive Purchasing Rights for Equity in a Joint Venture | Mgmt | For | For     | For     |
| 32 | Merger/Acquisition                                                        | Mgmt | For | For     | For     |
| 33 | Elect LI Chong                                                            | Mgmt | For | For     | For     |
| 34 | Elect LI Wei                                                              | Mgmt | For | For     | For     |
| 35 | Elect CUI Jianyou                                                         | Mgmt | For | For     | For     |
| 36 | Elect QI Mingsheng                                                        | Mgmt | For | For     | For     |
| 37 | Elect SHI Hongxin                                                         | Mgmt | For | For     | For     |
| 38 | Elect NIE Xuefeng                                                         | Mgmt | For | For     | For     |
| 39 | Elect SHANG Fushan                                                        | Mgmt | For | For     | For     |
| 40 | Elect YAN Yiming                                                          | Mgmt | For | For     | For     |
| 41 | Elect CAO Shenggen                                                        | Mgmt | For | For     | For     |
| 42 | Elect GU Xiujuan                                                          | Mgmt | For | For     | For     |
| 43 | Elect SUN Gongping                                                        | Mgmt | For | For     | For     |
| 44 | Elect ZUO Suqing                                                          | Mgmt | For | Against | Against |
| 45 | Elect ZHANG Wenzhang                                                      | Mgmt | For | Against | Against |

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Henan Shuanghui Investment and Development Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 000895       | CINS Y3121R101                                   | 03/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                    | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                       | Mgmt         | For            | For       | For              |
| 7            | Independent Directors' Report                    | Mgmt         | For            | For       | For              |
| 8            | Elect ZHANG Taixi                                | Mgmt         | For            | For       | For              |
| 9            | Directors' and Supervisors' Fees                 | Mgmt         | For            | For       | For              |

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Hengyi Petrochemical Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 000703       | CINS Y0770A108   | 04/02/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                                           | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-------------------------------------------------------|-----------------|----------|-----------|------------------|
| 1                | Annual Report                                         | Mgmt            | For      | For       | For              |
| 2                | Directors' Report                                     | Mgmt            | For      | For       | For              |
| 3                | Supervisors' Report                                   | Mgmt            | For      | For       | For              |
| 4                | Accounts and Reports                                  | Mgmt            | For      | For       | For              |
| 5                | Allocation of Profits/Dividends                       | Mgmt            | For      | For       | For              |
| 6                | 2013 Internal Control Self-Assessment Report          | Mgmt            | For      | For       | For              |
| 7                | Appointment of Auditor and Authority to Set Fees      | Mgmt            | For      | For       | For              |
| 8                | Authority to Give Guarantees                          | Mgmt            | For      | Against   | Against          |
| 9                | Benzenedicarboxylic Acid Purchase and Sale Contract   | Mgmt            | For      | For       | For              |
| 10               | Product Purchase and Sale Contract I                  | Mgmt            | For      | For       | For              |
| 11               | Product Purchase and Sale Contract II                 | Mgmt            | For      | For       | For              |
| 12               | Shared Use of Power Substation                        | Mgmt            | For      | For       | For              |
| 13               | Product Purchase and Sale Contract III                | Mgmt            | For      | For       | For              |
| 14               | Logistics and Transport Services Agreement I          | Mgmt            | For      | For       | For              |
| 15               | Logistics and Transport Services Agreement II         | Mgmt            | For      | For       | For              |
| 16               | Long-term Foreign Exchange Business                   | Mgmt            | For      | For       | For              |
| 17               | Elect WANG Songlin                                    | Mgmt            | For      | For       | For              |
| 18               | Equity Value Test                                     | Mgmt            | For      | For       | For              |
| 19               | Business Performance Change Compensation Method       | Mgmt            | For      | For       | For              |
| 20               | Authorization Matters for Business Performance Change | Mgmt            | For      | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Compensation  
Method

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|                                |                                                              |                  |                |           |                     |
|--------------------------------|--------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Hengyi Petrochemical Co., Ltd. |                                                              |                  |                |           |                     |
| Ticker                         | Security ID:                                                 | Meeting Date     | Meeting Status |           |                     |
| 000703                         | CINS Y0770A108                                               | 05/13/2014       | Voted          |           |                     |
| Meeting Type                   |                                                              | Country of Trade |                |           |                     |
| Special                        |                                                              | China            |                |           |                     |
| Issue No.                      | Description                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                              | Increase of Reciprocal<br>Guarantees Between<br>Subsidiaries | Mgmt             | For            | Against   | Against             |

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|                            |                                    |                  |                |           |                     |
|----------------------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Hisense Electric Co., Ltd. |                                    |                  |                |           |                     |
| Ticker                     | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 600060                     | CINS Y32263108                     | 05/16/2014       | Voted          |           |                     |
| Meeting Type               |                                    | Country of Trade |                |           |                     |
| Annual                     |                                    | China            |                |           |                     |
| Issue No.                  | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                          | Annual Report                      | Mgmt             | For            | For       | For                 |
| 2                          | Directors' Report                  | Mgmt             | For            | For       | For                 |
| 3                          | Supervisors' Report                | Mgmt             | For            | For       | For                 |
| 4                          | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 5                          | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 6                          | Appointment of Auditor             | Mgmt             | For            | For       | For                 |
| 7                          | Amendments to Articles             | Mgmt             | For            | For       | For                 |
| 8                          | Related Party<br>Transactions      | Mgmt             | For            | For       | For                 |

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|                        |                              |                  |                |           |                     |
|------------------------|------------------------------|------------------|----------------|-----------|---------------------|
| Hua Xia Bank Co., Ltd. |                              |                  |                |           |                     |
| Ticker                 | Security ID:                 | Meeting Date     | Meeting Status |           |                     |
| 600015                 | CINS Y37467118               | 02/27/2014       | Voted          |           |                     |
| Meeting Type           |                              | Country of Trade |                |           |                     |
| Special                |                              | China            |                |           |                     |
| Issue No.              | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                      | Elect FANG Jianyi            | Mgmt             | For            | For       | For                 |
| 2                      | Elect ZOU Libin              | Mgmt             | For            | For       | For                 |
| 3                      | Elect LI Ruge                | Mgmt             | For            | For       | For                 |
| 4                      | Elect DING Shilong           | Mgmt             | For            | For       | For                 |
| 5                      | Elect Christian K.<br>Ricken | Mgmt             | For            | For       | For                 |
| 6                      | Elect CHOO Nyen Fui          | Mgmt             | For            | For       | For                 |
| 7                      | Elect LI Jianbo              | Mgmt             | For            | For       | For                 |
| 8                      | Elect WU Jian                | Mgmt             | For            | For       | For                 |
| 9                      | Elect FAN Dazhi              | Mgmt             | For            | For       | For                 |
| 10                     | Elect LIU Chunhua            | Mgmt             | For            | For       | For                 |

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|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 11 | Elect REN Yongguang                                    | Mgmt | For | For | For |
| 12 | Elect ZHAO Junxue                                      | Mgmt | For | For | For |
| 13 | Elect PEI Changhong                                    | Mgmt | For | For | For |
| 14 | Elect ZENG Xiangquan                                   | Mgmt | For | For | For |
| 15 | Elect YU Changchun                                     | Mgmt | For | For | For |
| 16 | Elect XIAO Wei                                         | Mgmt | For | For | For |
| 17 | Elect CHEN Yonghong                                    | Mgmt | For | For | For |
| 18 | Elect YANG Delin                                       | Mgmt | For | For | For |
| 19 | Elect WANG Huacheng                                    | Mgmt | For | For | For |
| 20 | Elect LI Liangang                                      | Mgmt | For | For | For |
| 21 | Elect TIAN Ying                                        | Mgmt | For | For | For |
| 22 | Elect CHENG Chen                                       | Mgmt | For | For | For |
| 23 | Elect GAO Peiyong                                      | Mgmt | For | For | For |
| 24 | Elect QI Yudong                                        | Mgmt | For | For | For |
| 25 | Elect LU Zhifang                                       | Mgmt | For | For | For |
| 26 | Elect ZHU Wei                                          | Mgmt | For | For | For |
| 27 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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Hua Xia Bank Co., Ltd.

| Ticker       | Security ID:                                                                                             | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600015       | CINS Y37467118                                                                                           | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                                         |              |                |           |                  |
| Annual       | China                                                                                                    |              |                |           |                  |
| Issue No.    | Description                                                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                                                        | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                                                      | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                                                                     | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                                                          | Mgmt         | For            | For       | For              |
| 5            | Financial Budget                                                                                         | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees                                                   | Mgmt         | For            | For       | For              |
| 7            | Amendments to<br>Implementation Rules<br>for Investment<br>Decision-making<br>Authorization              | Mgmt         | For            | Against   | Against          |
| 8            | 2013 Related Party<br>Transactions<br>Report                                                             | Mgmt         | For            | For       | For              |
| 9            | Authority to Give Line<br>of Credit to Shougang<br>Group and its<br>Subsidiaries                         | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Line<br>of Credit to Yingda<br>International Holdings<br>Group and its<br>Subsidiaries | Mgmt         | For            | For       | For              |



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|    |                                                                               |      |     |     |     |
|----|-------------------------------------------------------------------------------|------|-----|-----|-----|
| 11 | Authority to Give Line of Credit to Deutsche Bank                             | Mgmt | For | For | For |
| 12 | Authority to Give Line of Credit to Hongta Tobacco Group and its Subsidiaries | Mgmt | For | For | For |
| 13 | Authority to Give Line of Credit to Hua Xia Financial Leasing Company Limited | Mgmt | For | For | For |

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### Huadian Power International Corporation Limited

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 1071         | CINS Y3738Y119                                              | 05/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                            |              |                |           |                  |
| Annual       | China                                                       |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares w/o Preemptive Rights             | Mgmt         | For            | Against   | Against          |
| 2            | Authority to Issue Short-Term Debentures                    | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Issue Medium-Term Notes                        | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Issue Non-Public Placed Bonds                  | Mgmt         | For            | Against   | Against          |
| 5            | Authority to Issue Super Short-Term Commercial Paper        | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Issue Corporate Bonds or RMB Denominated Bonds | Mgmt         | For            | Against   | Against          |
| 7            | Amendments to Articles                                      | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                                | Mgmt         | For            | Abstain   | Against          |
| 9            | Directors' Report                                           | Mgmt         | For            | For       | For              |
| 10           | Supervisors' Report                                         | Mgmt         | For            | For       | For              |
| 11           | Accounts and Reports                                        | Mgmt         | For            | For       | For              |
| 12           | Allocation of Profits/Dividends                             | Mgmt         | For            | For       | For              |

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|    |                                                                              |      |     |         |         |
|----|------------------------------------------------------------------------------|------|-----|---------|---------|
| 13 | Appointment of International and Domestic Auditors and Authority to Set Fees | Mgmt | For | For     | For     |
| 14 | Appointment of Internal Control Auditors and Authority to Set Fees           | Mgmt | For | For     | For     |
| 15 | Independent Directors' Report                                                | Mgmt | For | For     | For     |
| 16 | Elect LI Qingkui                                                             | Mgmt | For | For     | For     |
| 17 | Elect CHEN Jianhua                                                           | Mgmt | For | For     | For     |
| 18 | Elect CHEN Dianlu                                                            | Mgmt | For | For     | For     |
| 19 | Elect Geng Yuanzhu                                                           | Mgmt | For | For     | For     |
| 20 | Elect WANG Yingli                                                            | Mgmt | For | Against | Against |
| 21 | Elect CHEN Bin                                                               | Mgmt | For | For     | For     |
| 22 | Elect GOU Wei                                                                | Mgmt | For | For     | For     |
| 23 | Elect CHU Yu                                                                 | Mgmt | For | Against | Against |
| 24 | Elect WANG Yuesheng                                                          | Mgmt | For | For     | For     |
| 25 | Elect NING Jiming                                                            | Mgmt | For | For     | For     |
| 26 | Elect YANG Jinguan                                                           | Mgmt | For | For     | For     |
| 27 | Elect WANG Jixin                                                             | Mgmt | For | For     | For     |
| 28 | Elect LI Xiaopeng as Supervisor                                              | Mgmt | For | Against | Against |
| 29 | Elect PENG Xingyu as Supervisor                                              | Mgmt | For | For     | For     |
| 30 | Non-Voting Meeting Note                                                      | N/A  | N/A | N/A     | N/A     |

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Huadong Medicine Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| 000963       | CINS Y3041X105                                    | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                                             |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                 | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                               | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                              | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                     | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 7            | 2014 Transactions with Controlled Subsidiaries I  | Mgmt         | For            | For       | For              |
| 8            | 2014 Transactions with Controlled Subsidiaries II | Mgmt         | For            | For       | For              |

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|    |                                                                                 |      |     |     |     |
|----|---------------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Appointment of Auditor                                                          | Mgmt | For | For | For |
| 10 | Authority to Give Guarantees                                                    | Mgmt | For | For | For |
| 11 | Amendments to Articles                                                          | Mgmt | For | For | For |
| 12 | Related Party Transactions Involving Acquisition of Chinese Medicine Technology | Mgmt | For | For | For |
| 13 | Elect FU Hang                                                                   | Mgmt | For | For | For |
| 14 | Elect LI Yuedong                                                                | Mgmt | For | For | For |
| 15 | Elect ZHANG Yun as Supervisor                                                   | Mgmt | For | For | For |
| 16 | Issuance Scope                                                                  | Mgmt | For | For | For |
| 17 | Bonds Term                                                                      | Mgmt | For | For | For |
| 18 | Use of Proceeds                                                                 | Mgmt | For | For | For |
| 19 | Issue Method                                                                    | Mgmt | For | For | For |
| 20 | Coupon Rate and Determination                                                   | Mgmt | For | For | For |
| 21 | Allocation to Existing Shareholders                                             | Mgmt | For | For | For |
| 22 | Guarantee Arrangements                                                          | Mgmt | For | For | For |
| 23 | Listing of Bonds                                                                | Mgmt | For | For | For |
| 24 | Valid Period of Resolution                                                      | Mgmt | For | For | For |
| 25 | Board Authorization to Implement Issuance of Corporate Bonds                    | Mgmt | For | For | For |
| 26 | Board Authorization to Implement Repayment Guarantee Measures                   | Mgmt | For | For | For |
| 27 | Waiver of Capital Investment Commitment of Controlling Shareholder              | Mgmt | For | For | For |
| 28 | Non-Voting Meeting Note                                                         | N/A  | N/A | N/A | N/A |

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Hualan Biological Engineering, Inc.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002007       | CINS Y3737H125 | 04/28/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | China            |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                |                  | Vote Cast      |
|              |                |                  | For/Against    |
|              |                |                  | Mgmt           |

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|    |                                          |      |     |     |     |
|----|------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                  | N/A  | N/A | N/A | N/A |
| 2  | Directors' Report                        | Mgmt | For | For | For |
| 3  | Supervisors' Report                      | Mgmt | For | For | For |
| 4  | Annual Report                            | Mgmt | For | For | For |
| 5  | Accounts and Reports                     | Mgmt | For | For | For |
| 6  | Allocation of Profits/Dividends          | Mgmt | For | For | For |
| 7  | Investment in Wealth Management Products | Mgmt | For | For | For |
| 8  | Appointment of Auditor                   | Mgmt | For | For | For |
| 9  | Authority to Give Guarantees             | Mgmt | For | For | For |
| 10 | Elect ZHANG Jingang                      | Mgmt | For | For | For |
| 11 | Elect TIAN Lijun                         | Mgmt | For | For | For |

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Huaneng Power International, Inc.

|              |                                                                              |                  |                |           |                  |
|--------------|------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                 | Meeting Date     | Meeting Status |           |                  |
| 0902         | CINS Y3744A113                                                               | 02/11/2014       | Voted          |           |                  |
| Meeting Type |                                                                              | Country of Trade |                |           |                  |
| Special      |                                                                              | China            |                |           |                  |
| Issue No.    | Description                                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 2014 Continuing Connected Transactions between the Company and Huaneng Group | Mgmt             | For            | For       | For              |

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Huaneng Power International, Inc.

|              |                                             |                  |                |           |                  |
|--------------|---------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| 0902         | CINS Y3744A113                              | 06/26/2014       | Voted          |           |                  |
| Meeting Type |                                             | Country of Trade |                |           |                  |
| Annual       |                                             | China            |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                           | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                         | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                        | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends             | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set | Mgmt             | For            | Abstain   | Against          |

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### Fees

|   |                                                 |      |     |         |         |
|---|-------------------------------------------------|------|-----|---------|---------|
| 6 | Continuing Connected Transactions               | Mgmt | For | Against | Against |
| 7 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

### Huatai Securities Company Limited

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------|--------------|----------------|-----------|------------------|
| 601688       | CINS Y37426106                                | 03/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | China                                         |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Short-term Financing Bills | Mgmt         | For            | For       | For              |
| 2            | Entrusted Asset Management                    | Mgmt         | For            | For       | For              |

### Huatai Securities Company Limited

| Ticker       | Security ID:                                                         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 601688       | CINS Y37426106                                                       | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                     |              |                |           |                  |
| Annual       | China                                                                |              |                |           |                  |
| Issue No.    | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                    | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                  | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                                        | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                                 | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                      | Mgmt         | For            | For       | For              |
| 6            | Transactions with Jiangsu Guoxin Asset Management Group Co., Ltd.    | Mgmt         | For            | For       | For              |
| 7            | Transactions with Jiangsu Communications Holding Co., Ltd.           | Mgmt         | For            | For       | For              |
| 8            | Transactions with Jiangsu High Technology Investment Group Co., Ltd. | Mgmt         | For            | For       | For              |
| 9            | Transactions with Jiangsu Huihong                                    | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

International Group  
Co.,  
Ltd.

|    |                                                         |      |     |         |         |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 10 | Transactions with Jiangsu Suhao Holding Group Co., Ltd. | Mgmt | For | For     | For     |
| 11 | Transactions with Other Related Parties                 | Mgmt | For | For     | For     |
| 12 | 2014 Investment Cap Amendments to                       | Mgmt | For | For     | For     |
| 13 | Procedural Rules for Board of Supervisors               | Mgmt | For | For     | For     |
| 14 | Expansion of Business Scope and Amendments to Articles  | Mgmt | For | For     | For     |
| 15 | Authority to Issue Debt Instruments                     | Mgmt | For | Abstain | Against |
| 16 | Non-Voting Meeting Note                                 | N/A  | N/A | N/A     | N/A     |

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### Huatai Securities Company Limited

| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 601688       | CINS Y37426106                                                      | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Special      | China                                                               |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Resolution of Competition with Jiangsu Guoxin Investment Group Ltd. | Mgmt         | For            | For       | For              |

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### Huawen Media Investment Corporation

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 000793       | CINS Y2983V119       | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report    | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports | Mgmt         | For            | For       | For              |

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|   |                                                                                                    |      |     |     |     |
|---|----------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 4 | Allocation of Profits/Dividends                                                                    | Mgmt | For | For | For |
| 5 | Annual Report                                                                                      | Mgmt | For | For | For |
| 6 | Plan for Implementation of Performance Guarantee Stock Compensation for Major Assets Restructuring | Mgmt | For | For | For |
| 7 | Appointment of Auditor                                                                             | Mgmt | For | For | For |
| 8 | Appointment of Internal Control Auditor                                                            | Mgmt | For | For | For |

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### Huawen Media Investment Corporation

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------|--------------|----------------|-----------|------------------|
| 000793       | CINS Y2983V119                                 | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | China                                          |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition of GuoTV Communications (Shanghai) | Mgmt         | For            | For       | For              |

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### Huawen Media Investment Corporation

| Ticker       | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000793       | CINS Y3R42R108                                                 | 06/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                               |              |                |           |                  |
| Special      | China                                                          |              |                |           |                  |
| Issue No.    | Description                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Assets Acquisition and Raising Auxiliary Funds | Mgmt         | For            | For       | For              |
| 2            | Transaction Terms                                              | Mgmt         | For            | For       | For              |
| 3            | Appraisal and Payment Method                                   | Mgmt         | For            | For       | For              |
| 4            | Share Type and Par Value                                       | Mgmt         | For            | For       | For              |
| 5            | Issuing Method and Target Subscribers                          | Mgmt         | For            | For       | For              |
| 6            | Offering Price                                                 | Mgmt         | For            | For       | For              |
| 7            | Size of Issuance                                               | Mgmt         | For            | For       | For              |
| 8            | Use of Auxiliary Funds                                         | Mgmt         | For            | For       | For              |
| 9            | Listing Market                                                 | Mgmt         | For            | For       | For              |
| 10           | Lock-up Period                                                 | Mgmt         | For            | For       | For              |
| 11           | Effect on Performance                                          | Mgmt         | For            | For       | For              |
| 12           | Arrangements for the Company's                                 | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    | Undistributed Dividends                                                                          |      |     |     |     |
|----|--------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 13 | Arrangements for Target Companies' Undistributed Dividends                                       | Mgmt | For | For | For |
| 14 | Valid Period of Resolution                                                                       | Mgmt | For | For | For |
| 15 | Regarding Acquisition not Eligible for Related Party Transaction                                 | Mgmt | For | For | For |
| 16 | Eligibility for Regulations of Major Asset Restructuring                                         | Mgmt | For | For | For |
| 17 | Eligibility for Administrative Measures of Major Asset Restructuring                             | Mgmt | For | For | For |
| 18 | Eligibility for Administrative Measures of Major Asset Restructuring and Auxiliary Funds         | Mgmt | For | For | For |
| 19 | Approval to Sign Conditional Assets Acquisition Agreement with Shareholders of Target Company I  | Mgmt | For | For | For |
| 20 | Approval to Sign Predicted Profit Compensation Agreement with Target Company I                   | Mgmt | For | For | For |
| 21 | Approval to Sign Conditional Assets Acquisition Agreement with Shareholders of Target Company II | Mgmt | For | For | For |
| 22 | Approval to Sign Predicted Profit Compensation Agreement with Target Company II                  | Mgmt | For | For | For |



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|    |                                                                                                                  |      |     |         |         |
|----|------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 23 | Approval to Sign<br>Conditional Assets<br>Acquisition Agreement<br>with Shareholders of<br>Target Company<br>III | Mgmt | For | For     | For     |
| 24 | Approval to Sign<br>Predicted Profit<br>Compensation Agreement<br>with Target Company<br>III                     | Mgmt | For | For     | For     |
| 25 | Approval to Sign<br>Conditional Assets<br>Acquisition Agreement<br>with Shareholders of<br>Target Company<br>IV  | Mgmt | For | For     | For     |
| 26 | Approval to Sign<br>Predicted Profit<br>Compensation Agreement<br>with Target Company<br>IV                      | Mgmt | For | For     | For     |
| 27 | Approval of Report on<br>Assets Acquisition and<br>Raising Auxiliary<br>Funds<br>(Trial)                         | Mgmt | For | For     | For     |
| 28 | Approval of Audit<br>Report, Profit<br>Forecast Report and<br>Appraisal<br>Report                                | Mgmt | For | For     | For     |
| 29 | Proposal Regarding<br>Appraisal Agency and<br>Appraisal<br>Method                                                | Mgmt | For | For     | For     |
| 30 | Proposal Regarding<br>Transaction Prices and<br>Determination                                                    | Mgmt | For | For     | For     |
| 31 | Proposal Regarding<br>Legal<br>Procedures                                                                        | Mgmt | For | For     | For     |
| 32 | Authorization Board to<br>Implement of Assets<br>Acquisition and<br>Raising Auxiliary<br>Funds                   | Mgmt | For | For     | For     |
| 33 | Shareholder Returns Plan                                                                                         | Mgmt | For | For     | For     |
| 34 | Amendments to Articles                                                                                           | Mgmt | For | Abstain | Against |

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| Huayu Automotive Systems Co., Ltd. |                                         |                  |                |           |                  |
|------------------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                             | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 600741                             | CINS Y7680U108                          | 06/20/2014       | Voted          |           |                  |
| Meeting Type                       |                                         | Country of Trade |                |           |                  |
| Annual                             |                                         | China            |                |           |                  |
| Issue No.                          | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Directors' Report                       | Mgmt             | For            | For       | For              |
| 2                                  | Supervisors' Report                     | Mgmt             | For            | For       | For              |
| 3                                  | Independent Directors' Report           | Mgmt             | For            | For       | For              |
| 4                                  | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 5                                  | Allocation of Profits/Dividends         | Mgmt             | For            | For       | For              |
| 6                                  | Annual Report                           | Mgmt             | For            | For       | For              |
| 7                                  | Related Party Transactions              | Mgmt             | For            | For       | For              |
| 8                                  | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 9                                  | Appointment of Internal Control Auditor | Mgmt             | For            | For       | For              |
| 10                                 | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |

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| Humanwell Healthcare (Group) Co. Ltd |                                         |                  |                |           |                  |
|--------------------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                               | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 600079                               | CINS Y9716L102                          | 04/11/2014       | Voted          |           |                  |
| Meeting Type                         |                                         | Country of Trade |                |           |                  |
| Special                              |                                         | China            |                |           |                  |
| Issue No.                            | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                    | Eligibility for Private Placement       | Mgmt             | For            | Against   | Against          |
| 2                                    | Share Type                              | Mgmt             | For            | Against   | Against          |
| 3                                    | Issue Method                            | Mgmt             | For            | Against   | Against          |
| 4                                    | Target Subscribers                      | Mgmt             | For            | Against   | Against          |
| 5                                    | Pricing                                 | Mgmt             | For            | Against   | Against          |
| 6                                    | Issue Size                              | Mgmt             | For            | Against   | Against          |
| 7                                    | Lock-up Period                          | Mgmt             | For            | Against   | Against          |
| 8                                    | Listing Market                          | Mgmt             | For            | Against   | Against          |
| 9                                    | Use of Proceeds                         | Mgmt             | For            | Against   | Against          |
| 10                                   | Arrangement for Distribution of Profits | Mgmt             | For            | Against   | Against          |
| 11                                   | Valid Period of Resolution              | Mgmt             | For            | Against   | Against          |

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|    |                                                                                         |      |     |         |         |
|----|-----------------------------------------------------------------------------------------|------|-----|---------|---------|
| 12 | Preliminary Plan for Private Placement                                                  | Mgmt | For | Against | Against |
| 13 | Feasibility Report on Use of Proceeds                                                   | Mgmt | For | Against | Against |
| 14 | Report on Use of Raised Funds                                                           | Mgmt | For | For     | For     |
| 15 | Share Subscription Agreement with Wuhan Modern Technology Manufacturing Group Co., Ltd. | Mgmt | For | Against | Against |
| 16 | Share Subscription Agreement with China Universal Asset Management                      | Mgmt | For | Against | Against |
| 17 | Share Subscription Agreement with Aegon Industrial Fund Management Co., Ltd.            | Mgmt | For | Against | Against |
| 18 | Share Subscription Agreement with WANG Xuehai                                           | Mgmt | For | Against | Against |
| 19 | Share Subscription Agreement with LI Jie                                                | Mgmt | For | Against | Against |
| 20 | Board Authorization to Implement Private Placement                                      | Mgmt | For | Against | Against |
| 21 | Non-Voting Meeting Note                                                                 | N/A  | N/A | N/A     | N/A     |

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### Humanwell Healthcare (Group) Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600079       | CINS Y9716L102                  | 05/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Annual Report                   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|    |                                        |      |     |         |         |
|----|----------------------------------------|------|-----|---------|---------|
| 8  | Directors, Supervisors and Executives' | Mgmt | For | For     | For     |
| 9  | Election of Directors (Slate)          | Mgmt | For | For     | For     |
| 10 | Election of Supervisors (Slate)        | Mgmt | For | Against | Against |
| 11 | Amendments to Articles                 | Mgmt | For | For     | For     |
| 12 | Authority to Give Guarantees           | Mgmt | For | For     | For     |

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Industrial & Commercial Bank Of China

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| 1398         | CINS Y3990B104                      | 04/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | China                               |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHANG Hongli                  | Mgmt         | For            | For       | For              |
| 2            | 2014 Fixed Assets Investment Budget | Mgmt         | For            | For       | For              |

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Industrial & Commercial Bank Of China

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 1398         | CINS Y3990B104                                   | 06/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 3            | Elect ZHAO Lin as Supervisor                     | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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Industrial Bank Co., Ltd.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| 601166       | CINS Y3990D100   | 06/27/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | China            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                                                        |      |     |     | Mgmt |
|----|----------------------------------------------------------------------------------------|------|-----|-----|------|
| 1  | Non-Voting Meeting Note                                                                | N/A  | N/A | N/A | N/A  |
| 2  | Directors' Report                                                                      | Mgmt | For | For | For  |
| 3  | Supervisors' Report                                                                    | Mgmt | For | For | For  |
| 4  | Assessment Report on<br>Directors'<br>Performance                                      | Mgmt | For | For | For  |
| 5  | Assessment Report on<br>Supervisors'<br>Performance                                    | Mgmt | For | For | For  |
| 6  | Supervisors' Assessment<br>Report on Directors'<br>and Senior Managers'<br>Performance | Mgmt | For | For | For  |
| 7  | Annual Report                                                                          | Mgmt | For | For | For  |
| 8  | Accounts and Reports                                                                   | Mgmt | For | For | For  |
| 9  | Allocation of<br>Profits/Dividends                                                     | Mgmt | For | For | For  |
| 10 | Appointment of Auditor                                                                 | Mgmt | For | For | For  |
| 11 | Authority to Issue Bonds                                                               | Mgmt | For | For | For  |
| 12 | Medium-term Capital<br>Management<br>Plan                                              | Mgmt | For | For | For  |
| 13 | Shareholder Returns Plan                                                               | Mgmt | For | For | For  |
| 14 | Elect LIU Shiping                                                                      | Mgmt | For | For | For  |
| 15 | Elect ZHU Qing                                                                         | Mgmt | For | For | For  |
| 16 | Elect WANG Shuguang                                                                    | Mgmt | For | For | For  |
| 17 | Elect ZHANG Xin                                                                        | Mgmt | For | For | For  |
| 18 | Preferred Shares<br>Issuance and<br>Amendments to<br>Articles                          | Mgmt | For | For | For  |
| 19 | Share Type                                                                             | Mgmt | For | For | For  |
| 20 | Size of Issuance                                                                       | Mgmt | For | For | For  |
| 21 | Par Value and Offering<br>Price                                                        | Mgmt | For | For | For  |
| 22 | Issuing Method                                                                         | Mgmt | For | For | For  |
| 23 | Target Subscribers                                                                     | Mgmt | For | For | For  |
| 24 | Duration Period                                                                        | Mgmt | For | For | For  |
| 25 | Arrangements for<br>Profit/Dividend<br>Distribution                                    | Mgmt | For | For | For  |
| 26 | Mandatory Conversion<br>Terms                                                          | Mgmt | For | For | For  |
| 27 | Conditional Repurchase<br>Terms                                                        | Mgmt | For | For | For  |
| 28 | Priority Order of<br>Liquidation                                                       | Mgmt | For | For | For  |
| 29 | Voting Rights<br>Restrictions                                                          | Mgmt | For | For | For  |

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|    |                                                                                                     |      |     |     |     |
|----|-----------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 30 | Voting Rights Restoration                                                                           | Mgmt | For | For | For |
| 31 | Rating Measures                                                                                     | Mgmt | For | For | For |
| 32 | Guarantee Measures                                                                                  | Mgmt | For | For | For |
| 33 | Share Transfer Arrangements                                                                         | Mgmt | For | For | For |
| 34 | Use of Proceeds                                                                                     | Mgmt | For | For | For |
| 35 | Valid Period of Resolution                                                                          | Mgmt | For | For | For |
| 36 | Authorization Matters                                                                               | Mgmt | For | For | For |
| 37 | Approval of Private Placement of Preferred Shares to Fujian Provincial Department of Finance        | Mgmt | For | For | For |
| 38 | Approval of Signing Conditional Subscription Agreement with Fujian Provincial Department of Finance | Mgmt | For | For | For |
| 39 | Additional Amendments to Articles                                                                   | Mgmt | For | For | For |

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Industrial Securities Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| 601377       | CINS Y3994T101                         | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                      | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                    | Mgmt         | For            | For       | For              |
| 4            | Independent Directors' Report          | Mgmt         | For            | For       | For              |
| 5            | Annual Report                          | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                   | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 8            | Scope of Securities Investment in 2014 | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                 | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Subordinated Bonds  | Mgmt         | For            | For       | For              |

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|    |                                                               |      |     |     |     |
|----|---------------------------------------------------------------|------|-----|-----|-----|
| 11 | Entrusted Management<br>for Securities<br>Investment<br>Funds | Mgmt | For | For | For |
|----|---------------------------------------------------------------|------|-----|-----|-----|

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Inner Mongolia Baotou Steel Rare-earth (Group) Hi-tech Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600111       | CINS Y40840103   | 04/03/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Directors' Report                                 | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report                               | Mgmt      | For      | For       | For                 |
| 3         | Independent Directors'<br>Report                  | Mgmt      | For      | For       | For                 |
| 4         | Annual Report                                     | Mgmt      | For      | For       | For                 |
| 5         | Accounts and Reports                              | Mgmt      | For      | For       | For                 |
| 6         | Financial Budget                                  | Mgmt      | For      | For       | For                 |
| 7         | Allocation of<br>Profits/Dividends                | Mgmt      | For      | For       | For                 |
| 8         | Adoption of Rare Earth<br>Pulp Pricing<br>Formula | Mgmt      | For      | For       | For                 |
| 9         | Related Party<br>Transactions                     | Mgmt      | For      | For       | For                 |
| 10        | Shareholder Returns Plan                          | Mgmt      | For      | For       | For                 |
| 11        | Approval of Line of<br>Credit                     | Mgmt      | For      | For       | For                 |
| 12        | Authority to Give<br>Guarantees                   | Mgmt      | For      | Against   | Against             |
| 13        | Election of Directors                             | Mgmt      | For      | For       | For                 |
| 14        | Appointment of Auditor                            | Mgmt      | For      | For       | For                 |

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Inner Mongolia Baotou Steel Union Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600010       | CINS Y4084T100   | 03/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A                 |
| 2         | Directors' Report       | Mgmt      | For      | For       | For                 |
| 3         | Supervisors' Report     | Mgmt      | For      | For       | For                 |

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|    |                                                              |      |     |         |         |
|----|--------------------------------------------------------------|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                              | Mgmt | For | For     | For     |
| 5  | Accounts and Reports                                         | Mgmt | For | For     | For     |
| 6  | Financial Budget                                             | Mgmt | For | For     | For     |
| 7  | Related Party Transactions                                   | Mgmt | For | For     | For     |
| 8  | 2014 Production Operations Plan                              | Mgmt | For | For     | For     |
| 9  | 2014 investment plan                                         | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor and Authority to Set Fees             | Mgmt | For | For     | For     |
| 11 | Amendments to Articles                                       | Mgmt | For | For     | For     |
| 12 | Approval of General Bank Line of Credit                      | Mgmt | For | Against | Against |
| 13 | Eligibility for Private Placement                            | Mgmt | For | For     | For     |
| 14 | Preliminary Private Placement Plan                           | Mgmt | For | For     | For     |
| 15 | Share Type and Par Value                                     | Mgmt | For | For     | For     |
| 16 | Issue Method                                                 | Mgmt | For | For     | For     |
| 17 | Target Subscribers and Subscription Method                   | Mgmt | For | For     | For     |
| 18 | Issue Price and Pricing Principles                           | Mgmt | For | For     | For     |
| 19 | Scope and Amount of Issuance                                 | Mgmt | For | For     | For     |
| 20 | Lock-up Period                                               | Mgmt | For | For     | For     |
| 21 | Use of Proceeds                                              | Mgmt | For | For     | For     |
| 22 | Listing Market                                               | Mgmt | For | For     | For     |
| 23 | Arrangements for Dividends Distribution                      | Mgmt | For | For     | For     |
| 24 | Valid Period of Resolution                                   | Mgmt | For | For     | For     |
| 25 | Board Authorization to Implement Private Placement           | Mgmt | For | For     | For     |
| 26 | Conditional Share Subscription Agreement with Baosteel Group | Mgmt | For | For     | For     |
| 27 | Conditional Share Subscription Agreement                     | Mgmt | For | For     | For     |



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|    |                                                                                                               |      |     |     |     |
|----|---------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | with China Merchants<br>Wealth and Asset<br>Management Co.,<br>Ltd.                                           |      |     |     |     |
| 28 | Conditional Share<br>Subscription Agreement<br>with Guohua Life<br>Insurance Co.,<br>Ltd.                     | Mgmt | For | For | For |
| 29 | Conditional Share<br>Subscription Agreement<br>with Caitong Fund<br>Management Co.,<br>Ltd.                   | Mgmt | For | For | For |
| 30 | Conditional Share<br>Subscription Agreement<br>with Shanghai<br>Lijiaying Trade Co.,<br>Ltd.                  | Mgmt | For | For | For |
| 31 | Conditional Share<br>Subscription Agreement<br>with Shanghai Liu He<br>Ding Xiang Investment<br>Center<br>LLP | Mgmt | For | For | For |
| 32 | Conditional Share<br>Subscription Agreement<br>with Huaan Asset<br>Management (Hong Kong)<br>Limited          | Mgmt | For | For | For |
| 33 | Asset Transfer<br>Agreement with<br>Baosteel<br>Group                                                         | Mgmt | For | For | For |
| 34 | Report on Use of Raised<br>Funds                                                                              | Mgmt | For | For | For |
| 35 | Feasibility Report on<br>Use of<br>Proceeds                                                                   | Mgmt | For | For | For |
| 36 | Land Usage Rights<br>Leasing<br>Agreement                                                                     | Mgmt | For | For | For |
| 37 | Ore Supply Agreement                                                                                          | Mgmt | For | For | For |
| 38 | Ore Pulp Supply Contract                                                                                      | Mgmt | For | For | For |
| 39 | Niobium Ore Pulp Supply<br>Contract                                                                           | Mgmt | For | For | For |
| 40 | Coke Procurement<br>Agreement                                                                                 | Mgmt | For | For | For |
| 41 | Private Placement as<br>Related Party                                                                         | Mgmt | For | For | For |

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### Transactions

|    |                                          |      |     |         |         |
|----|------------------------------------------|------|-----|---------|---------|
| 42 | Waiver of Mandatory Takeover Requirement | Mgmt | For | For     | For     |
| 43 | Approval of Appraisal Reports            | Mgmt | For | For     | For     |
| 44 | Elect WANG Shengping                     | Mgmt | For | For     | For     |
| 45 | Elect PAN Ying                           | Mgmt | For | For     | For     |
| 46 | Elect ZHAO Dian                          | Mgmt | For | For     | For     |
| 47 | Elect LIU Zhihong                        | Mgmt | For | For     | For     |
| 48 | Elect ZHENG Dong                         | Mgmt | For | For     | For     |
| 49 | Elect ZHANG Shichao                      | Mgmt | For | For     | For     |
| 50 | Elect HAO Runbao                         | Mgmt | For | For     | For     |
| 51 | Elect WANG Guorun                        | Mgmt | For | Against | Against |

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#### Inner Mongolia Mengdian Hua Neng Thermal Power Co. Ltd

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
|              | CINS Y40842109                       | 06/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Special      | China                                |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approve of Commitment Implementation | Mgmt         | For            | For       | For              |

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#### Inner Mongolia Mengdian Huaneng Thermal Power Corporation

| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------|--------------|----------------|-----------|------------------|
| 600863       | CINS Y40842109        | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade      |              |                |           |                  |
| Annual       | China                 |              |                |           |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WU Jinglong     | Mgmt         | For            | Against   | Against          |
| 2            | Elect TIE Muer        | Mgmt         | For            | Against   | Against          |
| 3            | Elect SHI Weizhu      | Mgmt         | For            | Against   | Against          |
| 4            | Elect WANG Baolong    | Mgmt         | For            | Against   | Against          |
| 5            | Elect XUE Huimin      | Mgmt         | For            | For       | For              |
| 6            | Elect ZHANG Zhongqing | Mgmt         | For            | Against   | Against          |
| 7            | Elect NIE Zhitao      | Mgmt         | For            | Against   | Against          |
| 8            | Elect GAO Yuan        | Mgmt         | For            | For       | For              |
| 9            | Elect SONG Jianzhong  | Mgmt         | For            | For       | For              |
| 10           | Elect ZHANG Junjie    | Mgmt         | For            | For       | For              |
| 11           | Elect JIE Maohua      | Mgmt         | For            | For       | For              |
| 12           | Elect LU Jun          | Mgmt         | For            | For       | For              |
| 13           | Elect LIANG Jun       | Mgmt         | For            | For       | For              |

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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 14 | Elect WEN Quan                                         | Mgmt | For | For     | For     |
| 15 | Elect XIA Wenhui                                       | Mgmt | For | Against | Against |
| 16 | Directors' Report                                      | Mgmt | For | For     | For     |
| 17 | Independent Directors' Report                          | Mgmt | For | For     | For     |
| 18 | Supervisors' Report                                    | Mgmt | For | For     | For     |
| 19 | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 20 | Allocation of Profits/Dividends                        | Mgmt | For | For     | For     |
| 21 | Annual Report                                          | Mgmt | For | For     | For     |
| 22 | Appointment of Auditor                                 | Mgmt | For | For     | For     |
| 23 | Related Party Transactions                             | Mgmt | For | For     | For     |
| 24 | Intra-company Contracts                                | Mgmt | For | Against | Against |
| 25 | Intra-company Contracts of Coal Purchase and Sale      | Mgmt | For | For     | For     |
| 26 | Approval of Direct Financing                           | Mgmt | For | Abstain | Against |
| 27 | Increase of Business Scope                             | Mgmt | For | Abstain | Against |
| 28 | Amendments to Articles                                 | Mgmt | For | Abstain | Against |
| 29 | Amendments to Procedural Rules for External Guarantees | Mgmt | For | Abstain | Against |
| 30 | Amendments to Procedural Rules for Special Committees  | Mgmt | For | Abstain | Against |

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| Inner Mongolia Yili Energy Company Limited |                                 |              |          |                |                  |
|--------------------------------------------|---------------------------------|--------------|----------|----------------|------------------|
| Ticker                                     | Security ID:                    | Meeting Date |          | Meeting Status |                  |
| 600277                                     | CINS Y4084U107                  | 06/26/2014   |          | Voted          |                  |
| Meeting Type                               | Country of Trade                |              |          |                |                  |
| Annual                                     | China                           |              |          |                |                  |
| Issue No.                                  | Description                     | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                          | Directors' Report               | Mgmt         | For      | For            | For              |
| 2                                          | Supervisors' Report             | Mgmt         | For      | For            | For              |
| 3                                          | Accounts and Reports            | Mgmt         | For      | For            | For              |
| 4                                          | Allocation of Profits/Dividends | Mgmt         | For      | For            | For              |
| 5                                          | Annual Report                   | Mgmt         | For      | For            | For              |
| 6                                          | Appointment of Auditor          | Mgmt         | For      | For            | For              |
| 7                                          | Elect TIAN Jisheng              | Mgmt         | For      | For            | For              |
| 8                                          | Elect YIN Chengguo              | Mgmt         | For      | For            | For              |
| 9                                          | Elect ZHANG Suwei               | Mgmt         | For      | For            | For              |
| 10                                         | Elect SUN Ye                    | Mgmt         | For      | For            | For              |
| 11                                         | Elect ZHOU Zisheng              | Mgmt         | For      | For            | For              |

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|    |                     |      |     |     |     |
|----|---------------------|------|-----|-----|-----|
| 12 | Elect ZHANG Zhenhua | Mgmt | For | For | For |
| 13 | Elect KUANG Shuhui  | Mgmt | For | For | For |
| 14 | Elect YANG Liening  | Mgmt | For | For | For |
| 15 | Elect ZHAO Meishu   | Mgmt | For | For | For |

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### Inner Mongolia Yili Energy Company Limited

| Ticker       | Security ID:                                                                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
|              | CINS Y4084U107                                                                    | 06/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                  |              |                |           |                  |
| Special      | China                                                                             |              |                |           |                  |
| Issue No.    | Description                                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 50% Equity of Beijing Xinhai Fengyuan Biomedical Technology Development Co., Ltd. | Mgmt         | For            | For       | For              |
| 2            | 70% Equity of Shaanxi Huaxin Pharmaceutical Co., Ltd.                             | Mgmt         | For            | For       | For              |
| 3            | 100% Equity of Ordos Yili Pharmaceutical Co., Ltd.                                | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees                                                      | Mgmt         | For            | For       | For              |

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### Inner Mongolia Yili Industrial Group Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| 600887       | CINS Y40847108                            | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                             | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                         | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                       | Mgmt         | For            | For       | For              |
| 4            | 2014 Operation Policy and Investment Plan | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 7            | Elect PAN Gang                            | Mgmt         | For            | Against   | Against          |
| 8            | Elect LIU Chunhai                         | Mgmt         | For            | Against   | Against          |
| 9            | Elect ZHAO Chengxia                       | Mgmt         | For            | Against   | Against          |
| 10           | Elect HU Liping                           | Mgmt         | For            | Against   | Against          |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 11 | Elect WANG Ruisheng                                       | Mgmt | For | Against | Against |
| 12 | Elect WANG Zhenkun                                        | Mgmt | For | Against | Against |
| 13 | Elect YANG Jinguo                                         | Mgmt | For | Against | Against |
| 14 | Elect CHEN Lihua                                          | Mgmt | For | Against | Against |
| 15 | Elect GAO Debu                                            | Mgmt | For | Against | Against |
| 16 | Elect GAO Hong                                            | Mgmt | For | For     | For     |
| 17 | Elect ZHANG Xinling                                       | Mgmt | For | For     | For     |
| 18 | Elect ZHAN Yiwen                                          | Mgmt | For | For     | For     |
| 19 | Elect PENG Heping                                         | Mgmt | For | For     | For     |
| 20 | Directors' Fees                                           | Mgmt | For | For     | For     |
| 21 | Supervisors' Fees                                         | Mgmt | For | For     | For     |
| 22 | Independent Directors' Report                             | Mgmt | For | For     | For     |
| 23 | Authority to Give Guarantees                              | Mgmt | For | Abstain | Against |
| 24 | Amendments to Articles                                    | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor and Authority to Set Fees          | Mgmt | For | For     | For     |
| 26 | Replenish Working Capital with Surplus of Raised Funds    | Mgmt | For | For     | For     |
| 27 | CAPITAL INCREASE OF A SUBSIDIARY BY INTRODUCING INVESTORS | Mgmt | For | Abstain | Against |

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Jiangsu Hengrui Medicine Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| 600276       | CINS Y4446S105                                    | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                                             |              |                |           |                  |
| 1            | Directors' Report                                 | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                               | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                     | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                              | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditors and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                            | Mgmt         | For            | Abstain   | Against          |
| 8            | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |

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Jiangsu Hengrui Medicine Co., Ltd.

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| Ticker       | Security ID:                                                                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| 600276       | CINS Y4446S105                                                                                   | 05/21/2014       | Voted          |           |                  |
| Meeting Type |                                                                                                  | Country of Trade |                |           |                  |
| Special      |                                                                                                  | China            |                |           |                  |
| Issue No.    | Description                                                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Scope and Determination of Participants                                                          | Mgmt             | For            | For       | For              |
| 2            | Source and Number of Shares                                                                      | Mgmt             | For            | For       | For              |
| 3            | Basis and Amount of Restricted Stock Incentive to be Granted to SUN Hui                          | Mgmt             | For            | For       | For              |
| 4            | Valid Period of Incentives Plan, Grant Date, Lock-up Period, Unlock Period and Sale Restrictions | Mgmt             | For            | For       | For              |
| 5            | Grant Price and Determination                                                                    | Mgmt             | For            | For       | For              |
| 6            | Criteria of Grant and Unlock Restricted Stock                                                    | Mgmt             | For            | For       | For              |
| 7            | Adjustment Method and Procedures for Incentives Plan                                             | Mgmt             | For            | For       | For              |
| 8            | Accounting Treatment of Restricted Stock                                                         | Mgmt             | For            | For       | For              |
| 9            | Implementation Procedures for Plan and Unlock Procedures for Participants                        | Mgmt             | For            | For       | For              |
| 10           | Rights and Obligations of the Company and Participants                                           | Mgmt             | For            | For       | For              |
| 11           | Adjustment of Stock Incentive Plan due to the Company and Participants                           | Mgmt             | For            | For       | For              |

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Change

|    |                                                               |      |     |     |     |
|----|---------------------------------------------------------------|------|-----|-----|-----|
| 12 | Principals for Repurchase and Cancellation of                 | Mgmt | For | For | For |
| 13 | Restricted Stock Amendment and Termination of Incentives Plan | Mgmt | For | For | For |
| 14 | Implementation Assessment Management Method for               | Mgmt | For | For | For |
|    | Restricted Stock Incentives Plan                              |      |     |     |     |
| 15 | Board Authorization to Implement Incentives Plan              | Mgmt | For | For | For |

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Jiangsu Phoenix Publishing & Media Corporation

|              |                                                                                            |                  |                |           |                  |
|--------------|--------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                               | Meeting Date     | Meeting Status |           |                  |
|              | CINS Y444CW109                                                                             | 06/30/2014       | Voted          |           |                  |
| Meeting Type |                                                                                            | Country of Trade |                |           |                  |
| Special      |                                                                                            | China            |                |           |                  |
| Issue No.    | Description                                                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Exemption of the Controlling Shareholder from Fulfilling the Commitment of Assets Transfer | Mgmt             | For            | For       | For              |

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Jiangsu Phoenix Publishing and Media Corporation Limited

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 601928       | CINS Y444CW109                  | 05/19/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3            | Annual Report                   | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Related Party Transactions      | Mgmt             | For            | Abstain   | Against          |

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|   |                                  |      |     |         |         |
|---|----------------------------------|------|-----|---------|---------|
| 7 | Independent Directors' Report    | Mgmt | For | For     | For     |
| 8 | Adjustment to Investment Project | Mgmt | For | For     | For     |
| 9 | Elect SHAN Xiang as Supervisor   | Mgmt | For | Against | Against |

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Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.

|              |                                          |              |                |           |                  |
|--------------|------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| 002304       | CINS Y444AE101                           | 03/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | China                                    |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Investment in Wealth Management Products | Mgmt         | For            | For       | For              |
| 2            | Elect CHEN Yiqin as Supervisor           | Mgmt         | For            | Against   | Against          |

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Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 002304       | CINS Y444AE101                  | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Annual Report                   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt         | For            | For       | For              |

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Jiangsu Zhongnan Construction Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000961       | CINS Y1964H107   | 03/06/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |



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| Issue No. | Description                                                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Equity Transfer and Repurchase, Entrusted Loan and Guarantee Agreements | Mgmt      | For      | For       | For              |

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| Jiangsu Zhongnan Construction Group Co., Ltd. |                |                  |          |                |                  |
|-----------------------------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                                        | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 000961                                        | CINS Y1964H107 | 03/27/2014       |          | Voted          |                  |
| Meeting Type                                  |                | Country of Trade |          |                |                  |
| Annual                                        |                | China            |          |                |                  |
| Issue No.                                     | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

|    |                     |      |     |         |         |
|----|---------------------|------|-----|---------|---------|
| 1  | Elect CHEN Jinshi   | Mgmt | For | For     | For     |
| 2  | Elect MAO Zhenhua   | Mgmt | For | For     | For     |
| 3  | Elect CHEN Xiaoping | Mgmt | For | For     | For     |
| 4  | Elect ZHI Gang      | Mgmt | For | For     | For     |
| 5  | Elect ZHANG Xiaojun | Mgmt | For | For     | For     |
| 6  | Elect CHEN Yuhan    | Mgmt | For | For     | For     |
| 7  | Elect JIN Dejun     | Mgmt | For | For     | For     |
| 8  | Elect CAO Yang      | Mgmt | For | For     | For     |
| 9  | Elect NI Junji      | Mgmt | For | For     | For     |
| 10 | Elect LU Jianzhong  | Mgmt | For | For     | For     |
| 11 | Elect DOU Jun       | Mgmt | For | Against | Against |

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| Jiangsu Zhongnan Construction Group Co., Ltd. |                |                  |          |                |                  |
|-----------------------------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                                        | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 000961                                        | CINS Y1964H107 | 04/14/2014       |          | Voted          |                  |
| Meeting Type                                  |                | Country of Trade |          |                |                  |
| Special                                       |                | China            |          |                |                  |
| Issue No.                                     | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 1 | Authority to Give Guarantees | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

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| Jiangsu Zhongnan Construction Group Co., Ltd. |                |                  |          |                |                  |
|-----------------------------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                                        | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 000961                                        | CINS Y1964H107 | 05/08/2014       |          | Voted          |                  |
| Meeting Type                                  |                | Country of Trade |          |                |                  |
| Annual                                        |                | China            |          |                |                  |
| Issue No.                                     | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Directors' Report               | Mgmt | For | For | For |
| 2 | Accounts and Reports            | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Annual Report                   | Mgmt | For | For | For |

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|    |                                                                                                           |      |     |     |     |
|----|-----------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 5  | Transactions with Jinfeng Huanqiu Decoration Engineering (Tianjin) Co., Ltd.                              | Mgmt | For | For | For |
| 6  | Transactions with Beijing Urban Construction Subway Foundation Municipal Government Engineering Co., Ltd. | Mgmt | For | For | For |
| 7  | Transactions with Zhongnan Holding Group Co., Ltd.                                                        | Mgmt | For | For | For |
| 8  | Transactions with Qingdao Yichen Real Estate Agency Co., Ltd.                                             | Mgmt | For | For | For |
| 9  | Transactions with Qingdao Zhongnan Property Management Co., Ltd.                                          | Mgmt | For | For | For |
| 10 | Appointment of Auditor                                                                                    | Mgmt | For | For | For |
| 11 | Joint Venture Establishment of Nanjing Company                                                            | Mgmt | For | For | For |
| 12 | Joint Venture Establishment of Suzhou Company                                                             | Mgmt | For | For | For |
| 13 | Supervisors' Report                                                                                       | Mgmt | For | For | For |

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Jiangxi Copper Company Limited

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 0358         | CINS Y4446C118                   | 06/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report              | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 5            | Senior Management Incentive Plan | Mgmt         | For            | For       | For              |

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|    |                                                   |      |     |         |         |
|----|---------------------------------------------------|------|-----|---------|---------|
| 6  | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | Abstain | Against |
| 7  | Resignation of Wu Jianchang                       | Mgmt | For | For     | For     |
| 8  | Elect QIU Guanzhou                                | Mgmt | For | For     | For     |
| 9  | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 14 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 15 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 16 | Amendments to Articles                            | Mgmt | For | For     | For     |

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Jiangxi Hongdu Aviation Industry Corporation Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| 600316       | CINS Y4445M109                            | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                         | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                       | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor                    | Mgmt         | For            | Against   | Against          |

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and Internal Control  
Auditor

|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 9  | Authority to Managers<br>to Conduct Financing<br>Business | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                                    | Mgmt | For | For     | For     |
| 11 | Shareholder Returns Plan                                  | Mgmt | For | For     | For     |
| 12 | Election of Directors                                     | Mgmt | For | Abstain | Against |
| 13 | Independent Directors'<br>Report                          | Mgmt | For | For     | For     |

Jilin Aodong Pharmaceutical Group Co., Ltd.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 000623       | CINS Y9727Q108                     | 05/16/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                  | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                | Mgmt         | For            | For       | For                 |
| 3            | Annual Report                      | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor             | Mgmt         | For            | For       | For                 |
| 7            | Related Party<br>Transactions      | Mgmt         | For            | For       | For                 |

Jilin Aodong Pharmaceutical Group Co., Ltd.

|              |                                                                      |              |                |           |                     |
|--------------|----------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                         | Meeting Date | Meeting Status |           |                     |
| 000623       | CINS Y9727Q108                                                       | 06/05/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                     |              |                |           |                     |
| Special      | China                                                                |              |                |           |                     |
| Issue No.    | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Acquisition of 5%<br>Interest of Jilin<br>Yatai (Group) Co.,<br>Ltd. | Mgmt         | For            | For       | For                 |

Jinduicheng Molybdenum Co., Ltd.

|              |                     |              |                |           |                     |
|--------------|---------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                     |
| 601958       | CINS Y44498106      | 04/16/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade    |              |                |           |                     |
| Annual       | China               |              |                |           |                     |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report | Mgmt         | For            | For       | For                 |
| 3            | Annual Report       | Mgmt         | For            | For       | For                 |

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|    |                                                                  |      |     |     |     |
|----|------------------------------------------------------------------|------|-----|-----|-----|
| 4  | Financial Resolution and Financial Budget                        | Mgmt | For | For | For |
| 5  | Allocation of Profits/Dividends                                  | Mgmt | For | For | For |
| 6  | Plan for Technological Renovation Measures and Facilities Update | Mgmt | For | For | For |
| 7  | 2013 Related Party Transactions                                  | Mgmt | For | For | For |
| 8  | 2014 Related Party Transactions                                  | Mgmt | For | For | For |
| 9  | Amendments to Articles                                           | Mgmt | For | For | For |
| 10 | Appointment of Auditor                                           | Mgmt | For | For | For |

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### Jinke Property Group Company Limited

|              |                                                                            |                  |                |           |                  |
|--------------|----------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                               | Meeting Date     | Meeting Status |           |                  |
| 000656       | CINS Y2100J106                                                             | 01/23/2014       | Voted          |           |                  |
| Meeting Type |                                                                            | Country of Trade |                |           |                  |
| Special      |                                                                            | China            |                |           |                  |
| Issue No.    | Description                                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor and Authority to Set Fees                           | Mgmt             | For            | For       | For              |
| 2            | Amendments to Administrative Measures for Related Party Transactions       | Mgmt             | For            | For       | For              |
| 3            | Amendments to Administrative Measures for Significant Investment Decisions | Mgmt             | For            | For       | For              |
| 4            | Authority to Give Guarantees                                               | Mgmt             | For            | Against   | Against          |

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### Jinke Property Group Company Limited

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| 000656       | CINS Y2100J106  | 02/13/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Special      |                 | China            |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for | Mgmt             | For            | For       | For              |

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### Issuance of Corporate Bonds

|    |                                                              |      |     |     |     |
|----|--------------------------------------------------------------|------|-----|-----|-----|
| 2  | Scope of Issuance                                            | Mgmt | For | For | For |
| 3  | Distribution to Existing Shareholders                        | Mgmt | For | For | For |
| 4  | Term of Bonds                                                | Mgmt | For | For | For |
| 5  | Interest Rate and Determination                              | Mgmt | For | For | For |
| 6  | Target Subscribers                                           | Mgmt | For | For | For |
| 7  | Use of Proceeds                                              | Mgmt | For | For | For |
| 8  | Guarantors and Guarantee Method                              | Mgmt | For | For | For |
| 9  | Listing Market                                               | Mgmt | For | For | For |
| 10 | Valid Period of Resolution                                   | Mgmt | For | For | For |
| 11 | Board Authorization to Implement Issuance of Corporate Bonds | Mgmt | For | For | For |

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### Jinke Property Group Company Limited

|              |                                                                    |              |                |           |                  |
|--------------|--------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |
| 000656       | CINS Y2100J106                                                     | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                   |              |                |           |                  |
| Annual       | China                                                              |              |                |           |                  |
| Issue No.    | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                               | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                                      | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                                         | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                                             | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                                       | Mgmt         | For            | Against   | Against          |
| 9            | Shareholder Returns Plan                                           | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles                                             | Mgmt         | For            | For       | For              |
| 11           | Adjustment of the Valid Period of Resolution for Private Placement | Mgmt         | For            | For       | For              |
| 12           | Report on Use of Previous Raised Funds                             | Mgmt         | For            | For       | For              |

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|    |                     |      |     |         |         |
|----|---------------------|------|-----|---------|---------|
| 13 | Elect HUANG Hongyun | Mgmt | For | For     | For     |
| 14 | Elect JIANG Sihai   | Mgmt | For | For     | For     |
| 15 | Elect HE Liwei      | Mgmt | For | For     | For     |
| 16 | Elect ZONG Shusheng | Mgmt | For | For     | For     |
| 17 | Elect PAN Ping      | Mgmt | For | For     | For     |
| 18 | Elect LI Yuhang     | Mgmt | For | For     | For     |
| 19 | Elect NIE Meisheng  | Mgmt | For | For     | For     |
| 20 | Elect LIU Bin       | Mgmt | For | Against | Against |
| 21 | Elect YUAN Xiaobin  | Mgmt | For | Against | Against |
| 22 | Elect JIANG Xingcan | Mgmt | For | For     | For     |
| 23 | Elect HAN Chong     | Mgmt | For | Against | Against |
| 24 | Elect ZHOU Yangmei  | Mgmt | For | Against | Against |

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Jinke Property Group Company Limited

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| 000656       | CINS Y2100J106               | 05/15/2014       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Entrusted Loans  | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |

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Jinke Property Group Company Limited

| Ticker       | Security ID:                                                                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| 000656       | CINS Y2100J106                                                                    | 06/25/2014       | Voted          |           |                  |
| Meeting Type |                                                                                   | Country of Trade |                |           |                  |
| Special      |                                                                                   | China            |                |           |                  |
| Issue No.    | Description                                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Non-public Share Offering                                         | Mgmt             | For            | For       | For              |
| 2            | Pricing Base Date, Issuing Price and Pricing Principle                            | Mgmt             | For            | For       | For              |
| 3            | Issuing Volume                                                                    | Mgmt             | For            | Against   | Against          |
| 4            | Valid Period of the Resolution                                                    | Mgmt             | For            | For       | For              |
| 5            | Amendments to the Plan for 2013 Non-public Share Offering                         | Mgmt             | For            | For       | For              |
| 6            | Extension of Valid Period of Authorizing the Board of Directors to Handle Matters | Mgmt             | For            | For       | For              |

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Related with  
Non-public Share  
Offering

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| Jizhong Energy Resources Co., Ltd. |                                                  |                  |          |                |                  |
|------------------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                             | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 000937                             | CINS Y3121C104                                   | 05/16/2014       |          | Voted          |                  |
| Meeting Type                       |                                                  | Country of Trade |          |                |                  |
| Annual                             |                                                  | China            |          |                |                  |
| Issue No.                          | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                  | Directors' Report                                | Mgmt             | For      | For            | For              |
| 2                                  | Supervisors' Report                              | Mgmt             | For      | For            | For              |
| 3                                  | Annual Report                                    | Mgmt             | For      | For            | For              |
| 4                                  | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 5                                  | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 6                                  | Related Party Transactions                       | Mgmt             | For      | For            | For              |
| 7                                  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 8                                  | Shareholder Returns Plan                         | Mgmt             | For      | For            | For              |
| 9                                  | Amendments to Articles                           | Mgmt             | For      | For            | For              |

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| Jointown Pharmaceutical Group Co. Ltd |                                                                     |                  |          |                |                  |
|---------------------------------------|---------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                                | Security ID:                                                        | Meeting Date     |          | Meeting Status |                  |
| 600998                                | CINS Y444BD102                                                      | 06/26/2014       |          | Voted          |                  |
| Meeting Type                          |                                                                     | Country of Trade |          |                |                  |
| Special                               |                                                                     | China            |          |                |                  |
| Issue No.                             | Description                                                         | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                     | Scope and Determination of Participants                             | Mgmt             | For      | For            | For              |
| 2                                     | Source, Number and Distribution of Shares                           | Mgmt             | For      | For            | For              |
| 3                                     | Grant Price and Determination                                       | Mgmt             | For      | For            | For              |
| 4                                     | Valid Period of Plan, Grant Date, Vesting Period and Lock-up Period | Mgmt             | For      | For            | For              |



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|    |                                                                            |      |     |     |     |
|----|----------------------------------------------------------------------------|------|-----|-----|-----|
| 5  | Criteria of Grant and Unlock Terms                                         | Mgmt | For | For | For |
| 6  | Adjustment Method and Procedures for Incentive Plan                        | Mgmt | For | For | For |
| 7  | Repurchase and Cancellation of Restricted Stock                            | Mgmt | For | For | For |
| 8  | Procedural Rules for Grant and Unlock                                      | Mgmt | For | For | For |
| 9  | Rights and Obligations of the Company and Participants                     | Mgmt | For | For | For |
| 10 | Amendment and Termination of Incentive Plan                                | Mgmt | For | For | For |
| 11 | Implementation and Assessment Measures for Restricted Stock Incentive Plan | Mgmt | For | For | For |
| 12 | Supervisors' Special Report on Participants                                | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Incentive Plan                            | Mgmt | For | For | For |

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Kailuan Energy Chemical Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |     |           |                  |
|--------------|---------------------------------|--------------|----------------|-----|-----------|------------------|
| 600997       | CINS Y4479K102                  | 05/16/2014   | Voted          |     |           |                  |
| Meeting Type | Country of Trade                |              |                |     |           |                  |
| Annual       | China                           |              |                |     |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            |     | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            |     | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            |     | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            |     | For       | For              |
| 5            | Annual Report                   | Mgmt         | For            |     | For       | For              |
| 6            | Election of Directors (Slate)   | Mgmt         | For            |     | For       | For              |
| 7            | Election of Supervisors         | Mgmt         | For            |     | Against   | Against          |

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(Slate)

|    |                                                                                  |      |     |         |         |
|----|----------------------------------------------------------------------------------|------|-----|---------|---------|
| 8  | Shareholder Returns Plan                                                         | Mgmt | For | For     | For     |
| 9  | Extension of Valid<br>Period of Resolution<br>for Corporate Bonds<br>Issuance    | Mgmt | For | For     | For     |
| 10 | Related Party<br>Transactions Regarding<br>Coal<br>Trading                       | Mgmt | For | For     | For     |
| 11 | Related Party<br>Transactions                                                    | Mgmt | For | Against | Against |
| 12 | Approval of Borrowing<br>and Authorization<br>Matters                            | Mgmt | For | Against | Against |
| 13 | Authority to Give<br>Guarantees for<br>Subsidiaries' Bank<br>Loan<br>Application | Mgmt | For | Against | Against |
| 14 | Appointment of Auditor                                                           | Mgmt | For | For     | For     |
| 15 | Non-Voting Meeting Note                                                          | N/A  | N/A | N/A     | N/A     |

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Kangmei Pharmaceutical Co., Ltd.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| 600518       | CINS Y2930H106                    | 04/02/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Special      | China                             |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of Investment<br>Project | Mgmt         | For            | For       | For                 |
| 2            | Elect ZHANG Hong                  | Mgmt         | For            | For       | For                 |

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Kangmei Pharmaceutical Co., Ltd.

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| 600518       | CINS Y2930H106                                         | 05/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | China                                                  |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                      | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                    | Mgmt         | For            | For       | For                 |
| 3            | Annual Report                                          | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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7 Approval of Line of Credit Mgmt For For For

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Kangmei Pharmaceutical Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
600518 CINS Y2930H106 06/03/2014 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 1 | Eligibility for Private Placement | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

|   |                 |      |     |     |     |
|---|-----------------|------|-----|-----|-----|
| 2 | Offering Method | Mgmt | For | For | For |
|---|-----------------|------|-----|-----|-----|

|   |            |      |     |     |     |
|---|------------|------|-----|-----|-----|
| 3 | Share Type | Mgmt | For | For | For |
|---|------------|------|-----|-----|-----|

|   |                                                            |      |     |     |     |
|---|------------------------------------------------------------|------|-----|-----|-----|
| 4 | Target Subscribers and Allocation to Existing Shareholders | Mgmt | For | For | For |
|---|------------------------------------------------------------|------|-----|-----|-----|

|   |               |      |     |     |     |
|---|---------------|------|-----|-----|-----|
| 5 | Issuance Size | Mgmt | For | For | For |
|---|---------------|------|-----|-----|-----|

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 6 | Par Value and Offering Price | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 7 | Dividend Yield and Determination | Mgmt | For | For | For |
|---|----------------------------------|------|-----|-----|-----|

|   |                                              |      |     |     |     |
|---|----------------------------------------------|------|-----|-----|-----|
| 8 | Arrangements for Profit/Dividends Allocation | Mgmt | For | For | For |
|---|----------------------------------------------|------|-----|-----|-----|

|   |                  |      |     |     |     |
|---|------------------|------|-----|-----|-----|
| 9 | Repurchase Terms | Mgmt | For | For | For |
|---|------------------|------|-----|-----|-----|

|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 10 | Restrictions on Voting Right | Mgmt | For | For | For |
|----|------------------------------|------|-----|-----|-----|

|    |                          |      |     |     |     |
|----|--------------------------|------|-----|-----|-----|
| 11 | Voting Right Restoration | Mgmt | For | For | For |
|----|--------------------------|------|-----|-----|-----|

|    |                      |      |     |     |     |
|----|----------------------|------|-----|-----|-----|
| 12 | Order of Liquidation | Mgmt | For | For | For |
|----|----------------------|------|-----|-----|-----|

|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
| 13 | Share Transfer Arrangements | Mgmt | For | For | For |
|----|-----------------------------|------|-----|-----|-----|

|    |                 |      |     |     |     |
|----|-----------------|------|-----|-----|-----|
| 14 | Use of Proceeds | Mgmt | For | For | For |
|----|-----------------|------|-----|-----|-----|

|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 15 | Valid Period of Resolution | Mgmt | For | For | For |
|----|----------------------------|------|-----|-----|-----|

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 16 | Approval of Private Placement Plan | Mgmt | For | For | For |
|----|------------------------------------|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 17 | Amendments to Articles | Mgmt | For | For | For |
|----|------------------------|------|-----|-----|-----|

|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 18 | Board Authorization to Implement Share Issuance | Mgmt | For | For | For |
|----|-------------------------------------------------|------|-----|-----|-----|

|    |                                                          |      |     |     |     |
|----|----------------------------------------------------------|------|-----|-----|-----|
| 19 | Returns Compensation Arrangement for Common Shareholders | Mgmt | For | For | For |
|----|----------------------------------------------------------|------|-----|-----|-----|

|    |                       |      |     |     |     |
|----|-----------------------|------|-----|-----|-----|
| 20 | Feasibility Report on | Mgmt | For | For | For |
|----|-----------------------|------|-----|-----|-----|

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Use of  
Proceeds

|    |                               |     |     |     |
|----|-------------------------------|-----|-----|-----|
| 21 | Change of Business Scope Mgmt | For | For | For |
|----|-------------------------------|-----|-----|-----|

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Kingfa Science and Technology Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600143       | CINS Y4455H107   | 05/21/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report                                 | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report                               | Mgmt      | For      | For       | For              |
| 3         | Annual Report                                     | Mgmt      | For      | For       | For              |
| 4         | Accounts and Reports                              | Mgmt      | For      | For       | For              |
| 5         | Report on Deposit and Use of Raised Funds         | Mgmt      | For      | For       | For              |
| 6         | Allocation of Profits/Dividends                   | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditors and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 8         | Authority to Issue Medium-term Notes              | Mgmt      | For      | For       | For              |
| 9         | Authority to Give Guarantees                      | Mgmt      | For      | For       | For              |
| 10        | Elect YUAN Zhimin                                 | Mgmt      | For      | For       | For              |
| 11        | Elect XIONG Haitao                                | Mgmt      | For      | For       | For              |
| 12        | Elect LI Nanjing                                  | Mgmt      | For      | For       | For              |
| 13        | Elect CAI Tongmin                                 | Mgmt      | For      | For       | For              |
| 14        | Elect NIE Delin                                   | Mgmt      | For      | For       | For              |
| 15        | Elect CHEN Yi                                     | Mgmt      | For      | For       | For              |
| 16        | Elect NING Hongtao                                | Mgmt      | For      | For       | For              |
| 17        | Elect CHEN Shu                                    | Mgmt      | For      | For       | For              |
| 18        | Elect QU Jinping                                  | Mgmt      | For      | For       | For              |
| 19        | Elect LU Xin                                      | Mgmt      | For      | For       | For              |
| 20        | Elect QI Jianguo                                  | Mgmt      | For      | For       | For              |
| 21        | Elect CHEN Guoxiong                               | Mgmt      | For      | For       | For              |
| 22        | Elect YE Nanbiao                                  | Mgmt      | For      | Against   | Against          |
| 23        | Elect ZHANG Shizhong                              | Mgmt      | For      | Against   | Against          |
| 24        | Amendments to Articles                            | Mgmt      | For      | For       | For              |

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Kweichow Moutai Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600519       | CINS Y29467100   | 05/18/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report | Mgmt      | For      | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 2  | Supervisors' Report                                       | Mgmt | For | For     | For     |
| 3  | Annual Report                                             | Mgmt | For | For     | For     |
| 4  | Accounts and Reports                                      | Mgmt | For | For     | For     |
| 5  | Financial Budget                                          | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 8  | Chairman's Remuneration                                   | Mgmt | For | For     | For     |
| 9  | Report on Deposit and Use of Raised Funds                 | Mgmt | For | For     | For     |
| 10 | Independent Directors' Report                             | Mgmt | For | For     | For     |
| 11 | Approval to Sign Sale Contracts                           | Mgmt | For | For     | For     |
| 12 | Authority to Provide Financial Service to a Related Party | Mgmt | For | Against | Against |
| 13 | Approval to Invest in a Technical Reform Project          | Mgmt | For | For     | For     |

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### Liaoning Chengda Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600739       | CINS Y5279J104                  | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Annual Report                   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 8            | Shareholder Returns Plan        | Mgmt         | For            | For       | For              |
| 9            | Elect LIN Yingshi               | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees    | Mgmt         | For            | For       | For              |
| 11           | Approval of Bank Line of Credit | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor          | Mgmt         | For            | For       | For              |

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### Luxin Venture Capital Group Co., Ltd.

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|              |                                                                |                  |                |           |                  |
|--------------|----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                   | Meeting Date     | Meeting Status |           |                  |
| 600783       | CINS Y7680C108                                                 | 03/18/2014       | Voted          |           |                  |
| Meeting Type |                                                                | Country of Trade |                |           |                  |
| Special      |                                                                | China            |                |           |                  |
| Issue No.    | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect REN Hui                                                  | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor                                         | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue<br>Medium-term<br>Notes                     | Mgmt             | For            | For       | For              |
| 4            | Board Authorization for<br>Issuance of<br>Medium-term<br>Notes | Mgmt             | For            | For       | For              |

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### Luxin Venture Capital Group Co., Ltd.

|              |                                                                        |                  |                |           |                  |
|--------------|------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                           | Meeting Date     | Meeting Status |           |                  |
| 600783       | CINS Y7680C108                                                         | 05/21/2014       | Voted          |           |                  |
| Meeting Type |                                                                        | Country of Trade |                |           |                  |
| Annual       |                                                                        | China            |                |           |                  |
| Issue No.    | Description                                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                                          | Mgmt             | For            | For       | For              |
| 2            | Directors' Report                                                      | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report                                                    | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                                                   | Mgmt             | For            | For       | For              |
| 5            | Allocation of<br>Profits/Dividends                                     | Mgmt             | For            | For       | For              |
| 6            | Independent Directors'<br>Report                                       | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor                                                 | Mgmt             | For            | For       | For              |
| 8            | Elect YU Shaoming                                                      | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles                                                 | Mgmt             | For            | For       | For              |
| 10           | Investment in Shanghai<br>Longyi Investment<br>Management Co.,<br>Ltd. | Mgmt             | For            | For       | For              |

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### Luzhou Laojiao Company Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 000568       | CINS Y53613108          | 06/27/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report       | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report     | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports    | Mgmt             | For            | For       | For              |
| 5            | Annual Report           | Mgmt             | For            | For       | For              |
| 6            | Allocation of           | Mgmt             | For            | For       | For              |

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### Profits/Dividends

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 7  | Amendments to Articles  | Mgmt | For | For | For |
| 8  | Elect JIANG Yumei       | Mgmt | For | For | For |
| 9  | Appointment of Auditor  | Mgmt | For | For | For |
| 10 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

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#### Meihua Holdings Group Company Limited

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| 600873       | CINS Y9719G100       | 02/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Special      | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect MENG Qingshan  | Mgmt         | For            | For       | For              |
| 2            | Elect WANG Aijun     | Mgmt         | For            | For       | For              |
| 3            | Elect LIANG Yubo     | Mgmt         | For            | For       | For              |
| 4            | Elect HE Jun         | Mgmt         | For            | For       | For              |
| 5            | Elect XIE Fang       | Mgmt         | For            | For       | For              |
| 6            | Elect LIU Hongpeng   | Mgmt         | For            | For       | For              |
| 7            | Elect CHEN Jinrong   | Mgmt         | For            | For       | For              |
| 8            | Elect SHI Weichen    | Mgmt         | For            | For       | For              |
| 9            | Elect ZHAO Guangqian | Mgmt         | For            | For       | For              |
| 10           | Elect LIU Senzhi     | Mgmt         | For            | For       | For              |
| 11           | Elect CUI Lizhi      | Mgmt         | For            | Against   | Against          |

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#### Meihua Holdings Group Company Limited

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| 600873       | CINS Y9719G100                          | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 4            | Annual Report                           | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item                  | N/A          | N/A            | N/A       | N/A              |
| 7            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 8            | Appointment of Internal Control Auditor | Mgmt         | For            | For       | For              |
| 9            | Cancellation of Investment Project      | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees            | Mgmt         | For            | Against   | Against          |
| 11           | Amendments to Articles                  | Mgmt         | For            | For       | For              |

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#### Metallurgical Corporation of China Limited

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| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 1618         | CINS Y5949Y101                                                      | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Annual       | China                                                               |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Director's Report                                                   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                 | Mgmt         | For            | For       | For              |
| 3            | Financial Reports                                                   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                     | Mgmt         | For            | For       | For              |
| 5            | Directors' and Supervisors' Fees                                    | Mgmt         | For            | For       | For              |
| 6            | Authority to Give Guarantees                                        | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees                    | Mgmt         | For            | For       | For              |
| 8            | Changes in Fulfilling Commitment of Property Ownership Certificates | Mgmt         | For            | For       | For              |
| 9            | Elect ZHANG Zhaoxiang                                               | Mgmt         | For            | For       | For              |
| 10           | 2014 Bond Issue Scheme                                              | Mgmt         | For            | For       | For              |
| 11           | Amendments to Articles                                              | Mgmt         | For            | Against   | Against          |
| 12           | Amendments to Articles to the Rules of Procedures For The Board     | Mgmt         | For            | For       | For              |

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### Midea Group Company Limited

| Ticker       | Security ID:                                                                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000333       | CINS Y6S40V103                                                                   | 02/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                 |              |                |           |                  |
| Special      | China                                                                            |              |                |           |                  |
| Issue No.    | Description                                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Scope and Determination of Participants                                          | Mgmt         | For            | For       | For              |
| 2            | Source and Number of Stock                                                       | Mgmt         | For            | For       | For              |
| 3            | Distribution of Stock                                                            | Mgmt         | For            | For       | For              |
| 4            | Effective Period, Grant Date, Waiting Period, Exercise Period and Lock-up Period | Mgmt         | For            | For       | For              |
| 5            | Exercise Price and                                                               | Mgmt         | For            | For       | For              |



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### Pricing Principles

|    |                                                                     |      |     |     |     |
|----|---------------------------------------------------------------------|------|-----|-----|-----|
| 6  | Grant and Exercise Criteria                                         | Mgmt | For | For | For |
| 7  | Procedures for Adjustment of Stock Number and Price                 | Mgmt | For | For | For |
| 8  | Accounting Treatment                                                | Mgmt | For | For | For |
| 9  | Procedures for Grant and Exercise                                   | Mgmt | For | For | For |
| 10 | Rights and Obligations of the Company and Participants              | Mgmt | For | For | For |
| 11 | Changes or Termination of Plan                                      | Mgmt | For | For | For |
| 12 | Implementation Assessment and Management Method for Incentives Plan | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Incentives Plan                    | Mgmt | For | For | For |
| 14 | Transactions with Zhejiang Shangfeng Industry Co., Ltd.             | Mgmt | For | For | For |
| 15 | Transactions with Guangdong Yingke Electronics Co., Ltd.            | Mgmt | For | For | For |
| 16 | Transactions with Hefei Huitong New Materials Co., Ltd.             | Mgmt | For | For | For |
| 17 | Related Party Transactions for Discounted Notes                     | Mgmt | For | For | For |
| 18 | Related Party Transactions for Deposits and Loans                   | Mgmt | For | For | For |

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|              |                                                                                                                               |                  |                |           |                     |
|--------------|-------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                                                                  | Meeting Date     | Meeting Status |           |                     |
| 000333       | CINS Y6S40V103                                                                                                                | 04/21/2014       | Voted          |           |                     |
| Meeting Type |                                                                                                                               | Country of Trade |                |           |                     |
| Annual       |                                                                                                                               | China            |                |           |                     |
| Issue No.    | Description                                                                                                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                                                                                             | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report                                                                                                           | Mgmt             | For            | For       | For                 |
| 3            | Accounts and Reports                                                                                                          | Mgmt             | For            | For       | For                 |
| 4            | Annual Report                                                                                                                 | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                                                                                            | Mgmt             | For            | For       | For                 |
| 6            | Amendments to Articles                                                                                                        | Mgmt             | For            | For       | For                 |
| 7            | Elect WU Wenxin                                                                                                               | Mgmt             | For            | For       | For                 |
| 8            | Elect ZHAO Jun as<br>Supervisor                                                                                               | Mgmt             | For            | Against   | Against             |
| 9            | Establishment of<br>Administrative<br>Measures for the<br>Compensation of<br>Directors, Supervisors<br>and Senior<br>Managers | Mgmt             | For            | For       | For                 |
| 10           | Authority to Give<br>Guarantees to Midea<br>Group Finance Company<br>Limited                                                  | Mgmt             | For            | Against   | Against             |
| 11           | Authority to Give<br>Guarantees to<br>Guangdong Midea<br>Refrigeration<br>Equipment Co.,<br>Ltd.                              | Mgmt             | For            | Against   | Against             |
| 12           | Authority to Give<br>Guarantees to<br>Guangdong Midea Group<br>Wuhu Refrigeration<br>Equipment Co.,<br>Ltd.                   | Mgmt             | For            | Against   | Against             |
| 13           | Authority to Give<br>Guarantees to Foshan<br>Midea Carrier<br>Refrigeration<br>Equipment Co.,<br>Ltd.                         | Mgmt             | For            | Against   | Against             |
| 14           | Authority to Give<br>Guarantees to<br>Guangdong Midea<br>Commercial<br>Air-conditioner<br>Equipment Co.,<br>Ltd.              | Mgmt             | For            | Against   | Against             |

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|    |                                                                                                       |      |     |         |         |
|----|-------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 15 | Authority to Give Guarantees to Guangdong Midea Electrical Lighting Equipment Manufacturing Co., Ltd. | Mgmt | For | Against | Against |
| 16 | Authority to Give Guarantees to Guangdong Midea HVAC Equipment Co., Ltd.                              | Mgmt | For | Against | Against |
| 17 | Authority to Give Guarantees to Hefei Midea HVAC Equipment Co., Ltd.                                  | Mgmt | For | Against | Against |
| 18 | Authority to Give Guarantees to Chongqing Midea-General Refrigeration Equipment Co., Ltd.             | Mgmt | For | Against | Against |
| 19 | Authority to Give Guarantees to Guangdong Midea-Toshiba Compressor Co., Ltd.                          | Mgmt | For | Against | Against |
| 20 | Authority to Give Guarantees to Guangdong Midea-Toshiba Precision Manufacturing Co., Ltd.             | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees to Anhui Midea-Toshiba Compressor Co., Ltd.                              | Mgmt | For | Against | Against |
| 22 | Authority to Give Guarantees to Wuhu Meizhi Air-Conditioning Equipment Co., Ltd.                      | Mgmt | For | Against | Against |
| 23 | Authority to Give Guarantees to Hefei Midea Refrigerator Co., Ltd.                                    | Mgmt | For | Against | Against |

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|    |                                                                                            |      |     |         |         |
|----|--------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 24 | Authority to Give Guarantees to Hefei Hualing Co., Ltd.                                    | Mgmt | For | Against | Against |
| 25 | Authority to Give Guarantees to Hubei Midea Refrigerator Co., Ltd.                         | Mgmt | For | Against | Against |
| 26 | Authority to Give Guarantees to Guangzhou Midea Hualing Refrigerator Co., Ltd.             | Mgmt | For | Against | Against |
| 27 | Authority to Give Guarantees to Hefei Midea Washing Machine Co., Ltd.                      | Mgmt | For | Against | Against |
| 28 | Authority to Give Guarantees to Ningbo Midea Unified Material Supply Co., Ltd.             | Mgmt | For | Against | Against |
| 29 | Authority to Give Guarantees to Guangdong Welling Electrical Manufacturing Co., Ltd.       | Mgmt | For | Against | Against |
| 30 | Authority to Give Guarantees to Welling (Wuhu) Electrical Manufacturing Co., Ltd.          | Mgmt | For | Against | Against |
| 31 | Authority to Give Guarantees to Foshan Welling Washing Electrical Manufacturing Co., Ltd.  | Mgmt | For | Against | Against |
| 32 | Authority to Give Guarantees to Foshan Welling Electronic & Electrical Equipment Co., Ltd. | Mgmt | For | Against | Against |
| 33 | Authority to Give Guarantees to Foshan Welling Material Supply Co., Ltd.                   | Mgmt | For | Against | Against |

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|    |                                                                                                          |      |     |         |         |
|----|----------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 34 | Authority to Give Guarantees to Guangdong Midea Household Appliances Co., Ltd.                           | Mgmt | For | Against | Against |
| 35 | Authority to Give Guarantees to Foshan Shunde Midea Water Dispenser Manufacturing Co., Ltd.              | Mgmt | For | Against | Against |
| 36 | Authority to Give Guarantees to Foshan Shunde Midea Electrothermal Manufacturing Co., Ltd.               | Mgmt | For | Against | Against |
| 37 | Authority to Give Guarantees to Guangdong Midea Kitchen Appliance Manufacturing Co., Ltd.                | Mgmt | For | Against | Against |
| 38 | Authority to Give Guarantees to Guangdong Witol Vacuum Electronics Manufacturing Co., Ltd.               | Mgmt | For | Against | Against |
| 39 | Authority to Give Guarantees to Foshan Shunde Midea Washing Electronic Appliance Manufacturing Co., Ltd. | Mgmt | For | Against | Against |
| 40 | Authority to Give Guarantees to Wuhu Midea Washing Electronic Appliance Manufacturing Co., Ltd.          | Mgmt | For | Against | Against |
| 41 | Authority to Give Guarantees to Guangdong Midea Environmental Appliances Manufacturing Co., Ltd.         | Mgmt | For | Against | Against |
| 42 | Authority to Give                                                                                        | Mgmt | For | Against | Against |

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|    |                                                                                                                  |      |     |         |         |
|----|------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
|    | Guarantees to<br>Guangdong Midea<br>Kitchen and Bath<br>Appliances<br>Manufacturing Co.,<br>Ltd.                 |      |     |         |         |
| 43 | Authority to Give<br>Guarantees to Foshan<br>Midea Kitchen<br>Appliances<br>Manufacturing Co.,<br>Ltd.           | Mgmt | For | Against | Against |
| 44 | Authority to Give<br>Guarantees to Wuhu<br>Midea Kitchen and Bath<br>Appliances<br>Manufacturing Co.,<br>Ltd.    | Mgmt | For | Against | Against |
| 45 | Authority to Give<br>Guarantees to Jiangsu<br>Midea Chunhua Electric<br>Appliances<br>Manufacturing Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 46 | Authority to Give<br>Guarantees to Annto<br>Logistics Co.,<br>Ltd.                                               | Mgmt | For | Against | Against |
| 47 | Authority to Give<br>Guarantees to Jiangxi<br>Guiya Electrical<br>Lighting Co.,<br>Ltd.                          | Mgmt | For | Against | Against |
| 48 | Authority to Give<br>Guarantees to<br>Guangdong Midea<br>Boutique Appliances<br>Manufacturing Co.,<br>Ltd.       | Mgmt | For | Against | Against |
| 49 | Authority to Give<br>Guarantees to Midea<br>International Holdings<br>Co.,<br>Ltd.                               | Mgmt | For | Against | Against |
| 50 | Authority to Give<br>Guarantees to Midea<br>International Trading<br>Co.,<br>Ltd.                                | Mgmt | For | Against | Against |
| 51 | Authority to Give<br>Guarantees Karp Macao<br>Offshore Business<br>Services Co.,                                 | Mgmt | For | Against | Against |

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|    |                                                                                      |      |     |         |         |
|----|--------------------------------------------------------------------------------------|------|-----|---------|---------|
|    | Ltd.                                                                                 |      |     |         |         |
| 52 | Authority to Give Guarantees to Mecca International (BVI) Limited                    | Mgmt | For | Against | Against |
| 53 | Authority to Give Guarantees to Midea Electric Investment (BVI) Limited              | Mgmt | For | Against | Against |
| 54 | Authority to Give Guarantees Midea Refrigeration Equipment (Hong Kong) Co., Ltd.     | Mgmt | For | Against | Against |
| 55 | Authority to Give Guarantees to Midea Electrical Manufacturing (Singapore) Co., Ltd. | Mgmt | For | Against | Against |
| 56 | Authority to Give Guarantees to Midea Household Appliances (Vietnam) Co., Ltd.       | Mgmt | For | Against | Against |
| 57 | Authority to Give Guarantees to PT. Midea HVAC Indonesia                             | Mgmt | For | Against | Against |
| 58 | Authority to Give Guarantees to Midea Malaysia Joint Venture                         | Mgmt | For | Against | Against |
| 59 | Authority to Give Guarantees to Carrier Midea India Private Limited                  | Mgmt | For | Against | Against |
| 60 | Authority to Give Guarantees to Carrier S.A. and Carrier Fueguina S.A.               | Mgmt | For | Against | Against |
| 61 | Approval of Foreign Exchange Derivatives Transactions                                | Mgmt | For | For     | For     |
| 62 | Approval to Invest in Wealth Management                                              | Mgmt | For | For     | For     |

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Products With  
Self-owned  
Funds

|    |                                                                                                         |      |     |     |     |
|----|---------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 63 | Approval of Application for No Longer Holding the Approval Certificate for Foreign-invested Enterprises | Mgmt | For | For | For |
| 64 | Appointment of Auditor                                                                                  | Mgmt | For | For | For |
| 65 | Increase in Capital Through Bonus Share Issue and Amendments to Articles                                | Mgmt | For | For | For |

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Minmetals Development Co., Ltd.

| Ticker       | Security ID:                                                      | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600058       | CINS Y6065P106                                                    | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                                                             |              |                |           |                  |
| Issue No.    | Description                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                 | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                               | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                              | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                   | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                                     | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                            | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                                        | Mgmt         | For            | Against   | Against          |
| 8            | Connected Transactions Agreement and Financial Services Agreement | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect TANG Min                                                    | Mgmt         | For            | For       | For              |
| 10           | Elect LIU Leiyun                                                  | Mgmt         | For            | For       | For              |
| 11           | Amendments to Articles                                            | Mgmt         | For            | For       | For              |
| 12           | Amendments to Procedural Rules for Board Meetings                 | Mgmt         | For            | Abstain   | Against          |



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Minmetals Development Co., Ltd.

|              |                                                                     |                  |                |           |                  |
|--------------|---------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                        | Meeting Date     | Meeting Status |           |                  |
| 600058       | CINS Y6065P106                                                      | 06/27/2014       | Voted          |           |                  |
| Meeting Type |                                                                     | Country of Trade |                |           |                  |
| Special      |                                                                     | China            |                |           |                  |
| Issue No.    | Description                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHANG Shouwen                                                 | Mgmt             | For            | Abstain   | Against          |
| 2            | Amendments to<br>Procedural Rules:<br>Management of Raised<br>Funds | Mgmt             | For            | Abstain   | Against          |

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NARI Technology Development Co Ltd

|              |                                                                    |                  |                |           |                  |
|--------------|--------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                       | Meeting Date     | Meeting Status |           |                  |
| 600406       | CINS Y6S99Q112                                                     | 04/23/2014       | Voted          |           |                  |
| Meeting Type |                                                                    | Country of Trade |                |           |                  |
| Annual       |                                                                    | China            |                |           |                  |
| Issue No.    | Description                                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                               | Mgmt             | For            | For       | For              |
| 2            | Allocation of<br>Profits/Dividends                                 | Mgmt             | For            | For       | For              |
| 3            | Independent Directors'<br>Report                                   | Mgmt             | For            | For       | For              |
| 4            | Directors' Report                                                  | Mgmt             | For            | For       | For              |
| 5            | Supervisors' Report                                                | Mgmt             | For            | For       | For              |
| 6            | Annual Report                                                      | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor                                             | Mgmt             | For            | For       | For              |
| 8            | Financial Budget                                                   | Mgmt             | For            | For       | For              |
| 9            | Related Party<br>Transactions                                      | Mgmt             | For            | Against   | Against          |
| 10           | Elect REN Weili                                                    | Mgmt             | For            | For       | For              |
| 11           | Elect JI Kan                                                       | Mgmt             | For            | For       | For              |
| 12           | Elect ZHENG Yuping                                                 | Mgmt             | For            | For       | For              |
| 13           | Elect XI Guofu as<br>Supervisor                                    | Mgmt             | For            | Against   | Against          |
| 14           | Increase in Authorized<br>Capital and Amendments<br>to<br>Articles | Mgmt             | For            | For       | For              |
| 15           | Exemption from Terms of<br>Pledge                                  | Mgmt             | For            | For       | For              |

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Neusoft Corporation

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| 600718       | CINS Y7741E101                                                   | 04/24/2014 | Voted    |           |                  |  |
|--------------|------------------------------------------------------------------|------------|----------|-----------|------------------|--|
| Meeting Type | Country of Trade                                                 |            |          |           |                  |  |
| Annual       | China                                                            |            |          |           |                  |  |
| Issue No.    | Description                                                      | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Directors' Report                                                | Mgmt       | For      | For       | For              |  |
| 2            | Annual Report                                                    | Mgmt       | For      | For       | For              |  |
| 3            | Supervisors' Report                                              | Mgmt       | For      | For       | For              |  |
| 4            | Independent Directors' Report                                    | Mgmt       | For      | For       | For              |  |
| 5            | Accounts and Reports                                             | Mgmt       | For      | For       | For              |  |
| 6            | Allocation of Profits/Dividends                                  | Mgmt       | For      | For       | For              |  |
| 7            | Appointment of Auditor                                           | Mgmt       | For      | For       | For              |  |
| 8            | Related Party Transactions                                       | Mgmt       | For      | For       | For              |  |
| 9            | Election of Directors                                            | Mgmt       | For      | For       | For              |  |
| 10           | Election of Independent Directors                                | Mgmt       | For      | For       | For              |  |
| 11           | Election of Supervisors (Slate)                                  | Mgmt       | For      | Against   | Against          |  |
| 12           | Amendments to Articles                                           | Mgmt       | For      | For       | For              |  |
| 13           | Financial Assistance to Controlling Shareholder and Subsidiaries | Mgmt       | For      | Abstain   | Against          |  |
| 14           | Authority to Issue Medium-term Notes                             | Mgmt       | For      | For       | For              |  |
| 15           | Related Party Transactions Agreement                             | Mgmt       | For      | For       | For              |  |
| 16           | Non-Voting Meeting Note                                          | N/A        | N/A      | N/A       | N/A              |  |

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### New China Life Insurance Company Limited

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|--|
| 1336         | CINS Y625A4107                              | 05/20/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                            |              |                |           |                  |  |
| Annual       | China                                       |              |                |           |                  |  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Directors' Report                           | Mgmt         | For            | For       | For              |  |
| 3            | Supervisors' Report                         | Mgmt         | For            | For       | For              |  |
| 4            | Annual Report                               | Mgmt         | For            | For       | For              |  |
| 5            | Accounts and Reports                        | Mgmt         | For            | For       | For              |  |
| 6            | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |  |
| 7            | Appointment of Auditor and Authority to Set | Mgmt         | For            | For       | For              |  |

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### Fees

|    |                                                            |      |     |         |         |
|----|------------------------------------------------------------|------|-----|---------|---------|
| 8  | Report of Directors' Performance                           | Mgmt | For | For     | For     |
| 9  | Report of Independent Non-executive Directors' Performance | Mgmt | For | For     | For     |
| 10 | Related Party Transactions                                 | Mgmt | For | For     | For     |
| 11 | Approval of 2014-2016 Development Plan                     | Mgmt | For | For     | For     |
| 12 | Authority to Issue Debt Instruments                        | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/o Preemptive Rights            | Mgmt | For | Against | Against |
| 14 | Authority to Issue Subordinated Term Debts                 | Mgmt | For | For     | For     |
| 15 | Elect WU Kunzong                                           | Mgmt | For | For     | For     |
| 16 | Elect John R. Dacey                                        | Mgmt | For | For     | For     |
| 17 | Elect LIU Lefei                                            | Mgmt | For | For     | For     |
| 18 | Elect WANG Chengran as Supervisor                          | Mgmt | For | Against | Against |

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### New Hope Liuhe Co., Ltd.

| Ticker       | Security ID:                                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000876       | CINS Y7933V101                                                | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                                                         |              |                |           |                  |
| 1            | Annual Report                                                 | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                                             | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                           | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                               | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                        | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                                    | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Short-term Financing Bills                 | Mgmt         | For            | For       | For              |
| 8            | Resolution of Matters Related to Previous Major Restructuring | Mgmt         | For            | For       | For              |

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|    |                                                                              |      |     |     |     |
|----|------------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Status of Implementation of Major Restructuring and Performance Compensation | Mgmt | For | For | For |
| 10 | Authorization Matters for Performance Compensation                           | Mgmt | For | For | For |
| 11 | Shareholder Returns Plan                                                     | Mgmt | For | For | For |
| 12 | Approval of a Subsidiary Giving Guarantees to a Related Party                | Mgmt | For | For | For |
| 13 | Amendments to Articles                                                       | Mgmt | For | For | For |
| 14 | Report on Use of Raised Funds                                                | Mgmt | For | For | For |

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Ningbo Port Co., Ltd.

| Ticker       | Security ID:                                            | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---------------------------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| 601018       | CINS Y6298E100                                          | 05/26/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                                        |              |                |           |          |           |                  |
| Annual       | China                                                   | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                           | Mgmt         | For            | For       | For      | For       |                  |
| 2            | Directors' Report                                       | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Supervisors' Report                                     | Mgmt         | For            | For       | For      | For       |                  |
| 4            | Accounts and Reports                                    | Mgmt         | For            | For       | For      | For       |                  |
| 5            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For      | For       |                  |
| 6            | Report on Deposit and Use of Raised Funds               | Mgmt         | For            | For       | For      | For       |                  |
| 7            | Amendments to Articles                                  | Mgmt         | For            | Against   | Against  | Against   |                  |
| 8            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | Against   | Against  | Against   |                  |
| 9            | Related Party Transactions                              | Mgmt         | For            | For       | For      | For       |                  |
| 10           | Directors' Fees                                         | Mgmt         | For            | For       | For      | For       |                  |
| 11           | Supervisors' Fees                                       | Mgmt         | For            | For       | For      | For       |                  |
| 12           | Financial Budget                                        | Mgmt         | For            | For       | For      | For       |                  |
| 13           | Appointment of Auditor                                  | Mgmt         | For            | For       | For      | For       |                  |
| 14           | Election of Directors and Supervisors (Slate)           | Mgmt         | For            | Abstain   | Against  | Against   |                  |
| 15           | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A      | N/A       |                  |

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Northeast Securities Company Limited

|              |                                                                    |              |                |           |                     |
|--------------|--------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                       | Meeting Date | Meeting Status |           |                     |
| 000686       | CINS Y4445W107                                                     | 01/20/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                   |              |                |           |                     |
| Special      | China                                                              |              |                |           |                     |
| Issue No.    | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect JIAO Zhengzhong                                              | Mgmt         | For            | For       | For                 |
| 2            | Elect YANG Shucai                                                  | Mgmt         | For            | For       | For                 |
| 3            | Elect CUI Wei                                                      | Mgmt         | For            | For       | For                 |
| 4            | Elect SONG Shanglong                                               | Mgmt         | For            | For       | For                 |
| 5            | Elect SUN Xiaofeng                                                 | Mgmt         | For            | For       | For                 |
| 6            | Elect LI Tingliang                                                 | Mgmt         | For            | For       | For                 |
| 7            | Elect GAO Fubo                                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect QIU Rongsheng                                                | Mgmt         | For            | For       | For                 |
| 9            | Elect WANG Guogang                                                 | Mgmt         | For            | For       | For                 |
| 10           | Elect YAO Jingyuan                                                 | Mgmt         | For            | For       | For                 |
| 11           | Elect HE Qiang                                                     | Mgmt         | For            | For       | For                 |
| 12           | Elect SONG Bai                                                     | Mgmt         | For            | For       | For                 |
| 13           | Elect LONG Hong                                                    | Mgmt         | For            | For       | For                 |
| 14           | Elect TANG Zhiping                                                 | Mgmt         | For            | For       | For                 |
| 15           | Elect LIU Shusen                                                   | Mgmt         | For            | For       | For                 |
| 16           | Elect WANG Huamin                                                  | Mgmt         | For            | Against   | Against             |
| 17           | Elect TIAN Kuiwu                                                   | Mgmt         | For            | Against   | Against             |
| 18           | Elect TENG Xuwang                                                  | Mgmt         | For            | For       | For                 |
| 19           | Elect HE Jianfen                                                   | Mgmt         | For            | For       | For                 |
| 20           | Adoption of<br>Remuneration and<br>Assessment Management<br>System | Mgmt         | For            | For       | For                 |

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Northeast Securities Company Limited

|              |                                                     |              |                |           |                     |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                     |
| 000686       | CINS Y4445W107                                      | 02/13/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    |              |                |           |                     |
| Special      | China                                               |              |                |           |                     |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Short-term Financing<br>Bills | Mgmt         | For            | Abstain   | Against             |

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Northeast Securities Company Limited

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 000686       | CINS Y4445W107                     | 04/03/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                  | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |

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|    |                                                                          |      |     |         |         |
|----|--------------------------------------------------------------------------|------|-----|---------|---------|
| 5  | Annual Report                                                            | Mgmt | For | For     | For     |
| 6  | Report on Deposit and Use of Raised Funds                                | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor                                                   | Mgmt | For | For     | For     |
| 8  | Amendments to Articles                                                   | Mgmt | For | For     | For     |
| 9  | Amendments to Management System for Investment, Guarantees and Financing | Mgmt | For | Abstain | Against |
| 10 | Approval of Report on Directors' Pay and Performance                     | Mgmt | For | For     | For     |
| 11 | Approval of Report on Supervisors' Pay and Performance                   | Mgmt | For | For     | For     |
| 12 | Approval of Report on Executives' Pay and Performance                    | Mgmt | For | For     | For     |

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Northeast Securities Company Limited

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| 000686       | CINS Y4445W107              | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Special      | China                       |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LIU Shusen            | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles      | Mgmt         | For            | For       | For              |
| 3            | Elect QIN Yin as Supervisor | Mgmt         | For            | Against   | Against          |

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Oceanwide Real Estate Group Co., Ltd.

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| 000046       | CINS Y8345D101       | 01/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Special      | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect HAN Xiaosheng  | Mgmt         | For            | For       | For              |
| 2            | Elect ZHENG Dong     | Mgmt         | For            | For       | For              |
| 3            | Elect LI Yiming      | Mgmt         | For            | For       | For              |
| 4            | Elect CHEN Xiansheng | Mgmt         | For            | For       | For              |
| 5            | Elect WANG Hui       | Mgmt         | For            | For       | For              |
| 6            | Elect LUI Hongwei    | Mgmt         | For            | For       | For              |
| 7            | Elect WANG Tong      | Mgmt         | For            | For       | For              |
| 8            | Elect CHEN Changguo  | Mgmt         | For            | For       | For              |
| 9            | Elect LIU Guosheng   | Mgmt         | For            | For       | For              |

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 10 | Elect SHI Yuehong               | Mgmt | For | For     | For     |
| 11 | Elect LIU Jipeng                | Mgmt | For | For     | For     |
| 12 | Elect HUANG Fangyi              | Mgmt | For | For     | For     |
| 13 | Elect YAN Fashan                | Mgmt | For | For     | For     |
| 14 | Elect TANG Guliang              | Mgmt | For | For     | For     |
| 15 | Elect LIU Yuping                | Mgmt | For | For     | For     |
| 16 | Elect LU Zhizhuang              | Mgmt | For | For     | For     |
| 17 | Elect ZHAO Yingwei              | Mgmt | For | Against | Against |
| 18 | Elect FENG Zhuangyong           | Mgmt | For | Against | Against |
| 19 | Authority to Give<br>Guarantees | Mgmt | For | Against | Against |

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### Oceanwide Real Estate Group Co., Ltd.

|              |                                                                                             |              |                |           |                     |
|--------------|---------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                                | Meeting Date | Meeting Status |           |                     |
| 000046       | CINS Y8345D101                                                                              | 03/07/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                            |              |                |           |                     |
| Special      | China                                                                                       |              |                |           |                     |
| Issue No.    | Description                                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of Overseas<br>Financing for a<br>Subsidiary                                       | Mgmt         | For            | Against   | Against             |
| 2            | Authority to Give<br>Guarantees: Oceanwide<br>Real Estate Group<br>(Hong Kong) Co.,<br>Ltd. | Mgmt         | For            | Against   | Against             |
| 3            | Authority to Give<br>Guarantees: Beijing<br>Oceanwide Dongfeng<br>Real Estate Co.,<br>Ltd.  | Mgmt         | For            | For       | For                 |
| 4            | Independent Directors'<br>Fees                                                              | Mgmt         | For            | For       | For                 |

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### Oceanwide Real Estate Group Co., Ltd.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 000046       | CINS Y8345D101                     | 04/21/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Change in Company Name             | Mgmt         | For            | For       | For                 |
| 2            | Amendments to Business<br>Scope    | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles             | Mgmt         | For            | For       | For                 |
| 4            | Directors' Report                  | Mgmt         | For            | For       | For                 |
| 5            | Supervisors' Report                | Mgmt         | For            | For       | For                 |
| 6            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 7            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |

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|    |                              |      |     |         |         |
|----|------------------------------|------|-----|---------|---------|
| 8  | Annual Report                | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor       | Mgmt | For | For     | For     |
| 10 | Authority to Give Guarantees | Mgmt | For | Against | Against |

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Oceanwide Real Estate Group Co., Ltd.

|              |                    |                  |                |           |                  |
|--------------|--------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                  |
| 000046       | CINS Y8345D101     | 04/24/2014       | Voted          |           |                  |
| Meeting Type |                    | Country of Trade |                |           |                  |
| Special      |                    | China            |                |           |                  |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt             | For            | For       | For              |

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Oceanwide Real Estate Group Co., Ltd.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 000046       | CINS Y8345D101               | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |

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Oceanwide Real Estate Group Co., Ltd.

|              |                                                                                 |                  |                |           |                  |
|--------------|---------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                    | Meeting Date     | Meeting Status |           |                  |
| 000046       | CINS Y8345D101                                                                  | 05/26/2014       | Voted          |           |                  |
| Meeting Type |                                                                                 | Country of Trade |                |           |                  |
| Special      |                                                                                 | China            |                |           |                  |
| Issue No.    | Description                                                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Wuhan CBD Construction and Investment Co., Ltd. | Mgmt             | For            | Against   | Against          |

|           |                                                                             |           |          |           |                  |
|-----------|-----------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| Issue No. | Description                                                                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2         | Authority to Give Guarantees to Beijing Oceanwide Dongfeng Real Estate Ltd. | Mgmt      | For      | Against   | Against          |

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Offshore Oil Engineering Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600583       | CINS Y6440J106 | 04/23/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|   |                                 |      |     |         |         |
|---|---------------------------------|------|-----|---------|---------|
| 1 | Directors' Report               | Mgmt | For | For     | For     |
| 2 | Supervisors' Report             | Mgmt | For | For     | For     |
| 3 | Accounts and Reports            | Mgmt | For | For     | For     |
| 4 | Annual Report                   | Mgmt | For | For     | For     |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor          | Mgmt | For | For     | For     |
| 7 | Elect WEI Junchao               | Mgmt | For | For     | For     |
| 8 | Elect ZHAO Yanbo                | Mgmt | For | Against | Against |

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### Orient Group Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| 600811       | CINS Y6573B102                          | 04/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 5            | Annual Report                           | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Internal Control Auditor | Mgmt         | For            | For       | For              |
| 8            | Independent Directors' Fees             | Mgmt         | For            | For       | For              |
| 9            | Supervisors' Fees                       | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees            | Mgmt         | For            | Abstain   | Against          |
| 11           | Financial Services of Subsidiaries      | Mgmt         | For            | For       | For              |
| 12           | Maximum Loan Cap                        | Mgmt         | For            | Abstain   | Against          |
| 13           | Shareholder Returns Plan                | Mgmt         | For            | For       | For              |
| 14           | Amendments to Articles                  | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Debt Instruments     | Mgmt         | For            | For       | For              |
| 16           | Investment by Subsidiary                | Mgmt         | For            | For       | For              |

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### Palm Landscape Architecture Co., Ltd.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 002431       | CINS Y2931P107         | 01/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For              |
| 2            | Adoption of Auditor    | Mgmt         | For            | For       | For              |

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Appointment  
System

|   |                                                                  |      |     |     |     |
|---|------------------------------------------------------------------|------|-----|-----|-----|
| 3 | Elect LIN Yan                                                    | Mgmt | For | For | For |
| 4 | Amendments to Dividends Management System                        | Mgmt | For | For | For |
| 5 | Amendments to Administrative Measures for Connected Transactions | Mgmt | For | For | For |

Palm Landscape Architecture Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 002431       | CINS Y2931P107                  | 04/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Financial Budget                | Mgmt         | For            | For       | For              |
| 4            | Annual Report                   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit      | Mgmt         | For            | For       | For              |
| 9            | Supervisors' Report             | Mgmt         | For            | For       | For              |

Palm Landscape Architecture Co., Ltd.

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| 002431       | CINS Y2931P107     | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China              |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WU Guichang  | Mgmt         | For            | For       | For              |
| 2            | Elect LIN Congxiao | Mgmt         | For            | For       | For              |
| 3            | Elect LIN Yan      | Mgmt         | For            | For       | For              |
| 4            | Elect DING Qiulian | Mgmt         | For            | For       | For              |
| 5            | Elect HU Yongbing  | Mgmt         | For            | For       | For              |
| 6            | Elect LI Mengyao   | Mgmt         | For            | For       | For              |
| 7            | Elect WANG Xi      | Mgmt         | For            | For       | For              |
| 8            | Elect LI Xiong     | Mgmt         | For            | For       | For              |
| 9            | Elect WU Xiangneng | Mgmt         | For            | For       | For              |
| 10           | Elect LIN Manyang  | Mgmt         | For            | For       | For              |
| 11           | Elect WANG Haigang | Mgmt         | For            | Against   | Against          |

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Palm Landscape Architecture Co., Ltd.

| Ticker       | Security ID:                                                             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 002431       | CINS Y2931P107                                                           | 06/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                         |              |                |           |                  |
| Special      | China                                                                    |              |                |           |                  |
| Issue No.    | Description                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility to Issue Non-public Shares                                   | Mgmt         | For            | For       | For              |
| 2            | Stock Type and Par Value                                                 | Mgmt         | For            | For       | For              |
| 3            | Method and Date of Issuance                                              | Mgmt         | For            | For       | For              |
| 4            | Issuing Volume and Issuance Targets                                      | Mgmt         | For            | For       | For              |
| 5            | Pricing Basis, Pricing Base Date and Issuing Price                       | Mgmt         | For            | For       | For              |
| 6            | Issuance Targets and Their Relationship with the Company                 | Mgmt         | For            | For       | For              |
| 7            | Subscription Method                                                      | Mgmt         | For            | For       | For              |
| 8            | Lock-up Period                                                           | Mgmt         | For            | For       | For              |
| 9            | Arrangement for Accumulated Retained Profits Before Non-public Offering  | Mgmt         | For            | For       | For              |
| 10           | Listing Place                                                            | Mgmt         | For            | For       | For              |
| 11           | Purpose and Amount of the Raised Funds                                   | Mgmt         | For            | For       | For              |
| 12           | The Valid Period of the Resolution and Non-public Offering               | Mgmt         | For            | For       | For              |
| 13           | Approval of Pre-plan for Non-public Share Offering                       | Mgmt         | For            | For       | For              |
| 14           | Related Party Transactions Involved in Non-public Share Offering         | Mgmt         | For            | For       | For              |
| 15           | Feasibility Report on Use of Raised Funds from Non-public Share Offering | Mgmt         | For            | For       | For              |

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|    |                                                                                           |      |     |     |     |
|----|-------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 16 | Approval to Set Up Special Account for the Proceeds Raised from Non-public Share Offering | Mgmt | For | For | For |
| 17 | Report on Deposit and Use of Raised Funds                                                 | Mgmt | For | For | For |
| 18 | Approval to Sign Conditional Share Subscription Agreement with Specific Investors         | Mgmt | For | For | For |
| 19 | Shareholder Returns Plan                                                                  | Mgmt | For | For | For |
| 20 | Authorization of the Board to Handle Matters Related to Non-public Share Offering         | Mgmt | For | For | For |

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### Pangang Group Vanadium Titanium & Resources Company Limited

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000629       | CINS Y6724S103                                        | 05/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | China                                                 |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                     | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                            | Mgmt         | For            | For       | For              |
| 7            | Approval of Fixed Assets Investment Plan              | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                                | Mgmt         | For            | For       | For              |
| 9            | Approval of Converting Loans to Equity and Investment | Mgmt         | For            | For       | For              |

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### Pangda Automobile Trade Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 601258       | CINS Y708BH101   | 04/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                        |      |     |         |         |
|---|----------------------------------------|------|-----|---------|---------|
| 1 | Number of Shares                       | Mgmt | For | Against | Against |
| 2 | Issue Price and Pricing Principles     | Mgmt | For | Against | Against |
| 3 | Use of Proceeds                        | Mgmt | For | Against | Against |
| 4 | Other                                  | Mgmt | For | Against | Against |
| 5 | Preliminary Plan for Private Placement | Mgmt | For | Against | Against |
| 6 | Feasibility Report on Use of Proceeds  | Mgmt | For | Against | Against |

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### Pangda Automobile Trade Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 601258       | CINS Y708BH101                  | 05/21/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3            | Annual Report                   | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt             | For            | For       | For              |
| 7            | Independent Directors' Report   | Mgmt             | For            | For       | For              |
| 8            | Approval of Borrowing           | Mgmt             | For            | Against   | Against          |
| 9            | Authority to Give Guarantees I  | Mgmt             | For            | Against   | Against          |
| 10           | Authority to Give Guarantees II | Mgmt             | For            | Against   | Against          |
| 11           | Related Party Transactions      | Mgmt             | For            | For       | For              |
| 12           | Amendments to Articles          | Mgmt             | For            | For       | For              |
| 13           | Elect PANG Qinghua              | Mgmt             | For            | For       | For              |
| 14           | Elect YANG Jiaqing              | Mgmt             | For            | For       | For              |
| 15           | Elect WANG Yusheng              | Mgmt             | For            | For       | For              |
| 16           | Elect LI Jinyong                | Mgmt             | For            | For       | For              |
| 17           | Elect WU Cheng                  | Mgmt             | For            | For       | For              |
| 18           | Elect HE Jingyun                | Mgmt             | For            | For       | For              |
| 19           | Elect SUN Zhixin                | Mgmt             | For            | For       | For              |
| 20           | Elect HE Lixin                  | Mgmt             | For            | For       | For              |
| 21           | Elect YANG Xiaoguang            | Mgmt             | For            | For       | For              |
| 22           | Elect ZHANG Yi                  | Mgmt             | For            | For       | For              |
| 23           | Elect LIU Xiaofeng              | Mgmt             | For            | For       | For              |
| 24           | Elect SHI Huasan                | Mgmt             | For            | For       | For              |

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|    |                       |      |     |         |         |
|----|-----------------------|------|-----|---------|---------|
| 25 | Elect GAO Zhiqian     | Mgmt | For | For     | For     |
| 26 | Elect JIA Leping      | Mgmt | For | For     | For     |
| 27 | Elect JIANG Fengzhong | Mgmt | For | Against | Against |

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### People.cn Co., Ltd.

|              |                                                                   |                  |                |           |                  |
|--------------|-------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                      | Meeting Date     | Meeting Status |           |                  |
| 603000       | CINS Y6788E107                                                    | 06/06/2014       | Voted          |           |                  |
| Meeting Type |                                                                   | Country of Trade |                |           |                  |
| Annual       |                                                                   | China            |                |           |                  |
| Issue No.    | Description                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                                     | Mgmt             | For            | For       | For              |
| 2            | Directors' Report                                                 | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report                                               | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                                              | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                   | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor                                            | Mgmt             | For            | For       | For              |
| 7            | Permanently Replenish Working Capital with Excessive Raised Funds | Mgmt             | For            | For       | For              |
| 8            | Directors' Fees                                                   | Mgmt             | For            | For       | For              |
| 9            | Supervisors' Fees                                                 | Mgmt             | For            | For       | For              |
| 10           | Independent Directors' Fees                                       | Mgmt             | For            | For       | For              |
| 11           | Independent Directors' Report                                     | Mgmt             | For            | For       | For              |

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### Petrochina Company Limited

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 857          | CINS Y6883Q138                                   | 05/22/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 5            | Allocation of Final Dividends                    | Mgmt             | For            | For       | For              |
| 6            | Authority to Declare Interim Dividends           | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 8            | Elect ZHOU Jiping                                | Mgmt             | For            | Against   | Against          |
| 9            | Elect LIAO Yongyuan                              | Mgmt             | For            | For       | For              |

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|    |                                                       |                   |      |     |         |         |
|----|-------------------------------------------------------|-------------------|------|-----|---------|---------|
| 10 | Elect                                                 | WANG Dongjin      | Mgmt | For | For     | For     |
| 11 | Elect                                                 | YU Baocai         | Mgmt | For | For     | For     |
| 12 | Elect                                                 | SHEN Diancheng    | Mgmt | For | For     | For     |
| 13 | Elect                                                 | LIU Yuezheng      | Mgmt | For | For     | For     |
| 14 | Elect                                                 | LIU Hongbin       | Mgmt | For | For     | For     |
| 15 | Elect                                                 | CHEN Zhiwu        | Mgmt | For | For     | For     |
| 16 | Elect                                                 | Richard H. Matzke | Mgmt | For | For     | For     |
| 17 | Elect                                                 | LIN Boqiang       | Mgmt | For | For     | For     |
| 18 | Elect                                                 | WANG Lixin        | Mgmt | For | Against | Against |
| 19 | Elect                                                 | GUO Jinping       | Mgmt | For | For     | For     |
| 20 | Elect                                                 | LI Qingyi         | Mgmt | For | For     | For     |
| 21 | Elect                                                 | JIA Yimin         | Mgmt | For | Against | Against |
| 22 | Elect                                                 | ZHANG Fengshan    | Mgmt | For | For     | For     |
| 23 | Authority to Issue<br>Shares w/o Preemptive<br>Rights |                   | Mgmt | For | Against | Against |
| 24 | Non-Voting Meeting Note                               | N/A               | N/A  | N/A | N/A     | N/A     |

Ping An Bank Co., Ltd.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| 000001       | CINS Y7740P107                    | 01/21/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Special      | China                             |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Director's Board<br>Composition   | Mgmt         | For            | For       | For                 |
| 2            | Supervisor's Board<br>Composition | Mgmt         | For            | For       | For                 |
| 3            | Elect SUN Jianyi                  | Mgmt         | For            | For       | For                 |
| 4            | Elect YAO Bo                      | Mgmt         | For            | For       | For                 |
| 5            | Elect YE Sulan                    | Mgmt         | For            | For       | For                 |
| 6            | Elect CHEN Xinying                | Mgmt         | For            | For       | For                 |
| 7            | Elect CAI Fangfang                | Mgmt         | For            | For       | For                 |
| 8            | Elect LI Jinghe                   | Mgmt         | For            | For       | For                 |
| 9            | Elect SHAO Ping                   | Mgmt         | For            | For       | For                 |
| 10           | Elect HU Yuefei                   | Mgmt         | For            | For       | For                 |
| 11           | Elect CHEN Wei                    | Mgmt         | For            | For       | For                 |
| 12           | Elect ZHAO Jichen                 | Mgmt         | For            | For       | For                 |
| 13           | Elect LU Mai                      | Mgmt         | For            | For       | For                 |
| 14           | Elect LIU Nanyuan                 | Mgmt         | For            | For       | For                 |
| 15           | Elect HAN Xiaojing                | Mgmt         | For            | For       | For                 |
| 16           | Elect CHU Yiyun                   | Mgmt         | For            | For       | For                 |
| 17           | Elect MA Lin                      | Mgmt         | For            | For       | For                 |
| 18           | Elect WANG Chunhan                | Mgmt         | For            | For       | For                 |
| 19           | Elect WANG Songqi                 | Mgmt         | For            | For       | For                 |
| 20           | Elect CHE Guobao                  | Mgmt         | For            | For       | For                 |
| 21           | Elect ZHOU Jianguo                | Mgmt         | For            | For       | For                 |
| 22           | Elect WANG Cong                   | Mgmt         | For            | For       | For                 |
| 23           | Elect LUO Xiangdong               | Mgmt         | For            | For       | For                 |

Ping An Bank Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 000001       | CINS Y6896T103   | 05/22/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                                                                                                 | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-------------------------------------------------------------------------------------------------------------|-----------------|----------|-----------|------------------|
| 1                | Directors' Report                                                                                           | Mgmt            | For      | For       | For              |
| 2                | Supervisors' Report                                                                                         | Mgmt            | For      | For       | For              |
| 3                | Independent Directors' Report                                                                               | Mgmt            | For      | For       | For              |
| 4                | Accounts and Reports                                                                                        | Mgmt            | For      | For       | For              |
| 5                | Allocation of Profits/Dividends                                                                             | Mgmt            | For      | For       | For              |
| 6                | 2013 Related Party Transactions and Report on Implementation of Related Party Transaction Management System | Mgmt            | For      | For       | For              |
| 7                | Financial Budget                                                                                            | Mgmt            | For      | For       | For              |
| 8                | Appointment of Auditor                                                                                      | Mgmt            | For      | For       | For              |
| 9                | 2014 Related Party Transactions                                                                             | Mgmt            | For      | For       | For              |

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Ping An Insurance (Group) Company of China, Ltd.

| Ticker       | Security ID:                                                                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 2318         | CINS Y6898C116                                                                    | 06/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                  |              |                |           |                  |
| Annual       | China                                                                             |              |                |           |                  |
| Issue No.    | Description                                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                                 | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                               | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                                                     | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                                              | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                                   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees                                  | Mgmt         | For            | For       | For              |
| 7            | Elect CAI Fangfang                                                                | Mgmt         | For            | For       | For              |
| 8            | Supervisors' Fees                                                                 | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue H Shares w/o Preemptive Rights and Make Amendments to Articles | Mgmt         | For            | Against   | Against          |



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Pingdingshan Tianan Coal Mining Co., Ltd.

| Ticker       | Security ID:                                                             | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| 601666       | CINS Y6898D130                                                           | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                                                                          | Country of Trade |                |           |                  |
| Annual       |                                                                          | China            |                |           |                  |
| Issue No.    | Description                                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                        | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                                                      | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                                                     | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                          | Mgmt             | For            | For       | For              |
| 5            | Annual Report                                                            | Mgmt             | For            | For       | For              |
| 6            | Related Party Transactions                                               | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor                                                   | Mgmt             | For            | For       | For              |
| 8            | Exemption of Controlling Shareholder from Fulfilling Previous Commitment | Mgmt             | For            | For       | For              |
| 9            | Amendments to Connected Transaction Control and Decision-making System   | Mgmt             | For            | Abstain   | Against          |

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Poly Real Estate Group Company Limited

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| 600048       | CINS Y6987R107                                    | 04/21/2014       | Voted          |           |                  |
| Meeting Type |                                                   | Country of Trade |                |           |                  |
| Annual       |                                                   | China            |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                 | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                               | Mgmt             | For            | For       | For              |
| 3            | 2014 INVESTMENT PLAN                              | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                              | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                   | Mgmt             | For            | For       | For              |
| 6            | Annual Report                                     | Mgmt             | For            | For       | For              |
| 7            | Authority to Give Guarantees                      | Mgmt             | For            | Against   | Against          |
| 8            | Appointment of Auditor                            | Mgmt             | For            | For       | For              |
| 9            | Approval of Loans and Guarantees from Controlling | Mgmt             | For            | Against   | Against          |

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### Shareholder

|    |                                              |      |     |         |         |
|----|----------------------------------------------|------|-----|---------|---------|
| 10 | Independent Directors' and Supervisors' Fees | Mgmt | For | For     | For     |
| 11 | Elect ZHU Zhengfu                            | Mgmt | For | For     | For     |
| 12 | Elect FU Jun as Supervisor                   | Mgmt | For | Against | Against |
| 13 | Amendments to Articles                       | Mgmt | For | For     | For     |

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| Power Construction Corporation of China Ltd |                                                                     |              |          |                |                  |
|---------------------------------------------|---------------------------------------------------------------------|--------------|----------|----------------|------------------|
| Ticker                                      | Security ID:                                                        | Meeting Date |          | Meeting Status |                  |
| 601669                                      | CINS Y7999Z103                                                      | 06/04/2014   |          | Voted          |                  |
| Meeting Type                                | Country of Trade                                                    |              |          |                |                  |
| Annual                                      | China                                                               |              |          |                |                  |
| Issue No.                                   | Description                                                         | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                           | Directors' Report                                                   | Mgmt         | For      | For            | For              |
| 2                                           | Supervisors' Report                                                 | Mgmt         | For      | For            | For              |
| 3                                           | Amendments to Articles                                              | Mgmt         | For      | For            | For              |
| 4                                           | Amendments to Procedural Rules for Shareholder Meetings             | Mgmt         | For      | For            | For              |
| 5                                           | Amendments to Procedural Rules for Board Meetings                   | Mgmt         | For      | For            | For              |
| 6                                           | Amendments to Procedural Rules for the Board of Supervisor Meetings | Mgmt         | For      | For            | For              |
| 7                                           | Elect MA Zonglin                                                    | Mgmt         | For      | For            | For              |
| 8                                           | Elect CHEN Yonglu                                                   | Mgmt         | For      | For            | For              |
| 9                                           | Elect MIAO Qing                                                     | Mgmt         | For      | Against        | Against          |
| 10                                          | Elect DENG Mengyuan                                                 | Mgmt         | For      | Against        | Against          |
| 11                                          | Accounts and Reports                                                | Mgmt         | For      | For            | For              |
| 12                                          | Allocation of Profits/Dividends                                     | Mgmt         | For      | For            | For              |
| 13                                          | Annual Report                                                       | Mgmt         | For      | For            | For              |
| 14                                          | Annual Investment Plan                                              | Mgmt         | For      | Abstain        | Against          |
| 15                                          | Authority to Give Guarantees                                        | Mgmt         | For      | Against        | Against          |
| 16                                          | Annual Financing Plan                                               | Mgmt         | For      | Against        | Against          |
| 17                                          | Financial Budget                                                    | Mgmt         | For      | For            | For              |
| 18                                          | Related Party Transactions                                          | Mgmt         | For      | For            | For              |
| 19                                          | Related Party Transactions Agreement                                | Mgmt         | For      | For            | For              |

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|    |                                                                      |      |     |         |         |
|----|----------------------------------------------------------------------|------|-----|---------|---------|
| 20 | Appointment of Auditor and Internal Control Auditor                  | Mgmt | For | For     | For     |
| 21 | 2013 Directors' Fees                                                 | Mgmt | For | For     | For     |
| 22 | 2014 Directors' Fees                                                 | Mgmt | For | For     | For     |
| 23 | 2013 Supervisors' Fees                                               | Mgmt | For | For     | For     |
| 24 | 2014 Supervisors' Fees                                               | Mgmt | For | For     | For     |
| 25 | Authority to the Board to Determine the Issuance of Debt Instruments | Mgmt | For | Abstain | Against |

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### Power Construction Corporation of China, Ltd.

| Ticker       | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 601669       | CINS Y7999Z103                                                     | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                   |              |                |           |                  |
| Special      | China                                                              |              |                |           |                  |
| Issue No.    | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Exempt Controlling Shareholder from Fulfilling Relevant Commitment | Mgmt         | For            | For       | For              |

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### Qingdao Haier Co., Ltd.

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600690       | CINS Y8997F107                                         | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Annual       | China                                                  |              |                |           |                  |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                      | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                    | Mgmt         | For            | For       | For              |
| 3            | Financial Report                                       | Mgmt         | For            | For       | For              |
| 4            | Financial Budget                                       | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                          | Mgmt         | For            | For       | For              |
| 6            | Internal Control Audit Report                          | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                                 | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                             | Mgmt         | For            | Against   | Against          |
| 10           | Elect SHI Tiantao                                      | Mgmt         | For            | For       | For              |
| 11           | Amendments to Articles                                 | Mgmt         | For            | For       | For              |
| 12           | Amendments to Administrative Measures for Raised Funds | Mgmt         | For            | For       | For              |
| 13           | Amendments to Fair                                     | Mgmt         | For            | For       | For              |

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### Decision-making System of Related Party Transactions

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 14 | Amendments to Trial Investment Management System | Mgmt | For | For | For |
|----|--------------------------------------------------|------|-----|-----|-----|

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Qingdao Haier Co., Ltd.

|           | Ticker                                                                                                                         | Security ID:   | Meeting Date     | Meeting Status |                  |
|-----------|--------------------------------------------------------------------------------------------------------------------------------|----------------|------------------|----------------|------------------|
|           | 600690                                                                                                                         | CINS Y8997F107 | 06/16/2014       | Voted          |                  |
|           | Meeting Type                                                                                                                   |                | Country of Trade |                |                  |
|           | Special                                                                                                                        |                | China            |                |                  |
| Issue No. | Description                                                                                                                    | Proponent      | Mgmt Rec         | Vote Cast      | For/Against Mgmt |
| 1         | Source and Number of Shares                                                                                                    | Mgmt           | For              | For            | For              |
| 2         | Scope and Determination of Participants                                                                                        | Mgmt           | For              | For            | For              |
| 3         | Allocation Arrangements                                                                                                        | Mgmt           | For              | For            | For              |
| 4         | Valid Period of Incentive Plan, Grant Date, Waiting Period, Exercise Date, Lock-up Period, Unlock Period and Sale Restrictions | Mgmt           | For              | For            | For              |
| 5         | Criteria of Grant and Unlock                                                                                                   | Mgmt           | For              | For            | For              |
| 6         | Grant Price, Exercise Price and Determination                                                                                  | Mgmt           | For              | For            | For              |
| 7         | Adjustment Method of Price and Size of Shares                                                                                  | Mgmt           | For              | For            | For              |
| 8         | Accounting Treatment and Effect on Performance                                                                                 | Mgmt           | For              | For            | For              |
| 9         | Implementation Procedures for Plan and Unlock                                                                                  | Mgmt           | For              | For            | For              |
|           | Procedures for Participants                                                                                                    |                |                  |                |                  |
| 10        | Rights and Obligations of the Company and Participants                                                                         | Mgmt           | For              | For            | For              |

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|    |                                                                                    |      |     |     |     |
|----|------------------------------------------------------------------------------------|------|-----|-----|-----|
| 11 | Adjustment and Termination of Incentive Plan                                       | Mgmt | For | For | For |
| 12 | Board Authorization to Implement Equity Compensation Incentive Plan                | Mgmt | For | For | For |
| 13 | Implementation Assessment Management Method for Equity Compensation Incentive Plan | Mgmt | For | For | For |

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Qinghai Salt Lake Industry Co., Ltd.

|              |                                      |              |                |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
| 000792       | CINS Y7170U105                       | 05/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Annual       | China                                |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                    | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                 | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends      | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor               | Mgmt         | For            | For       | For              |
| 6            | Directors' and Senior Managers' Fees | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions           | Mgmt         | For            | For       | For              |
| 8            | Annual Report                        | Mgmt         | For            | For       | For              |
| 9            | Elect WANG Xingfu                    | Mgmt         | For            | Against   | Against          |
| 10           | Elect XIE Kangmin                    | Mgmt         | For            | Against   | Against          |
| 11           | Elect CAO Daling                     | Mgmt         | For            | For       | For              |
| 12           | Elect WANG Hongjun                   | Mgmt         | For            | For       | For              |
| 13           | Elect WU Wenhao                      | Mgmt         | For            | For       | For              |
| 14           | Elect FENG Mingwei                   | Mgmt         | For            | For       | For              |
| 15           | Elect MA Zhaohui                     | Mgmt         | For            | For       | For              |
| 16           | Elect ZHANG Jianqi                   | Mgmt         | For            | For       | For              |
| 17           | Elect WANG Fugui                     | Mgmt         | For            | For       | For              |
| 18           | Elect HU Guohui                      | Mgmt         | For            | For       | For              |
| 19           | Elect REN Xuan                       | Mgmt         | For            | For       | For              |
| 20           | Elect JIANG Hong                     | Mgmt         | For            | Against   | Against          |
| 21           | Elect HAN Zengyan                    | Mgmt         | For            | For       | For              |
| 22           | Elect LIU Yang                       | Mgmt         | For            | For       | For              |
| 23           | Elect HE Shujun                      | Mgmt         | For            | Against   | Against          |
| 24           | Elect LI Zhiqiang                    | Mgmt         | For            | For       | For              |
| 25           | Elect WANG Xiongfei                  | Mgmt         | For            | For       | For              |

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RiseSun Real Estate Development Co., Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                              |                  |          |           |                  |
|--------------|------------------------------|------------------|----------|-----------|------------------|
| 002146       | CINS Y7286J101               | 03/03/2014       | Voted    |           |                  |
| Meeting Type |                              | Country of Trade |          |           |                  |
| Special      |                              | China            |          |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees | Mgmt             | For      | For       | For              |

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RiseSun Real Estate Development Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 002146       | CINS Y7286J101                  | 04/16/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 2            | Directors' Report               | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 4            | Annual Report                   | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Financial Resolution            | Mgmt             | For            | For       | For              |
| 7            | Financial Budget                | Mgmt             | For            | For       | For              |
| 8            | Land Purchase Plan              | Mgmt             | For            | For       | For              |
| 9            | Related Party Transactions      | Mgmt             | For            | For       | For              |
| 10           | Appointment of Auditor          | Mgmt             | For            | For       | For              |

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RiseSun Real Estate Development Co., Ltd.

|              |                                                                                         |                  |                |           |                  |
|--------------|-----------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                            | Meeting Date     | Meeting Status |           |                  |
| 002146       | CINS Y7286J101                                                                          | 06/23/2014       | Voted          |           |                  |
| Meeting Type |                                                                                         | Country of Trade |                |           |                  |
| Special      |                                                                                         | China            |                |           |                  |
| Issue No.    | Description                                                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Bengbu Risesun Fengye Real Estate Development Co., Ltd. | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees to Tangshan Risesun Real Estate Development Co., Ltd.      | Mgmt             | For            | For       | For              |

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Rising Nonferrous Metals Share Co., Ltd.

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| 600259 | CINS Y7304D102 | 02/17/2014   | Voted          |  |  |

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| Meeting Type |                                                                                                                                                     | Country of Trade |          |           |                  |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Special      |                                                                                                                                                     | China            |          |           |                  |
| Issue No.    | Description                                                                                                                                         | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement                                                                                                                   | Mgmt             | For      | Against   | Against          |
| 2            | Share Type and Par Value                                                                                                                            | Mgmt             | For      | Against   | Against          |
| 3            | Issuance Method                                                                                                                                     | Mgmt             | For      | Against   | Against          |
| 4            | Issuance Targets and Subscription Method                                                                                                            | Mgmt             | For      | Against   | Against          |
| 5            | Pricing Principles                                                                                                                                  | Mgmt             | For      | Against   | Against          |
| 6            | Number of Shares                                                                                                                                    | Mgmt             | For      | Against   | Against          |
| 7            | Lock-up Period                                                                                                                                      | Mgmt             | For      | Against   | Against          |
| 8            | Use of Proceeds                                                                                                                                     | Mgmt             | For      | Against   | Against          |
| 9            | Arrangements for Dividends Allocation                                                                                                               | Mgmt             | For      | Against   | Against          |
| 10           | Valid Period of Resolution                                                                                                                          | Mgmt             | For      | Against   | Against          |
| 11           | Listing Market                                                                                                                                      | Mgmt             | For      | Against   | Against          |
| 12           | Preliminary Private Placement Plan                                                                                                                  | Mgmt             | For      | Against   | Against          |
| 13           | Feasibility Report on Use of Proceeds                                                                                                               | Mgmt             | For      | Against   | Against          |
| 14           | Conditional Equity Transfer Agreement with Guangdong Rising Metallurgy Group Co., Ltd. for Guangdong Deqing Xingbang Rare Earth Materials Co., Ltd. | Mgmt             | For      | Against   | Against          |
| 15           | Conditional Equity Transfer Agreement with CHEN Xingwei for Guangdong Deqing Xingbang Rare Earth Materials Co., Ltd.                                | Mgmt             | For      | Against   | Against          |
| 16           | Conditional Equity Transfer Agreement with Guangdong Rising Nonferrous Metals Group Co., Ltd. for Qingyuan Jiahe                                    | Mgmt             | For      | Against   | Against          |

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|                                          |                                                                                                                                           |              |          |                |                  |  |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|----------------|------------------|--|
|                                          | Precious Metals Co., Ltd.                                                                                                                 |              |          |                |                  |  |
| 17                                       | Conditional Equity Transfer Agreement with CAI Jie and Four other Natural Person Shareholders of Qingyuan Jiahe Precious Metals Co., Ltd. | Mgmt         | For      | Against        | Against          |  |
| 18                                       | Conditional Equity Transfer Agreement with Guangzhou Guangxin Mining Co., Ltd. for Guangdong Shaoguan Yaoling Mining Co., Ltd.            | Mgmt         | For      | Against        | Against          |  |
| 19                                       | Conditional Equity Transfer Agreement with ZHENG Jiedong and 17 Other Natural Person Shareholders of Shaoguan Yaoling Mining Co., Ltd.    | Mgmt         | For      | Against        | Against          |  |
| 20                                       | Conditional Assets Transfer Agreement with Guangdong Rising Nonferrous Metals Group Co., Ltd.                                             | Mgmt         | For      | Against        | Against          |  |
| 21                                       | Share Subscription Agreement with Guangdong Rising Asset Management Co., Ltd.                                                             | Mgmt         | For      | Against        | Against          |  |
| 22                                       | Related Party Transactions                                                                                                                | Mgmt         | For      | Against        | Against          |  |
| 23                                       | Board Authorization for Private Placement                                                                                                 | Mgmt         | For      | Against        | Against          |  |
| 24                                       | Amendments to Articles                                                                                                                    | Mgmt         | For      | For            | For              |  |
| <hr/>                                    |                                                                                                                                           |              |          |                |                  |  |
| Rising Nonferrous Metals Share Co., Ltd. |                                                                                                                                           |              |          |                |                  |  |
| Ticker                                   | Security ID:                                                                                                                              | Meeting Date |          | Meeting Status |                  |  |
| 600259                                   | CINS Y7304D102                                                                                                                            | 03/17/2014   |          | Voted          |                  |  |
| Meeting Type                             | Country of Trade                                                                                                                          |              |          |                |                  |  |
| Special                                  | China                                                                                                                                     |              |          |                |                  |  |
| Issue No.                                | Description                                                                                                                               | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                        | Related Party                                                                                                                             | Mgmt         | For      | For            | For              |  |



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### Transactions

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 2 | Authority to Give Guarantees | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

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Rising Nonferrous Metals Share Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600259 | CINS Y7304D102 | 04/29/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | China            |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Directors' Report               | Mgmt | For | For | For |
| 2 | Supervisors' Report             | Mgmt | For | For | For |
| 3 | Annual Report                   | Mgmt | For | For | For |
| 4 | Accounts and Reports            | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Appointment of Auditor          | Mgmt | For | For | For |
| 7 | Amendments to Articles          | Mgmt | For | For | For |
| 8 | Related Party Transactions      | Mgmt | For | For | For |

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Rising Nonferrous Metals Share Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600259 | CINS Y7304D102 | 05/08/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | China            |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                                      |      |     |     |     |
|----|------------------------------------------------------|------|-----|-----|-----|
| 1  | Share Type and Par Value                             | Mgmt | For | For | For |
| 2  | Offering Method                                      | Mgmt | For | For | For |
| 3  | Target Subscribers and Subscription Method           | Mgmt | For | For | For |
| 4  | Pricing Principle and Offering Price                 | Mgmt | For | For | For |
| 5  | Size of Issuance                                     | Mgmt | For | For | For |
| 6  | Lock-up Period                                       | Mgmt | For | For | For |
| 7  | Amount and Use of Proceeds                           | Mgmt | For | For | For |
| 8  | Arrangements for Undistributed Dividends             | Mgmt | For | For | For |
| 9  | Valid Period of Resolution                           | Mgmt | For | For | For |
| 10 | Listing Market                                       | Mgmt | For | For | For |
| 11 | Adjustment of Preliminary Plan for Private Placement | Mgmt | For | For | For |

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|    |                                                                     |      |     |     |     |
|----|---------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Adjustment of Subscription Agreement with a Controlling Shareholder | Mgmt | For | For | For |
| 13 | Related Party Transactions Regarding Shares Issuance                | Mgmt | For | For | For |
| 14 | Board Authorization to Implement Private Placement                  | Mgmt | For | For | For |

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Rising Nonferrous Metals Share Co., Ltd.

|              |                                                      |                  |                |           |                  |
|--------------|------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                         | Meeting Date     | Meeting Status |           |                  |
| 600259       | CINS Y7304D102                                       | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                                                      | Country of Trade |                |           |                  |
| Special      |                                                      | China            |                |           |                  |
| Issue No.    | Description                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Borrowing                                | Mgmt             | For            | For       | For              |
| 2            | Elect ZHANG Nan                                      | Mgmt             | For            | Abstain   | Against          |
| 3            | Change of Company Address and Amendments to Articles | Mgmt             | For            | For       | For              |

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SAIC Motor Corporation Limited

|              |                                                         |                  |                |           |                  |
|--------------|---------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                            | Meeting Date     | Meeting Status |           |                  |
| 600104       | CINS Y7680D106                                          | 06/19/2014       | Voted          |           |                  |
| Meeting Type |                                                         | Country of Trade |                |           |                  |
| Annual       |                                                         | China            |                |           |                  |
| Issue No.    | Description                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                       | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                                     | Mgmt             | For            | For       | For              |
| 3            | Independent Directors' Report                           | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                         | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports                                    | Mgmt             | For            | For       | For              |
| 6            | Annual Report                                           | Mgmt             | For            | For       | For              |
| 7            | Authority to Give Guarantees to GMAC-SAIC               | Mgmt             | For            | For       | For              |
| 8            | Approve SAIC-SACO to Give Guarantees to Anyue Materials | Mgmt             | For            | For       | For              |

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|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 9  | Approve SAIC-Sales to Give Guarantees to Anji Leasing | Mgmt | For | For | For |
| 10 | Appointment of Auditor                                | Mgmt | For | For | For |
| 11 | Appointment of Internal Control Auditor               | Mgmt | For | For | For |
| 12 | Elect CHEN Zhixin                                     | Mgmt | For | For | For |

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Sanan Optoelectronics Co., Ltd.

|              |                                              |              |                |           |                  |
|--------------|----------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 600703       | CINS Y77035106                               | 04/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | China                                        |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Investment Agreement I                       | Mgmt         | For            | For       | For              |
| 3            | Adjustments to Investment Project            | Mgmt         | For            | For       | For              |
| 4            | Amendments to Raised Funds Management Method | Mgmt         | For            | Abstain   | Against          |
| 5            | Investment Agreement II                      | Mgmt         | For            | For       | For              |

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Sanan Optoelectronics Co., Ltd.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 600703       | CINS Y77035106                                   | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Independent Directors' Report                    | Mgmt         | For            | For       | For              |
| 6            | Annual Report                                    | Mgmt         | For            | For       | For              |
| 7            | Independent Directors' Fees                      | Mgmt         | For            | For       | For              |
| 8            | Supervisors' Fees                                | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles                           | Mgmt         | For            | Abstain   | Against          |

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|    |                              |      |     |         |         |
|----|------------------------------|------|-----|---------|---------|
| 11 | Authority to Give Guarantees | Mgmt | For | Against | Against |
|----|------------------------------|------|-----|---------|---------|

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|                        |                                                   |                            |                         |           |                     |
|------------------------|---------------------------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Sany Heavy Industry Co |                                                   |                            |                         |           |                     |
| Ticker                 | Security ID:<br>CINS Y75268105                    | Meeting Date<br>06/30/2014 | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Annual |                                                   | Country of Trade<br>China  |                         |           |                     |
| Issue No.              | Description                                       | Proponent                  | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1                      | Directors' Report                                 | Mgmt                       | For                     | For       | For                 |
| 2                      | Supervisors' Report                               | Mgmt                       | For                     | For       | For                 |
| 3                      | Accounts and Reports                              | Mgmt                       | For                     | For       | For                 |
| 4                      | Annual Report                                     | Mgmt                       | For                     | For       | For                 |
| 5                      | Allocation of Profits/Dividends                   | Mgmt                       | For                     | For       | For                 |
| 6                      | Approval of Line of Credit                        | Mgmt                       | For                     | For       | For                 |
| 7                      | Approval of Mortgage and Financial Lease Business | Mgmt                       | For                     | For       | For                 |
| 8                      | Authority to Give Guarantees                      | Mgmt                       | For                     | Against   | Against             |
| 9                      | Related Party Transactions                        | Mgmt                       | For                     | For       | For                 |
| 10                     | Appointment of Auditor                            | Mgmt                       | For                     | For       | For                 |
| 11                     | Appointment of Internal Control Auditor           | Mgmt                       | For                     | For       | For                 |
| 12                     | Amendments to Articles                            | Mgmt                       | For                     | For       | For                 |
| 13                     | Shareholder Returns Plan                          | Mgmt                       | For                     | For       | For                 |

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|                               |                                                        |                            |                         |           |                     |
|-------------------------------|--------------------------------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Sany Heavy Industry Co., Ltd. |                                                        |                            |                         |           |                     |
| Ticker                        | Security ID:<br>600031 CINS Y75268105                  | Meeting Date<br>04/23/2014 | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Special       |                                                        | Country of Trade<br>China  |                         |           |                     |
| Issue No.                     | Description                                            | Proponent                  | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1                             | Appointment of Auditor                                 | Mgmt                       | For                     | For       | For                 |
| 2                             | Amendments to Articles                                 | Mgmt                       | For                     | Abstain   | Against             |
| 3                             | Amendments to Procedural Rules for Board Meetings      | Mgmt                       | For                     | Abstain   | Against             |
| 4                             | Amendments to Working System for Independent Directors | Mgmt                       | For                     | Abstain   | Against             |
| 5                             | Non-Voting Meeting Note                                | N/A                        | N/A                     | N/A       | N/A                 |

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|                               |                      |                  |          |                |                  |
|-------------------------------|----------------------|------------------|----------|----------------|------------------|
| SDIC Power Holdings Co., Ltd. |                      |                  |          |                |                  |
| Ticker                        | Security ID:         | Meeting Date     |          | Meeting Status |                  |
| 600886                        | CINS Y3746G100       | 03/31/2014       |          | Voted          |                  |
| Meeting Type                  |                      | Country of Trade |          |                |                  |
| Special                       |                      | China            |          |                |                  |
| Issue No.                     | Description          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Divestiture/Spin-off | Mgmt             | For      | Abstain        | Against          |

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|                               |                                                                                                                 |                  |          |                |                  |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| SDIC Power Holdings Co., Ltd. |                                                                                                                 |                  |          |                |                  |
| Ticker                        | Security ID:                                                                                                    | Meeting Date     |          | Meeting Status |                  |
| 600886                        | CINS Y3746G100                                                                                                  | 05/06/2014       |          | Voted          |                  |
| Meeting Type                  |                                                                                                                 | Country of Trade |          |                |                  |
| Annual                        |                                                                                                                 | China            |          |                |                  |
| Issue No.                     | Description                                                                                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Directors' Report                                                                                               | Mgmt             | For      | For            | For              |
| 2                             | Supervisors' Report                                                                                             | Mgmt             | For      | For            | For              |
| 3                             | Accounts and Reports                                                                                            | Mgmt             | For      | For            | For              |
| 4                             | Remuneration and Appraisal Committee's Report                                                                   | Mgmt             | For      | For            | For              |
| 5                             | Allocation of Profits/Dividends                                                                                 | Mgmt             | For      | For            | For              |
| 6                             | Operation Plan for Fiscal Year 2014                                                                             | Mgmt             | For      | For            | For              |
| 7                             | Appointment of Auditor and Authority                                                                            | Mgmt             | For      | For            | For              |
| 8                             | Amendments to Articles                                                                                          | Mgmt             | For      | For            | For              |
| 9                             | Amendments to Administrative Measures for Remuneration Assessment of Directors, Supervisors and Senior Managers | Mgmt             | For      | Abstain        | Against          |
| 10                            | Shareholder Returns Plan                                                                                        | Mgmt             | For      | Abstain        | Against          |

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|                                   |                |                  |          |                |                  |
|-----------------------------------|----------------|------------------|----------|----------------|------------------|
| Sdic Xinji Energy Company Limited |                |                  |          |                |                  |
| Ticker                            | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 601918                            | CINS Y7543B107 | 02/28/2014       |          | Voted          |                  |
| Meeting Type                      |                | Country of Trade |          |                |                  |
| Special                           |                | China            |          |                |                  |
| Issue No.                         | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                     |      |     |     |     |
|---|-----------------------------------------------------|------|-----|-----|-----|
| 1 | Elect BAO Zhengming                                 | Mgmt | For | For | For |
| 2 | Amendments to Articles                              | Mgmt | For | For | For |
| 3 | Approval of Finance<br>Leasing                      | Mgmt | For | For | For |
| 4 | Authority to Issue<br>Short-term Financing<br>Bills | Mgmt | For | For | For |

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### Sdic Xinji Energy Company Limited

|              |                                                                                       |              |                |           |                     |
|--------------|---------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                          | Meeting Date | Meeting Status |           |                     |
| 601918       | CINS Y7543B107                                                                        | 06/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                      |              |                |           |                     |
| Annual       | China                                                                                 |              |                |           |                     |
| Issue No.    | Description                                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                                                  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                                                    | Mgmt         | For            | For       | For                 |
| 3            | Directors' Report                                                                     | Mgmt         | For            | For       | For                 |
| 4            | Supervisors' Report                                                                   | Mgmt         | For            | For       | For                 |
| 5            | Annual Report                                                                         | Mgmt         | For            | For       | For                 |
| 6            | Related Party<br>Transactions with<br>Anhui Chuyuan Industry<br>& Trade Co.,<br>Ltd.  | Mgmt         | For            | For       | For                 |
| 7            | Related Party<br>Transactions with SDIC<br>Xuancheng Power<br>Generation Co.,<br>Ltd. | Mgmt         | For            | For       | For                 |
| 8            | Financial Service<br>Agreement                                                        | Mgmt         | For            | Against   | Against             |
| 9            | Appointment of Auditor                                                                | Mgmt         | For            | For       | For                 |
| 10           | Elect HUANG Shuming                                                                   | Mgmt         | For            | For       | For                 |

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### Sealand Securities Company Limited

|              |                      |              |                |           |                     |
|--------------|----------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                     |
| 000750       | CINS Y2941X108       | 06/26/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade     |              |                |           |                     |
| Annual       | China                |              |                |           |                     |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report    | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports | Mgmt         | For            | For       | For                 |
| 4            | Annual Report        | Mgmt         | For            | For       | For                 |
| 5            | Allocation of        | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Profits/Dividends

|    |                                                             |      |     |         |         |
|----|-------------------------------------------------------------|------|-----|---------|---------|
| 6  | Securities Proprietary Business Scale and Risk Limitation   | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Internal Control Auditor         | Mgmt | For | For     | For     |
| 8  | Amendments to Articles                                      | Mgmt | For | For     | For     |
| 9  | Establishment of a Subsidiary in Hong Kong                  | Mgmt | For | For     | For     |
| 10 | Eligibility for Private Placement                           | Mgmt | For | Against | Against |
| 11 | Type and Par Value                                          | Mgmt | For | Against | Against |
| 12 | Method and Date of Issuance                                 | Mgmt | For | Against | Against |
| 13 | Issuance Targets and Subscription Method                    | Mgmt | For | Against | Against |
| 14 | Issuing Volume                                              | Mgmt | For | Against | Against |
| 15 | Issuing Price and Pricing Principle                         | Mgmt | For | Against | Against |
| 16 | Amount and Purpose of the Raised Funds                      | Mgmt | For | Against | Against |
| 17 | Lock-up Period                                              | Mgmt | For | Against | Against |
| 18 | Listing Place                                               | Mgmt | For | Against | Against |
| 19 | Arrangement of Accumulated Profits before Private Placement | Mgmt | For | Against | Against |
| 20 | Valid Period of the Resolution on Private Placement         | Mgmt | For | Against | Against |
| 21 | Preplan for Private Placement                               | Mgmt | For | Against | Against |
| 22 | Feasibility Report on Use of Raised Funds                   | Mgmt | For | Against | Against |
| 23 | Report on Deposit and Use of Raised Funds                   | Mgmt | For | For     | For     |
| 24 | Authorization to the Board to Handle                        | Mgmt | For | Against | Against |

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### Matters of Private Placement

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 25 | Issuing Volume                                   | Mgmt | For | For | For |
| 26 | Arrangement for Placement to Shareholders        | Mgmt | For | For | For |
| 27 | Bond Duration                                    | Mgmt | For | For | For |
| 28 | Interest Rate and Determination Method           | Mgmt | For | For | For |
| 29 | Purpose of the Raised Funds                      | Mgmt | For | For | For |
| 30 | Listing Place                                    | Mgmt | For | For | For |
| 31 | Guarantee Matters                                | Mgmt | For | For | For |
| 32 | Valid Period of the Resolution on Corporate Bond | Mgmt | For | For | For |
| 33 | Repayment Guarantee Measures                     | Mgmt | For | For | For |
| 34 | Mandate Matters                                  | Mgmt | For | For | For |

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### Shan Dong Dong-E E-Jiao Co., Ltd.

|                        |                                 |                            |                         |           |                     |
|------------------------|---------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Ticker<br>000423       | Security ID:<br>CINS Y20950104  | Meeting Date<br>06/16/2014 | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Annual | Country of Trade<br>China       |                            |                         |           |                     |
| Issue No.              | Description                     | Proponent                  | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1                      | Annual Report                   | Mgmt                       | For                     | For       | For                 |
| 2                      | Directors' Report               | Mgmt                       | For                     | For       | For                 |
| 3                      | Supervisors' Report             | Mgmt                       | For                     | For       | For                 |
| 4                      | Accounts and Reports            | Mgmt                       | For                     | For       | For                 |
| 5                      | Allocation of Profits/Dividends | Mgmt                       | For                     | For       | For                 |
| 6                      | Independent Directors' Report   | Mgmt                       | For                     | For       | For                 |
| 7                      | Related Party Transactions      | Mgmt                       | For                     | For       | For                 |

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Shandong Gold Mining Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600547       | CINS Y76831109   | 05/20/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 1 | Directors' Report             | Mgmt | For | For     | For     |
| 2 | Supervisors' Report           | Mgmt | For | For     | For     |
| 3 | Accounts and Reports          | Mgmt | For | For     | For     |
| 4 | Annual Report                 | Mgmt | For | For     | For     |
| 5 | Related Party Transactions    | Mgmt | For | Against | Against |
| 6 | Appointment of Auditor        | Mgmt | For | For     | For     |
| 7 | Financial Services Agreement  | Mgmt | For | Against | Against |
| 8 | Election of Directors (Slate) | Mgmt | For | For     | For     |

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Shandong Gold Mining Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600547       | CINS Y76831109   | 05/20/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Allocation of Profits/Dividends | Mgmt | For | For | For |
|---|---------------------------------|------|-----|-----|-----|

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Shandong Nanshan Aluminium Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600219       | CINS Y7680L108   | 05/29/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|    |                      |      |     |         |         |
|----|----------------------|------|-----|---------|---------|
| 1  | Elect SONG Jianbo    | Mgmt | For | For     | For     |
| 2  | Elect SONG Xiao      | Mgmt | For | For     | For     |
| 3  | Elect CHENG Rence    | Mgmt | For | Against | Against |
| 4  | Elect SONG Changming | Mgmt | For | Against | Against |
| 5  | Elect HAN Peibin     | Mgmt | For | For     | For     |
| 6  | Elect LU Zhengfeng   | Mgmt | For | For     | For     |
| 7  | Elect XIONG Baiqing  | Mgmt | For | For     | For     |
| 8  | Elect ZHANG Huanping | Mgmt | For | For     | For     |
| 9  | Elect LIU Jiahou     | Mgmt | For | For     | For     |
| 10 | Elect SUI Rongqing   | Mgmt | For | For     | For     |
| 11 | Elect LIU Fujing     | Mgmt | For | Against | Against |
| 12 | Elect MENG Fanlin    | Mgmt | For | Against | Against |

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Shandong Nanshan Aluminum Co., Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| 600219<br>Meeting Type<br>Special<br>Issue No. | CINS Y7680L108<br>Description                               | 01/25/2014<br>Country of Trade<br>China<br>Proponent | Mgmt Rec | Voted<br>Vote Cast | For/Against<br>Mgmt |
|------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------|----------|--------------------|---------------------|
| 1                                              | 2014 Comprehensive Services Agreement                       | Mgmt                                                 | For      | For                | For                 |
| 2                                              | Financial Services Agreement.                               | Mgmt                                                 | For      | Against            | Against             |
| 3                                              | Annual Caps for Financial Services Agreement                | Mgmt                                                 | For      | Against            | Against             |
| 4                                              | Supplemental Commission Processing Agreement                | Mgmt                                                 | For      | For                | For                 |
| 5                                              | Annual Cap for Supplemental Commission Processing Agreement | Mgmt                                                 | For      | For                | For                 |
| 6                                              | Elect ZHAO Liang as Supervisor                              | Mgmt                                                 | For      | Against            | Against             |

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| Shandong Nanshan Aluminum Company Limite |                                         |              |                |           |                     |
|------------------------------------------|-----------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker                                   | Security ID:                            | Meeting Date | Meeting Status |           |                     |
| 600219                                   | CINS Y7680L108                          | 04/12/2014   | Voted          |           |                     |
| Meeting Type                             | Country of Trade                        |              |                |           |                     |
| Annual                                   | China                                   |              |                |           |                     |
| Issue No.                                | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                        | Directors' Report                       | Mgmt         | For            | For       | For                 |
| 2                                        | Supervisors' Report                     | Mgmt         | For            | For       | For                 |
| 3                                        | General Managers' Report                | Mgmt         | For            | For       | For                 |
| 4                                        | Accounts and Reports                    | Mgmt         | For            | For       | For                 |
| 5                                        | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For                 |
| 6                                        | Annual Report                           | Mgmt         | For            | For       | For                 |
| 7                                        | Appointment of Auditor                  | Mgmt         | For            | For       | For                 |
| 8                                        | Appointment of Internal Control Auditor | Mgmt         | For            | For       | For                 |
| 9                                        | Directors' and Senior Managers' Fees    | Mgmt         | For            | For       | For                 |
| 10                                       | Supervisors' Fees                       | Mgmt         | For            | For       | For                 |

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| Shanghai Chengtou Holding Co., Ltd. |              |              |                |
|-------------------------------------|--------------|--------------|----------------|
| Ticker                              | Security ID: | Meeting Date | Meeting Status |

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| 600649       | CINS Y7689R106                                 | 03/21/2014 | Voted    |           |                  |
|--------------|------------------------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                               |            |          |           |                  |
| Special      | China                                          |            |          |           |                  |
| Issue No.    | Description                                    | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Removal/Resignation of ZHOU Hao as Director    | Mgmt       | For      | For       | For              |
| 2            | Elect JIANG Yao                                | Mgmt       | For      | For       | For              |
| 3            | Elect CHANG Daguang                            | Mgmt       | For      | For       | For              |
| 4            | Removal/Resignation of LIU Qiang as Supervisor | Mgmt       | For      | For       | For              |
| 5            | Elect ZHOU Hao as Supervisor                   | Mgmt       | For      | Against   | Against          |
| 6            | Non-Voting Meeting Note                        | N/A        | N/A      | N/A       | N/A              |
| 7            | Non-Voting Meeting Note                        | N/A        | N/A      | N/A       | N/A              |

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### Shanghai Chengtou Holding Co., Ltd.

| Ticker       | Security ID:                                             | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600649       | CINS Y7689R106                                           | 06/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                         |              |                |           |                  |
| Annual       | China                                                    |              |                |           |                  |
| Issue No.    | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                        | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                      | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report                            | Mgmt         | For            | For       | For              |
| 4            | Directors', Supervisors' and Independent Directors' Fees | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles                                   | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                          | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                               | Mgmt         | For            | For       | For              |
| 9            | Approval of Line of Credit                               | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditors and Authority to Set Fees        | Mgmt         | For            | For       | For              |
| 11           | Election of Directors (Slate)                            | Mgmt         | For            | For       | For              |
| 12           | Election of Supervisors (Slate)                          | Mgmt         | For            | Against   | Against          |

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| Shanghai Construction Group Co., Ltd. |                                                                                   |              |          |                |                  |  |
|---------------------------------------|-----------------------------------------------------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker                                | Security ID:                                                                      | Meeting Date |          | Meeting Status |                  |  |
| 600170                                | CINS Y7680W104                                                                    | 03/20/2014   |          | Voted          |                  |  |
| Meeting Type                          | Country of Trade                                                                  |              |          |                |                  |  |
| Special                               | China                                                                             |              |          |                |                  |  |
| Issue No.                             | Description                                                                       | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                     | Eligibility for Private Placement                                                 | Mgmt         | For      | Against        | Against          |  |
| 2                                     | Share Type and Par Value                                                          | Mgmt         | For      | Against        | Against          |  |
| 3                                     | Number of Shares                                                                  | Mgmt         | For      | Against        | Against          |  |
| 4                                     | Issuance Method                                                                   | Mgmt         | For      | Against        | Against          |  |
| 5                                     | Target Subscribers and Subscription Method                                        | Mgmt         | For      | Against        | Against          |  |
| 6                                     | Pricing                                                                           | Mgmt         | For      | Against        | Against          |  |
| 7                                     | Lock-up Period                                                                    | Mgmt         | For      | Against        | Against          |  |
| 8                                     | Listing Market                                                                    | Mgmt         | For      | Against        | Against          |  |
| 9                                     | Use and Amount of Proceeds                                                        | Mgmt         | For      | Against        | Against          |  |
| 10                                    | Allocation of Accumulated Dividends                                               | Mgmt         | For      | Against        | Against          |  |
| 11                                    | Valid Period of Resolution                                                        | Mgmt         | For      | Against        | Against          |  |
| 12                                    | Preliminary Plan for Private Placement                                            | Mgmt         | For      | Against        | Against          |  |
| 13                                    | Report on Use of Previously Raised Funds                                          | Mgmt         | For      | For            | For              |  |
| 14                                    | Feasibility Report on use of Proceeds                                             | Mgmt         | For      | Against        | Against          |  |
| 15                                    | Related Party Transactions                                                        | Mgmt         | For      | Against        | Against          |  |
| 16                                    | Conditional Share Subscription Contract                                           | Mgmt         | For      | Against        | Against          |  |
| 17                                    | Board Authorization to Implement Private Placement and Related Party Transactions | Mgmt         | For      | Against        | Against          |  |
| 18                                    | Shareholder Returns Plan                                                          | Mgmt         | For      | For            | For              |  |
| 19                                    | Amendments to Articles                                                            | Mgmt         | For      | For            | For              |  |
| 20                                    | Raised Funds Management                                                           | Mgmt         | For      | For            | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

System

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Shanghai Construction Group Co., Ltd.

|              |                                       |                  |                |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| 600170       | CINS Y7680W104                        | 05/20/2014       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Annual       |                                       | China            |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                     | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                   | Mgmt             | For            | For       | For              |
| 3            | Independent Directors' Report         | Mgmt             | For            | For       | For              |
| 4            | Financial Report and Financial Budget | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends       | Mgmt             | For            | For       | For              |
| 6            | Related Party Transactions            | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor                | Mgmt             | For            | For       | For              |
| 8            | Amendments to Articles                | Mgmt             | For            | Abstain   | Against          |
| 9            | Elect LIU Guangling                   | Mgmt             | For            | For       | For              |

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Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

|              |                    |                  |                |           |                  |
|--------------|--------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                  |
| 600196       | CINS Y7682D104     | 05/29/2014       | Voted          |           |                  |
| Meeting Type |                    | Country of Trade |                |           |                  |
| Special      |                    | China            |                |           |                  |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt             | For            | For       | For              |

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Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|              | CINS Y7682D104                                   | 06/30/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                    | Mgmt             | For            | For       | For              |
| 2            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 7  | Related Party Transactions                       | Mgmt | For | For     | For     |
| 8  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 9  | Performance Measures for Directors' Fees         | Mgmt | For | For     | For     |
| 10 | Approval of Entrusted Loans                      | Mgmt | For | For     | For     |
| 11 | Authority to Give Guarantees                     | Mgmt | For | For     | For     |
| 12 | Approval of Line of Credit                       | Mgmt | For | For     | For     |
| 13 | Approval to Dispose Listed Shares and Securities | Mgmt | For | For     | For     |
| 14 | Merger/Acquisition                               | Mgmt | For | Against | Against |
| 15 | Elect John MA Changzheng                         | Mgmt | For | For     | For     |
| 16 | Elect GUAN Yimin as Supervisor                   | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |

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Shanghai Friendship Group Inc.

| Ticker       | Security ID:                                            | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600827       | CINS Y7682E110                                          | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                        |              |                |           |                  |
| Annual       | China                                                   |              |                |           |                  |
| Issue No.    | Description                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                       | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                     | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                           | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                    | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Internal Control Auditor     | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                              | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                            | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 10           | Exemption from Fulfilling Commitment on Cancellation of | Mgmt         | For            | For       | For              |

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### Invested Companies

|    |                                                                                                          |      |     |     |     |
|----|----------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 11 | Exemption from Fulfilling Commitment on Equity Disposal                                                  | Mgmt | For | For | For |
| 12 | Adjustment to Fulfillment of Commitment of Controlling Shareholder on Solving Intra-Industry Competition | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note                                                                                  | N/A  | N/A | N/A | N/A |

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#### Shanghai International Airport Co., Ltd.

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| 600009       | CINS Y7682X100                          | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Internal Control Auditor | Mgmt         | For            | For       | For              |

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#### Shanghai International Port (Group) Co., Ltd.

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| 600018       | CINS Y7683N101                   | 05/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report              | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 5            | Financial Budget                 | Mgmt         | For            | For       | For              |
| 6            | Annual Report                    | Mgmt         | For            | For       | For              |
| 7            | Directors' and Supervisors' Fees | Mgmt         | For            | For       | For              |

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|    |                                                |      |     |         |         |
|----|------------------------------------------------|------|-----|---------|---------|
| 8  | Elect ZHENG Shaoping                           | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                         | Mgmt | For | For     | For     |
| 10 | Approval of Borrowing                          | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees                   | Mgmt | For | For     | For     |
| 12 | Approval of Exemption from Terms of Commitment | Mgmt | For | For     | For     |
| 13 | Amendments to Articles                         | Mgmt | For | For     | For     |

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### Shanghai Jahwa United Co., Ltd.

|              |                                |              |                  |
|--------------|--------------------------------|--------------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status   |
| 600315       | CINS Y7685E109                 | 03/03/2014   | Voted            |
| Meeting Type | Country of Trade               |              |                  |
| Special      | China                          |              |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec         |
|              |                                |              | Vote Cast        |
|              |                                |              | For/Against Mgmt |
| 1            | Elect FU Dingsheng             | Mgmt         | For              |
| 2            | Chairman's Remuneration        | Mgmt         | For              |
| 3            | Chairman's Fees for ZHANG Chun | Mgmt         | For              |
|              |                                |              | For              |
|              |                                |              | Abstain          |
|              |                                |              | Against          |

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### Shanghai Jahwa United Co., Ltd.

|              |                                 |              |                  |
|--------------|---------------------------------|--------------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status   |
| 600315       | CINS Y7685E109                  | 04/10/2014   | Voted            |
| Meeting Type | Country of Trade                |              |                  |
| Annual       | China                           |              |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec         |
|              |                                 |              | Vote Cast        |
|              |                                 |              | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For              |
| 2            | Supervisors' Report             | Mgmt         | For              |
| 3            | Annual Report                   | Mgmt         | For              |
| 4            | Accounts and Reports            | Mgmt         | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For              |
|              |                                 |              | For              |
| 6            | Appointment of Auditor          | Mgmt         | For              |
|              |                                 |              | For              |
| 7            | Authority to Repurchase Shares  | Mgmt         | For              |
|              |                                 |              | For              |
| 8            | Non-Voting Agenda Item          | N/A          | N/A              |
| 9            | Non-Voting Meeting Note         | N/A          | N/A              |

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### Shanghai Jahwa United Co., Ltd.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| 600315       | CINS Y7685E109   | 04/28/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Special      | China            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |
| 1            | Approval of 2014 | Mgmt         | For              |
|              |                  |              | For              |
|              |                  |              | For              |



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Long-term Incentive  
Plan of the Chairman  
of the  
Board

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|                                 |                     |                  |                |           |                     |
|---------------------------------|---------------------|------------------|----------------|-----------|---------------------|
| Shanghai Jahwa United Co., Ltd. |                     |                  |                |           |                     |
| Ticker                          | Security ID:        | Meeting Date     | Meeting Status |           |                     |
| 600315                          | CINS Y7685E109      | 06/12/2014       | Voted          |           |                     |
| Meeting Type                    |                     | Country of Trade |                |           |                     |
| Special                         |                     | China            |                |           |                     |
| Issue No.                       | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                               | Removal of Director | Mgmt             | For            | For       | For                 |

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|                                                              |                                   |                  |                |           |                     |
|--------------------------------------------------------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. |                                   |                  |                |           |                     |
| Ticker                                                       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| 900932                                                       | CINS Y7686Q101                    | 04/22/2014       | Voted          |           |                     |
| Meeting Type                                                 |                                   | Country of Trade |                |           |                     |
| Annual                                                       |                                   | China            |                |           |                     |
| Issue No.                                                    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                                            | Directors' Report                 | Mgmt             | For            | For       | For                 |
| 2                                                            | Independent Directors' Report     | Mgmt             | For            | For       | For                 |
| 3                                                            | Supervisors' Report               | Mgmt             | For            | For       | For                 |
| 4                                                            | Accounts and Reports              | Mgmt             | For            | For       | For                 |
| 5                                                            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For                 |
| 6                                                            | Financial Budget                  | Mgmt             | For            | For       | For                 |
| 7                                                            | Land Reserve Budget               | Mgmt             | For            | For       | For                 |
| 8                                                            | 2014 Financing Plan               | Mgmt             | For            | Against   | Against             |
| 9                                                            | Approval of Borrowing             | Mgmt             | For            | Against   | Against             |
| 10                                                           | Directors' and Supervisors' Fees  | Mgmt             | For            | For       | For                 |
| 11                                                           | ELECTION OF DIRECTORS             | Mgmt             | For            | For       | For                 |
| 12                                                           | ELECTION OF INDEPENDENT DIRECTORS | Mgmt             | For            | For       | For                 |
| 13                                                           | Election of Supervisors (Slate)   | Mgmt             | For            | Against   | Against             |
| 14                                                           | Independent Directors' Fees       | Mgmt             | For            | For       | For                 |
| 15                                                           | Amendments to Articles            | Mgmt             | For            | For       | For                 |
| 16                                                           | Shareholder Returns Plan          | Mgmt             | For            | For       | For                 |

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|                                                      |                |                  |                |
|------------------------------------------------------|----------------|------------------|----------------|
| Shanghai Metersbonwe Fashion & Accessories Co., Ltd. |                |                  |                |
| Ticker                                               | Security ID:   | Meeting Date     | Meeting Status |
| 002269                                               | CINS Y7686S107 | 05/23/2014       | Voted          |
| Meeting Type                                         |                | Country of Trade |                |

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| Annual Issue No. | Description                     | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---------------------------------|-----------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note         | N/A             | N/A      | N/A       | N/A              |
| 2                | Directors' Report               | Mgmt            | For      | For       | For              |
| 3                | Supervisors' Report             | Mgmt            | For      | For       | For              |
| 4                | Accounts and Reports            | Mgmt            | For      | For       | For              |
| 5                | Annual Report                   | Mgmt            | For      | For       | For              |
| 6                | Related Party Transactions      | Mgmt            | For      | For       | For              |
| 7                | Appointment of Auditor          | Mgmt            | For      | For       | For              |
| 8                | Allocation of Profits/Dividends | Mgmt            | For      | For       | For              |
| 9                | Approval of Maximum Credit Cap  | Mgmt            | For      | For       | For              |
| 10               | Amendments to Articles          | Mgmt            | For      | For       | For              |
| 11               | Non-Voting Meeting Note         | N/A             | N/A      | N/A       | N/A              |

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### Shanghai Oriental Pearl (Group) Company

| Ticker       | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600832       | CINS Y7687V109                                                 | 06/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                               |              |                |           |                  |
| Annual       | China                                                          |              |                |           |                  |
| Issue No.    | Description                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                              | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                            | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                           | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                | Mgmt         | For            | For       | For              |
| 5            | Financial Budget                                               | Mgmt         | For            | For       | For              |
| 6            | Authority to Give Guarantees for Import and Export Business    | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                                     | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions of Mobile TV Advertisement Transfer | Mgmt         | For            | For       | For              |

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|    |                                                                                               |      |     |     |     |
|----|-----------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Related Party Transactions of Joint Development of Real Estate Projects and Shareholder Loans | Mgmt | For | For | For |
| 10 | Authority to Issue Debt Instruments                                                           | Mgmt | For | For | For |
| 11 | Appointment of Auditor                                                                        | Mgmt | For | For | For |
| 12 | Amendments to Articles                                                                        | Mgmt | For | For | For |
| 13 | Independent Directors' Report                                                                 | Mgmt | For | For | For |

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### Shanghai Pharmaceuticals Holding Company

|                                      |                                                                                              |                            |                         |           |                     |
|--------------------------------------|----------------------------------------------------------------------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Ticker<br>2607                       | Security ID:<br>CINS Y7682C106                                                               | Meeting Date<br>05/08/2014 | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Annual               | Country of Trade<br>China                                                                    |                            |                         |           |                     |
| Issue No.                            | Description                                                                                  | Proponent                  | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1                                    | Directors' Report                                                                            | Mgmt                       | For                     | For       | For                 |
| 2                                    | Supervisors' Report                                                                          | Mgmt                       | For                     | For       | For                 |
| 3                                    | Accounts and Reports                                                                         | Mgmt                       | For                     | For       | For                 |
| 4                                    | Financial Budget                                                                             | Mgmt                       | For                     | For       | For                 |
| 5                                    | Allocation of Profit/Dividends                                                               | Mgmt                       | For                     | For       | For                 |
| 6                                    | Authority to Set Auditor's Fees                                                              | Mgmt                       | For                     | For       | For                 |
| 7                                    | Appointment of Auditor                                                                       | Mgmt                       | For                     | For       | For                 |
| 8                                    | Authority to Give Guarantees                                                                 | Mgmt                       | For                     | For       | For                 |
| 9                                    | Use of Proceeds                                                                              | Mgmt                       | For                     | For       | For                 |
| 10                                   | Financial Service Framework                                                                  | Mgmt                       | For                     | For       | For                 |
| Agreement and Connected Transactions |                                                                                              |                            |                         |           |                     |
| 11                                   | Changes by Shanghai Pharmaceutical (Group) Co., Ltd. in Commitment to Land and Real Property | Mgmt                       | For                     | For       | For                 |
| 12                                   | Changes by Shanghai Pharmaceutical (Group) Co., Ltd. in Commitment to Shares Held by         | Mgmt                       | For                     | For       | For                 |

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Employees  
and

Employee Share  
Ownership  
Committees

|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 13 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |
|----|-------------------------------------------------------|------|-----|---------|---------|

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Shanghai Pudong Development Bank Co., Ltd.

| Ticker       | Security ID:                                            | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|---------------------------------------------------------|--------------|----------------|-----------|----------|-----------|---------------------|
| 600000       | CINS Y7689F102                                          | 05/26/2014   | Voted          |           |          |           |                     |
| Meeting Type | Country of Trade                                        |              |                |           |          |           |                     |
| Annual       | China                                                   | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                       | Mgmt         | For            | For       | For      | For       |                     |
| 2            | Supervisors' Report                                     | Mgmt         | For            | For       | For      | For       |                     |
| 3            | Accounts and Reports                                    | Mgmt         | For            | For       | For      | For       |                     |
| 4            | Allocation of<br>Profits/Dividends                      | Mgmt         | For            | For       | For      | For       |                     |
| 5            | Appointment of Auditor                                  | Mgmt         | For            | For       | For      | For       |                     |
| 6            | Eligibility to Issue<br>Non-public Preferred<br>Stocks  | Mgmt         | For            | For       | For      | For       |                     |
| 7            | Type and volume                                         | Mgmt         | For            | For       | For      | For       |                     |
| 8            | Issuance method                                         | Mgmt         | For            | For       | For      | For       |                     |
| 9            | Issuance targets                                        | Mgmt         | For            | For       | For      | For       |                     |
| 10           | Par value and issuing<br>price                          | Mgmt         | For            | For       | For      | For       |                     |
| 11           | Duration                                                | Mgmt         | For            | For       | For      | For       |                     |
| 12           | Dividend rate                                           | Mgmt         | For            | For       | For      | For       |                     |
| 13           | Profit distribution<br>method                           | Mgmt         | For            | For       | For      | For       |                     |
| 14           | Provision on repurchase                                 | Mgmt         | For            | For       | For      | For       |                     |
| 15           | Provision on compulsive<br>conversion                   | Mgmt         | For            | For       | For      | For       |                     |
| 16           | Restriction on voting<br>right                          | Mgmt         | For            | For       | For      | For       |                     |
| 17           | Resumption of voting<br>right                           | Mgmt         | For            | For       | For      | For       |                     |
| 18           | Sequence for<br>liquidation and<br>settlement<br>method | Mgmt         | For            | For       | For      | For       |                     |
| 19           | Grading system                                          | Mgmt         | For            | For       | For      | For       |                     |
| 20           | Guarantee system                                        | Mgmt         | For            | For       | For      | For       |                     |
| 21           | Transfer system                                         | Mgmt         | For            | For       | For      | For       |                     |

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|    |                                                                            |      |     |         |         |
|----|----------------------------------------------------------------------------|------|-----|---------|---------|
| 22 | Use of raised funds                                                        | Mgmt | For | For     | For     |
| 23 | Valid period of the resolution                                             | Mgmt | For | For     | For     |
| 24 | Feasibility Report on Use of Raised Funds from Issuance of Preferred Stock | Mgmt | For | For     | For     |
| 25 | Amendments to Articles                                                     | Mgmt | For | For     | For     |
| 26 | Amendments to Procedural Rules for Shareholder Meetings                    | Mgmt | For | Abstain | Against |
| 27 | Amendments to Procedural Rules for Board Meetings                          | Mgmt | For | Abstain | Against |
| 28 | Approval to Authorize the Board to Manage the Issuance of Preferred Stock  | Mgmt | For | For     | For     |
| 29 | Capital Investment Plan for 2014 to 2016                                   | Mgmt | For | For     | For     |

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| Shanghai Waigaoqiao Free Trade Zone Development Co., Ltd. |                                                                    |              |          |                |                  |
|-----------------------------------------------------------|--------------------------------------------------------------------|--------------|----------|----------------|------------------|
| Ticker                                                    | Security ID:                                                       | Meeting Date |          | Meeting Status |                  |
| 600648                                                    | CINS Y7688F111                                                     | 05/29/2014   |          | Voted          |                  |
| Meeting Type                                              | Country of Trade                                                   |              |          |                |                  |
| Annual                                                    | China                                                              |              |          |                |                  |
| Issue No.                                                 | Description                                                        | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                                         | Directors' Report                                                  | Mgmt         | For      | For            | For              |
| 2                                                         | Supervisors' Report                                                | Mgmt         | For      | For            | For              |
| 3                                                         | Accounts and Reports                                               | Mgmt         | For      | For            | For              |
| 4                                                         | Allocation of Profits/Dividends                                    | Mgmt         | For      | For            | For              |
| 5                                                         | Approval of Borrowing, Entrusted Loans and Provision of Guarantees | Mgmt         | For      | Against        | Against          |
| 6                                                         | Appointment of Auditor and Authority to Set Fees                   | Mgmt         | For      | For            | For              |
| 7                                                         | Election of Directors (Slate)                                      | Mgmt         | For      | For            | For              |
| 8                                                         | Election of Supervisors (Slate)                                    | Mgmt         | For      | Against        | Against          |

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9                    Amendments to Articles    Mgmt                    For                    For                    For

Shanghai Yuyuan Tourist Mart Co., Ltd.

|              |                                                                   |                  |                |           |                  |
|--------------|-------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                      | Meeting Date     | Meeting Status |           |                  |
| 600655       | CINS Y7699A101                                                    | 04/22/2014       | Voted          |           |                  |
| Meeting Type |                                                                   | Country of Trade |                |           |                  |
| Special      |                                                                   | China            |                |           |                  |
| Issue No.    | Description                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                 | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                                               | Mgmt             | For            | For       | For              |
| 3            | Annual Report                                                     | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                                              | Mgmt             | For            | For       | For              |
| 5            | Financial Budget                                                  | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                                   | Mgmt             | For            | For       | For              |
| 7            | Authority to Give Guarantees                                      | Mgmt             | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees                  | Mgmt             | For            | For       | For              |
| 9            | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 10           | Financial Services Agreement                                      | Mgmt             | For            | Against   | Against          |
| 11           | Investment in Debang Deli Currency Market Fund                    | Mgmt             | For            | For       | For              |
| 12           | Non-Voting Agenda Item                                            | N/A              | N/A            | N/A       | N/A              |

Shanghai Yuyuan Tourist Mart Co., Ltd.

|              |                                          |                  |                |           |                  |
|--------------|------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| 600655       | CINS Y7710N108                           | 06/25/2014       | Voted          |           |                  |
| Meeting Type |                                          | Country of Trade |                |           |                  |
| Special      |                                          | China            |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Incentive Plan of Subsidiary | Mgmt             | For            | For       | For              |

Shanghai Zhangjiang Hi-Tech Park Development Co. Ltd.

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

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| CINS Y7699D105 |                                                                              | 06/30/2014       |          | Voted     |                  |
|----------------|------------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type   |                                                                              | Country of Trade |          |           |                  |
| Annual         |                                                                              | China            |          |           |                  |
| Issue No.      | Description                                                                  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1              | Directors' Report                                                            | Mgmt             | For      | For       | For              |
| 2              | Supervisors' Report                                                          | Mgmt             | For      | For       | For              |
| 3              | Annual Report                                                                | Mgmt             | For      | For       | For              |
| 4              | Accounts and Reports                                                         | Mgmt             | For      | For       | For              |
| 5              | Allocation of Profits/Dividends                                              | Mgmt             | For      | For       | For              |
| 6              | Appointment of Auditor                                                       | Mgmt             | For      | For       | For              |
| 7              | Appointment of Internal Control Auditor                                      | Mgmt             | For      | For       | For              |
| 8              | Approval of Borrowing                                                        | Mgmt             | For      | Abstain   | Against          |
| 9              | Shareholder Returns Plan                                                     | Mgmt             | For      | For       | For              |
| 10             | Elect CHEN Ganjin                                                            | Mgmt             | For      | For       | For              |
| 11             | Elect GE Peijian                                                             | Mgmt             | For      | For       | For              |
| 12             | Elect CHEN Yamin                                                             | Mgmt             | For      | For       | For              |
| 13             | Elect GU Yiwei                                                               | Mgmt             | For      | For       | For              |
| 14             | Elect JIN Mingda                                                             | Mgmt             | For      | For       | For              |
| 15             | Elect LI Ruoshan                                                             | Mgmt             | For      | For       | For              |
| 16             | Elect YOU Jianxin                                                            | Mgmt             | For      | For       | For              |
| 17             | Elect PU Jinxing                                                             | Mgmt             | For      | For       | For              |
| 18             | Elect TONG Jie                                                               | Mgmt             | For      | Against   | Against          |
| 19             | Directors' Fees                                                              | Mgmt             | For      | For       | For              |
| 20             | Approval to Transfer 45% Equity Stake in a Subsidiary through Public listing | Mgmt             | For      | For       | For              |
| 21             | Authority to Issue Short-term Financing Bills                                | Mgmt             | For      | For       | For              |
| 22             | Authority to Issue Medium-Term Notes                                         | Mgmt             | For      | For       | For              |
| 23             | Authority to Issue Super Short-Term Financing Bills                          | Mgmt             | For      | For       | For              |

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Shanghai Zhangjiang Hi-tech Park Development Co., Ltd.

| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------|------------------|----------------|-----------|------------------|
| 600895       | CINS Y7699D105      | 02/13/2014       | Voted          |           |                  |
| Meeting Type |                     | Country of Trade |                |           |                  |
| Special      |                     | China            |                |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect CHEN Ganjin   | Mgmt             | For            | For       | For              |
| 2            | Elect CAO Erdong    | Mgmt             | For            | For       | For              |
| 3            | Elect JIN Mingda as | Mgmt             | For            | For       | For              |

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Independent  
Director

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|                                                  |                                                                                                                    |                  |                |           |                     |  |
|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|--|
| Shanxi Coal International Energy Group Co., Ltd. |                                                                                                                    |                  |                |           |                     |  |
| Ticker                                           | Security ID:                                                                                                       | Meeting Date     | Meeting Status |           |                     |  |
| 600546                                           | CINS Y15014106                                                                                                     | 05/30/2014       | Voted          |           |                     |  |
| Meeting Type                                     |                                                                                                                    | Country of Trade |                |           |                     |  |
| Annual                                           |                                                                                                                    | China            |                |           |                     |  |
| Issue No.                                        | Description                                                                                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 1                                                | Directors' Report                                                                                                  | Mgmt             | For            | For       | For                 |  |
| 2                                                | Supervisors' Report                                                                                                | Mgmt             | For            | For       | For                 |  |
| 3                                                | Independent Directors'<br>Report                                                                                   | Mgmt             | For            | For       | For                 |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 4                                                | Annual Report                                                                                                      | Mgmt             | For            | For       | For                 |  |
| 5                                                | Accounts and Reports                                                                                               | Mgmt             | For            | For       | For                 |  |
| 6                                                | Allocation of<br>Profits/Dividends                                                                                 | Mgmt             | For            | For       | For                 |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 7                                                | Related Party<br>Transactions                                                                                      | Mgmt             | For            | For       | For                 |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 8                                                | Exemption of Commitment<br>Regarding Changing<br>Names of Affiliated<br>Parties                                    | Mgmt             | For            | For       | For                 |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 9                                                | Exemption of Injection<br>Commitment of Four<br>Trusteeship of Coal<br>Stations                                    | Mgmt             | For            | For       | For                 |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 10                                               | Exemption of Injection<br>Commitment of Ningwu<br>Coal Seperating<br>Plant                                         | Mgmt             | For            | For       | For                 |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 11                                               | Exemption of Injection<br>Commitment Regarding<br>Merger and<br>Intergration of<br>Mine                            | Mgmt             | For            | For       | For                 |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 12                                               | Exemption of Injection<br>Commitment of a<br>Company                                                               | Mgmt             | For            | For       | For                 |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 13                                               | Exemption of Injection<br>Commitment of Other<br>Six<br>Companies                                                  | Mgmt             | For            | For       | For                 |  |
|                                                  |                                                                                                                    |                  |                |           |                     |  |
| 14                                               | Exemption of<br>Shareholder's<br>Commitment Regarding<br>Prevention of<br>Intra-Industry<br>Competition During the | Mgmt             | For            | For       | For                 |  |



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Company's Non-public  
Offering in  
2011

|    |                                                                |      |     |         |         |
|----|----------------------------------------------------------------|------|-----|---------|---------|
| 15 | Amendments to Articles                                         | Mgmt | For | For     | For     |
| 16 | Approval of Line of Credit                                     | Mgmt | For | For     | For     |
| 17 | Authority to Give Guarantees for a Wholly-owned Subsidiary     | Mgmt | For | For     | For     |
| 18 | Authority to Give Guarantees for a Controlled Subsidiary       | Mgmt | For | For     | For     |
| 19 | Authority to Give Guarantees for Another Controlled Subsidiary | Mgmt | For | For     | For     |
| 20 | Appointment of Auditor                                         | Mgmt | For | For     | For     |
| 21 | Elect SU Guichun                                               | Mgmt | For | Against | Against |
| 22 | Non-Voting Meeting Note                                        | N/A  | N/A | N/A     | N/A     |

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Shanxi Lanhua Sci-Tech Venture Company Limited

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 600123       | CINS Y7702G103       | 03/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Special      | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect HAO Yuezhou    | Mgmt         | For            | For       | For              |
| 2            | Elect CHEN Shengli   | Mgmt         | For            | For       | For              |
| 3            | Elect HAN Jianzhong  | Mgmt         | For            | For       | For              |
| 4            | Elect WANG Liyin     | Mgmt         | For            | For       | For              |
| 5            | Elect AN Huoning     | Mgmt         | For            | For       | For              |
| 6            | Elect LIU Guosheng   | Mgmt         | For            | For       | For              |
| 7            | Elect ZHANG Jianjun  | Mgmt         | For            | For       | For              |
| 8            | Elect YUAN Chun      | Mgmt         | For            | For       | For              |
| 9            | Elect YANG Shangming | Mgmt         | For            | For       | For              |
| 10           | Elect YIN Ming       | Mgmt         | For            | For       | For              |
| 11           | Elect WANG Guoqiang  | Mgmt         | For            | Against   | Against          |

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Shanxi Lanhua Sci-Tech Venture Company Limited

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| 600123       | CINS Y7702G103                | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | China                         |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report             | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report           | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report | Mgmt         | For            | For       | For              |

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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 4  | Financial Report and<br>Financial<br>Budget            | Mgmt | For | For     | For     |
| 5  | Annual Report                                          | Mgmt | For | For     | For     |
| 6  | Allocation of<br>Profits/Dividends                     | Mgmt | For | For     | For     |
| 7  | Elect CHEN Buning                                      | Mgmt | For | For     | For     |
| 8  | Independent Directors'<br>Fees                         | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 10 | Related Party<br>Transactions                          | Mgmt | For | For     | For     |
| 11 | Amendments to Articles                                 | Mgmt | For | For     | For     |
| 12 | Amendments to<br>Shareholder Returns<br>Plan           | Mgmt | For | Abstain | Against |

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Shanxi Lu'an Environmental Energy Development Co., Ltd.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| 601699       | CINS Y7699U107                     | 05/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                  | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                | Mgmt         | For            | For       | For                 |
| 3            | Independent Directors'<br>Report   | Mgmt         | For            | For       | For                 |
| 4            | Annual Report                      | Mgmt         | For            | For       | For                 |
| 5            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 7            | Related Party<br>Transactions      | Mgmt         | For            | For       | For                 |
| 8            | Receipt of Financial<br>Services   | Mgmt         | For            | Against   | Against             |
| 9            | Appointment of Auditor             | Mgmt         | For            | For       | For                 |
| 10           | Amendments to Articles             | Mgmt         | For            | For       | For                 |
| 11           | Elect LI Jinping                   | Mgmt         | For            | For       | For                 |
| 12           | Elect DI Hong                      | Mgmt         | For            | For       | For                 |
| 13           | Elect XU Guixiao                   | Mgmt         | For            | For       | For                 |
| 14           | Elect GUO Zhenhong                 | Mgmt         | For            | For       | For                 |
| 15           | Elect SUN Yufu                     | Mgmt         | For            | For       | For                 |
| 16           | Elect LIU Kegong                   | Mgmt         | For            | For       | For                 |
| 17           | Elect WANG Zhiqing                 | Mgmt         | For            | For       | For                 |
| 18           | Elect XIAO Yaning                  | Mgmt         | For            | For       | For                 |
| 19           | Elect HONG Qiang                   | Mgmt         | For            | For       | For                 |

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|    |       |                 |      |     |     |     |
|----|-------|-----------------|------|-----|-----|-----|
| 20 | Elect | WANG Guanchang  | Mgmt | For | For | For |
| 21 | Elect | WANG Chaoqun    | Mgmt | For | For | For |
| 22 | Elect | WU Qiusheng     | Mgmt | For | For | For |
| 23 | Elect | DU Minghua      | Mgmt | For | For | For |
| 24 | Elect | ZHANG Zhengtang | Mgmt | For | For | For |
| 25 | Elect | ZHANG Yi        | Mgmt | For | For | For |
| 26 | Elect | ZHANG Hongzhong | Mgmt | For | For | For |
| 27 | Elect | GE Xiaozhi      | Mgmt | For | For | For |
| 28 | Elect | LU Chuantian    | Mgmt | For | For | For |
| 29 | Elect | LI Xuguang      | Mgmt | For | For | For |

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### Shanxi Securities Company Limited

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| 002500       | CINS Y7700J109       | 02/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Special      | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LI Yongqing    | Mgmt         | For            | For       | For              |
| 2            | Elect WANG Shuanhong | Mgmt         | For            | For       | For              |

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### Shanxi Securities Company Limited

|              |                                                                                                    |              |                |           |                  |
|--------------|----------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                                       | Meeting Date | Meeting Status |           |                  |
| 002500       | CINS Y7700J109                                                                                     | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                                   |              |                |           |                  |
| Annual       | China                                                                                              |              |                |           |                  |
| Issue No.    | Description                                                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                                                  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                                                | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                                                                      | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                                                    | Mgmt         | For            | For       | For              |
| 5            | Report on 2013 Supervisors' and Directors' Remuneration and Approval of 2014 Payment Plan          | Mgmt         | For            | For       | For              |
| 6            | Senior Managers' Compensation                                                                      | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions with Shanxi Guoxin Investment (Group) Co., Ltd. and its Related Parties | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions with Taiyuan Iron and Steel (Group) Co., Ltd. and its Related           | Mgmt         | For            | For       | For              |

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### Parties

|    |                                                                                                          |      |     |         |         |
|----|----------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 9  | Related Party Transactions with Shanxi International Electricity Group Co., Ltd. and its Related Parties | Mgmt | For | For     | For     |
| 10 | Related Party Transactions with Deutsche Bank and its Related Parties                                    | Mgmt | For | For     | For     |
| 11 | Amendments to Articles                                                                                   | Mgmt | For | For     | For     |
| 12 | Amendments to Procedural Rules of Shareholder Meetings                                                   | Mgmt | For | Abstain | Against |
| 13 | Amendments to Procedural Rules of Board of Directors                                                     | Mgmt | For | Abstain | Against |
| 14 | Amendments to Procedural Rules of Board of Supervisors                                                   | Mgmt | For | Abstain | Against |
| 15 | Establishment of Management System of Cash Dividends                                                     | Mgmt | For | For     | For     |

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| Shanxi Xinghuacun Fen Wine Factory Co., Ltd. |                                                          |              |                |           |                  |
|----------------------------------------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                                       | Security ID:                                             | Meeting Date | Meeting Status |           |                  |
| 600809                                       | CINS Y77013103                                           | 04/18/2014   | Voted          |           |                  |
| Meeting Type                                 | Country of Trade                                         |              |                |           |                  |
| Annual                                       | China                                                    |              |                |           |                  |
| Issue No.                                    | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                            | Directors' Report                                        | Mgmt         | For            | For       | For              |
| 2                                            | Supervisors' Report                                      | Mgmt         | For            | For       | For              |
| 3                                            | Independent Directors' Report                            | Mgmt         | For            | For       | For              |
| 4                                            | Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 5                                            | Allocation of Profits/Dividends                          | Mgmt         | For            | For       | For              |
| 6                                            | Annual Report                                            | Mgmt         | For            | For       | For              |
| 7                                            | Framework Agreements and 2014 Related Party Transactions | Mgmt         | For            | For       | For              |
| 8                                            | 2013 Related Party Transactions                          | Mgmt         | For            | For       | For              |
| 9                                            | Appointment of Auditor                                   | Mgmt         | For            | For       | For              |

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| and Authority to Set Fees |                                                                             |      |     |         |         |
|---------------------------|-----------------------------------------------------------------------------|------|-----|---------|---------|
| 10                        | Amendments to Articles and Procedural Rules for the Board of Directors      | Mgmt | For | Abstain | Against |
| 11                        | Standards for Behavior of Controlling Shareholders and De Facto Controllers | Mgmt | For | For     | For     |
| 12                        | Administrative Measures for Related Party Transactions                      | Mgmt | For | Abstain | Against |
| 13                        | Elect SHEN Peilong                                                          | Mgmt | For | For     | For     |

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Shanxi Xishan Coal And Electricity Po-wer Co. Ltd.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 000983       | CINS Y7701C103                      | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Annual       | China                               |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                 | Mgmt         | For            | For       | For              |
| 3            | Annual Report                       | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends     | Mgmt         | For            | For       | For              |
| 6            | Independent Directors' Report       | Mgmt         | For            | For       | For              |
| 7            | Elect XUE Daocheng                  | Mgmt         | For            | For       | For              |
| 8            | Elect WEN Baigen                    | Mgmt         | For            | For       | For              |
| 9            | Elect WANG Yubao                    | Mgmt         | For            | For       | For              |
| 10           | Elect LI Xingren                    | Mgmt         | For            | Against   | Against          |
| 11           | Elect GUO Fuzhong                   | Mgmt         | For            | For       | For              |
| 12           | Elect ZHI Yayi                      | Mgmt         | For            | Against   | Against          |
| 13           | Elect ZHANG Jiwu                    | Mgmt         | For            | For       | For              |
| 14           | Elect LI Duansheng                  | Mgmt         | For            | For       | For              |
| 15           | Elect RONG Heping                   | Mgmt         | For            | For       | For              |
| 16           | Elect ZHANG Hongjiu                 | Mgmt         | For            | For       | For              |
| 17           | Elect WANG Yongxin                  | Mgmt         | For            | For       | For              |
| 18           | Elect LI Hongdong                   | Mgmt         | For            | Against   | Against          |
| 19           | Elect PEI Tianqiang                 | Mgmt         | For            | Against   | Against          |
| 20           | Elect LI Jiazheng                   | Mgmt         | For            | Against   | Against          |
| 21           | 2013 Related Party Transactions     | Mgmt         | For            | For       | For              |
| 22           | 2014 Related Party Transactions     | Mgmt         | For            | For       | For              |
| 23           | Authority to Issue Debt Instruments | Mgmt         | For            | For       | For              |

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|    |                                                |      |     |     |     |
|----|------------------------------------------------|------|-----|-----|-----|
| 24 | Investment in Power Plant Construction Project | Mgmt | For | For | For |
| 25 | Appointment of Auditor                         | Mgmt | For | For | For |

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### Shenergy Company Limited

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| 600642       | CINS Y7691V103   | 05/20/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | China            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Directors' Report                                                  | Mgmt | For | For     | For     |
| 2  | Supervisors' Report                                                | Mgmt | For | For     | For     |
| 3  | Financial Report                                                   | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                                    | Mgmt | For | For     | For     |
| 5  | Financial Budget                                                   | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor and Authority to Set Fees                   | Mgmt | For | For     | For     |
| 7  | Appointment of Internal Control Auditor and Authority to Set Fees  | Mgmt | For | For     | For     |
| 8  | Related Party Transactions with Shenergy (Group) Company Limited   | Mgmt | For | For     | For     |
| 9  | Related Party Transactions with Shenergy Group Financial Co., Ltd. | Mgmt | For | Against | Against |
| 10 | Amendments to Articles                                             | Mgmt | For | For     | For     |
| 11 | Election of Directors                                              | Mgmt | For | For     | For     |
| 12 | ELECTION OF SUPERVISORS                                            | Mgmt | For | Against | Against |

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### Shenzhen Agricultural Products Co., Ltd.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| 000061       | CINS Y7741H104   | 02/18/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Special      | China            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 1 | Elect ZHOU Wen         | Mgmt | For | For | For |
| 2 | Appointment of Auditor | Mgmt | For | For | For |

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### Shenzhen Agricultural Products Co., Ltd.

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|              |                                            |                  |                |           |                  |
|--------------|--------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| 000061       | CINS Y7741H104                             | 05/20/2014       | Voted          |           |                  |
| Meeting Type |                                            | Country of Trade |                |           |                  |
| Annual       |                                            | China            |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                       | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends            | Mgmt             | For            | For       | For              |
| 3            | Special Report on Use of 2008 Raised Funds | Mgmt             | For            | For       | For              |
| 4            | Special Report on Use of 2013 Raised Funds | Mgmt             | For            | For       | For              |
| 5            | Directors' Report                          | Mgmt             | For            | For       | For              |
| 6            | Supervisors' Report                        | Mgmt             | For            | For       | For              |
| 7            | Directors' Fees                            | Mgmt             | For            | For       | For              |
| 8            | Supervisors' Fees                          | Mgmt             | For            | For       | For              |
| 9            | Annual Report                              | Mgmt             | For            | For       | For              |

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### Shenzhen Gas Corporation Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 601139       | CINS Y77446105                  | 05/30/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3            | Independent Directors' Report   | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Annual Report                   | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor          | Mgmt             | For            | For       | For              |
| 8            | Amendments to Articles          | Mgmt             | For            | For       | For              |
| 9            | Liability Insurance             | Mgmt             | For            | For       | For              |
| 10           | Loans to Subsidiaries           | Mgmt             | For            | Abstain   | Against          |

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### Shenzhen Hepalink Pharmaceutical Co., Ltd.

|              |                       |                  |                |           |                  |
|--------------|-----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:          | Meeting Date     | Meeting Status |           |                  |
| 002399       | CINS Y7744K104        | 01/28/2014       | Voted          |           |                  |
| Meeting Type |                       | Country of Trade |                |           |                  |
| Special      |                       | China            |                |           |                  |
| Issue No.    | Description           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition Plan      | Mgmt             | For            | For       | For              |
| 2            | Sellers               | Mgmt             | For            | For       | For              |
| 3            | Target of Acquisition | Mgmt             | For            | For       | For              |
| 4            | Consideration         | Mgmt             | For            | For       | For              |
| 5            | Basis of Pricing      | Mgmt             | For            | For       | For              |

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|    |                                                         |      |     |     |     |
|----|---------------------------------------------------------|------|-----|-----|-----|
| 6  | Pending Approval                                        | Mgmt | For | For | For |
| 7  | Source of Funds                                         | Mgmt | For | For | For |
| 8  | Breach Liabilities                                      | Mgmt | For | For | For |
| 9  | Legal Basis                                             | Mgmt | For | For | For |
| 10 | Valid Period of Resolution                              | Mgmt | For | For | For |
| 11 | Connected Status of Parties to Acquisition              | Mgmt | For | For | For |
| 12 | Agreements Related to Significant Asset Acquisition     | Mgmt | For | For | For |
| 13 | Asset Acquisition Plan                                  | Mgmt | For | For | For |
| 14 | Approval to Use Excess Raised Proceeds as Funding       | Mgmt | For | For | For |
| 15 | Provision of Loan to Hepalink U.S.A. Inc.               | Mgmt | For | For | For |
| 16 | Validity of Appraiser and Appraisal Methodology         | Mgmt | For | For | For |
| 17 | Audit Report, Earnings Projection, and Appraisal Report | Mgmt | For | For | For |
| 18 | Approval of Borrowing                                   | Mgmt | For | For | For |
| 19 | Provision of Counter-Guarantees to Hepalink U.S.A. Inc. | Mgmt | For | For | For |
| 20 | Board Authorization for Asset Acquisition               | Mgmt | For | For | For |

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### Shenzhen Hepalink Pharmaceutical Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 002399       | CINS Y7744K104                  | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Annual Report                   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles          | Mgmt         | For            | For       | For              |



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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 8  | Independent Directors' Fees   | Mgmt | For | For     | For     |
| 9  | Elect LI Li                   | Mgmt | For | For     | For     |
| 10 | Elect LI Tan                  | Mgmt | For | For     | For     |
| 11 | Elect SHAN Yu                 | Mgmt | For | For     | For     |
| 12 | Elect Stephanie HUI Ming Yunn | Mgmt | For | For     | For     |
| 13 | Elect XIE Dong                | Mgmt | For | For     | For     |
| 14 | Elect XU Bin                  | Mgmt | For | For     | For     |
| 15 | Elect ZHANG Rongqing          | Mgmt | For | For     | For     |
| 16 | Elect ZHENG Zehui             | Mgmt | For | For     | For     |
| 17 | Elect TANG Haijun             | Mgmt | For | Against | Against |

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### Shenzhen Laibao Hi-Tech Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| 002106       | CINS Y77431107                                   | 04/24/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 4            | Annual Report                                    | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 6            | Auditor's Report                                 | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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### Shenzhen O-film Tech Co. Ltd

| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|------------------|
| 002456       | CINS Y7744T105                                         | 03/07/2014       | Voted          |           |                  |
| Meeting Type |                                                        | Country of Trade |                |           |                  |
| Special      |                                                        | China            |                |           |                  |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Maximum Financing Cap and Authority to Give Guarantees | Mgmt             | For            | For       | For              |

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### Shenzhen O-film Tech Co. Ltd

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| 002456       | CINS Y7744T105 | 04/07/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report  | Mgmt             | For            | For       | For              |

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|   |                                                 |      |     |     |     |
|---|-------------------------------------------------|------|-----|-----|-----|
| 2 | Directors' Report                               | Mgmt | For | For | For |
| 3 | Accounts and Reports                            | Mgmt | For | For | For |
| 4 | Internal Control<br>Self-Assessment<br>Report   | Mgmt | For | For | For |
| 5 | Report on Deposit and<br>Use of Raised<br>Funds | Mgmt | For | For | For |
| 6 | Allocation of<br>Profits/Dividends              | Mgmt | For | For | For |
| 7 | Amendments to Articles                          | Mgmt | For | For | For |
| 8 | Supervisors' Report                             | Mgmt | For | For | For |
| 9 | Appointment of Auditor                          | Mgmt | For | For | For |

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### Shenzhen O-film Tech Co. Ltd

|              |                                                 |                  |                |           |                     |
|--------------|-------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                     |
| 002456       | CINS Y7744T105                                  | 04/14/2014       | Voted          |           |                     |
| Meeting Type |                                                 | Country of Trade |                |           |                     |
| Special      |                                                 | China            |                |           |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Report on Deposit and<br>Use of Raised<br>Funds | Mgmt             | For            | For       | For                 |
| 2            | Approval of Credit Line<br>and<br>Guarantees    | Mgmt             | For            | For       | For                 |

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### Shenzhen O-film Tech Co. Ltd

|              |                                 |                  |                |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 002456       | CINS Y7744T105                  | 05/07/2014       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Special      |                                 | China            |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees | Mgmt             | For            | Against   | Against             |

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### Shenzhen Overseas Chinese Town Co., Ltd.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 000069       | CINS Y7742V102                     | 04/03/2014       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | China            |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                      | Mgmt             | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 3            | Directors' Report                  | Mgmt             | For            | For       | For                 |

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|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 4  | Supervisors' Report                                   | Mgmt | For | For     | For     |
| 5  | Approval of Line of Credit                            | Mgmt | For | For     | For     |
| 6  | Approval of Entrusted Loans                           | Mgmt | For | For     | For     |
| 7  | Authority to Give Guarantees                          | Mgmt | For | Against | Against |
| 8  | Approval of Financial Assistance to Invested Entities | Mgmt | For | For     | For     |
| 9  | Related Party Transactions                            | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor                                | Mgmt | For | For     | For     |
| 11 | Authority to Repurchase Shares                        | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                                | Mgmt | For | For     | For     |

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### Shenzhen Salubris Pharmaceuticals Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 002294       | CINS Y77443102                  | 04/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Annual Report                   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor          | Mgmt         | For            | For       | For              |

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### Shenzhen Zhongjin Lingnan Nonfemet Company Limited

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 000060       | CINS Y77458100               | 01/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect CHEN Shaohua           | Mgmt         | For            | Against   | Against          |
| 3            | Property Development Project | Mgmt         | For            | For       | For              |

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| Shenzhen Zhongjin Lingnan Nonfemet Company Limited |                                                    |                  |                |           |                  |
|----------------------------------------------------|----------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                                             | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| 000060                                             | CINS Y77458100                                     | 03/25/2014       | Voted          |           |                  |
| Meeting Type                                       |                                                    | Country of Trade |                |           |                  |
| Special                                            |                                                    | China            |                |           |                  |
| Issue No.                                          | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                                  | Eligibility for Private Placement                  | Mgmt             | For            | For       | For              |
| 2                                                  | Share Type and Par Value                           | Mgmt             | For            | For       | For              |
| 3                                                  | Issue Method                                       | Mgmt             | For            | For       | For              |
| 4                                                  | Target Subscribers and Subscription Method         | Mgmt             | For            | For       | For              |
| 5                                                  | Pricing Principles                                 | Mgmt             | For            | For       | For              |
| 6                                                  | Issue Amount                                       | Mgmt             | For            | For       | For              |
| 7                                                  | Lock-up Period                                     | Mgmt             | For            | For       | For              |
| 8                                                  | Use of Proceeds                                    | Mgmt             | For            | For       | For              |
| 9                                                  | Arrangements for Dividends                         | Mgmt             | For            | For       | For              |
| 10                                                 | Valid Period of Resolution                         | Mgmt             | For            | For       | For              |
| 11                                                 | Listing Market                                     | Mgmt             | For            | For       | For              |
| 12                                                 | Preliminary Private Placement Plan                 | Mgmt             | For            | For       | For              |
| 13                                                 | Feasibility Report on Use of Proceeds              | Mgmt             | For            | For       | For              |
| 14                                                 | Board Authorization to Implement Private Placement | Mgmt             | For            | For       | For              |
| 15                                                 | Shareholder Returns Plan                           | Mgmt             | For            | For       | For              |
| 16                                                 | Amendments to Articles                             | Mgmt             | For            | For       | For              |
| 17                                                 | Raised Funds Management Method                     | Mgmt             | For            | For       | For              |

| Shenzhen Zhongjin Lingnan Nonfemet Company Limited |                                 |                  |                |           |                  |
|----------------------------------------------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker                                             | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 000060                                             | CINS Y77458100                  | 04/25/2014       | Voted          |           |                  |
| Meeting Type                                       |                                 | Country of Trade |                |           |                  |
| Annual                                             |                                 | China            |                |           |                  |
| Issue No.                                          | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                                  | Directors' Report               | Mgmt             | For            | For       | For              |
| 2                                                  | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3                                                  | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 4                                                  | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |

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|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 5 | Annual Report              | Mgmt | For | For | For |
| 6 | Appointment of Auditor     | Mgmt | For | For | For |
| 7 | Approval of Line of Credit | Mgmt | For | For | For |

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Shijiazhuang Yiling Pharmaceutical Co., Ltd.

|              |                                       |                  |                |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| 002603       | CINS Y7745S106                        | 04/12/2014       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Special      |                                       | China            |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Business Scope          | Mgmt             | For            | For       | For              |
| 2            | Reduction of Registered Share Capital | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles                | Mgmt             | For            | For       | For              |

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Shijiazhuang Yiling Pharmaceutical Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 002603       | CINS Y7745S106                  | 05/05/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3            | Annual Report                   | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt             | For            | For       | For              |

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Sichuan Changhong Electric Co., Ltd.

|              |                                                   |                  |                |           |                  |
|--------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| 600839       | CINS Y7931Y107                                    | 05/28/2014       | Voted          |           |                  |
| Meeting Type |                                                   | Country of Trade |                |           |                  |
| Annual       |                                                   | China            |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Increase Guarantees for a Subsidiary | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to a Subsidiary      | Mgmt             | For            | Against   | Against          |
| 3            | Annual Report                                     | Mgmt             | For            | For       | For              |
| 4            | Directors' Report                                 | Mgmt             | For            | For       | For              |
| 5            | Supervisors' Report                               | Mgmt             | For            | For       | For              |

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|    |                                                          |      |     |         |         |
|----|----------------------------------------------------------|------|-----|---------|---------|
| 6  | Provisions for Asset Depreciation                        | Mgmt | For | For     | For     |
| 7  | Accounts and Reports                                     | Mgmt | For | For     | For     |
| 8  | Allocation of Profits/Dividends                          | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                                   | Mgmt | For | For     | For     |
| 10 | Related Party Transactions                               | Mgmt | For | Against | Against |
| 11 | Amendments to Articles                                   | Mgmt | For | For     | For     |
| 12 | Authority to Give Guarantees to Controlling Subsidiaries | Mgmt | For | For     | For     |
| 13 | Amendments to Procedural Rules for Shareholder Meetings  | Mgmt | For | For     | For     |
| 14 | Amendments to Procedural Rules for Board Meetings        | Mgmt | For | For     | For     |
| 15 | Independent Directors' Fees                              | Mgmt | For | For     | For     |
| 16 | Elect ZHAO Yong                                          | Mgmt | For | Against | Against |
| 17 | Elect LIU Tibin                                          | Mgmt | For | Against | Against |
| 18 | Elect LI Jin                                             | Mgmt | For | For     | For     |
| 19 | Elect LIN Maoxiang                                       | Mgmt | For | Against | Against |
| 20 | Elect WU Yingjian                                        | Mgmt | For | Against | Against |
| 21 | Elect WU JIANG                                           | Mgmt | For | Against | Against |
| 22 | Elect JIA Xiaoliang                                      | Mgmt | For | Against | Against |
| 23 | Elect NING Xiangdong                                     | Mgmt | For | Against | Against |
| 24 | Elect CAI Chun                                           | Mgmt | For | For     | For     |
| 25 | Elect YU Wanchun                                         | Mgmt | For | Against | Against |
| 26 | Elect YANG Dan                                           | Mgmt | For | Against | Against |
| 27 | Elect YUAN Bing                                          | Mgmt | For | For     | For     |

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Sichuan Chuantou Energy Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 600674       | CINS Y2288N101   | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China            |              |                |           |                  |

|   |                   |      |     |     |     |
|---|-------------------|------|-----|-----|-----|
| 1 | Directors' Report | Mgmt | For | For | For |
|---|-------------------|------|-----|-----|-----|

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|   |                                                                                              |      |     |         |         |
|---|----------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 2 | Supervisors' Report                                                                          | Mgmt | For | For     | For     |
| 3 | Financial Report and<br>Financial<br>Budget                                                  | Mgmt | For | For     | For     |
| 4 | Annual Report                                                                                | Mgmt | For | For     | For     |
| 5 | Approval of Borrowing                                                                        | Mgmt | For | Abstain | Against |
| 6 | Allocation of<br>Profits/Dividends                                                           | Mgmt | For | For     | For     |
| 7 | Appointment of Auditor<br>and Authority to Set<br>Fees                                       | Mgmt | For | For     | For     |
| 8 | Supplemental Agreement<br>of Entrusted Loan<br>Received from a<br>Controlling<br>Shareholder | Mgmt | For | For     | For     |

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### Sichuan Kelun Pharmaceutical Company Limited

| Ticker       | Security ID:                                                     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| 002422       | CINS Y7931Q104                                                   | 05/21/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                 |              |                |           |                     |
| Annual       | China                                                            |              |                |           |                     |
| Issue No.    | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                                | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                              | Mgmt         | For            | For       | For                 |
| 3            | Annual Report                                                    | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports                                             | Mgmt         | For            | Against   | Against             |
| 5            | Allocation of<br>Profits/Dividends                               | Mgmt         | For            | For       | For                 |
| 6            | Amendments to Articles                                           | Mgmt         | For            | For       | For                 |
| 7            | Shareholder Returns Plan                                         | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor                                           | Mgmt         | For            | For       | For                 |
| 9            | Approval of Borrowing                                            | Mgmt         | For            | Against   | Against             |
| 10           | Authority to Issue Debt<br>Instruments                           | Mgmt         | For            | Abstain   | Against             |
| 11           | Authority to Private<br>Placement of Debt<br>Instruments         | Mgmt         | For            | Abstain   | Against             |
| 12           | Approval of Project<br>Investment<br>Increase                    | Mgmt         | For            | For       | For                 |
| 13           | Approval of Adjustments<br>to Use of Previous<br>Raised<br>Funds | Mgmt         | For            | For       | For                 |
| 14           | Related Party<br>Transactions                                    | Mgmt         | For            | For       | For                 |
| 15           | Elect of WANG Guangji                                            | Mgmt         | For            | For       | For                 |

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|    |                                                                  |      |     |         |         |
|----|------------------------------------------------------------------|------|-----|---------|---------|
| 16 | Elect of ZHANG Tao                                               | Mgmt | For | For     | For     |
| 17 | Elect HE Guosheng as Supervisor                                  | Mgmt | For | For     | For     |
| 18 | Retroactive Approval of Related Party Transactions               | Mgmt | For | Against | Against |
| 19 | Ratification of Financial Aid                                    | Mgmt | For | Against | Against |
| 20 | Establishment of Management System of Related Party Transactions | Mgmt | For | For     | For     |

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### Sinolink Securities Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 600109       | CINS Y1306W101                  | 04/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Annual Report                   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Report on Use of Raised Funds   | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles          | Mgmt         | For            | For       | For              |

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### Sinolink Securities Co., Ltd.

|              |                                                           |              |                |           |                  |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
| 600109       | CINS Y1306W101                                            | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                          |              |                |           |                  |
| Special      | China                                                     |              |                |           |                  |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition of Guangdong Securities Limited and Guangdong | Mgmt         | For            | For       | For              |



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Financing  
Limited

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|                                            |                                 |                  |                |           |                     |
|--------------------------------------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Sinoma International Engineering Co., Ltd. |                                 |                  |                |           |                     |
| Ticker                                     | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 600970                                     | CINS Y80024105                  | 02/12/2014       | Voted          |           |                     |
| Meeting Type                               |                                 | Country of Trade |                |           |                     |
| Special                                    |                                 | China            |                |           |                     |
| Issue No.                                  | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                          | Related Party<br>Transactions   | Mgmt             | For            | For       | For                 |
| 2                                          | Authority to Give<br>Guarantees | Mgmt             | For            | Against   | Against             |

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|                                            |                                                                                           |                  |                |           |                     |
|--------------------------------------------|-------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Sinoma International Engineering Co., Ltd. |                                                                                           |                  |                |           |                     |
| Ticker                                     | Security ID:                                                                              | Meeting Date     | Meeting Status |           |                     |
| 600970                                     | CINS Y80024105                                                                            | 04/15/2014       | Voted          |           |                     |
| Meeting Type                               |                                                                                           | Country of Trade |                |           |                     |
| Annual                                     |                                                                                           | China            |                |           |                     |
| Issue No.                                  | Description                                                                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                          | Annual Report                                                                             | Mgmt             | For            | For       | For                 |
| 2                                          | Accounts and Reports                                                                      | Mgmt             | For            | For       | For                 |
| 3                                          | Directors' Report                                                                         | Mgmt             | For            | For       | For                 |
| 4                                          | Independent Directors'<br>Report                                                          | Mgmt             | For            | For       | For                 |
| 5                                          | Supervisors' Report                                                                       | Mgmt             | For            | For       | For                 |
| 6                                          | Allocation of<br>Profits/Dividends                                                        | Mgmt             | For            | For       | For                 |
| 7                                          | Foreign Exchange<br>Transactions                                                          | Mgmt             | For            | For       | For                 |
| 8                                          | Authority to Give<br>Guarantees to<br>Wholly-owned<br>Subsidiary                          | Mgmt             | For            | For       | For                 |
| 9                                          | Authority to Give<br>Guarantees to<br>EICO                                                | Mgmt             | For            | For       | For                 |
| 10                                         | Amendments to<br>Procedural Rules for<br>Board<br>Meetings                                | Mgmt             | For            | For       | For                 |
| 11                                         | Constitution of the<br>Administrative<br>Measures for the<br>Performance of<br>Executives | Mgmt             | For            | For       | For                 |

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| Sinopec Shanghai Petrochemical Company Limited |                                                  |                  |                |           |                  |
|------------------------------------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                                         | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 0338                                           | CINS Y80373114                                   | 06/18/2014       | Voted          |           |                  |
| Meeting Type                                   |                                                  | Country of Trade |                |           |                  |
| Annual                                         |                                                  | China            |                |           |                  |
| Issue No.                                      | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                              | Directors' Report                                | Mgmt             | For            | For       | For              |
| 2                                              | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 3                                              | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 4                                              | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 5                                              | Financial Budget                                 | Mgmt             | For            | For       | For              |
| 6                                              | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 7                                              | Elect WANG Zhiqing                               | Mgmt             | For            | Against   | Against          |
| 8                                              | Elect WU Haijun                                  | Mgmt             | For            | For       | For              |
| 9                                              | Elect GAO Jinping                                | Mgmt             | For            | For       | For              |
| 10                                             | Elect YE Guohua                                  | Mgmt             | For            | Against   | Against          |
| 11                                             | Elect JIN Qiang                                  | Mgmt             | For            | For       | For              |
| 12                                             | Elect GUO Xiaojun                                | Mgmt             | For            | For       | For              |
| 13                                             | Elect LEI Dianwu                                 | Mgmt             | For            | For       | For              |
| 14                                             | Elect MO Zhenglin                                | Mgmt             | For            | For       | For              |
| 15                                             | Elect SHEN Liqiang                               | Mgmt             | For            | For       | For              |
| 16                                             | Elect JIN Mingda                                 | Mgmt             | For            | For       | For              |
| 17                                             | Elect CAI Tingji                                 | Mgmt             | For            | For       | For              |
| 18                                             | Elect ZHANG Yimin                                | Mgmt             | For            | For       | For              |
| 19                                             | Elect ZHAI Yalin                                 | Mgmt             | For            | For       | For              |
| 20                                             | Elect WANG Liqun                                 | Mgmt             | For            | Against   | Against          |
| 21                                             | Elect CHEN Xinyuan                               | Mgmt             | For            | For       | For              |
| 22                                             | Elect ZHOU Yunnong                               | Mgmt             | For            | For       | For              |

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| Soochow Securites Co., Ltd. |                                 |                  |                |           |                  |
|-----------------------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker                      | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 601555                      | CINS Y8074Z109                  | 04/16/2014       | Voted          |           |                  |
| Meeting Type                |                                 | Country of Trade |                |           |                  |
| Annual                      |                                 | China            |                |           |                  |
| Issue No.                   | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Directors' Report               | Mgmt             | For            | For       | For              |
| 2                           | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3                           | Annual Report                   | Mgmt             | For            | For       | For              |
| 4                           | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5                           | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6                           | Directors' Fees                 | Mgmt             | For            | For       | For              |
| 7                           | Supervisors' Fees               | Mgmt             | For            | For       | For              |
| 8                           | Appointment of Auditor          | Mgmt             | For            | For       | For              |
| 9                           | Investment Cap                  | Mgmt             | For            | For       | For              |

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|    |                                                                             |      |     |     |     |
|----|-----------------------------------------------------------------------------|------|-----|-----|-----|
| 10 | Report on Deposit and Use of Raised Funds                                   | Mgmt | For | For | For |
| 11 | Establishment of Management System for Director and Supervisor Remuneration | Mgmt | For | For | For |
| 12 | Elect JIN Dehuan                                                            | Mgmt | For | For | For |

### Sound Environmental Resources Co., Ltd.

| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000826       | CINS Y7544H103                                            | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                          |              |                |           |                  |
| Annual       | China                                                     |              |                |           |                  |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                         | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                       | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 5            | Board Authorization to Implement Profit Distribution Plan | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 7            | Report on Deposit and Use of Raised Funds                 | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                              | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                                | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles                                    | Mgmt         | For            | For       | For              |
| 11           | Elect ZUO Jiane                                           | Mgmt         | For            | For       | For              |
| 12           | Elect HU Ying as Supervisor                               | Mgmt         | For            | Against   | Against          |

### Sound Environmental Resources Co., Ltd.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 000826       | CINS Y8076H107                      | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | China                               |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Debt Instruments | Mgmt         | For            | For       | For              |

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|                                      |                   |                  |                |           |                     |
|--------------------------------------|-------------------|------------------|----------------|-----------|---------------------|
| Southwest Securities Company Limited |                   |                  |                |           |                     |
| Ticker                               | Security ID:      | Meeting Date     | Meeting Status |           |                     |
| 600369                               | CINS Y1584M106    | 01/27/2014       | Voted          |           |                     |
| Meeting Type                         |                   | Country of Trade |                |           |                     |
| Special                              |                   | China            |                |           |                     |
| Issue No.                            | Description       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                    | Elect LI Jianming | Mgmt             | For            | For       | For                 |

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|                                      |                                                                                                              |                  |                |           |                     |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Southwest Securities Company Limited |                                                                                                              |                  |                |           |                     |
| Ticker                               | Security ID:                                                                                                 | Meeting Date     | Meeting Status |           |                     |
| 600369                               | CINS Y1584M106                                                                                               | 03/28/2014       | Voted          |           |                     |
| Meeting Type                         |                                                                                                              | Country of Trade |                |           |                     |
| Annual                               |                                                                                                              | China            |                |           |                     |
| Issue No.                            | Description                                                                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                    | Directors' Report                                                                                            | Mgmt             | For            | For       | For                 |
| 2                                    | Supervisors' Report                                                                                          | Mgmt             | For            | For       | For                 |
| 3                                    | Independent Directors' Report                                                                                | Mgmt             | For            | For       | For                 |
| 4                                    | Accounts and Reports                                                                                         | Mgmt             | For            | For       | For                 |
| 5                                    | Allocation of Profits/Dividends                                                                              | Mgmt             | For            | For       | For                 |
| 6                                    | Annual Report                                                                                                | Mgmt             | For            | For       | For                 |
| 7                                    | Transactions with Chongqing International Trust, Chongqing Three Gorges Bank and Yimin Foundation Management | Mgmt             | For            | For       | For                 |
| 8                                    | Transactions with Chongqing Yufu Asset Management Group and Chongqing Three Gorges Guarantees Group          | Mgmt             | For            | For       | For                 |
| 9                                    | Transactions with China Construction Bank Investment Co., Ltd.                                               | Mgmt             | For            | For       | For                 |
| 10                                   | Transactions with Chongqing Urban Construction Investment (Group) Co., Ltd.                                  | Mgmt             | For            | For       | For                 |
| 11                                   | Transactions with Chongqing Jianbeizui Central Business                                                      | Mgmt             | For            | For       | For                 |

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District Investment  
Group Co.,  
Ltd.

|    |                                                                                                                        |      |     |         |         |
|----|------------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 12 | Transactions with<br>Chongqing Expressway<br>Group Co.,<br>Ltd.                                                        | Mgmt | For | For     | For     |
| 13 | Transactions with<br>Chongqing Water Asset<br>Management and<br>Chongqing Water<br>Conservation<br>Investment<br>Group | Mgmt | For | For     | For     |
| 14 | Other Transactions                                                                                                     | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor                                                                                                 | Mgmt | For | For     | For     |
| 16 | Appointment of Internal<br>Control<br>Auditor                                                                          | Mgmt | For | For     | For     |
| 17 | Scope of Investment in<br>Fixed Income<br>Securities                                                                   | Mgmt | For | Abstain | Against |

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### Southwest Securities Company Limited

| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|---------------------|
| 600369       | CINS Y1584M106                                      | 04/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    |              |                |           |                     |
| Special      | China                                               |              |                |           |                     |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Short-term Financing<br>Bills | Mgmt         | For            | For       | For                 |

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### Southwest Securities Company Limited

| Ticker       | Security ID:                                                         | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| 600369       | CINS Y1584M106                                                       | 05/12/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                     |              |                |           |                     |
| Special      | China                                                                |              |                |           |                     |
| Issue No.    | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                              | N/A          | N/A            | N/A       | N/A                 |
| 2            | Authority to Issue<br>Corporate<br>Bonds                             | Mgmt         | For            | For       | For                 |
| 3            | Issuing Volume                                                       | Mgmt         | For            | For       | For                 |
| 4            | Issuance Targets and<br>Arrangements for<br>Existing<br>Shareholders | Mgmt         | For            | For       | For                 |
| 5            | Bonds Duration                                                       | Mgmt         | For            | For       | For                 |
| 6            | Interest Rate and                                                    | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Determination

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 7  | Use of Proceeds                       | Mgmt | For | For | For |
| 8  | Listing Market                        | Mgmt | For | For | For |
| 9  | GUARANTEE MATTERS                     | Mgmt | For | For | For |
| 10 | Valid Period of Resolution            | Mgmt | For | For | For |
| 11 | Repayment Guarantee Measures          | Mgmt | For | For | For |
| 12 | General Authority for Corporate Bonds | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note               | N/A  | N/A | N/A | N/A |

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### Suning Commerce Group Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 002024       | CINS Y82211106               | 03/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Business Scope | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles       | Mgmt         | For            | For       | For              |

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### Suning Commerce Group Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| 002024       | CINS Y82211106                            | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                         | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                       | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 4            | Annual Report                             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 8            | Supervisors' Fees                         | Mgmt         | For            | For       | For              |

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Suning Universal Co., Ltd.

| Ticker       | Security ID:                                                           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000718       | CINS Y4445R108                                                         | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                       |              |                |           |                  |
| Annual       | China                                                                  |              |                |           |                  |
| Issue No.    | Description                                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                      | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                    | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                                   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                        | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                                 | Mgmt         | For            | For       | For              |
| 6            | Appointment of Internal Control Auditor                                | Mgmt         | For            | For       | For              |
| 7            | Elect JIA Sen                                                          | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                                           | Mgmt         | For            | Against   | Against          |
| 9            | Exemption from Selling the Equity of a Subsidiary to a Third Party     | Mgmt         | For            | For       | For              |
| 10           | Exemption from Transferring 100% Equity of a Subsidiary to the Company | Mgmt         | For            | For       | For              |
| 11           | Exemption from Assumption of Project by the Company                    | Mgmt         | For            | For       | For              |

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Suzhou Gold Mantis Construction and Decoration Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 002081       | CINS Y8315V107                  | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report               | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Annual Report                   | Mgmt         | For            | For       | For              |
| 7            | Increase in Authorized Capital  | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 9            | Approval of Bank Line           | Mgmt         | For            | For       | For              |

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of  
Credit

|    |                                                          |      |     |     |     |
|----|----------------------------------------------------------|------|-----|-----|-----|
| 10 | Authority to Give Guarantees                             | Mgmt | For | For | For |
| 11 | Appointment of Auditor                                   | Mgmt | For | For | For |
| 12 | Investment of Raised Funds in Wealth Management Products | Mgmt | For | For | For |
| 13 | Investment of Capital in Wealth Management Products      | Mgmt | For | For | For |
| 14 | Joint Venture with Related Parties                       | Mgmt | For | For | For |
| 15 | Entrusting Agreement with Related Parties                | Mgmt | For | For | For |

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Tangshan Jidong Cement Co., Ltd.

|              |                      |                  |                |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| 000401       | CINS Y8534M102       | 06/06/2014       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Special      |                      | China            |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Divestiture/Spin-off | Mgmt             | For            | For       | For              |

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Tangshan Jidong Cement Co., Ltd.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 000401       | CINS Y8534M102                          | 06/18/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | China            |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report                       | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report                     | Mgmt             | For            | For       | For              |
| 4            | Annual Report                           | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends         | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 8            | Appointment of Internal Control Auditor | Mgmt             | For            | For       | For              |
| 9            | Authority to Give Guarantees            | Mgmt             | For            | For       | For              |
| 10           | Related Party Transactions              | Mgmt             | For            | For       | For              |



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|    |                                                     |      |     |         |         |
|----|-----------------------------------------------------|------|-----|---------|---------|
| 11 | Authority to Grant<br>Entrusted<br>Loans            | Mgmt | For | Abstain | Against |
| 12 | Authority to Grant<br>Additional Entrusted<br>Loans | Mgmt | For | Abstain | Against |

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### Tasly Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|---------------------|
| 600535       | CINS Y88318103                                      | 04/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    |              |                |           |                     |
| Annual       | China                                               |              |                |           |                     |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                 | Mgmt         | For            | For       | For                 |
| 3            | Annual Report                                       | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports                                | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                  | Mgmt         | For            | For       | For                 |
| 6            | Amendments to Articles                              | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor                              | Mgmt         | For            | For       | For                 |
| 8            | Approval of Line of<br>Credit                       | Mgmt         | For            | For       | For                 |
| 9            | Authority to Issue<br>Short-term Financing<br>Bills | Mgmt         | For            | For       | For                 |
| 10           | Elect YE Zhengliang as<br>Supervisor                | Mgmt         | For            | Against   | Against             |

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### TBEA Co., Ltd.

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| 600089       | CINS Y8550D101                                         | 04/17/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | China                                                  |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                      | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                    | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of Dividends                                | Mgmt         | For            | For       | For                 |
| 5            | Bonus Share Issue                                      | Mgmt         | For            | For       | For                 |
| 6            | Independent Directors'<br>Report                       | Mgmt         | For            | For       | For                 |
| 7            | Annual Report                                          | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 9            | Foreign Exchange and                                   | Mgmt         | For            | For       | For                 |

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### Hedging Transactions

|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
| 10 | Investment in a<br>Subsidiary | Mgmt | For | For | For |
| 11 | Related Party<br>Transactions | Mgmt | For | For | For |
| 12 | Elect HUANG Hanjie            | Mgmt | For | For | For |

### TBEA Co., Ltd.

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| 600089       | CINS Y8550D101                                         | 06/21/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Special      | China                                                  |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Provide<br>Guarantees for a<br>Subsidiary | Mgmt         | For            | For       | For                 |

### TCL Corporation

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| 000100       | CINS Y8549C107                                         | 03/18/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | China                                                  |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                      | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                    | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 5            | Annual Report                                          | Mgmt         | For            | For       | For                 |
| 6            | Authority to Give<br>Guarantees                        | Mgmt         | For            | Against   | Against             |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 8            | Amendments to Articles                                 | Mgmt         | For            | For       | For                 |
| 9            | Dividends Management<br>System                         | Mgmt         | For            | For       | For                 |

### TCL Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000100       | CINS Y8549C107   | 05/14/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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| Issue No. | Description                                                                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Joint Investment in Panel Assembly Line Between a Subsidiary and a Third Party | Mgmt      | For      | For       | For              |
| 2         | Elect GUI Songlei                                                              | Mgmt      | For      | For       | For              |

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### The Pacific Securities Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 601099       | CINS Y6587L104                  | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 6            | Annual Report                   | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 9            | Change in Business Scope        | Mgmt         | For            | For       | For              |

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### Tianjin Zhonghuan Semiconductor Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| 002129       | CINS Y88171106                            | 04/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                         | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                       | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 5            | Annual Report                             | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                    | Mgmt         | For            | For       | For              |
| 9            | Shareholder Returns Plan                  | Mgmt         | For            | Abstain   | Against          |
| 10           | Receipt of Guarantees from Related Party  | Mgmt         | For            | For       | For              |

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|    |                                                                 |      |     |     |     |
|----|-----------------------------------------------------------------|------|-----|-----|-----|
| 11 | Authority to Give Guarantees to Subsidiary for Bank Credit Line | Mgmt | For | For | For |
| 12 | Authority to Give Guarantees to Subsidiary for Financing        | Mgmt | For | For | For |
| 13 | Subsidiary's Receipt of Guarantees from Related Parties         | Mgmt | For | For | For |

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Tongling Nonferrous Metals Group Co., Ltd.

|              |                                            |                  |                |           |                  |
|--------------|--------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| 000630       | CINS Y0138F104                             | 01/20/2014       | Voted          |           |                  |
| Meeting Type |                                            | Country of Trade |                |           |                  |
| Special      |                                            | China            |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Share Type and Face Value                  | Mgmt             | For            | For       | For              |
| 2            | Offering Method                            | Mgmt             | For            | For       | For              |
| 3            | Size of Issuance                           | Mgmt             | For            | For       | For              |
| 4            | Pricing                                    | Mgmt             | For            | For       | For              |
| 5            | Target Subscribers and Subscription Method | Mgmt             | For            | For       | For              |
| 6            | Lock-up Period                             | Mgmt             | For            | For       | For              |
| 7            | Listing Market                             | Mgmt             | For            | For       | For              |
| 8            | Use of Proceeds                            | Mgmt             | For            | For       | For              |
| 9            | Arrangements for Dividends Allocation      | Mgmt             | For            | For       | For              |
| 10           | Valid Period of Resolution                 | Mgmt             | For            | For       | For              |
| 11           | Private Placement Plan                     | Mgmt             | For            | For       | For              |
| 12           | Feasibility Report on Use of Proceeds      | Mgmt             | For            | For       | For              |
| 13           | Board Authorization for Private Placement  | Mgmt             | For            | For       | For              |

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Tongling Nonferrous Metals Group Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 000630 | CINS Y0138F104 | 05/20/2014   | Voted          |

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| Meeting Type |                                                           | Country of Trade |          |           |                  |
|--------------|-----------------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                           | China            |          |           |                  |
| Issue No.    | Description                                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                         | Mgmt             | For      | For       | For              |
| 2            | Supervisors' Report                                       | Mgmt             | For      | For       | For              |
| 3            | Accounts and Reports                                      | Mgmt             | For      | For       | For              |
| 4            | Allocation of Profits/Dividends                           | Mgmt             | For      | For       | For              |
| 5            | Approval of Line of Credit                                | Mgmt             | For      | For       | For              |
| 6            | Appointment of Auditor                                    | Mgmt             | For      | For       | For              |
| 7            | 2014 Related Party Transactions                           | Mgmt             | For      | For       | For              |
| 8            | Elect QIU Dingfan                                         | Mgmt             | For      | For       | For              |
| 9            | Elect XU Wuqi as Supervisor                               | Mgmt             | For      | Against   | Against          |
| 10           | Continuing Transactions with Group Finance Company        | Mgmt             | For      | Against   | Against          |
| 11           | Amendments to Articles                                    | Mgmt             | For      | For       | For              |
| 12           | Amendments to Procedural Rules for the Board of Directors | Mgmt             | For      | For       | For              |
| 13           | SPECIAL REPORT ON USE OF PREVIOUSLY RAISED FUNDS          | Mgmt             | For      | For       | For              |

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Tsinghua Tongfang Co., Ltd.

| Ticker       |                                     | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|-------------------------------------|------------------|----------|--------------|------------------|----------------|--|
| 600100       |                                     | CINS Y8997R119   |          | 05/08/2014   |                  | Voted          |  |
| Meeting Type |                                     | Country of Trade |          |              |                  |                |  |
| Annual       |                                     | China            |          |              |                  |                |  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Annual Report                       | Mgmt             | For      | For          | For              |                |  |
| 2            | Board of Directors' Report          | Mgmt             | For      | For          | For              |                |  |
| 3            | Independent Directors' Report       | Mgmt             | For      | For          | For              |                |  |
| 4            | Supervisors' Report                 | Mgmt             | For      | For          | For              |                |  |
| 5            | Accounts and Reports                | Mgmt             | For      | For          | For              |                |  |
| 6            | Allocation of Profits/Dividends     | Mgmt             | For      | For          | For              |                |  |
| 7            | Appointment of Shinewing as Auditor | Mgmt             | For      | For          | For              |                |  |

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|    |                                                                                               |      |     |         |         |
|----|-----------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 8  | Appointment of Shinewing as Internal Control Auditor                                          | Mgmt | For | For     | For     |
| 9  | Authority to Set Fees                                                                         | Mgmt | For | For     | For     |
| 10 | Related Party Transactions                                                                    | Mgmt | For | For     | For     |
| 11 | Approval of Line of Credit Application                                                        | Mgmt | For | For     | For     |
| 12 | Approval of Subsidiaries to Use the Line of Credit                                            | Mgmt | For | For     | For     |
| 13 | Authority to Give Guarantees to Subsidiaries with High Debt/Asset Ratio to Use Line of Credit | Mgmt | For | For     | For     |
| 14 | Report on Use of Raised Funds                                                                 | Mgmt | For | For     | For     |
| 15 | Authority to Give Guarantees to Subsidiaries                                                  | Mgmt | For | Against | Against |
| 16 | Authorize Board/President to Handle Guarantee Matters                                         | Mgmt | For | Against | Against |
| 17 | Authority to Issue Bonds                                                                      | Mgmt | For | For     | For     |

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Tsingtao Brewery Company Limited

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Amendments to Articles                           | Mgmt      | For      | For       | For              |
| 2         | Directors' Report                                | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report                              | Mgmt      | For      | For       | For              |
| 4         | Financial Statements                             | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 7         | Appointment of Internal                          | Mgmt      | For      | For       | For              |

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Control Auditor and  
Authority to Set  
Fees

|    |                                            |      |     |         |         |
|----|--------------------------------------------|------|-----|---------|---------|
| 8  | Elect SUN Ming Bo                          | Mgmt | For | For     | For     |
| 9  | Elect Huang Ke Xing                        | Mgmt | For | For     | For     |
| 10 | Elect JIANG Hong                           | Mgmt | For | For     | For     |
| 11 | Elect YU Zhu Ming                          | Mgmt | For | For     | For     |
| 12 | Elect SHANPU KANGYU as<br>Director         | Mgmt | For | For     | For     |
| 13 | Elect WANG Xue Zheng                       | Mgmt | For | For     | For     |
| 14 | Elect MA Hai Tao                           | Mgmt | For | For     | For     |
| 15 | Elect BEN Sheng Lin                        | Mgmt | For | For     | For     |
| 16 | Elect JIANG Min                            | Mgmt | For | For     | For     |
| 17 | Elect DUAN Jia Jun                         | Mgmt | For | Against | Against |
| 18 | Elect CHUANMIAN KEXING<br>as<br>Supervisor | Mgmt | For | For     | For     |
| 19 | Elect LI Yan                               | Mgmt | For | For     | For     |
| 20 | Elect WANG Ya Ping                         | Mgmt | For | For     | For     |
| 21 | Directors' and<br>Supervisors'<br>Fees     | Mgmt | For | For     | For     |
| 22 | Liability Insurance                        | Mgmt | For | Abstain | Against |
| 23 | Non-Voting Meeting Note                    | N/A  | N/A | N/A     | N/A     |

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Universal Scientific Industrial Company

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|----------|-----------|---------------------|
| 601231       | CINS Y92776106                                              | 04/24/2014   | Voted          |           |          |           |                     |
| Meeting Type | Country of Trade                                            |              |                |           |          |           |                     |
| Annual       | China                                                       | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                           | Mgmt         | For            | For       | For      |           |                     |
| 2            | Supervisors' Report                                         | Mgmt         | For            | For       | For      |           |                     |
| 3            | Annual Report                                               | Mgmt         | For            | For       | For      |           |                     |
| 4            | Accounts and Reports                                        | Mgmt         | For            | For       | For      |           |                     |
| 5            | Allocation of<br>Profits/Dividends                          | Mgmt         | For            | For       | For      |           |                     |
| 6            | Establishment of a<br>Subsidiary Using<br>Raised<br>funds   | Mgmt         | For            | For       | For      |           |                     |
| 7            | Approval of Line of<br>Credit                               | Mgmt         | For            | Abstain   | Against  |           |                     |
| 8            | Approval of Foreign<br>Exchange Derivatives<br>Transactions | Mgmt         | For            | For       | For      |           |                     |
| 9            | Related Party<br>Transactions                               | Mgmt         | For            | For       | For      |           |                     |
| 10           | Appointment of Auditor                                      | Mgmt         | For            | For       | For      |           |                     |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 11 | Appointment of Internal Control Auditor                            | Mgmt | For | For     | For     |
| 12 | Independent Directors' Fees                                        | Mgmt | For | For     | For     |
| 13 | Amendments to Raised Funds Management Method                       | Mgmt | For | Abstain | Against |
| 14 | Amendments to Management Measures of Internal Financial Aid        | Mgmt | For | Abstain | Against |
| 15 | Approval of Procedural Rules of Acquisition and Disposal of Assets | Mgmt | For | For     | For     |
| 16 | Elect ZHANG Hongben                                                | Mgmt | For | For     | For     |
| 17 | Elect ZHANG Qiansheng                                              | Mgmt | For | Against | Against |
| 18 | Elect Rutherford Chang                                             | Mgmt | For | For     | For     |
| 19 | Elect DONG Wei                                                     | Mgmt | For | For     | For     |
| 20 | Elect WEI Zhenyan                                                  | Mgmt | For | For     | For     |
| 21 | Elect WU Fuhui                                                     | Mgmt | For | For     | For     |
| 22 | Elect PAN Fei                                                      | Mgmt | For | For     | For     |
| 23 | Elect Chen Qijie                                                   | Mgmt | For | For     | For     |
| 24 | Elect Charles Chang                                                | Mgmt | For | For     | For     |
| 25 | Elect DONG Hongsi                                                  | Mgmt | For | For     | For     |
| 26 | Elect SHI Mengguo                                                  | Mgmt | For | Against | Against |

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### Universal Scientific Industrial Company

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| 601231       | CINS Y92776106                             | 05/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                     | Mgmt         | For            | For       | For              |
| 2            | Shareholder Returns Plan                   | Mgmt         | For            | For       | For              |
| 3            | Eligibility for Private Placement          | Mgmt         | For            | For       | For              |
| 4            | Share Type and Par Value                   | Mgmt         | For            | For       | For              |
| 5            | Issue Method                               | Mgmt         | For            | For       | For              |
| 6            | Target Subscribers and Subscription Method | Mgmt         | For            | For       | For              |
| 7            | Amount of Shares                           | Mgmt         | For            | For       | For              |
| 8            | Issue Price and Pricing Principles         | Mgmt         | For            | For       | For              |
| 9            | Amount and Use of Proceeds                 | Mgmt         | For            | For       | For              |
| 10           | Lock-up Period and                         | Mgmt         | For            | For       | For              |



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### Listing Arrangements

|    |                                                    |      |     |     |     |
|----|----------------------------------------------------|------|-----|-----|-----|
| 11 | Arrangements for Undistributed Profits             | Mgmt | For | For | For |
| 12 | Valid Period of Resolution                         | Mgmt | For | For | For |
| 13 | Preliminary Private Placement Plan                 | Mgmt | For | For | For |
| 14 | Feasibility Report on Use of Proceeds              | Mgmt | For | For | For |
| 15 | Report on Use of Raised Funds                      | Mgmt | For | For | For |
| 16 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |

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### Wanhua Chemical Group Co., Ltd.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 600309       | CINS Y9740A106                      | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                               |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends     | Mgmt         | For            | For       | For              |
| 3            | Approval of Investment Plan in 2014 | Mgmt         | For            | For       | For              |
| 4            | Annual Report                       | Mgmt         | For            | For       | For              |
| 5            | Directors' Report                   | Mgmt         | For            | For       | For              |
| 6            | Independent Directors' Report       | Mgmt         | For            | For       | For              |
| 7            | Authority to Set Auditor Fees       | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor              | Mgmt         | For            | For       | For              |
| 9            | Related Party                       | Mgmt         | For            | For       | For              |

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### Transactions

|    |                                         |      |     |         |         |
|----|-----------------------------------------|------|-----|---------|---------|
| 10 | Approval to Manage an Affiliated Entity | Mgmt | For | For     | For     |
| 11 | Authority to Give Guarantees            | Mgmt | For | Against | Against |
| 12 | Amendments to Articles                  | Mgmt | For | For     | For     |
| 13 | Directors' and Supervisors' Fees        | Mgmt | For | For     | For     |
| 14 | Election of Directors (Slate)           | Mgmt | For | For     | For     |
| 15 | Supervisors' Report                     | Mgmt | For | For     | For     |
| 16 | Election of Supervisors (Slate)         | Mgmt | For | Against | Against |

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### Wasu Media Holding Co., Ltd.

| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |             |           |          |           |                  |
|--------------|------------------------------------------|------------------|----------------|-------------|-----------|----------|-----------|------------------|
| 000156       | CINS Y3766G105                           | 05/20/2014       | Voted          |             |           |          |           |                  |
| Meeting Type |                                          | Country of Trade |                |             |           |          |           |                  |
| Annual       |                                          | China            | Issue No.      | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A              | N/A            | N/A         | N/A       | N/A      | N/A       | N/A              |
| 2            | Eligibility for Private Placement        | Mgmt             | For            | Against     | Against   |          |           |                  |
| 3            | Share Type and Par Value                 | Mgmt             | For            | Against     | Against   |          |           |                  |
| 4            | Target Subscribers                       | Mgmt             | For            | Against     | Against   |          |           |                  |
| 5            | Number of Shares and Subscription Method | Mgmt             | For            | Against     | Against   |          |           |                  |
| 6            | Issue Method                             | Mgmt             | For            | Against     | Against   |          |           |                  |
| 7            | Pricing                                  | Mgmt             | For            | Against     | Against   |          |           |                  |
| 8            | Lock-up Period                           | Mgmt             | For            | Against     | Against   |          |           |                  |
| 9            | Listing Market                           | Mgmt             | For            | Against     | Against   |          |           |                  |
| 10           | Use of Proceeds                          | Mgmt             | For            | Against     | Against   |          |           |                  |
| 11           | Arrangements for Profits Allocation      | Mgmt             | For            | Against     | Against   |          |           |                  |
| 12           | Valid Period of Resolution               | Mgmt             | For            | Against     | Against   |          |           |                  |
| 13           | Preliminary Private Placement Plan       | Mgmt             | For            | Against     | Against   |          |           |                  |
| 14           | Conditional Subscription Agreement       | Mgmt             | For            | Against     | Against   |          |           |                  |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 15 | Feasibility Report on Use of Proceeds                              | Mgmt | For | Against | Against |
| 16 | Establishment of Savings Account for Proceeds                      | Mgmt | For | Against | Against |
| 17 | REPORT ON USE OF PREVIOUSLY RAISED FUNDS                           | Mgmt | For | Against | Against |
| 18 | Board Authorization to Implement Private Placement                 | Mgmt | For | Against | Against |
| 19 | Directors' Report                                                  | Mgmt | For | For     | For     |
| 20 | Supervisors' Report                                                | Mgmt | For | For     | For     |
| 21 | Financial Report                                                   | Mgmt | For | For     | For     |
| 22 | Financial Budget                                                   | Mgmt | For | For     | For     |
| 23 | Allocation of Profits/Dividends                                    | Mgmt | For | For     | For     |
| 24 | Annual Report                                                      | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor                                             | Mgmt | For | For     | For     |
| 26 | Approval of Line of Credit                                         | Mgmt | For | For     | For     |
| 27 | Authority to Give Guarantees                                       | Mgmt | For | For     | For     |
| 28 | Related Party Transactions                                         | Mgmt | For | For     | For     |
| 29 | Liability Insurance for Directors, Supervisors and Senior Managers | Mgmt | For | For     | For     |
| 30 | Shareholder Returns Plan                                           | Mgmt | For | For     | For     |
| 31 | Amendments to Articles                                             | Mgmt | For | For     | For     |
| 32 | Election of Supervisors                                            | Mgmt | For | Abstain | Against |
| 33 | Approval of Increase for 2014 Related Party Transactions           | Mgmt | For | For     | For     |

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Weichai Power Co

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
|              | CINS Y9531A117          | 06/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report           | Mgmt         | For            | For       | For              |
| 2            | Directors' Report       | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report     | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports    | Mgmt         | For            | For       | For              |
| 5            | Final Financial Report  | Mgmt         | For            | For       | For              |
| 6            | Financial Budget Report | Mgmt         | For            | For       | For              |
| 7            | Allocation of           | Mgmt         | For            | For       | For              |

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### Profits/Dividends

|    |                                                   |      |     |         |         |
|----|---------------------------------------------------|------|-----|---------|---------|
| 8  | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | Abstain | Against |
| 9  | Appointment of Internal Control Auditor           | Mgmt | For | For     | For     |
| 10 | Allocation of Interim Dividends                   | Mgmt | For | For     | For     |
| 11 | Shaanxi Zhongqi Sales Agreement                   | Mgmt | For | For     | For     |
| 12 | Shaanxi Zhongqi Purchase Agreement                | Mgmt | For | For     | For     |
| 13 | Elect WANG Yuepu                                  | Mgmt | For | For     | For     |
| 14 | Elect ZHANG Zhong                                 | Mgmt | For | For     | For     |
| 15 | Elect WANG Gongyong                               | Mgmt | For | For     | For     |
| 16 | Elect NING Xiangdong                              | Mgmt | For | For     | For     |
| 17 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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### Weifu High-Technology Group Co., Ltd.

| Ticker       | Security ID:                                                                                                               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000581       | CINS Y95338110                                                                                                             | 06/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                                                           |              |                |           |                  |
| Annual       | China                                                                                                                      |              |                |           |                  |
| Issue No.    | Description                                                                                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                                                                          | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                                                                        | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                                                                                              | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                                                                                       | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                                                                            | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                                                                                                 | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                                                                                                     | Mgmt         | For            | For       | For              |
| 8            | Appointment of Internal Control Auditor                                                                                    | Mgmt         | For            | For       | For              |
| 9            | Changes in Commitment on Unfulfilled Matters of Major Shareholder and Change of Content on the Incentive System Commitment | Mgmt         | For            | For       | For              |

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|    |                                                                                        |      |     |     |     |
|----|----------------------------------------------------------------------------------------|------|-----|-----|-----|
| 10 | Constitution of Incentives Fund System                                                 | Mgmt | For | For | For |
| 11 | Constitution of Administrative Measures for Annual Operating Performance of Executives | Mgmt | For | For | For |
| 12 | Constitution of Administrative Measures for Remuneration of Executives                 | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note                                                                | N/A  | N/A | N/A | N/A |

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Western Mining Co., Ltd.

|              |                                                                 |                  |                |           |                  |
|--------------|-----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                    | Meeting Date     | Meeting Status |           |                  |
| 601168       | CINS Y9535G102                                                  | 02/13/2014       | Voted          |           |                  |
| Meeting Type |                                                                 | Country of Trade |                |           |                  |
| Special      |                                                                 | China            |                |           |                  |
| Issue No.    | Description                                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees                                    | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees                | Mgmt             | For            | For       | For              |
| 3            | Permanently Replenish Working Capital With Idle Raised Proceeds | Mgmt             | For            | For       | For              |

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Western Mining Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 601168       | CINS Y9535G102                  | 04/17/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For              |
| 2            | Independent Directors' Report   | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |

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|    |                                                                                  |      |     |     |     |
|----|----------------------------------------------------------------------------------|------|-----|-----|-----|
| 6  | 2013 Related Party Transactions with Controlling Shareholder                     | Mgmt | For | For | For |
| 7  | 2013 Related Party Transactions with Director HUANG Jianrong's Related Companies | Mgmt | For | For | For |
| 8  | Report on Deposit and Use of Raised Funds                                        | Mgmt | For | For | For |
| 9  | Directors' and Supervisors' Fees                                                 | Mgmt | For | For | For |
| 10 | 2014 Related Party Transactions with Controlling Shareholder                     | Mgmt | For | For | For |
| 11 | 2014 Related Party Transactions with Director HUANG Jianrong's Related Companies | Mgmt | For | For | For |
| 12 | Financial Budget                                                                 | Mgmt | For | For | For |
| 13 | Amendments to Articles                                                           | Mgmt | For | For | For |
| 14 | Amendments to Procedural Rules for Board of Directors                            | Mgmt | For | For | For |
| 15 | Elect WANG Haitao                                                                | Mgmt | For | For | For |
| 16 | Elect LIU Zhaoheng                                                               | Mgmt | For | For | For |
| 17 | Elect WANG Xunqing                                                               | Mgmt | For | For | For |
| 18 | Elect WANG Chunlong                                                              | Mgmt | For | For | For |
| 19 | Elect WU Liansheng                                                               | Mgmt | For | For | For |
| 20 | Elect LIU Fanglai                                                                | Mgmt | For | For | For |
| 21 | Elect ZHANG Shaohua                                                              | Mgmt | For | For | For |
| 22 | Elect MA Zhaochang                                                               | Mgmt | For | For | For |
| 23 | Elect PAN Xihong                                                                 | Mgmt | For | For | For |

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Western Securities Co., Ltd

|              |                                 |              |                  |
|--------------|---------------------------------|--------------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status   |
| 002673       | CINS Y9382Q104                  | 05/19/2014   | Voted            |
| Meeting Type | Country of Trade                |              |                  |
| Annual       | China                           |              |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec         |
|              |                                 |              | Vote Cast        |
|              |                                 |              | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For              |
| 2            | Supervisors' Report             | Mgmt         | For              |
| 3            | Annual Report                   | Mgmt         | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For              |

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|    |                                                                                         |      |     |     |     |
|----|-----------------------------------------------------------------------------------------|------|-----|-----|-----|
| 5  | Amendments to Articles                                                                  | Mgmt | For | For | For |
| 6  | Principal Investment<br>Size and Upper Limit<br>of<br>Loss                              | Mgmt | For | For | For |
| 7  | Extension of Valid<br>Period of Resolution<br>for Short-term<br>Financing<br>Bills      | Mgmt | For | For | For |
| 8  | Related Party<br>Transactions with<br>Western Trust Co.,<br>Ltd                         | Mgmt | For | For | For |
| 9  | Related Party<br>Transactions with BNY<br>Mellon Western Fund<br>Management<br>Co.,Ltd. | Mgmt | For | For | For |
| 10 | Related Party<br>Transactions with<br>Shaanxi People's<br>Building Co.,<br>Ltd.         | Mgmt | For | For | For |
| 11 | Related Party<br>Transactions with<br>Shaanxi Industrial<br>Development Co.,<br>Ltd.    | Mgmt | For | For | For |
| 12 | Appointment of Auditor                                                                  | Mgmt | For | For | For |

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|                       |                                                                                   |                  |     |                |         |
|-----------------------|-----------------------------------------------------------------------------------|------------------|-----|----------------|---------|
| Wintime Energy Co Ltd |                                                                                   | Meeting Date     |     | Meeting Status |         |
| Ticker                | Security ID:                                                                      | 04/11/2014       |     | Voted          |         |
| 600157                | CINS Y9649L104                                                                    | Country of Trade |     | China          |         |
| Meeting Type          |                                                                                   | Proponent        |     | Vote Cast      |         |
| Special               |                                                                                   | Mgmt Rec         |     | For/Against    |         |
| Issue No.             | Description                                                                       |                  |     | Mgmt           |         |
| 1                     | Authority to Give<br>Guarantees: Lingshi<br>Yinyuan Coal Coke<br>Development Co., | Mgmt             | For | Against        | Against |

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Ltd.

|   |                                                                                    |      |     |         |         |
|---|------------------------------------------------------------------------------------|------|-----|---------|---------|
| 2 | Authority to Give Guarantees: Wintime Energy Distribution Group Co., Ltd.          | Mgmt | For | Against | Against |
| 3 | Authority to Give Guarantees: Shanxi Lingshi Huaying Tianxing Group Coal Co., Ltd. | Mgmt | For | Against | Against |
| 4 | Authority to Give Guarantees: Shanxi Lingshi Huaying TIANxing Bogou Coal Co., Ltd. | Mgmt | For | Against | Against |
| 5 | Authority to Give Guarantees: Shanxi Kangwei Group Nanshan Coal Co., Ltd.          | Mgmt | For | Against | Against |
| 6 | Investment in Shenzhen Wintime Energy Development Co., Ltd.                        | Mgmt | For | For     | For     |
| 7 | Amendments to Articles                                                             | Mgmt | For | For     | For     |

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Wintime Energy Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 600157       | CINS Y9649L104                  | 05/09/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 4            | Financial Budget                | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt             | For            | For       | For              |
| 7            | Related Party Transactions      | Mgmt             | For            | For       | For              |
| 8            | Directors' Fees                 | Mgmt             | For            | For       | For              |
| 9            | Supervisors' Fees               | Mgmt             | For            | For       | For              |
| 10           | Annual Report                   | Mgmt             | For            | For       | For              |
| 11           | Shareholder Returns Plan        | Mgmt             | For            | Abstain   | Against          |

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Wuliangye Yibin Company Limited



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| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 000858       | CINS Y9828D105                  | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                   | Mgmt         | For            | For       | For              |
| 2            | Directors' Report               | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 9            | Resignation of Director         | Mgmt         | For            | For       | For              |

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### XCMG Construction Machinery Co., Ltd.

| Ticker       | Security ID:                                                                                        | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 000425       | CINS Y9724A106                                                                                      | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                                    |              |                |           |                  |
| Annual       | China                                                                                               |              |                |           |                  |
| Issue No.    | Description                                                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                                                   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                                                 | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                                                                | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                                                     | Mgmt         | For            | For       | For              |
| 5            | Purchase Materials/Products                                                                         | Mgmt         | For            | For       | For              |
| 6            | Sell Materials/Products                                                                             | Mgmt         | For            | For       | For              |
| 7            | Property Rental/Lease                                                                               | Mgmt         | For            | For       | For              |
| 8            | Trademark Licensing                                                                                 | Mgmt         | For            | For       | For              |
| 9            | Joint Technology Development.                                                                       | Mgmt         | For            | For       | For              |
| 10           | Provide Services                                                                                    | Mgmt         | For            | For       | For              |
| 11           | Entrusted Operation                                                                                 | Mgmt         | For            | For       | For              |
| 12           | Annual Report                                                                                       | Mgmt         | For            | For       | For              |
| 13           | Authority to Give Guarantees for Mortgage Business                                                  | Mgmt         | For            | For       | For              |
| 14           | Approval of Line of Credit                                                                          | Mgmt         | For            | For       | For              |
| 15           | Authority to Adjust Implementation Plan of Upgrading and Commercialization of Core Technologies and | Mgmt         | For            | For       | For              |

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### Key Hydraulic Components

| Xi'an Aero-Engine PLC         |                                                                      |              |                |           |                  |  |
|-------------------------------|----------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:                                                         | Meeting Date | Meeting Status |           |                  |  |
| 600893                        | CINS Y4443C103                                                       | 04/17/2014   | Voted          |           |                  |  |
| Meeting Type                  | Country of Trade                                                     |              |                |           |                  |  |
| Annual                        | China                                                                |              |                |           |                  |  |
| Issue No.                     | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Non-Voting Meeting Note                                              | N/A          | N/A            | N/A       | N/A              |  |
| 2                             | Directors' Report                                                    | Mgmt         | For            | For       | For              |  |
| 3                             | Supervisors' Report                                                  | Mgmt         | For            | For       | For              |  |
| 4                             | Annual Report                                                        | Mgmt         | For            | For       | For              |  |
| 5                             | Independent Directors' Report                                        | Mgmt         | For            | For       | For              |  |
| 6                             | Accounts and Reports                                                 | Mgmt         | For            | For       | For              |  |
| 7                             | Allocation of Profits/Dividends                                      | Mgmt         | For            | For       | For              |  |
| 8                             | 2013 Related Party Transactions                                      | Mgmt         | For            | For       | For              |  |
| 9                             | Report on Deposit and Use of Raised Funds                            | Mgmt         | For            | For       | For              |  |
| 10                            | Financial Budget                                                     | Mgmt         | For            | For       | For              |  |
| 11                            | Approval of Borrowing                                                | Mgmt         | For            | Abstain   | Against          |  |
| 12                            | Authority to Give Guarantees                                         | Mgmt         | For            | For       | For              |  |
| 13                            | Appointment of Auditor                                               | Mgmt         | For            | For       | For              |  |
| 14                            | Engine Sales Contract and Connected Transaction Framework Agreements | Mgmt         | For            | For       | For              |  |
| 15                            | Related Party Transactions                                           | Mgmt         | For            | For       | For              |  |
| 16                            | Amendments to Articles                                               | Mgmt         | For            | For       | For              |  |
| 17                            | Elect LIANG Gongqian                                                 | Mgmt         | For            | For       | For              |  |
| 18                            | Elect QIU Guoxin                                                     | Mgmt         | For            | For       | For              |  |
| 19                            | Elect GAO Gan                                                        | Mgmt         | For            | For       | For              |  |
| Xi'an Shaangu Power Co., Ltd. |                                                                      |              |                |           |                  |  |
| Ticker                        | Security ID:                                                         | Meeting Date | Meeting Status |           |                  |  |
| 601369                        | CINS Y9725A105                                                       | 02/17/2014   | Voted          |           |                  |  |
| Meeting Type                  | Country of Trade                                                     |              |                |           |                  |  |
| Special                       | China                                                                |              |                |           |                  |  |
| Issue No.                     | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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1 Elect WANG Chengwei Mgmt For For For

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Xi'an Shaangu Power Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
601369 CINS Y9725A105 03/21/2014 Voted

Meeting Type Country of Trade  
Annual China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                            |      |     |         |         |
|---|----------------------------|------|-----|---------|---------|
| 1 | Directors' Report          | Mgmt | For | For     | For     |
| 2 | Supervisors' Report        | Mgmt | For | For     | For     |
| 3 | Accounts and Reports       | Mgmt | For | For     | For     |
| 4 | 2013 Financial Budget      | Mgmt | For | For     | For     |
| 5 | 2014 Financial Budget      | Mgmt | For | For     | For     |
| 6 | Related Party Transactions | Mgmt | For | Abstain | Against |

|   |                                                        |      |     |     |     |
|---|--------------------------------------------------------|------|-----|-----|-----|
| 7 | Amendments to Management Rules for Use of Raised Funds | Mgmt | For | For | For |
|---|--------------------------------------------------------|------|-----|-----|-----|

|   |                                                          |      |     |     |     |
|---|----------------------------------------------------------|------|-----|-----|-----|
| 8 | Investment in Short-term Bank Wealth Management Products | Mgmt | For | For | For |
|---|----------------------------------------------------------|------|-----|-----|-----|

|   |                                                                |      |     |     |     |
|---|----------------------------------------------------------------|------|-----|-----|-----|
| 9 | Investment in Financial Institution Wealth Management Products | Mgmt | For | For | For |
|---|----------------------------------------------------------------|------|-----|-----|-----|

|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 10 | Allocation of Profits/Dividends | Mgmt | For | For | For |
|----|---------------------------------|------|-----|-----|-----|

|    |                             |      |     |         |         |
|----|-----------------------------|------|-----|---------|---------|
| 11 | Amendments to Articles      | Mgmt | For | For     | For     |
| 12 | Independent Directors' Fees | Mgmt | For | Abstain | Against |

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|----|--------------------------------------------------|------|-----|-----|-----|

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Xiamen C & D Inc.

Ticker Security ID: Meeting Date Meeting Status  
600153 CINS Y9721Y107 01/16/2014 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 1 | Authority to Declare Interim Dividends | Mgmt | For | For | For |
|---|----------------------------------------|------|-----|-----|-----|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 2 | Amendments to Articles | Mgmt | For | For | For |
| 3 | Authority to Give      | Mgmt | For | For | For |

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### Guarantees

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#### Xiamen C & D Inc.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600153       | CINS Y9721Y107                  | 06/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Annual Report                   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Authority to Give Guarantees    | Mgmt         | For            | Against   | Against          |
| 7            | Appointment of Auditor          | Mgmt         | For            | For       | For              |

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#### Xiamen Tungsten Co., Ltd.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| 600549       | CINS Y6454T107                             | 04/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement          | Mgmt         | For            | Against   | Against          |
| 2            | Share Type and Par Value                   | Mgmt         | For            | Against   | Against          |
| 3            | Issue Method                               | Mgmt         | For            | Against   | Against          |
| 4            | Issue Amount                               | Mgmt         | For            | Against   | Against          |
| 5            | Target Subscribers and Subscription Method | Mgmt         | For            | Against   | Against          |
| 6            | Pricing                                    | Mgmt         | For            | Against   | Against          |
| 7            | Lock-up Period                             | Mgmt         | For            | Against   | Against          |
| 8            | Listing Market                             | Mgmt         | For            | Against   | Against          |
| 9            | Amount and Use of Proceeds                 | Mgmt         | For            | Against   | Against          |
| 10           | Arrangements for Accumulated Profits       | Mgmt         | For            | Against   | Against          |
| 11           | Valid Period of Resolution                 | Mgmt         | For            | Against   | Against          |
| 12           | Preliminary Plan for Private               | Mgmt         | For            | Against   | Against          |

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### Placement

|    |                                                                                   |      |     |         |         |
|----|-----------------------------------------------------------------------------------|------|-----|---------|---------|
| 13 | Feasibility Report on Use of Proceeds                                             | Mgmt | For | Against | Against |
| 14 | Report on Use of Raised Funds                                                     | Mgmt | For | Against | Against |
| 15 | Related Party Transactions                                                        | Mgmt | For | Against | Against |
| 16 | Conditional Share Subscription Agreement with Fujian Rare Earth (Group) Co., Ltd. | Mgmt | For | Against | Against |
| 17 | Conditional Share Subscription Agreement with Eight Entities                      | Mgmt | For | Against | Against |
| 18 | Waiver of Mandatory Takeover Requirement                                          | Mgmt | For | Against | Against |
| 19 | Board Authorization to Implement Private Placement                                | Mgmt | For | Against | Against |
| 20 | Amendments to Raised Funds Management Method                                      | Mgmt | For | Against | Against |

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### Xiamen Tungsten Co., Ltd.

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600549       | CINS Y6454T107                                              | 04/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                                                       |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                           | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                         | Mgmt         | For            | For       | For              |
| 3            | Approval of Financial Report and Financial Budget           | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                               | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                             | Mgmt         | For            | For       | For              |
| 6            | Authority to Give Guarantees to its Controlled Subsidiaries | Mgmt         | For            | For       | For              |

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|    |                                                                                              |      |     |     |     |
|----|----------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 7  | Approval of a Controlled Subsidiary Giving Guarantees                                        | Mgmt | For | For | For |
| 8  | Elect SHEN Yifeng                                                                            | Mgmt | For | For | For |
| 9  | Elect ZHANG Shengen                                                                          | Mgmt | For | For | For |
| 10 | Approval of Purchasing Tungsten Products from a Substantial Shareholder                      | Mgmt | For | For | For |
| 11 | Approval of Purchasing Rare Earth Products from a Substantial Shareholder                    | Mgmt | For | For | For |
| 12 | Approval of Selling Tungsten Products to a Substantial Shareholder                           | Mgmt | For | For | For |
| 13 | Approval of a Controlled Subsidiary Selling Rare Earth Products to a Substantial Shareholder | Mgmt | For | For | For |
| 14 | Approval of Purchasing Tungsten Products from a Related Party                                | Mgmt | For | For | For |
| 15 | Approval of Borrowing from a Related Party                                                   | Mgmt | For | For | For |
| 16 | Appointment of Auditor                                                                       | Mgmt | For | For | For |

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Xiamen Tungsten Co., Ltd.

| Issue No. | Description                                       | Proponent                  | Mgmt Rec                | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------|----------------------------|-------------------------|-----------|------------------|
|           | Ticker Security ID:<br>600549 CINS Y6454T107      | Meeting Date<br>05/21/2014 | Meeting Status<br>Voted |           |                  |
|           | Meeting Type<br>Annual                            | Country of Trade<br>China  |                         |           |                  |
| 1         | Non-Voting Meeting Note                           | N/A                        | N/A                     | N/A       | N/A              |
| 2         | Directors' Report                                 | Mgmt                       | For                     | For       | For              |
| 3         | Supervisors' Report                               | Mgmt                       | For                     | For       | For              |
| 4         | Approval of Financial Report and Financial Budget | Mgmt                       | For                     | For       | For              |
| 5         | Annual Report                                     | Mgmt                       | For                     | For       | For              |
| 6         | Allocation of Profits/Dividends                   | Mgmt                       | For                     | For       | For              |
| 7         | Authority to Give                                 | Mgmt                       | For                     | For       | For              |

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Guarantees to  
Controlled  
Subsidiaries

|    |                                                                                         |      |     |     |     |
|----|-----------------------------------------------------------------------------------------|------|-----|-----|-----|
| 8  | Approval of a<br>Controlled Subsidiary<br>Giving<br>Guarantees                          | Mgmt | For | For | For |
| 9  | Elect ZHANG Shengen                                                                     | Mgmt | For | For | For |
| 10 | Elect SHEN Weitao                                                                       | Mgmt | For | For | For |
| 11 | Approval of Purchasing<br>Tungsten Products from<br>a                                   | Mgmt | For | For | For |
| 12 | Substantial Shareholder<br>Approval of Purchasing<br>Rare Earth Products<br>from<br>a   | Mgmt | For | For | For |
| 13 | Substantial Shareholder<br>Approval of Selling<br>Tungsten Products to a<br>Substantial | Mgmt | For | For | For |
| 14 | Shareholder<br>Approval of a<br>Controlled Subsidiary<br>Selling Rare<br>Earth          | Mgmt | For | For | For |
|    | Products to a<br>Substantial<br>Shareholder                                             |      |     |     |     |
| 15 | Approval of Purchasing<br>Tungsten Products from<br>a                                   | Mgmt | For | For | For |
| 16 | Related Party<br>Approval of Borrowing<br>from a Related<br>Party                       | Mgmt | For | For | For |
| 17 | Appointment of Auditor                                                                  | Mgmt | For | For | For |
| 18 | Approval of Borrowing<br>Agreement with<br>a                                            | Mgmt | For | For | For |
|    | Substantial Shareholder                                                                 |      |     |     |     |

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Xinhu Zhongbao Co., Ltd.

Ticker Security ID:  
600208 CINS Y9724T105

Meeting Date  
04/14/2014

Meeting Status  
Voted

Meeting Type  
Special

Country of Trade  
China

Issue No. Description

Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

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|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 1 | Approval of Mutual Guarantees | Mgmt | For | For | For |
|---|-------------------------------|------|-----|-----|-----|

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Xinhu Zhongbao Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600208       | CINS Y9724T105 | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|    |                                                                               |      |     |         |         |
|----|-------------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Annual Report                                                                 | Mgmt | For | For     | For     |
| 2  | Directors' Report                                                             | Mgmt | For | For     | For     |
| 3  | Supervisors' Report                                                           | Mgmt | For | For     | For     |
| 4  | Accounts and Reports                                                          | Mgmt | For | For     | For     |
| 5  | Financial Budget                                                              | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                                               | Mgmt | For | For     | For     |
| 7  | Authority to Give Guarantees                                                  | Mgmt | For | Against | Against |
| 8  | Authority to Give Reciprocal Guarantees to Three Companies                    | Mgmt | For | Against | Against |
| 9  | Authority to Give Reciprocal Guarantees to a Shareholder and its Subsidiaries | Mgmt | For | Against | Against |
| 10 | Appointment of Auditor and Authority to Set Fees                              | Mgmt | For | For     | For     |
| 11 | Directors' and Supervisors' Fees                                              | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                                                        | Mgmt | For | For     | For     |

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Xinjiang Goldwind Science & Technology Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 2208         | CINS Y97237104 | 05/20/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Directors' Report               | Mgmt | For | For | For |
| 2 | Supervisory Committee's Report  | Mgmt | For | For | For |
| 3 | Accounts and Reports            | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |



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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 5  | Annual Report                                    | Mgmt | For | For     | For     |
| 6  | Report on Use of Proceeds                        | Mgmt | For | For     | For     |
| 7  | Application for Credit Facilities                | Mgmt | For | For     | For     |
| 8  | Authority to Give Guarantees                     | Mgmt | For | Abstain | Against |
| 9  | Authority to Give Guarantees                     | Mgmt | For | Abstain | Against |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

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Xinxing Ductile Iron Pipes Co. Ltd.

|              |                                         |              |                  |
|--------------|-----------------------------------------|--------------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status   |
| 000778       | CINS Y9722X108                          | 04/29/2014   | Voted            |
| Meeting Type | Country of Trade                        |              |                  |
| Annual       | China                                   |              |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec         |
|              |                                         |              | Vote Cast        |
|              |                                         |              | For/Against Mgmt |
| 1            | Directors' Report                       | Mgmt         | For              |
| 2            | Supervisors' Report                     | Mgmt         | For              |
| 3            | Accounts and Reports                    | Mgmt         | For              |
| 4            | Annual Report                           | Mgmt         | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For              |
| 6            | Appointment of Auditor                  | Mgmt         | For              |
| 7            | Appointment of Internal Control Auditor | Mgmt         | For              |

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Xizang Haisco Pharmaceutical Group Co., Ltd.

|              |                        |              |                  |
|--------------|------------------------|--------------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status   |
| 002653       | CINS Y9726U100         | 01/28/2014   | Voted            |
| Meeting Type | Country of Trade       |              |                  |
| Special      | China                  |              |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec         |
|              |                        |              | Vote Cast        |
|              |                        |              | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt         | For              |

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Xizang Haisco Pharmaceutical Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002653       | CINS Y9726U100   | 04/04/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |

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|   |                                 |      |     |     |     | Mgmt |
|---|---------------------------------|------|-----|-----|-----|------|
| 1 | Directors' Report               | Mgmt | For | For | For |      |
| 2 | Accounts and Reports            | Mgmt | For | For | For |      |
| 3 | Annual Report                   | Mgmt | For | For | For |      |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |      |
| 5 | Appointment of Auditor          | Mgmt | For | For | For |      |
| 6 | Amendments to Articles          | Mgmt | For | For | For |      |
| 7 | Amendments to Use of Proceeds   | Mgmt | For | For | For |      |
| 8 | Supervisors' Report             | Mgmt | For | For | For |      |

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Xizang Haisco Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |  |
|--------------|------------------------|--------------|----------------|-----------|------------------|--|
| 002653       | CINS Y9726U100         | 06/10/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade       |              |                |           |                  |  |
| Special      | China                  |              |                |           |                  |  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For              |  |

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XJ Electric Co., Ltd.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |  |
|--------------|------------------------|--------------|----------------|-----------|------------------|--|
| 000400       | CINS Y9722U104         | 03/14/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade       |              |                |           |                  |  |
| Special      | China                  |              |                |           |                  |  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For              |  |
| 2            | Elect LENG Jun         | Mgmt         | For            | For       | For              |  |
| 3            | Elect XIAO Zhongwen    | Mgmt         | For            | For       | For              |  |
| 4            | Elect ZHANG Xueshen    | Mgmt         | For            | For       | For              |  |
| 5            | Elect WANG Dingguo     | Mgmt         | For            | Against   | Against          |  |
| 6            | Elect WANG Wujie       | Mgmt         | For            | Against   | Against          |  |

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XJ Electric Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| 000400       | CINS Y9722U104                  | 05/15/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                |              |                |           |                  |  |
| Annual       | China                           |              |                |           |                  |  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Annual Report                   | Mgmt         | For            | For       | For              |  |
| 2            | Directors' Report               | Mgmt         | For            | For       | For              |  |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |  |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |  |

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|    |                                                               |      |     |     |     |
|----|---------------------------------------------------------------|------|-----|-----|-----|
| 5  | Appointment of Auditor                                        | Mgmt | For | For | For |
| 6  | Amendments to Articles                                        | Mgmt | For | For | For |
| 7  | Related Party Transactions                                    | Mgmt | For | For | For |
| 8  | Excess Amount Ratification of 2013 Related Party Transactions | Mgmt | For | For | For |
| 9  | Supervisors' Report                                           | Mgmt | For | For | For |
| 10 | Non-Voting Agenda Item                                        | N/A  | N/A | N/A | N/A |

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|                                          |                                                         |              |                |           |                  |  |
|------------------------------------------|---------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Yangquan Coal Industry (Group) Co., Ltd. |                                                         |              |                |           |                  |  |
| Ticker                                   | Security ID:                                            | Meeting Date | Meeting Status |           |                  |  |
| 600348                                   | CINS Y7703G102                                          | 05/15/2014   | Voted          |           |                  |  |
| Meeting Type                             | Country of Trade                                        |              |                |           |                  |  |
| Annual                                   | China                                                   |              |                |           |                  |  |
| Issue No.                                | Description                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                        | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |  |
| 2                                        | Directors' Report                                       | Mgmt         | For            | For       | For              |  |
| 3                                        | Supervisors' Report                                     | Mgmt         | For            | For       | For              |  |
| 4                                        | Accounts and Reports                                    | Mgmt         | For            | For       | For              |  |
| 5                                        | Annual Report                                           | Mgmt         | For            | For       | For              |  |
| 6                                        | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |  |
| 7                                        | Independent Directors' Report                           | Mgmt         | For            | For       | For              |  |
| 8                                        | Audit Committee Report                                  | Mgmt         | For            | For       | For              |  |
| 9                                        | 2013 Related Party Transactions                         | Mgmt         | For            | For       | For              |  |
| 10                                       | 2014 Related Party Transactions                         | Mgmt         | For            | For       | For              |  |
| 11                                       | Amendments to Articles                                  | Mgmt         | For            | For       | For              |  |
| 12                                       | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |  |
| 13                                       | Coal Purchase and Sale Contract                         | Mgmt         | For            | For       | For              |  |
| 14                                       | Comprehensive Services Contract                         | Mgmt         | For            | For       | For              |  |
| 15                                       | Entrusted Operations Contract                           | Mgmt         | For            | For       | For              |  |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 16 | Supplemental Agreement to Contracting Operations Contract          | Mgmt | For | For     | For     |
| 17 | Authority to Give Guarantees                                       | Mgmt | For | For     | For     |
| 18 | Approval of Use of Line of Credit and Authority to Give Guarantees | Mgmt | For | For     | For     |
| 19 | Approval of Line of Credit                                         | Mgmt | For | For     | For     |
| 20 | Appointment of Auditor                                             | Mgmt | For | For     | For     |
| 21 | Elect GAO Yanqing as Supervisor                                    | Mgmt | For | Against | Against |

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### Yantai Chang Yu Pioneer Wine Company Limited

|              |                                            |              |                |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| 000869       | CINS Y9739T116                             | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                          | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                        | Mgmt         | For            | For       | For              |
| 3            | Annual Report                              | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends            | Mgmt         | For            | For       | For              |
| 5            | Elect DAI Hui as Director                  | Mgmt         | For            | Against   | Against          |
| 6            | Elect WANG Zhuquan as Independent Director | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                     | Mgmt         | For            | For       | For              |

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### Yantai Jereh Oilfield Services Group Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 002353       | CINS Y9729Z106                  | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Financial Budget                | Mgmt         | For            | For       | For              |
| 4            | Annual Report                   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|    |                                                                 |      |     |     |     |
|----|-----------------------------------------------------------------|------|-----|-----|-----|
| 6  | Appointment of Auditor                                          | Mgmt | For | For | For |
| 7  | Related Party Transactions                                      | Mgmt | For | For | For |
| 8  | Directors' Fees                                                 | Mgmt | For | For | For |
| 9  | Supervisors' Fees                                               | Mgmt | For | For | For |
| 10 | Authorization of General Manager and CFO to Apply for Financing | Mgmt | For | For | For |
| 11 | Amendments to Articles                                          | Mgmt | For | For | For |

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Yantai Wanhua Polyurethane Co., Ltd.

|              |                                                                          |                  |                |           |                  |
|--------------|--------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                             | Meeting Date     | Meeting Status |           |                  |
| 600309       | CINS Y9740A106                                                           | 01/27/2014       | Voted          |           |                  |
| Meeting Type |                                                                          | Country of Trade |                |           |                  |
| Special      |                                                                          | China            |                |           |                  |
| Issue No.    | Description                                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Controlled Subsidiaries                  | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Controlled and Wholly-owned Subsidiaries | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to a Joint Investment Entity                | Mgmt             | For            | Against   | Against          |

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Yanzhou Coal Mining Company Limited

|              |                                  |                  |                |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
| 1171         | CINS Y97417110                   | 05/14/2014       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Annual       |                                  | China            |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report              | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports             | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 5            | Directors' and Supervisors' Fees | Mgmt             | For            | For       | For              |
| 6            | Liability Insurance              | Mgmt             | For            | For       | For              |

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|    |                                                                                 |      |     |         |         |
|----|---------------------------------------------------------------------------------|------|-----|---------|---------|
| 7  | Appointment of Auditor and Authority to Set Fees                                | Mgmt | For | Abstain | Against |
| 8  | Revised Annual Caps                                                             | Mgmt | For | For     | For     |
| 9  | Elect LI Xiyong                                                                 | Mgmt | For | For     | For     |
| 10 | Elect Zhang Xinwen                                                              | Mgmt | For | For     | For     |
| 11 | Elect Yin Mingde                                                                | Mgmt | For | For     | For     |
| 12 | Elect WU Yuxiang                                                                | Mgmt | For | For     | For     |
| 13 | Elect ZHANG Baocai                                                              | Mgmt | For | For     | For     |
| 14 | Elect Wu Xiangqian                                                              | Mgmt | For | For     | For     |
| 15 | Elect Wang Lijie                                                                | Mgmt | For | For     | For     |
| 16 | Elect JIA Shaohua                                                               | Mgmt | For | For     | For     |
| 17 | Elect WANG Xiaojun                                                              | Mgmt | For | For     | For     |
| 18 | Elect XUE Youzhi                                                                | Mgmt | For | For     | For     |
| 19 | Elect SHI Xuerang                                                               | Mgmt | For | Against | Against |
| 20 | Elect ZHANG Shengdong                                                           | Mgmt | For | For     | For     |
| 21 | Elect Gu Shisheng                                                               | Mgmt | For | Against | Against |
| 22 | Elect ZHEN Ailan                                                                | Mgmt | For | For     | For     |
| 23 | Amendments to Articles for Rules of Procedure                                   | Mgmt | For | For     | For     |
| 24 | Amendments to the Rules of Procedures For The Shareholders General Meeting      | Mgmt | For | For     | For     |
| 25 | Amendments to Articles to the Rules of Procedures For The Board                 | Mgmt | For | For     | For     |
| 26 | Amendments to Articles to the Rules of Procedures For The Supervisory Committee | Mgmt | For | For     | For     |
| 27 | Financing Activities                                                            | Mgmt | For | For     | For     |
| 28 | Provision of Guarantees                                                         | Mgmt | For | For     | For     |
| 29 | Authority to Issue H Shares w/o Preemptive Rights                               | Mgmt | For | Against | Against |
| 30 | Authority to Repurchase H Shares                                                | Mgmt | For | For     | For     |

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Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| 1171         | CINS Y97417110            | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          | Proponent    | Mgmt Rec       |           |                  |
| Special      | China                     |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase H | Mgmt         | For            | For       | For              |

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Shares

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| Yonghui Superstores Co., Ltd. |                                                                  |                  |          |                |                  |
|-------------------------------|------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                        | Security ID:                                                     | Meeting Date     |          | Meeting Status |                  |
| 601933                        | CINS Y9841N106                                                   | 03/21/2014       |          | Voted          |                  |
| Meeting Type                  |                                                                  | Country of Trade |          |                |                  |
| Annual                        |                                                                  | China            |          |                |                  |
| Issue No.                     | Description                                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Directors' Report                                                | Mgmt             | For      | For            | For              |
| 2                             | Supervisors' Report                                              | Mgmt             | For      | For            | For              |
| 3                             | Annual Report                                                    | Mgmt             | For      | For            | For              |
| 4                             | Accounts and Reports                                             | Mgmt             | For      | For            | For              |
| 5                             | Allocation of Profits/Dividends                                  | Mgmt             | For      | For            | For              |
| 6                             | Related Party Transactions                                       | Mgmt             | For      | For            | For              |
| 7                             | Approval of 2013 and 2014 Borrowing Plans                        | Mgmt             | For      | Abstain        | Against          |
| 8                             | Directors' and Supervisors' Fees                                 | Mgmt             | For      | For            | For              |
| 9                             | Appointment of Auditor and Authority to Set Fees                 | Mgmt             | For      | For            | For              |
| 10                            | Amendments to Articles                                           | Mgmt             | For      | For            | For              |
| 11                            | Approval of Disposition of Raised Funds for Completed Projects   | Mgmt             | For      | For            | For              |
| 12                            | Approval of Disposition of Raised Funds After Project Completion | Mgmt             | For      | For            | For              |
| 13                            | Authority to Issue Short-term Financing Bills                    | Mgmt             | For      | For            | For              |
| 14                            | Non-Voting Meeting Note                                          | N/A              | N/A      | N/A            | N/A              |

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|                           |              |              |  |                |  |
|---------------------------|--------------|--------------|--|----------------|--|
| Yonyou Software Co., Ltd. |              |              |  |                |  |
| Ticker                    | Security ID: | Meeting Date |  | Meeting Status |  |

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| 600588       | CINS Y9042R104                                                                        | 02/14/2014       | Voted    |           |                  |
|--------------|---------------------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                                                                       | Country of Trade |          |           |                  |
| Special      |                                                                                       | China            |          |           |                  |
| Issue No.    | Description                                                                           | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Regulatory Compliance of Foreign Listing of Changjie Information Technology Co., Ltd. | Mgmt             | For      | For       | For              |
| 2            | Foreign Listing Plan for Subsidiary                                                   | Mgmt             | For      | For       | For              |
| 3            | Preservation of Independence                                                          | Mgmt             | For      | For       | For              |
| 4            | Explanation and Background for Sustainable Profitability                              | Mgmt             | For      | For       | For              |
| 5            | Board Authorization to Implement Foreign Listing of Subsidiary                        | Mgmt             | For      | For       | For              |

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| Yonyou Software Co., Ltd. |                                                                     |                  |                |           |                  |
|---------------------------|---------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                    | Security ID:                                                        | Meeting Date     | Meeting Status |           |                  |
| 600588                    | CINS Y9042R104                                                      | 04/08/2014       | Voted          |           |                  |
| Meeting Type              |                                                                     | Country of Trade |                |           |                  |
| Annual                    |                                                                     | China            |                |           |                  |
| Issue No.                 | Description                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Directors' Report                                                   | Mgmt             | For            | For       | For              |
| 2                         | Supervisors' Report                                                 | Mgmt             | For            | For       | For              |
| 3                         | Accounts and Reports                                                | Mgmt             | For            | For       | For              |
| 4                         | Allocation of Profits/Dividends                                     | Mgmt             | For            | For       | For              |
| 5                         | Special Dividend/Bonus Share Issuance                               | Mgmt             | For            | For       | For              |
| 6                         | Annual Report                                                       | Mgmt             | For            | For       | For              |
| 7                         | Appointment of Auditor                                              | Mgmt             | For            | For       | For              |
| 8                         | Appointment of Internal Control Auditor                             | Mgmt             | For            | For       | For              |
| 9                         | Election of Directors                                               | Mgmt             | For            | For       | For              |
| 10                        | Election of Supervisors                                             | Mgmt             | For            | For       | For              |
| 11                        | Management System for Remuneration of Directors and Senior Managers | Mgmt             | For            | Abstain   | Against          |



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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 12 | Remuneration for Directors   | Mgmt | For | For | For |
| 13 | Remuneration for Supervisors | Mgmt | For | For | For |
| 14 | Amendments to Articles       | Mgmt | For | For | For |

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Youngor Group Co., Ltd.

| Ticker       | Security ID:                                                             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600177       | CINS Y9858M108                                                           | 04/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                         |              |                |           |                  |
| Annual       | China                                                                    |              |                |           |                  |
| Issue No.    | Description                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                        | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                                                     | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                                      | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                          | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                                            | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                                   | Mgmt         | For            | For       | For              |
| 7            | Authorize Chairman and Vice Chairman of the Board to Apply for Financing | Mgmt         | For            | Abstain   | Against          |
| 8            | Election of Directors and Directors' Fees                                | Mgmt         | For            | For       | For              |
| 9            | Election of Independent Directors and Independent Directors' Fees        | Mgmt         | For            | For       | For              |
| 10           | Election of Supervisors and Supervisors' Fees                            | Mgmt         | For            | For       | For              |
| 11           | Amendments to Articles                                                   | Mgmt         | For            | For       | For              |
| 12           | Amendments to Procedural Rules for Board Meetings                        | Mgmt         | For            | Abstain   | Against          |
| 13           | Amendments to Procedural Rules for Supervisory Meetings                  | Mgmt         | For            | Abstain   | Against          |
| 14           | Non-Voting Meeting Note                                                  | N/A          | N/A            | N/A       | N/A              |

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Youngor Group Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600177 CINS Y9858M108 06/09/2014 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                                              | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Approval to Absorb<br>Three Wholly-owned<br>Subsidiaries | Mgmt      | For      | For       | For                 |

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Yunnan Baiyao Group Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 000538 CINS Y9879F108 05/08/2014 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Directors' Report                  | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report                | Mgmt      | For      | For       | For                 |
| 3         | Accounts and Reports               | Mgmt      | For      | For       | For                 |
| 4         | Annual Report                      | Mgmt      | For      | For       | For                 |
| 5         | Allocation of<br>Profits/Dividends | Mgmt      | For      | For       | For                 |
| 6         | Financial Budget                   | Mgmt      | For      | For       | For                 |
| 7         | Amendments to Articles             | Mgmt      | For      | For       | For                 |

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Yunnan Chihong Zinc & Germanium Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600497 CINS Y9881B103 01/27/2014 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Authority to Give<br>Guarantees         | Mgmt      | For      | For       | For                 |
| 2         | Approval of 2014<br>Investment<br>Plan  | Mgmt      | For      | For       | For                 |
| 3         | Approval of 2014<br>Financial<br>Budget | Mgmt      | For      | For       | For                 |

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Yunnan Chihong Zinc & Germanium Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600497 CINS Y9881B103 05/08/2014 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

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|    |                                                                |      |     |         |         |
|----|----------------------------------------------------------------|------|-----|---------|---------|
| 1  | Directors' Report                                              | Mgmt | For | For     | For     |
| 2  | Supervisors' Report                                            | Mgmt | For | For     | For     |
| 3  | Independent Directors' Report                                  | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                                | Mgmt | For | For     | For     |
| 5  | Accounts and Reports                                           | Mgmt | For | For     | For     |
| 6  | Annual Report                                                  | Mgmt | For | For     | For     |
| 7  | Approval of Borrowing Authority to Issue Financing Instruments | Mgmt | For | Abstain | Against |
| 8  | Investment in Wealth Management Products                       | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees to Subsidiaries                   | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees to a Holding Subsidiary           | Mgmt | For | Against | Against |
| 11 | Approval of Financial Services Agreement                       | Mgmt | For | Against | Against |
| 12 | Related Party Transactions                                     | Mgmt | For | For     | For     |
| 13 | Non-Voting Meeting Note                                        | N/A  | N/A | N/A     | N/A     |

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Yunnan Copper Co Ltd

|              |                                                                              |              |                  |
|--------------|------------------------------------------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                                                 | Meeting Date | Meeting Status   |
|              | CINS Y9879P106                                                               | 06/30/2014   | Voted            |
| Meeting Type | Country of Trade                                                             |              |                  |
| Special      | China                                                                        |              |                  |
| Issue No.    | Description                                                                  | Proponent    | Mgmt Rec         |
|              |                                                                              |              | Vote Cast        |
|              |                                                                              |              | For/Against Mgmt |
| 1            | Exempt Shareholder from Terms of Pledge Regarding Assets Injection           | Mgmt         | For              |
|              |                                                                              |              | For              |
|              |                                                                              |              | For              |
| 2            | Exempt Shareholder from Terms of Pledge Regarding Intra-industry Competition | Mgmt         | For              |
|              |                                                                              |              | For              |
|              |                                                                              |              | For              |

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Yunnan Copper Co., Ltd.

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| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 000878       | CINS Y9879P106                  | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Annual Report                   | Mgmt         | For            | For       | For              |
| 5            | Annual Report Summary           | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 9            | Approval of Bank Line of Credit | Mgmt         | For            | For       | For              |

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### Yunnan Copper Co., Ltd.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------|--------------|----------------|-----------|------------------|
| 000878       | CINS Y9879P106                           | 05/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | China                                    |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Investment in Wealth Management Products | Mgmt         | For            | For       | For              |

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### Yunnan Tin Co. Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| 000960       | CINS Y9882W106                            | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                         | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                       | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 4            | Financial Budget                          | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                | Mgmt         | For            | For       | For              |

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|    |                                     |      |     |         |         |
|----|-------------------------------------|------|-----|---------|---------|
| 8  | Connected Transactions Contract     | Mgmt | For | Abstain | Against |
| 9  | Approval of Line of Credit          | Mgmt | For | For     | For     |
| 10 | Authority to Give Guarantees        | Mgmt | For | For     | For     |
| 11 | Pledging Assets to Secure Financing | Mgmt | For | For     | For     |
| 12 | Amendments to Articles              | Mgmt | For | For     | For     |
| 13 | Hedging Transactions                | Mgmt | For | For     | For     |
| 14 | Independent Directors' Report       | Mgmt | For | For     | For     |

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### Yunnan Yuntianhua Co., Ltd.

| Ticker       | Security ID:                                                             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600096       | CINS Y9882C100                                                           | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                         |              |                |           |                  |
| Annual       | China                                                                    |              |                |           |                  |
| Issue No.    | Description                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                                                     | Mgmt         | For            | For       | For              |
| 3            | Financial Budget                                                         | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                          | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                                   | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                                               | Mgmt         | For            | Against   | Against          |
| 7            | Authority to Give Guarantees                                             | Mgmt         | For            | Against   | Against          |
| 8            | Amendments to Articles                                                   | Mgmt         | For            | For       | For              |
| 9            | Independent Directors' Report                                            | Mgmt         | For            | For       | For              |
| 10           | Directors' Report                                                        | Mgmt         | For            | For       | For              |
| 11           | Supervisors' Report                                                      | Mgmt         | For            | For       | For              |
| 12           | Annual Report                                                            | Mgmt         | For            | For       | For              |
| 13           | Receiving RMB 1.58 Billion Re-lending Loans from Controlling Shareholder | Mgmt         | For            | For       | For              |
| 14           | Receiving RMB 1.25 Billion Re-lending Loans from Controlling Shareholder | Mgmt         | For            | For       | For              |
| 15           | Approval of Entrusting Projects to a Controlling                         | Mgmt         | For            | For       | For              |

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Shareholder

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| Zhangzhou Pientzhuang Pharmaceutical Co., Ltd. |                                                                           |                  |          |                |                  |  |
|------------------------------------------------|---------------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                                         | Security ID:                                                              | Meeting Date     |          | Meeting Status |                  |  |
| 600436                                         | CINS Y9890Q109                                                            | 03/05/2014       |          | Voted          |                  |  |
| Meeting Type                                   |                                                                           | Country of Trade |          |                |                  |  |
| Special                                        |                                                                           | China            |          |                |                  |  |
| Issue No.                                      | Description                                                               | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                              | Non-Voting Meeting Note                                                   | N/A              | N/A      | N/A            | N/A              |  |
| 2                                              | Election of Directors                                                     | Mgmt             | For      | For            | For              |  |
| 3                                              | Directors' Report                                                         | Mgmt             | For      | For            | For              |  |
| 4                                              | Amendment to Articles                                                     | Mgmt             | For      | Abstain        | Against          |  |
| 5                                              | Amendments to<br>Procedural Rules for<br>Board<br>Meetings                | Mgmt             | For      | Abstain        | Against          |  |
| 6                                              | Amendments to External<br>Investment Management<br>System                 | Mgmt             | For      | Abstain        | Against          |  |
| 7                                              | Amendments to Connected<br>Transactions<br>Decision-making<br>System      | Mgmt             | For      | Abstain        | Against          |  |
| 8                                              | Election of Supervisors                                                   | Mgmt             | For      | Against        | Against          |  |
| 9                                              | Supervisors' Report                                                       | Mgmt             | For      | For            | For              |  |
| 10                                             | Amendments to<br>Procedural Rules for<br>Board of Supervisors<br>Meetings | Mgmt             | For      | Abstain        | Against          |  |
| 11                                             | Adjustment to Dividends<br>Policy                                         | Mgmt             | For      | Abstain        | Against          |  |

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| Zhangzhou Pientzhuang Pharmaceutical Co., Ltd. |                        |                  |          |                |                  |  |
|------------------------------------------------|------------------------|------------------|----------|----------------|------------------|--|
| Ticker                                         | Security ID:           | Meeting Date     |          | Meeting Status |                  |  |
| 600436                                         | CINS Y9890Q109         | 04/30/2014       |          | Voted          |                  |  |
| Meeting Type                                   |                        | Country of Trade |          |                |                  |  |
| Annual                                         |                        | China            |          |                |                  |  |
| Issue No.                                      | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                              | Directors' Report      | Mgmt             | For      | For            | For              |  |
| 2                                              | Supervisors' Report    | Mgmt             | For      | For            | For              |  |
| 3                                              | Independent Directors' | Mgmt             | For      | For            | For              |  |

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### Report

|    |                                                         |      |     |         |         |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 4  | Accounts and Reports                                    | Mgmt | For | For     | For     |
| 5  | Annual Report                                           | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                         | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Authority to Set Fees        | Mgmt | For | For     | For     |
| 8  | Related Party Transactions                              | Mgmt | For | For     | For     |
| 9  | Independent Directors' Fees                             | Mgmt | For | For     | For     |
| 10 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | Abstain | Against |

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#### Zhangzhou Pientzhuang Pharmaceutical Co., Ltd.

| Ticker       | Security ID:                                                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600436       | CINS Y9890Q109                                                                | 06/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                              |              |                |           |                  |
| Special      | China                                                                         |              |                |           |                  |
| Issue No.    | Description                                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Exempt Shareholder from Commitment of Implementing Incentive Plan | Mgmt         | For            | For       | For              |
| 2            | Elect YE Shaoqin                                                              | Mgmt         | For            | For       | For              |
| 3            | Elect ZHENG Xuejun                                                            | Mgmt         | For            | For       | For              |

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#### Zhangzidao Group Company Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 002069       | CINS Y1967F108                  | 01/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Special      | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LIU Hongtao as Supervisor | Mgmt         | For            | Against   | Against          |

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#### Zhangzidao Group Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| 002069       | CINS Y1967F108   | 05/19/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | China            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                                     |      |     |         | Mgmt    |
|----|---------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                             | N/A  | N/A | N/A     | N/A     |
| 2  | Directors' Report                                                   | Mgmt | For | For     | For     |
| 3  | Supervisors' Report                                                 | Mgmt | For | For     | For     |
| 4  | Accounts and Reports                                                | Mgmt | For | For     | For     |
| 5  | Annual Report                                                       | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                                     | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor                                              | Mgmt | For | For     | For     |
| 8  | Approval of Line of Credit                                          | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees                                        | Mgmt | For | For     | For     |
| 10 | Related Party Transactions                                          | Mgmt | For | For     | For     |
| 11 | Amendments to Decision-Making System for Related Party Transactions | Mgmt | For | Abstain | Against |
| 12 | Establishment of Internal Incentive Mechanism                       | Mgmt | For | For     | For     |
| 13 | Approval of Entrusted Loans                                         | Mgmt | For | For     | For     |

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Zhangzidao Group Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 002069       | CINS Y1967F108   | 06/13/2014   | Voted          |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |

| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Authority to Issue Short-term Financing Bills | Mgmt      | For      | For       | For              |
| 2         | Authority to Issue Medium-term Notes          | Mgmt      | For      | For       | For              |
| 3         | Amendments to Articles                        | Mgmt      | For      | For       | For              |

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Zhejiang Beingmate Scientific-industrial Trade Share Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 002570       | CINS Y988BE106   | 01/22/2014   | Voted          |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |



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|   |                                                       |      |     |     |     |
|---|-------------------------------------------------------|------|-----|-----|-----|
| 1 | Company Name Change                                   | Mgmt | For | For | For |
| 2 | Amendments to Articles<br>- Change in Company<br>Name | Mgmt | For | For | For |

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Zhejiang China Commodities City Group Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600415 | CINS Y98916102 | 05/12/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | China            |

| Issue No. | Description                                                               | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Directors' Report                                                         | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report                                                       | Mgmt      | For      | For       | For                 |
| 3         | Annual Report                                                             | Mgmt      | For      | For       | For                 |
| 4         | Accounts and Reports                                                      | Mgmt      | For      | For       | For                 |
| 5         | Financial Budget                                                          | Mgmt      | For      | For       | For                 |
| 6         | Allocation of<br>Profits/Dividends                                        | Mgmt      | For      | For       | For                 |
| 7         | Appointment of Auditor                                                    | Mgmt      | For      | For       | For                 |
| 8         | Amendments to Articles<br>Regarding Board<br>Composition                  | Mgmt      | For      | For       | For                 |
| 9         | Amendments to<br>Procedural Rules of<br>Board<br>Committees               | Mgmt      | For      | For       | For                 |
| 10        | Approval of Investment<br>in Auxiliary<br>Projects                        | Mgmt      | For      | For       | For                 |
| 11        | Amendments to Articles<br>Regarding Allocation<br>of<br>Profits/Dividends | Mgmt      | For      | For       | For                 |
| 12        | Authority to Issue Debt<br>Instruments                                    | Mgmt      | For      | For       | For                 |
| 13        | Approval of Donation to<br>a Water Protection<br>Fund                     | Mgmt      | For      | For       | For                 |
| 14        | Elect JIN Fangping                                                        | Mgmt      | For      | Against   | Against             |
| 15        | Elect ZHU Min                                                             | Mgmt      | For      | For       | For                 |
| 16        | Elect WU Bocheng                                                          | Mgmt      | For      | Against   | Against             |
| 17        | Elect LI Chengqun                                                         | Mgmt      | For      | Against   | Against             |
| 18        | Elect BAO Jiangqian                                                       | Mgmt      | For      | Against   | Against             |
| 19        | Elect WANG Yibing                                                         | Mgmt      | For      | Against   | Against             |
| 20        | Elect JING Linbo                                                          | Mgmt      | For      | Against   | Against             |
| 21        | Elect HUANG Sujian                                                        | Mgmt      | For      | Against   | Against             |
| 22        | Elect LIU Zhiyuan                                                         | Mgmt      | For      | For       | For                 |
| 23        | Elect HUANG Fan                                                           | Mgmt      | For      | Against   | Against             |
| 24        | Elect CHEN Mingdong                                                       | Mgmt      | For      | For       | For                 |

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Zhejiang Dahua Technology Co., Ltd.

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| 002236       | CINS Y988AP102                   | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                    | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report              | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 6            | Directors' and Supervisors' Fees | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor           | Mgmt         | For            | For       | For              |
| 8            | Restructuring/Capitalization     | Mgmt         | For            | For       | For              |
| 9            | Foreign Exchange Transactions    | Mgmt         | For            | For       | For              |
| 10           | Approval of Borrowing            | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Give Guarantees     | Mgmt         | For            | For       | For              |

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Zhejiang Hisun Pharmaceutical Co., Ltd.

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| 600267       | CINS Y9891W105                          | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 6            | Annual Report                           | Mgmt         | For            | For       | For              |
| 7            | Approval of Significant Investment Plan | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit              | Mgmt         | For            | For       | For              |
| 9            | Authority to Give Guarantees            | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor                  | Mgmt         | For            | For       | For              |

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| and Authority to Set Fees |                                           |      |     |     |     |  |
|---------------------------|-------------------------------------------|------|-----|-----|-----|--|
| 11                        | Foreign Exchange Transactions             | Mgmt | For | For | For |  |
| 12                        | Amendments to Articles                    | Mgmt | For | For | For |  |
| 13                        | Report on Deposit and Use of Raised Funds | Mgmt | For | For | For |  |
| 14                        | Shareholder Returns Plan                  | Mgmt | For | For | For |  |

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| Zhejiang Hisun Pharmaceutical Co., Ltd. |                    |              |          |           |                  |  |
|-----------------------------------------|--------------------|--------------|----------|-----------|------------------|--|
| Ticker                                  | Security ID:       | Meeting Date |          |           | Meeting Status   |  |
| 600267                                  | CINS Y9891W105     | 06/13/2014   |          |           | Voted            |  |
| Meeting Type                            | Country of Trade   |              |          |           |                  |  |
| Special                                 | China              |              |          |           |                  |  |
| Issue No.                               | Description        | Proponent    | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1                                       | Elect CHEN Shuqing | Mgmt         | For      | For       | For              |  |

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| Zhejiang Juhua Co., Ltd. |                                                  |              |          |           |                  |  |
|--------------------------|--------------------------------------------------|--------------|----------|-----------|------------------|--|
| Ticker                   | Security ID:                                     | Meeting Date |          |           | Meeting Status   |  |
| 600160                   | CINS Y9890M108                                   | 05/09/2014   |          |           | Voted            |  |
| Meeting Type             | Country of Trade                                 |              |          |           |                  |  |
| Annual                   | China                                            |              |          |           |                  |  |
| Issue No.                | Description                                      | Proponent    | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note                          | N/A          | N/A      | N/A       | N/A              |  |
| 2                        | Directors' Report                                | Mgmt         | For      | For       | For              |  |
| 3                        | Supervisors' Report                              | Mgmt         | For      | For       | For              |  |
| 4                        | Accounts and Reports                             | Mgmt         | For      | For       | For              |  |
| 5                        | Financial Budget                                 | Mgmt         | For      | For       | For              |  |
| 6                        | Annual Report                                    | Mgmt         | For      | For       | For              |  |
| 7                        | Allocation of Profits/Dividends                  | Mgmt         | For      | For       | For              |  |
| 8                        | Business Scope Change and Amendments to Articles | Mgmt         | For      | For       | For              |  |
| 9                        | Amendments to Articles                           | Mgmt         | For      | For       | For              |  |
| 10                       | Appointment of Auditor and Authority to Set Fees | Mgmt         | For      | For       | For              |  |
| 11                       | Authority to Give Subsidiaries Guarantees        | Mgmt         | For      | For       | For              |  |
| 12                       | Authority to Give Guarantees to a Related Party  | Mgmt         | For      | For       | For              |  |
| 13                       | Related Party Transactions                       | Mgmt         | For      | For       | For              |  |

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|    |                                                               |      |     |         |         |
|----|---------------------------------------------------------------|------|-----|---------|---------|
| 14 | Approval of Financial Services Agreement with a Related Party | Mgmt | For | Against | Against |
| 15 | Elect ZHOU Lichang                                            | Mgmt | For | For     | For     |
| 16 | Elect LIU Yunhua                                              | Mgmt | For | For     | For     |

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### Zhejiang Longsheng Group Co., Ltd.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| 600352       | CINS Y98918108                             | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                          | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                        | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                       | Mgmt         | For            | For       | For              |
| 4            | Financial Budget                           | Mgmt         | For            | For       | For              |
| 5            | Annual Report                              | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends            | Mgmt         | For            | For       | For              |
| 7            | Directors' and Supervisors' Fees           | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees               | Mgmt         | For            | Against   | Against          |
| 9            | Appointment of Auditor                     | Mgmt         | For            | For       | For              |
| 10           | Eligibility for Private Placement          | Mgmt         | For            | For       | For              |
| 11           | Share Type and Par Value                   | Mgmt         | For            | For       | For              |
| 12           | Issue Method and Period                    | Mgmt         | For            | For       | For              |
| 13           | Target Subscribers and Subscription Method | Mgmt         | For            | For       | For              |
| 14           | Scope of Issue                             | Mgmt         | For            | For       | For              |
| 15           | Pricing                                    | Mgmt         | For            | For       | For              |
| 16           | Lock-up Period                             | Mgmt         | For            | For       | For              |
| 17           | Amount and Use of Proceeds                 | Mgmt         | For            | For       | For              |
| 18           | Arrangements for Dividends Distribution    | Mgmt         | For            | For       | For              |
| 19           | Listing Arrangements                       | Mgmt         | For            | For       | For              |
| 20           | Valid Period of Resolution                 | Mgmt         | For            | For       | For              |
| 21           | Preliminary Private Placement Plan         | Mgmt         | For            | For       | For              |
| 22           | Feasibility Report on                      | Mgmt         | For            | For       | For              |

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| Use of Proceeds |                                                    |      |     |     |     |
|-----------------|----------------------------------------------------|------|-----|-----|-----|
| 23              | Disposition of Raised Funds                        | Mgmt | For | For | For |
| 24              | Related Party Transactions                         | Mgmt | For | For | For |
| 25              | Conditional Share Subscription Agreement           | Mgmt | For | For | For |
| 26              | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 27              | Shareholder Returns Plan                           | Mgmt | For | For | For |

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### Zhejiang Medicine Co., Ltd.

| Ticker       | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 600216       | CINS Y9891M107                                                     | 04/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China                                                              |              |                |           |                  |
| Issue No.    | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                                  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                                | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                               | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                                      | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees                   | Mgmt         | For            | For       | For              |
| 7            | Amendments to Business Scope                                       | Mgmt         | For            | For       | For              |
| 8            | Amendments to Dividends Policy                                     | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                                             | Mgmt         | For            | For       | For              |
| 10           | Amendments to Independent Directors' Work System                   | Mgmt         | For            | Abstain   | Against          |
| 11           | Amendments to Decision-making Rules for Related Party Transactions | Mgmt         | For            | Abstain   | Against          |

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Zhejiang NHU Company Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 002001       | CINS Y98910105   | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 1  | Directors' Report               | Mgmt | For | For     | For     |
| 2  | Supervisors' Report             | Mgmt | For | For     | For     |
| 3  | Annual Report                   | Mgmt | For | For     | For     |
| 4  | Accounts and Reports            | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 6  | Elect HU Baifan                 | Mgmt | For | For     | For     |
| 7  | Elect HU Baishan                | Mgmt | For | For     | For     |
| 8  | Elect SHI Guanqun               | Mgmt | For | For     | For     |
| 9  | Elect WANG Xuewen               | Mgmt | For | For     | For     |
| 10 | Elect WANG Zhengjiang           | Mgmt | For | For     | For     |
| 11 | Elect ZHOU Guiyang              | Mgmt | For | For     | For     |
| 12 | Elect CUI Xinrong               | Mgmt | For | For     | For     |
| 13 | Elect LI Bogeng                 | Mgmt | For | For     | For     |
| 14 | Elect WANG Yonghai              | Mgmt | For | For     | For     |
| 15 | Elect CHEN Jin                  | Mgmt | For | For     | For     |
| 16 | Elect HAN Lingli                | Mgmt | For | For     | For     |
| 17 | Elect DONG Xiaofang             | Mgmt | For | For     | For     |
| 18 | Elect LU Jinmei                 | Mgmt | For | Against | Against |
| 19 | Elect YE Yueheng                | Mgmt | For | Against | Against |
| 20 | Appointment of Auditor          | Mgmt | For | For     | For     |

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Zhejiang Yasha Decoration Co., Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 002375       | CINS Y9893W103   | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 1 | Annual Report                         | Mgmt | For | For | For |
| 2 | Directors' Report                     | Mgmt | For | For | For |
| 3 | Supervisors' Report                   | Mgmt | For | For | For |
| 4 | Accounts and Reports                  | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends       | Mgmt | For | For | For |
| 6 | 2013 Remuneration for Senior Managers | Mgmt | For | For | For |
| 7 | Related Party Transactions            | Mgmt | For | For | For |
| 8 | Approval of Bank Line of Credit       | Mgmt | For | For | For |

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|    |                                                                             |      |     |     |     |
|----|-----------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Appointment of Auditor                                                      | Mgmt | For | For | For |
| 10 | Authority to Give Guarantees                                                | Mgmt | For | For | For |
| 11 | Increase in Authorized Capital from Placement and Amendments to Articles    | Mgmt | For | For | For |
| 12 | Increase in Authorized Capital from Rights Issue and Amendments to Articles | Mgmt | For | For | For |

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### Zhengzhou Coal Mining Machinery Group Co., Ltd.

| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| 601717       | CINS Y98949103                                      | 06/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | China                                               |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                   | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                 | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                              | Mgmt         | For            | For       | For              |
| 7            | Replenish Working Capital with Idle Raised Funds    | Mgmt         | For            | For       | For              |
| 8            | Independent Directors' Report                       | Mgmt         | For            | For       | For              |
| 9            | Elect ZHANG Zhiqiang as Supervisor                  | Mgmt         | For            | Against   | Against          |
| 10           | Authority to Give Repurchase Guarantees             | Mgmt         | For            | For       | For              |
| 11           | Elect LIU Yao                                       | Mgmt         | For            | For       | For              |
| 12           | Change of Business Scope and Amendments to Articles | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |

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### Zhengzhou Yutong Bus Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| 600066       | CINS Y98913109   | 04/28/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | China            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                  |      |     |         | Mgmt    |
|----|--------------------------------------------------|------|-----|---------|---------|
| 1  | Directors' Report                                | Mgmt | For | For     | For     |
| 2  | Supervisors' Report                              | Mgmt | For | For     | For     |
| 3  | Independent Directors' Report                    | Mgmt | For | For     | For     |
| 4  | Annual Report                                    | Mgmt | For | For     | For     |
| 5  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 7  | Related Party Transactions                       | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | Related Party Transactions Framework Agreement   | Mgmt | For | For     | For     |
| 10 | Elect TANG Yuxiang                               | Mgmt | For | For     | For     |
| 11 | Elect NIU Bo                                     | Mgmt | For | For     | For     |
| 12 | Elect CAO Jianwei                                | Mgmt | For | For     | For     |
| 13 | Elect YU Li                                      | Mgmt | For | For     | For     |
| 14 | Elect LIU Wei                                    | Mgmt | For | For     | For     |
| 15 | Elect LI Chunyan                                 | Mgmt | For | For     | For     |
| 16 | Elect ZHANG Fusheng                              | Mgmt | For | For     | For     |
| 17 | Elect HAN Xuemin                                 | Mgmt | For | For     | For     |
| 18 | Elect ZHAO Yong                                  | Mgmt | For | Against | Against |
| 19 | Elect ZHANG Tao                                  | Mgmt | For | Against | Against |

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| Zhongjin Gold Co. Ltd. |                                                           | Meeting Date |           | Meeting Status   |         |
|------------------------|-----------------------------------------------------------|--------------|-----------|------------------|---------|
| Ticker                 | Security ID:                                              | 06/30/2014   |           | Voted            |         |
| Meeting Type           | Country of Trade                                          | China        |           |                  |         |
| Special                | Proponent                                                 | Mgmt Rec     | Vote Cast | For/Against Mgmt |         |
| Issue No.              | Description                                               |              |           |                  |         |
| 1                      | Authority to Give Guarantees                              | Mgmt         | For       | For              | For     |
| 2                      | Approve to Change the Terms of Pledge                     | Mgmt         | For       | For              | For     |
| 3                      | Authority to Issue Super Short-term Financing Bills       | Mgmt         | For       | Abstain          | Against |
| 4                      | Board Authorization to Implement Financing Bills Issuance | Mgmt         | For       | Abstain          | Against |

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Zhongjin Gold Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| 600489       | CINS Y9890R107                            | 05/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                         | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                       | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 5            | Annual Report                             | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                | Mgmt         | For            | For       | For              |
| 7            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 9            | Election of Independent Directors         | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees              | Mgmt         | For            | For       | For              |
| 11           | Elect YANG Qi as Non-independent Director | Mgmt         | For            | For       | For              |

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Zijin Mining Group Company Limited

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| 2899         | CINS Y9892H115                    | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | China                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Completion of Share Repurchase    | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles            | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Debt Financing | Mgmt         | For            | For       | For              |
| 4            | Authority to Repurchase H Shares  | Mgmt         | For            | For       | For              |
| 5            | Authority to Give Guarantees      | Mgmt         | For            | For       | For              |
| 6            | Directors' Report                 | Mgmt         | For            | For       | For              |
| 7            | Independent Directors' Report     | Mgmt         | For            | For       | For              |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 8  | Supervisors' Report                              | Mgmt | For | For     | For     |
| 9  | Financial Report                                 | Mgmt | For | For     | For     |
| 10 | Annual Report                                    | Mgmt | For | For     | For     |
| 11 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 12 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |

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### Zijin Mining Group Company Limited

|              |                                  |              |                |
|--------------|----------------------------------|--------------|----------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |
| 2899         | CINS Y9892H115                   | 05/28/2014   | Voted          |
| Meeting Type | Country of Trade                 |              |                |
| Special      | China                            |              |                |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       |
|              |                                  |              | Vote Cast      |
|              |                                  |              | For/Against    |
|              |                                  |              | Mgmt           |
| 1            | Authority to Repurchase H Shares | Mgmt         | For            |
|              |                                  |              | For            |
|              |                                  |              | For            |

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### Zoomlion Heavy Industry Science and Technology Co., Ltd.

|              |                        |              |                |
|--------------|------------------------|--------------|----------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |
| 1157         | CINS Y1293Y102         | 06/27/2014   | Voted          |
| Meeting Type | Country of Trade       |              |                |
| Special      | China                  |              |                |
| Issue No.    | Description            | Proponent    | Mgmt Rec       |
|              |                        |              | Vote Cast      |
|              |                        |              | For/Against    |
|              |                        |              | Mgmt           |
| 1            | Amendments to Articles | Mgmt         | For            |
|              |                        |              | For            |
|              |                        |              | For            |

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### Zoomlion Heavy Industry Science and Technology Co., Ltd.

|              |                               |              |                |
|--------------|-------------------------------|--------------|----------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |
| 1157         | CINS Y1293Y102                | 06/27/2014   | Voted          |
| Meeting Type | Country of Trade              |              |                |
| Annual       | China                         |              |                |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       |
|              |                               |              | Vote Cast      |
|              |                               |              | For/Against    |
|              |                               |              | Mgmt           |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            |
| 2            | Directors' Report             | Mgmt         | For            |
| 3            | Supervisors' Report           | Mgmt         | For            |
| 4            | Settlement of Accounts Report | Mgmt         | For            |
|              |                               |              | For            |
|              |                               |              | For            |

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|    |                                                                      |      |     |     |     |
|----|----------------------------------------------------------------------|------|-----|-----|-----|
| 5  | Allocation of Profits/Dividends                                      | Mgmt | For | For | For |
| 6  | Report of A Shares                                                   | Mgmt | For | For | For |
| 7  | Report of H Shares                                                   | Mgmt | For | For | For |
| 8  | Financing Limit for Zoomlion Finance and Leasing (China) Co., Ltd.   | Mgmt | For | For | For |
| 9  | Financing Limit for Zoomlion Finance and Leasing (Beijing) Co., Ltd. | Mgmt | For | For | For |
| 10 | Application for Credit Facilities                                    | Mgmt | For | For | For |
| 11 | Authority to Give Guarantees                                         | Mgmt | For | For | For |
| 12 | Shareholder Return Plan (2014-2016)                                  | Mgmt | For | For | For |
| 13 | Appointment of Domestic Auditor                                      | Mgmt | For | For | For |
| 14 | Appointment of International Auditor                                 | Mgmt | For | For | For |
| 15 | Authority to Set Auditors' Fees                                      | Mgmt | For | For | For |
| 16 | Amendments to Articles                                               | Mgmt | For | For | For |
| 17 | Authority to Issue Debt Instruments                                  | Mgmt | For | For | For |
| 18 | Merger by Absorption                                                 | Mgmt | For | For | For |

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ZTE Corporation

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 0763         | CINS Y0004F121                  | 05/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                   | Mgmt         | For            | For       | For              |
| 2            | Directors' Report               | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 4            | President's Report              | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Application to Bank of China    | Mgmt         | For            | For       | For              |

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Limited

|    |                                                                                                           |      |     |         |         |
|----|-----------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 8  | Application to China Construction Bank Corporation                                                        | Mgmt | For | For     | For     |
| 9  | Application to China Development Bank Corporation                                                         | Mgmt | For | For     | For     |
| 10 | Appointment of PRC Auditor                                                                                | Mgmt | For | For     | For     |
| 11 | Appointment of Hong Kong Auditor                                                                          | Mgmt | For | For     | For     |
| 12 | Appointment of Internal Control Auditor                                                                   | Mgmt | For | For     | For     |
| 13 | Application for Investment Limits in Derivative Products                                                  | Mgmt | For | For     | For     |
| 14 | Authority to Give Guarantees in Respect of Overseas Medium/Long-term Debt Financing of ZTE (H.K.) Limited | Mgmt | For | For     | For     |
| 15 | Authority to Conduct Interest Rate Swap Transactions                                                      | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights                                                           | Mgmt | For | Against | Against |
| 17 | Amendments to Articles                                                                                    | Mgmt | For | For     | For     |
| 18 | Non-Voting Meeting Note                                                                                   | N/A  | N/A | N/A     | N/A     |

Fund Name : Coal ETF

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Alpha Natural Resources, Inc.

Ticker Security ID:  
ANR CUSIP 02076X102

Meeting Date  
05/22/2014

Meeting Status  
Voted

Meeting Type  
Annual  
Country of Trade  
United States

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against

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|    |                                                                                                 |         |         |         |         | Mgmt |
|----|-------------------------------------------------------------------------------------------------|---------|---------|---------|---------|------|
| 1  | Elect Kevin S. Crutchfield                                                                      | Mgmt    | For     | For     | For     |      |
| 2  | Elect Angelo C. Brisimitzakis                                                                   | Mgmt    | For     | For     | For     |      |
| 3  | Elect William J. Crowley, Jr.                                                                   | Mgmt    | For     | For     | For     |      |
| 4  | Elect E. Linn Draper Jr.                                                                        | Mgmt    | For     | For     | For     |      |
| 5  | Elect Glenn A. Eisenberg                                                                        | Mgmt    | For     | For     | For     |      |
| 6  | Elect Deborah M. Fretz                                                                          | Mgmt    | For     | For     | For     |      |
| 7  | Elect P. Michael Giftos                                                                         | Mgmt    | For     | For     | For     |      |
| 8  | Elect L. Patrick Hassey                                                                         | Mgmt    | For     | For     | For     |      |
| 9  | Elect Joel Richards, III                                                                        | Mgmt    | For     | For     | For     |      |
| 10 | Amendment to the 2012 Long-Term Incentive Plan                                                  | Mgmt    | For     | For     | For     |      |
| 11 | Advisory Vote on Executive Compensation                                                         | Mgmt    | For     | For     | For     |      |
| 12 | Ratification of Auditor                                                                         | Mgmt    | For     | For     | For     |      |
| 13 | Shareholder Proposal Regarding Coal Mining Report                                               | ShrHldr | Against | Against | For     |      |
| 14 | Shareholder Proposal Regarding Carbon Asset Risk Report                                         | ShrHldr | Against | Against | For     |      |
| 15 | Shareholder Proposal Regarding Adopting Sexual Orientation and Gender Identity Anti-Bias Policy | ShrHldr | Against | For     | Against |      |

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| Arch Coal, Inc. |                            |              |                |           |                  |
|-----------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker          | Security ID:               | Meeting Date | Meeting Status |           |                  |
| ACI             | CUSIP 039380100            | 04/24/2014   | Voted          |           |                  |
| Meeting Type    | Country of Trade           |              |                |           |                  |
| Annual          | United States              |              |                |           |                  |
| Issue No.       | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1             | Elect John W. Eaves        | Mgmt         | For            | For       | For              |
| 1.2             | Elect Douglas H. Hunt      | Mgmt         | For            | For       | For              |
| 1.3             | Elect J. Thomas Jones      | Mgmt         | For            | For       | For              |
| 1.4             | Elect George C. Morris III | Mgmt         | For            | For       | For              |
| 1.5             | Elect Paul A. Lang         | Mgmt         | For            | For       | For              |

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|   |                                                                        |         |         |         |         |
|---|------------------------------------------------------------------------|---------|---------|---------|---------|
| 2 | Advisory Vote on Executive Compensation                                | Mgmt    | For     | For     | For     |
| 3 | Ratification of Auditor                                                | Mgmt    | For     | For     | For     |
| 4 | Shareholder Proposal Regarding Majority Vote for Election of Directors | ShrHldr | Against | For     | Against |
| 5 | Shareholder Proposal Regarding Coal Mining Report                      | ShrHldr | Against | Against | For     |

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### Aurizon Holdings Limited

| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| AZJ          | CINS Q0695Q104                        | 11/13/2013       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Annual       |                                       | Australia        |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note               | N/A              | N/A            | N/A       | N/A              |
| 2            | Re-elect Russell R. Caplan            | Mgmt             | For            | For       | For              |
| 3            | Re-elect Andrea Staines               | Mgmt             | For            | For       | For              |
| 4            | Re-elect Gene T. Tilbrook             | Mgmt             | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Lance Hockridge) | Mgmt             | For            | For       | For              |
| 6            | Remuneration Report                   | Mgmt             | For            | For       | For              |

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### Bumi Resources Tbk

| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
|              | CINS Y7122M110             | 06/30/2014       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Special      |                            | Indonesia        |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A              | N/A            | N/A       | N/A              |
| 2            | Limited Public Offering IV | Mgmt             | For            | For       | For              |

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### Bumi Resources Tbk

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
|              | CINS Y7122M110          | 06/30/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | Indonesia        |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report       | Mgmt             | For            | For       | For              |

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|   |                                                       |      |     |         |         |
|---|-------------------------------------------------------|------|-----|---------|---------|
| 3 | Accounts and Reports                                  | Mgmt | For | For     | For     |
| 4 | Appointment of Auditor                                | Mgmt | For | For     | For     |
| 5 | Election of Directors<br>and Commissioners<br>(Slate) | Mgmt | For | Abstain | Against |

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### China Coal Energy Company Limited

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 1898         | CINS Y1434L100 | 05/13/2014       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Annual       |                | China            |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|    |                                                                             |      |     |     |     |
|----|-----------------------------------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                                                     | N/A  | N/A | N/A | N/A |
| 2  | Directors' Report                                                           | Mgmt | For | For | For |
| 3  | Supervisors' Report                                                         | Mgmt | For | For | For |
| 4  | Accounts and Reports                                                        | Mgmt | For | For | For |
| 5  | Allocation of<br>Profits/Dividends                                          | Mgmt | For | For | For |
| 6  | Financial Budget                                                            | Mgmt | For | For | For |
| 7  | Appointment of Auditor<br>and Authority to Set<br>Fees                      | Mgmt | For | For | For |
| 8  | Fees of Directors and<br>Supervisors                                        | Mgmt | For | For | For |
| 9  | Approval of Dahaize<br>Investment<br>Project                                | Mgmt | For | For | For |
| 10 | Approval of Tuke<br>Investment<br>Project                                   | Mgmt | For | For | For |
| 11 | Extension of Valid<br>Period of<br>Authorization of<br>Medium-Term<br>Notes | Mgmt | For | For | For |
| 12 | Authority to Issue Debt<br>Instruments                                      | Mgmt | For | For | For |
| 13 | Non-Voting Agenda Item                                                      | N/A  | N/A | N/A | N/A |
| 14 | Amendments to Articles                                                      | Mgmt | For | For | For |
| 15 | Non-Voting Meeting Note                                                     | N/A  | N/A | N/A | N/A |

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### China Coal Energy Company Limited

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 1898         | CINS Y1434L100 | 07/05/2013       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | China            |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|   |                                                                            |      |     |     |     |
|---|----------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                                    | N/A  | N/A | N/A | N/A |
| 2 | Investment in China Coal Shaanxi Yulin Energy and Chemical Company Limited | Mgmt | For | For | For |

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China Shenhua Energy Company Limited

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 1088         | CINS Y1504C113                                   | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | Directors' and Supervisors' Fees                 | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 10           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 12           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 14           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 15           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 16           | Authority to Issue Debt Instruments              | Mgmt         | For            | For       | For              |
| 17           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 18           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |

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China Shenhua Energy Company Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 1088         | CINS Y1504C113          | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Other        | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |



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|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 2 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |
| 3 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 4 | Non-Voting Agenda Item         | N/A  | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item         | N/A  | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item         | N/A  | N/A | N/A | N/A |

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|                        |                                         |                  |                |           |                  |  |
|------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| Cloud Peak Energy Inc. |                                         |                  |                |           |                  |  |
| Ticker                 | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| CLD                    | CUSIP 18911Q102                         | 05/14/2014       | Voted          |           |                  |  |
| Meeting Type           |                                         | Country of Trade |                |           |                  |  |
| Annual                 |                                         | United States    |                |           |                  |  |
| Issue No.              | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Elect William T. Fox III                | Mgmt             | For            | For       | For              |  |
| 2                      | Elect James S. Voorhees                 | Mgmt             | For            | For       | For              |  |
| 3                      | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |
| 4                      | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |

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|                    |                              |                  |                |           |                  |  |
|--------------------|------------------------------|------------------|----------------|-----------|------------------|--|
| CONSOL Energy Inc. |                              |                  |                |           |                  |  |
| Ticker             | Security ID:                 | Meeting Date     | Meeting Status |           |                  |  |
| CNX                | CUSIP 20854P109              | 05/07/2014       | Voted          |           |                  |  |
| Meeting Type       |                              | Country of Trade |                |           |                  |  |
| Annual             |                              | United States    |                |           |                  |  |
| Issue No.          | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                | Elect J. Brett Harvey        | Mgmt             | For            | For       | For              |  |
| 1.2                | Elect Nicholas J. Deiuliis   | Mgmt             | For            | For       | For              |  |
| 1.3                | Elect Philip W. Baxter       | Mgmt             | For            | For       | For              |  |
| 1.4                | Elect James E. Altmeyer, Sr. | Mgmt             | For            | Withhold  | Against          |  |
| 1.5                | Elect Alvin R. Carpenter     | Mgmt             | For            | For       | For              |  |
| 1.6                | Elect William E. Davis       | Mgmt             | For            | For       | For              |  |
| 1.7                | Elect Raj K. Gupta           | Mgmt             | For            | For       | For              |  |
| 1.8                | Elect David C. Hardesty, Jr. | Mgmt             | For            | Withhold  | Against          |  |
| 1.9                | Elect Maureen Lally-Green    | Mgmt             | For            | For       | For              |  |

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|      |                                                                                |         |         |         |         |
|------|--------------------------------------------------------------------------------|---------|---------|---------|---------|
| 1.10 | Elect John T. Mills                                                            | Mgmt    | For     | For     | For     |
| 1.11 | Elect William P. Powell                                                        | Mgmt    | For     | For     | For     |
| 1.12 | Elect Joseph T. Williams                                                       | Mgmt    | For     | For     | For     |
| 2    | Ratification of Auditor                                                        | Mgmt    | For     | For     | For     |
| 3    | Advisory Vote on Executive Compensation                                        | Mgmt    | For     | For     | For     |
| 4    | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHldr | Against | Against | For     |
| 5    | Shareholder Proposal Regarding Carbon Asset Risk Report                        | ShrHldr | Against | Against | For     |
| 6    | Shareholder Proposal Regarding Independent Board Chairman                      | ShrHldr | Against | For     | Against |

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| Exxaro Resources Limited |                                                       |              |                |           |                  |
|--------------------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                   | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
| EXX                      | CINS S26949107                                        | 05/27/2014   | Voted          |           |                  |
| Meeting Type             | Country of Trade                                      |              |                |           |                  |
| Annual                   | South Africa                                          |              |                |           |                  |
| Issue No.                | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Elect Constatinus Fauconnier                          | Mgmt         | For            | For       | For              |
| 2                        | Re-elect Nkululeko L. Sowazi                          | Mgmt         | For            | Against   | Against          |
| 3                        | Re-elect Dalikhaya Zihlangu                           | Mgmt         | For            | For       | For              |
| 4                        | Elect Audit Committee Member (Fauconnier)             | Mgmt         | For            | For       | For              |
| 5                        | Elect Audit Committee Member (Mohring)                | Mgmt         | For            | For       | For              |
| 6                        | Elect Audit Committee Member (van Rooyen)             | Mgmt         | For            | For       | For              |
| 7                        | Elect Social and Ethics Committee Member (Fauconnier) | Mgmt         | For            | For       | For              |
| 8                        | Elect Social and Ethics Committee Member              | Mgmt         | For            | For       | For              |

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(Mohring)

|    |                                                      |      |     |     |     |
|----|------------------------------------------------------|------|-----|-----|-----|
| 9  | Elect Social and Ethics Committee Member (Randerera) | Mgmt | For | For | For |
| 10 | APPROVE REMUNERATION POLICY                          | Mgmt | For | For | For |
| 11 | Appointment of Auditor                               | Mgmt | For | For | For |
| 12 | General Authority to Issue Shares                    | Mgmt | For | For | For |
| 13 | Authority to Issue Shares for Cash                   | Mgmt | For | For | For |
| 14 | Authorisation of Legal Formalities                   | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees                                   | Mgmt | For | For | For |
| 16 | Authority to Repurchase Shares                       | Mgmt | For | For | For |
| 17 | Approve Financial Assistance (Section 44)            | Mgmt | For | For | For |
| 18 | Approve Financial Assistance (Section 45)            | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note                              | N/A  | N/A | N/A | N/A |

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FreightCar America, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| RAIL         | CUSIP 357023100                         | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Thomas A. Madden                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Joseph E. McNeely                 | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Hidili Industry International Development Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1393         | CINS G44403106          | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Cayman Islands          |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 2  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 3  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 4  | Elect XIAN Yang                                        | Mgmt | For | Against | Against |
| 5  | Elect CHEN Limin                                       | Mgmt | For | Against | Against |
| 6  | Directors' Fees                                        | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | Against | Against |
| 8  | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 9  | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

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### Hidili Industry International Development ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
|              | CINS G44403106          | 12/31/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Cayman Islands          |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Divestiture             | Mgmt         | For            | For       | For                 |

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### Jastrzebska Spolka Weglowa SA

| Ticker       | Security ID:                                            | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------------------------------|--------------|----------------|-----------|---------------------|
| JSW          | CINS X4038D103                                          | 01/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                        |              |                |           |                     |
| Special      | Poland                                                  |              |                |           |                     |
| Issue No.    | Description                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                                  | N/A          | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chairman                       | Mgmt         | For            | For       | For                 |
| 4            | Compliance with Rules<br>of<br>Convocation              | Mgmt         | For            | For       | For                 |
| 5            | Election of Scrutiny<br>Commission                      | Mgmt         | For            | For       | For                 |
| 6            | Agenda                                                  | Mgmt         | For            | For       | For                 |
| 7            | Authority to Acquire<br>Shares in Jastrzebska<br>Spolka | Mgmt         | For            | For       | For                 |

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Gornico-Szkoleniowa  
S.A.

|   |                        |     |     |     |     |
|---|------------------------|-----|-----|-----|-----|
| 8 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|---|------------------------|-----|-----|-----|-----|

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Jastrzebska Spolka Weglowa SA

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| JSW    | CINS X4038D103 | 05/22/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Poland           |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

|   |                        |     |     |     |     |
|---|------------------------|-----|-----|-----|-----|
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|---|------------------------|-----|-----|-----|-----|

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 3 | Election of Presiding<br>Chairman | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

|   |                                            |      |     |     |     |
|---|--------------------------------------------|------|-----|-----|-----|
| 4 | Compliance with Rules<br>of<br>Convocation | Mgmt | For | For | For |
|---|--------------------------------------------|------|-----|-----|-----|

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 5 | ELECTION OF SCRUTINY<br>COMMISSION | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

|   |        |      |     |     |     |
|---|--------|------|-----|-----|-----|
| 6 | Agenda | Mgmt | For | For | For |
|---|--------|------|-----|-----|-----|

|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 7 | Presentation of<br>Management Board<br>Report | Mgmt | For | For | For |
|---|-----------------------------------------------|------|-----|-----|-----|

|   |                                            |      |     |     |     |
|---|--------------------------------------------|------|-----|-----|-----|
| 8 | Presentation of<br>Accounts and<br>Reports | Mgmt | For | For | For |
|---|--------------------------------------------|------|-----|-----|-----|

|   |                                                    |      |     |     |     |
|---|----------------------------------------------------|------|-----|-----|-----|
| 9 | Presentation of Profit<br>Distribution<br>Proposal | Mgmt | For | For | For |
|---|----------------------------------------------------|------|-----|-----|-----|

|    |                                      |      |     |     |     |
|----|--------------------------------------|------|-----|-----|-----|
| 10 | Assessment of<br>Management<br>Board | Mgmt | For | For | For |
|----|--------------------------------------|------|-----|-----|-----|

|    |                                          |      |     |     |     |
|----|------------------------------------------|------|-----|-----|-----|
| 11 | Assessment of Accounts<br>and<br>Reports | Mgmt | For | For | For |
|----|------------------------------------------|------|-----|-----|-----|

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 12 | Assessment of Profit<br>Distribution<br>Proposal | Mgmt | For | For | For |
|----|--------------------------------------------------|------|-----|-----|-----|

|    |                                                                                   |      |     |     |     |
|----|-----------------------------------------------------------------------------------|------|-----|-----|-----|
| 13 | Activity of Supervisory<br>Board; Internal Audit<br>and Risk Management<br>System | Mgmt | For | For | For |
|----|-----------------------------------------------------------------------------------|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 14 | Activity of Committees | Mgmt | For | For | For |
|----|------------------------|------|-----|-----|-----|

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 15 | Management Board Report | Mgmt | For | For | For |
|----|-------------------------|------|-----|-----|-----|

|    |                      |      |     |     |     |
|----|----------------------|------|-----|-----|-----|
| 16 | Accounts and Reports | Mgmt | For | For | For |
|----|----------------------|------|-----|-----|-----|

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 17 | Allocation of<br>Profits/Dividends | Mgmt | For | For | For |
|----|------------------------------------|------|-----|-----|-----|

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|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 18 | Presentation of Management Board Report (Consolidated) | Mgmt | For | For | For |
| 19 | Presentation of Accounts and Reports (Consolidated)    | Mgmt | For | For | For |
| 20 | Assessment of Consolidated Management Board Report     | Mgmt | For | For | For |
| 21 | Assessment of Consolidated Accounts and Reports        | Mgmt | For | For | For |
| 22 | Management Board Report (Consolidated)                 | Mgmt | For | For | For |
| 23 | Accounts and Reports (Consolidated)                    | Mgmt | For | For | For |
| 24 | Ratification of Management Board Acts                  | Mgmt | For | For | For |
| 25 | Ratification of Supervisory Board Acts                 | Mgmt | For | For | For |
| 26 | Allocation of Other Comprehensive Income               | Mgmt | For | For | For |
| 27 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A | N/A |

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|                               |                                      |              |          |                |                  |  |
|-------------------------------|--------------------------------------|--------------|----------|----------------|------------------|--|
| Jastrzebska Spolka Weglowa SA |                                      |              |          |                |                  |  |
| Ticker                        | Security ID:                         | Meeting Date |          | Meeting Status |                  |  |
| JSW                           | CINS X4038D103                       | 08/12/2013   |          | Voted          |                  |  |
| Meeting Type                  | Country of Trade                     |              |          |                |                  |  |
| Special                       | Poland                               |              |          |                |                  |  |
| Issue No.                     | Description                          | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                             | Non-Voting Meeting Note              | N/A          | N/A      | N/A            | N/A              |  |
| 2                             | Opening of Meeting                   | Mgmt         | For      | For            | For              |  |
| 3                             | Election of Presiding Chairman       | Mgmt         | For      | For            | For              |  |
| 4                             | Compliance with Rules of Convocation | Mgmt         | For      | For            | For              |  |
| 5                             | Election of Voting Commission        | Mgmt         | For      | For            | For              |  |
| 6                             | Agenda                               | Mgmt         | For      | For            | For              |  |

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|    |                                                                         |      |     |     |     |
|----|-------------------------------------------------------------------------|------|-----|-----|-----|
| 7  | Presentation of the Minutes of the Election of Employee Representatives | Mgmt | For | For | For |
| 8  | Elect Marek Granieczny                                                  | Mgmt | For | For | For |
| 9  | Amendments to Articles 14, 15, 20, 21, 26 and 34                        | Mgmt | For | For | For |
| 10 | Adoption of New Articles                                                | Mgmt | For | For | For |
| 11 | Closing of Meeting                                                      | Mgmt | For | For | For |
| 12 | Non-Voting Meeting Note                                                 | N/A  | N/A | N/A | N/A |

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### Jastrzebska Spolka Weglowa SA

|              |                                                                     |              |                |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
| JSW          | CINS X4038D103                                                      | 09/20/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Special      | Poland                                                              |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Opening of Meeting                                                  | Mgmt         | For            | For       | For              |
| 3            | Election of Presiding Chairman                                      | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation                                | Mgmt         | For            | For       | For              |
| 5            | Election of Voting Commission                                       | Mgmt         | For            | For       | For              |
| 6            | Agenda                                                              | Mgmt         | For            | For       | For              |
| 7            | Authority to Acquire Shares in Spolka Energetyczna "Jastrzebie" S.A | Mgmt         | For            | For       | For              |
| 8            | Closing of Meeting                                                  | Mgmt         | For            | For       | For              |

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### Joy Global Inc.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| JOY          | CUSIP 481165108           | 03/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Edward L. Doheny II | Mgmt         | For            | For       | For              |
| 1.2          | Elect Steven L. Gerard    | Mgmt         | For            | For       | For              |
| 1.3          | Elect John T. Grempe      | Mgmt         | For            | For       | For              |
| 1.4          | Elect John N. Hanson      | Mgmt         | For            | For       | For              |
| 1.5          | Elect Gale E. Klappa      | Mgmt         | For            | For       | For              |
| 1.6          | Elect Richard B. Loynd    | Mgmt         | For            | Withhold  | Against          |

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|     |                                               |      |     |     |     |
|-----|-----------------------------------------------|------|-----|-----|-----|
| 1.7 | Elect P. Eric Siegert                         | Mgmt | For | For | For |
| 1.8 | Elect James H. Tate                           | Mgmt | For | For | For |
| 2   | Ratification of Auditor                       | Mgmt | For | For | For |
| 3   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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Lubelski Wegiel Bogdanka SA

|              |                                                           |              |                |           |                     |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                     |
| LWB          | CINS X5152C102                                            | 06/12/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                          |              |                |           |                     |
| Annual       | Poland                                                    |              |                |           |                     |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                                    | N/A          | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chairman                         | Mgmt         | For            | For       | For                 |
| 4            | Compliance with Rules<br>of<br>Convocation                | Mgmt         | For            | For       | For                 |
| 5            | Agenda                                                    | Mgmt         | For            | For       | For                 |
| 6            | Presentation of<br>Accounts and<br>Reports                | Mgmt         | For            | For       | For                 |
| 7            | Presentation of<br>Accounts and Reports<br>(Consolidated) | Mgmt         | For            | For       | For                 |
| 8            | Presentation of<br>Allocation of<br>Profits/Dividends     | Mgmt         | For            | For       | For                 |
| 9            | Presentation of<br>Management Board<br>Report             | Mgmt         | For            | For       | For                 |
| 10           | Accounts and Reports                                      | Mgmt         | For            | For       | For                 |
| 11           | Management Board Report                                   | Mgmt         | For            | For       | For                 |
| 12           | Accounts and Reports<br>(Consolidated)                    | Mgmt         | For            | For       | For                 |
| 13           | Management Board Report<br>(Consolidated)                 | Mgmt         | For            | For       | For                 |
| 14           | Ratification of<br>Management Board<br>Acts               | Mgmt         | For            | For       | For                 |
| 15           | Supervisory Board Report                                  | Mgmt         | For            | For       | For                 |
| 16           | Ratification of<br>Supervisory Board<br>Acts              | Mgmt         | For            | For       | For                 |
| 17           | Allocation of<br>Profits/Dividends                        | Mgmt         | For            | For       | For                 |



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|    |                                    |      |     |         |         |
|----|------------------------------------|------|-----|---------|---------|
| 18 | Record Date; Dividend Payment Date | Mgmt | For | For     | For     |
| 19 | Transaction of Other Business      | Mgmt | For | Against | Against |
| 20 | Non-Voting Agenda Item             | N/A  | N/A | N/A     | N/A     |

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Lubelski Wegiel Bogdanka SA

|              |                                          |              |                |           |                  |
|--------------|------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| LWB          | CINS X5152C102                           | 11/22/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | Poland                                   |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                   | N/A          | N/A            | N/A       | N/A              |
| 4            | Election of Presiding Chairman           | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item                   | N/A          | N/A            | N/A       | N/A              |
| 6            | Agenda                                   | Mgmt         | For            | For       | For              |
| 7            | Changes to Supervisory Board Composition | Mgmt         | For            | Abstain   | Against          |
| 8            | Non-Voting Agenda Item                   | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                   | N/A          | N/A            | N/A       | N/A              |

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New Hope Corporation Limited

|              |                                        |              |                |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| NHC          | CINS Q66635105                         | 11/14/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Australia                              |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report                    | Mgmt         | For            | Against   | Against          |
| 3            | Re-elect Robert Millner                | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect William Grant                 | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Robert Neale)     | Mgmt         | For            | Against   | Against          |
| 6            | Renew Proportional Takeover Provisions | Mgmt         | For            | For       | For              |

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New World Resources Plc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| NWR          | CINS G65272109   | 04/24/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United Kingdom   |              |                |

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| Issue No. | Description                                                        | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports                                               | Mgmt      | For      | For       | For                 |
| 2         | Elect Gareth Penny                                                 | Mgmt      | For      | For       | For                 |
| 3         | Elect Marek Jelinek                                                | Mgmt      | For      | For       | For                 |
| 4         | Elect Zdenek Bakala                                                | Mgmt      | For      | For       | For                 |
| 5         | Elect Peter Kadas                                                  | Mgmt      | For      | Against   | Against             |
| 6         | Elect Pavel Telicka                                                | Mgmt      | For      | Against   | Against             |
| 7         | Elect Bessel Kok                                                   | Mgmt      | For      | For       | For                 |
| 8         | Elect Steven Schuit                                                | Mgmt      | For      | For       | For                 |
| 9         | Elect Paul Everard                                                 | Mgmt      | For      | For       | For                 |
| 10        | Elect Barry Rourke                                                 | Mgmt      | For      | For       | For                 |
| 11        | Elect Hans-Jorg Rudloff                                            | Mgmt      | For      | For       | For                 |
| 12        | Elect Alyson Warhurst                                              | Mgmt      | For      | For       | For                 |
| 13        | Appointment of Auditor                                             | Mgmt      | For      | For       | For                 |
| 14        | Authority to Set<br>Auditor's<br>Fees                              | Mgmt      | For      | For       | For                 |
| 15        | Remuneration Policy<br>(Binding)                                   | Mgmt      | For      | Against   | Against             |
| 16        | Remuneration Report<br>(Advisory)                                  | Mgmt      | For      | For       | For                 |
| 17        | Authority to Issue A<br>Shares w/ Preemptive<br>Rights             | Mgmt      | For      | For       | For                 |
| 18        | Authority to Issue A<br>Shares w/o Preemptive<br>Rights            | Mgmt      | For      | For       | For                 |
| 19        | Authority to Repurchase<br>Shares                                  | Mgmt      | For      | For       | For                 |
| 20        | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt      | For      | Against   | Against             |

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### New World Resources Plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| NWR          | CINS G65272109   | 12/04/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                     |
| Special      | United Kingdom   |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |          |      |     |     |     |
|---|----------|------|-----|-----|-----|
| 1 | Disposal | Mgmt | For | For | For |
|---|----------|------|-----|-----|-----|

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### Peabody Energy Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| BTU          | CUSIP 704549104  | 05/08/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|      |                                         |      |     |          |         | Mgmt    |
|------|-----------------------------------------|------|-----|----------|---------|---------|
| 1.1  | Elect Gregory H. Boyce                  | Mgmt | For | For      | For     | For     |
| 1.2  | Elect William A. Coley                  | Mgmt | For | For      | For     | For     |
| 1.3  | Elect William E. James                  | Mgmt | For | For      | For     | For     |
| 1.4  | Elect Robert B. Karn III                | Mgmt | For | For      | For     | For     |
| 1.5  | Elect Henry E. Lentz                    | Mgmt | For | Withhold | Against | Against |
| 1.6  | Elect Robert A. Malone                  | Mgmt | For | For      | For     | For     |
| 1.7  | Elect William C. Rusnack                | Mgmt | For | For      | For     | For     |
| 1.8  | Elect Michael W. Sutherlin              | Mgmt | For | For      | For     | For     |
| 1.9  | Elect John F. Turner                    | Mgmt | For | For      | For     | For     |
| 1.10 | Elect Sandra A. Van Trease              | Mgmt | For | For      | For     | For     |
| 1.11 | Elect Alan H. Washkowitz                | Mgmt | For | For      | For     | For     |
| 1.12 | Elect Heather A. Wilson                 | Mgmt | For | For      | For     | For     |
| 2    | Ratification of Auditor                 | Mgmt | For | For      | For     | For     |
| 3    | Advisory Vote on Executive Compensation | Mgmt | For | Against  | Against | Against |

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PT Adaro Energy Tbk

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |             |         |
|--------------|--------------------------------------------------|------------------|----------------|-----------|-------------|---------|
| ADRO         | CINS Y7087B109                                   | 04/25/2014       | Voted          |           |             |         |
| Meeting Type |                                                  | Country of Trade |                |           |             |         |
| Annual       |                                                  | Indonesia        |                |           |             |         |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt    |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A         | N/A     |
| 2            | Accounts and Reports                             | Mgmt             | For            | For       | For         | For     |
| 3            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For         | For     |
| 4            | Election of Directors (Slate)                    | Mgmt             | For            | Abstain   | Against     | Against |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For         | For     |
| 6            | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For         | For     |

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PT Borneo Lumbung Energi & Metal Tbk

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |             |      |
|--------------|-------------------------|------------------|----------------|-----------|-------------|------|
| BORN         | CINS Y711AR104          | 10/16/2013       | Voted          |           |             |      |
| Meeting Type |                         | Country of Trade |                |           |             |      |
| Annual       |                         | Indonesia        |                |           |             |      |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2            | Accounts and Reports    | Mgmt             | For            | For       | For         | For  |

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|   |                                                    |      |     |         |         |
|---|----------------------------------------------------|------|-----|---------|---------|
| 3 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For     | For     |
| 4 | Directors' and Commissioners' Fees                 | Mgmt | For | For     | For     |
| 5 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Abstain | Against |
| 6 | Amendments to Articles                             | Mgmt | For | Abstain | Against |
| 7 | Authority to Pledge Company Assets                 | Mgmt | For | Abstain | Against |

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PT Bumi Resources

|              |                                                                  |                  |                |           |                  |
|--------------|------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                     | Meeting Date     | Meeting Status |           |                  |
| BUMI         | CINS Y7122M110                                                   | 01/10/2014       | Voted          |           |                  |
| Meeting Type |                                                                  | Country of Trade |                |           |                  |
| Special      |                                                                  | Indonesia        |                |           |                  |
| Issue No.    | Description                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Debt Restructuring                                               | Mgmt             | For            | Abstain   | Against          |
| 2            | Authority to Give Guarantees                                     | Mgmt             | For            | Abstain   | Against          |
| 3            | Change in Share Capital Structure; Amend Articles of Association | Mgmt             | For            | Abstain   | Against          |
| 4            | Non-Voting Meeting Note                                          | N/A              | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note                                          | N/A              | N/A            | N/A       | N/A              |

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PT Bumi Resources

|              |                                                                  |                  |                |           |                  |
|--------------|------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                     | Meeting Date     | Meeting Status |           |                  |
| BUMI         | CINS Y7122M110                                                   | 04/03/2014       | Voted          |           |                  |
| Meeting Type |                                                                  | Country of Trade |                |           |                  |
| Special      |                                                                  | Indonesia        |                |           |                  |
| Issue No.    | Description                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Debt Restructuring                                               | Mgmt             | For            | Abstain   | Against          |
| 2            | Authority to Give Guarantees                                     | Mgmt             | For            | Abstain   | Against          |
| 3            | Change in Share Capital Structure; Amend Articles of Association | Mgmt             | For            | Abstain   | Against          |

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|                   |                                                                  |              |                |           |                  |  |
|-------------------|------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| PT Bumi Resources |                                                                  |              |                |           |                  |  |
| Ticker            | Security ID:                                                     | Meeting Date | Meeting Status |           |                  |  |
| BUMI              | CINS Y7122M110                                                   | 12/20/2013   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade                                                 |              |                |           |                  |  |
| Special           | Indonesia                                                        |              |                |           |                  |  |
| Issue No.         | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Debt Restructuring                                               | Mgmt         | For            | Abstain   | Against          |  |
| 2                 | Authority to Give Guarantees                                     | Mgmt         | For            | Abstain   | Against          |  |
| 3                 | Authority to Issue Shares w/o Preemptive Rights                  | Mgmt         | For            | For       | For              |  |
| 4                 | Change in Share Capital Structure; Amend Articles of Association | Mgmt         | For            | Abstain   | Against          |  |

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|                               |                                    |              |                |           |                  |  |
|-------------------------------|------------------------------------|--------------|----------------|-----------|------------------|--|
| PT Indo Tambangraya Megah Tbk |                                    |              |                |           |                  |  |
| Ticker                        | Security ID:                       | Meeting Date | Meeting Status |           |                  |  |
| ITMG                          | CINS Y71244100                     | 04/02/2014   | Voted          |           |                  |  |
| Meeting Type                  | Country of Trade                   |              |                |           |                  |  |
| Annual                        | Indonesia                          |              |                |           |                  |  |
| Issue No.                     | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Accounts and Reports               | Mgmt         | For            | For       | For              |  |
| 2                             | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |  |
| 3                             | Appointment of Auditor             | Mgmt         | For            | For       | For              |  |
| 4                             | Directors' and Commissioners' Fees | Mgmt         | For            | For       | For              |  |
| 5                             | Report on the Use of Proceeds      | Mgmt         | For            | For       | For              |  |

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|                |                                             |              |                |           |                  |  |
|----------------|---------------------------------------------|--------------|----------------|-----------|------------------|--|
| Raspadsкая Oao |                                             |              |                |           |                  |  |
| Ticker         | Security ID:                                | Meeting Date | Meeting Status |           |                  |  |
| RASP           | CINS X7457E106                              | 05/21/2014   | Voted          |           |                  |  |
| Meeting Type   | Country of Trade                            |              |                |           |                  |  |
| Annual         | Russian Federation                          |              |                |           |                  |  |
| Issue No.      | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1              | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |  |
| 2              | Accounts and Reports; Allocation of Profits | Mgmt         | For            | For       | For              |  |

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|    |                                               |      |     |         |         |
|----|-----------------------------------------------|------|-----|---------|---------|
| 3  | Election of Audit Commission Member           | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor                        | Mgmt | For | For     | For     |
| 5  | Adoption of New Articles                      | Mgmt | For | Abstain | Against |
| 6  | Adoption of New Supervisory Board Regulations | Mgmt | For | Abstain | Against |
| 7  | Non-Voting Agenda Item                        | N/A  | N/A | N/A     | N/A     |
| 8  | Elect Gennady Kozovoy                         | Mgmt | For | Abstain | Against |
| 9  | Elect Ilya Lifshits                           | Mgmt | For | Abstain | Against |
| 10 | Elect Sergey Stepanov                         | Mgmt | For | Abstain | Against |
| 11 | Elect Jeffrey R. Townsend                     | Mgmt | For | For     | For     |
| 12 | Elect John Terry Robinson                     | Mgmt | For | For     | For     |
| 13 | Elect Alexander Frolov                        | Mgmt | For | Abstain | Against |
| 14 | Elect Eric Stoyle                             | Mgmt | For | For     | For     |

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### Raspadskaya Oao

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| RASP         | CINS X7457E106           | 10/23/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | Russian Federation       |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Chairman's Fees          | Mgmt         | For            | Abstain   | Against          |
| 2            | Adoption of New Articles | Mgmt         | For            | Abstain   | Against          |

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### Sherritt International Corporation

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| S            | CINS 823901103                             | 05/06/2014   | Unvoted        |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Mix          | Canada                                     |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Ashwath Mehra                        | Mgmt         | For            | N/A       | N/A              |
| 5            | Elect David Wood                           | Mgmt         | For            | N/A       | N/A              |
| 6            | Elect George Armoyan                       | Mgmt         | For            | N/A       | N/A              |
| 7            | Elect Management Nominee R. Peter Gillin   | Mgmt         | For            | N/A       | N/A              |
| 8            | Elect Management Nominee Edythe A. Marcoux | Mgmt         | For            | N/A       | N/A              |
| 9            | Elect Management Nominee Bernard M.        | Mgmt         | For            | N/A       | N/A              |

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Michel

|    |                                                                                              |         |     |     |     |
|----|----------------------------------------------------------------------------------------------|---------|-----|-----|-----|
| 10 | Elect Management<br>Nominee Adrian<br>Loader                                                 | Mgmt    | For | N/A | N/A |
| 11 | Elect Management<br>Nominee David V.<br>Pathe                                                | Mgmt    | For | N/A | N/A |
| 12 | Elect Management<br>Nominee Harold (Hap)<br>S.<br>Stephen                                    | Mgmt    | For | N/A | N/A |
| 13 | Elect Management<br>Nominee Timothy<br>Baker                                                 | Mgmt    | For | N/A | N/A |
| 14 | Elect Management<br>Nominee Sir Richard<br>Lapthorne                                         | Mgmt    | For | N/A | N/A |
| 15 | Elect Management<br>Nominee Lisa<br>Pankratz                                                 | Mgmt    | For | N/A | N/A |
| 16 | Shareholder Proposal<br>Regarding Unanimous<br>Board Approval of<br>Material<br>Acquisitions | ShrHldr | N/A | N/A | N/A |
| 17 | Shareholder Proposal<br>Regarding Advisory<br>Vote on Executive<br>Compensation              | ShrHldr | N/A | N/A | N/A |
| 18 | Shareholder Proposal<br>Regarding Advisory<br>Vote on Director<br>Compensation               | ShrHldr | N/A | N/A | N/A |
| 19 | Shareholder Proposal<br>Regarding Director<br>Perquisites                                    | ShrHldr | N/A | N/A | N/A |
| 20 | Adoption of Advanced<br>Notion<br>By-Law                                                     | Mgmt    | N/A | N/A | N/A |
| 21 | Advisory Vote on<br>Executive<br>Compensation                                                | Mgmt    | N/A | N/A | N/A |
| 22 | Advisory Vote on<br>Non-Executive Director<br>Compensation                                   | Mgmt    | N/A | N/A | N/A |
| 23 | Appointment of Auditor<br>and Authority to Set<br>Fees                                       | Mgmt    | N/A | N/A | N/A |

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|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 24 | Helms-Burton Resolution<br>(Management) | Mgmt | N/A | N/A | N/A |
| 25 | Board Size (Management)                 | Mgmt | N/A | N/A | N/A |
| 26 | Amendments to Articles<br>(Management)  | Mgmt | N/A | N/A | N/A |

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Sherritt International Corporation

| Ticker       | Security ID:                                               | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| S            | CINS 823901103                                             | 05/06/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                           |              |                |           |                     |
| Mix          | Canada                                                     |              |                |           |                     |
| Issue No.    | Description                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A                 |
| 3            | Appointment of Auditor                                     | Mgmt         | For            | For       | For                 |
| 4            | Amend By-Law No 1                                          | Mgmt         | For            | For       | For                 |
| 5            | Adoption of Advanced<br>Notion<br>By-Law                   | Mgmt         | For            | For       | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 7            | Advisory Vote on<br>Non-Executive Director<br>Compensation | Mgmt         | For            | For       | For                 |
| 8            | Non-Voting Agenda Item                                     | N/A          | N/A            | N/A       | N/A                 |
| 9            | Elect Harold (Hap) S.<br>Stephen                           | Mgmt         | For            | For       | For                 |
| 10           | Elect Timothy Baker                                        | Mgmt         | For            | For       | For                 |
| 11           | Elect R. Peter Gillin                                      | Mgmt         | For            | For       | For                 |
| 12           | Elect Sir Richard<br>Lapthorne                             | Mgmt         | For            | For       | For                 |
| 13           | Elect Adrian Loader                                        | Mgmt         | For            | For       | For                 |
| 14           | Elect Edythe A. Marcoux                                    | Mgmt         | For            | For       | For                 |
| 15           | Elect Bernard M. Michel                                    | Mgmt         | For            | For       | For                 |
| 16           | Elect Lisa Pankratz                                        | Mgmt         | For            | For       | For                 |
| 17           | Elect David V. Pathe                                       | Mgmt         | For            | For       | For                 |
| 18           | Elect Dissident Nominee<br>Dustin<br>Haw                   | Mgmt         | Against        | N/A       | N/A                 |
| 19           | Elect Dissident Nominee<br>Michael<br>Rapps                | Mgmt         | Against        | N/A       | N/A                 |
| 20           | Elect Dissident Nominee<br>George<br>Armoyan               | Mgmt         | Against        | N/A       | N/A                 |
| 21           | Reduce Board Size<br>(Dissident)                           | Mgmt         | Against        | Against   | For                 |
| 22           | Helms-Burton Resolution                                    | Mgmt         | Against        | Against   | For                 |



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(Dissident)

|    |                                                                                  |         |         |         |     |
|----|----------------------------------------------------------------------------------|---------|---------|---------|-----|
| 23 | Shareholder Proposal Regarding Unanimous Board Approval of Material Acquisitions | ShrHldr | Against | Against | For |
| 24 | Shareholder Proposal Regarding Advisory Vote on Executive Compensation           | ShrHldr | Against | Against | For |
| 25 | Shareholder Proposal Regarding Advisory Vote on Director Compensation            | ShrHldr | Against | Against | For |
| 26 | Shareholder Proposal Regarding Director Perquisites                              | ShrHldr | Against | Against | For |

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### Shougang Fushan Resources Group Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 0639         | CINS Y7760F104                                   | 06/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Hong Kong                                        |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect CHEN Zhouping                              | Mgmt         | For            | For       | For              |
| 6            | Elect WONG Lik Ping                              | Mgmt         | For            | Against   | Against          |
| 7            | Elect Tony LEUNG Shun Sang                       | Mgmt         | For            | For       | For              |
| 8            | Elect ZHANG Yaoping                              | Mgmt         | For            | Against   | Against          |
| 9            | Elect XIANG Xu Jia                               | Mgmt         | For            | For       | For              |
| 10           | Elect CHOI Wai Yin                               | Mgmt         | For            | For       | For              |
| 11           | Elect Japhet Sebastian Law                       | Mgmt         | For            | Against   | Against          |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 14           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Repurchased                   | Mgmt         | For            | Against   | Against          |

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Shares

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| SunCoke Energy Inc. |                                         |                  |                |           |                  |  |
|---------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker              | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| SXC                 | CUSIP 86722A103                         | 05/08/2014       | Voted          |           |                  |  |
| Meeting Type        |                                         | Country of Trade |                |           |                  |  |
| Annual              |                                         | United States    |                |           |                  |  |
| Issue No.           | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                 | Elect Robert J. Darnall                 | Mgmt             | For            | Withhold  | Against          |  |
| 1.2                 | Elect James E. Sweetnam                 | Mgmt             | For            | For       | For              |  |
| 2                   | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |
| 3                   | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |

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| Tambang Batubara Bukit Asam Tbk |                                               |                  |                |           |                  |  |
|---------------------------------|-----------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                          | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |  |
| PTBA                            | CINS Y8520P101                                | 03/27/2014       | Voted          |           |                  |  |
| Meeting Type                    |                                               | Country of Trade |                |           |                  |  |
| Annual                          |                                               | Indonesia        |                |           |                  |  |
| Issue No.                       | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                               | Accounts and Reports                          | Mgmt             | For            | For       | For              |  |
| 2                               | Partnership and Community Development Program | Mgmt             | For            | For       | For              |  |
| 3                               | Allocation of Profits/Dividends               | Mgmt             | For            | For       | For              |  |
| 4                               | Directors' and Commissioners' Fees            | Mgmt             | For            | Against   | Against          |  |
| 5                               | Appointment of Auditor                        | Mgmt             | For            | For       | For              |  |

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| Tambang Batubara Bukit Asam Tbk |                              |                  |                |           |                  |  |
|---------------------------------|------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                          | Security ID:                 | Meeting Date     | Meeting Status |           |                  |  |
| PTBA                            | CINS Y8520P101               | 10/10/2013       | Voted          |           |                  |  |
| Meeting Type                    |                              | Country of Trade |                |           |                  |  |
| Special                         |                              | Indonesia        |                |           |                  |  |
| Issue No.                       | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                               | Resignation of Commissioners | Mgmt             | For            | For       | For              |  |
| 2                               | Election of                  | Mgmt             | For            | Abstain   | Against          |  |

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Commissioners

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### United Tractors

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| UNTR         | CINS Y7146Y140                     | 04/22/2014       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Annual       |                                    | Indonesia        |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports               | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends    | Mgmt             | For            | For       | For              |
| 3            | Directors' and Commissioners' Fees | Mgmt             | For            | Abstain   | Against          |
| 4            | Appointment of Auditor             | Mgmt             | For            | For       | For              |

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### Walter Energy, Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| WLT          | CUSIP 93317Q105                         | 04/24/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David R. Beatty                   | Mgmt             | For            | For       | For              |
| 2            | Elect Mary R. Henderson                 | Mgmt             | For            | For       | For              |
| 3            | Elect Jerry W. Kolb                     | Mgmt             | For            | For       | For              |
| 4            | Elect Patrick A. Kriegshauser           | Mgmt             | For            | For       | For              |
| 5            | Elect Joseph B. Leonard                 | Mgmt             | For            | Against   | Against          |
| 6            | Elect Graham Mascall                    | Mgmt             | For            | For       | For              |
| 7            | Elect Bernard G. Rethore                | Mgmt             | For            | For       | For              |
| 8            | Elect Walter J. Scheller, III           | Mgmt             | For            | For       | For              |
| 9            | Elect Michael T. Tokarz                 | Mgmt             | For            | For       | For              |
| 10           | Elect A.J. Wagner                       | Mgmt             | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 12           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 13           | 2014 Long-Term Incentive Plan           | Mgmt             | For            | Against   | Against          |

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### Westshore Terminals Investment Corporation

|        |                |              |                |  |
|--------|----------------|--------------|----------------|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |
| WTE    | CINS 96145A200 | 06/17/2014   | Voted          |  |

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| Meeting Type |                                                  | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                  | Canada           |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 2            | Elect William W. Stinson                         | Mgmt             | For      | For       | For              |
| 3            | Elect M. Dallas H. Ross                          | Mgmt             | For      | Against   | Against          |
| 4            | Elect Gordon Gibson                              | Mgmt             | For      | For       | For              |
| 5            | Elect Michael J. Korenberg                       | Mgmt             | For      | Against   | Against          |
| 6            | Elect Brian A. Canfield                          | Mgmt             | For      | For       | For              |
| 7            | Elect Douglas Souter                             | Mgmt             | For      | For       | For              |
| 8            | Elect Glen D. Clark                              | Mgmt             | For      | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |

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| Whitehaven Coal Limited |                                  |                  |          |                |                  |
|-------------------------|----------------------------------|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                     | Meeting Date     |          | Meeting Status |                  |
| WHC                     | CINS Q97664108                   | 11/04/2013       |          | Voted          |                  |
| Meeting Type            |                                  | Country of Trade |          |                |                  |
| Annual                  |                                  | Australia        |          |                |                  |
| Issue No.               | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note          | N/A              | N/A      | N/A            | N/A              |
| 2                       | Remuneration Report              | Mgmt             | For      | For            | For              |
| 3                       | Equity Grant (MD/CEO Paul Flynn) | Mgmt             | For      | For            | For              |
| 4                       | Elect Raymond Zage               | Mgmt             | For      | For            | For              |
| 5                       | Re-elect Tony Haggarty           | Mgmt             | For      | For            | For              |
| 6                       | Re-elect John Conde              | Mgmt             | For      | For            | For              |
| 7                       | Re-elect Rick Gazzard            | Mgmt             | For      | For            | For              |

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| Yanzhou Coal Mining Company Limited |                                 |                  |          |                |                  |
|-------------------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker                              | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| 1171                                | CUSIP 984846105                 | 05/14/2014       |          | Voted          |                  |
| Meeting Type                        |                                 | Country of Trade |          |                |                  |
| Annual                              |                                 | United States    |          |                |                  |
| Issue No.                           | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                   | Directors' Report               | Mgmt             | For      | For            | For              |
| 2                                   | Supervisors' Report             | Mgmt             | For      | For            | For              |
| 3                                   | Accounts and Reports            | Mgmt             | For      | For            | For              |
| 4                                   | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |

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|      |                                                                                 |      |     |          |         |
|------|---------------------------------------------------------------------------------|------|-----|----------|---------|
| 5    | Directors' and Supervisors' Fees                                                | Mgmt | For | For      | For     |
| 6    | Liability Insurance                                                             | Mgmt | For | For      | For     |
| 7    | Appointment of Auditor and Authority to Set Fees                                | Mgmt | For | Abstain  | Against |
| 8    | Revised Annual Caps                                                             | Mgmt | For | For      | For     |
| 9.1  | Elect LI Xiyong                                                                 | Mgmt | For | For      | For     |
| 9.2  | Elect Zhang Xinwen                                                              | Mgmt | For | For      | For     |
| 9.3  | Elect YIN Mingde                                                                | Mgmt | For | For      | For     |
| 9.4  | Elect WU Yuxiang                                                                | Mgmt | For | For      | For     |
| 9.5  | Elect ZHANG Baocai                                                              | Mgmt | For | For      | For     |
| 9.6  | Elect WU Xiangqian                                                              | Mgmt | For | For      | For     |
| 9.7  | Elect Wang Lijie                                                                | Mgmt | For | For      | For     |
| 9.8  | Elect JIA Shaohua                                                               | Mgmt | For | For      | For     |
| 9.9  | Elect WANG Xiaojun                                                              | Mgmt | For | For      | For     |
| 9.10 | Elect XUE Youzhi                                                                | Mgmt | For | For      | For     |
| 9.11 | Elect SHI Xuerang                                                               | Mgmt | For | Withhold | Against |
| 9.12 | Elect ZHANG Shengdong                                                           | Mgmt | For | For      | For     |
| 9.13 | Elect GU Shisheng                                                               | Mgmt | For | Withhold | Against |
| 9.14 | Elect ZHEN Ailan                                                                | Mgmt | For | For      | For     |
| 10   | Amendments to Articles for Rules of Procedure                                   | Mgmt | For | For      | For     |
| 11   | Amendments to the Rules of Procedures For The Shareholders General Meeting      | Mgmt | For | For      | For     |
| 12   | Amendments to Articles to the Rules of Procedures For The Board                 | Mgmt | For | For      | For     |
| 13   | Amendments to Articles to the Rules of Procedures For The Supervisory Committee | Mgmt | For | For      | For     |
| 14   | Financing Activities                                                            | Mgmt | For | For      | For     |
| 15   | Provision of Guarantees                                                         | Mgmt | For | For      | For     |
| 16   | Authority to Issue H Shares w/o Preemptive Rights                               | Mgmt | For | Against  | Against |
| 17   | Authority to Repurchase H Shares                                                | Mgmt | For | For      | For     |
| 18   | Authority to Repurchase H Shares                                                | Mgmt | For | For      | For     |

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Yanzhou Coal Mining Company Limited

|              |                    |                  |                |           |                  |
|--------------|--------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                  |
| 1171         | CUSIP 984846105    | 09/09/2013       | Voted          |           |                  |
| Meeting Type |                    | Country of Trade |                |           |                  |
| Special      |                    | United States    |                |           |                  |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Zhang Xinwen | Mgmt             | For            | For       | For              |
| 2            | Elect LI Xiyong    | Mgmt             | For            | For       | For              |

Fund Name : Colombia ETF

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|                      |                                                                |                  |                |           |                  |
|----------------------|----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Almacenes Exito S.A. |                                                                |                  |                |           |                  |
| Ticker               | Security ID:                                                   | Meeting Date     | Meeting Status |           |                  |
| EXITO                | CINS P3782F107                                                 | 03/20/2014       | Voted          |           |                  |
| Meeting Type         |                                                                | Country of Trade |                |           |                  |
| Ordinary             |                                                                | Colombia         |                |           |                  |
| Issue No.            | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Quorum                                                         | Mgmt             | For            | For       | For              |
| 2                    | Agenda                                                         | Mgmt             | For            | For       | For              |
| 3                    | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes | Mgmt             | For            | For       | For              |
| 4                    | Presentation of Report<br>of the Board and<br>CEO              | Mgmt             | For            | For       | For              |
| 5                    | Presentation of<br>Accounts and<br>Reports                     | Mgmt             | For            | For       | For              |
| 6                    | Presentation of Report<br>of<br>Auditor                        | Mgmt             | For            | For       | For              |

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|    |                                                                                                                                                       |      |     |         |         |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 7  | Accounts and Reports                                                                                                                                  | Mgmt | For | Abstain | Against |
| 8  | Directors' Fees                                                                                                                                       | Mgmt | For | Abstain | Against |
| 9  | Election of Directors                                                                                                                                 | Mgmt | For | Abstain | Against |
| 10 | Appointment of Auditor                                                                                                                                | Mgmt | For | Abstain | Against |
| 11 | Allocation of Profits/Dividends; Charitable Donations; Amendments to Articles; Presentation of Procedure Regulations for the Assembly of Shareholders | Mgmt | For | For     | For     |
| 12 | Transaction of Other Business                                                                                                                         | Mgmt | For | Against | Against |

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Bancolombia SA

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| BIC          | CINS P1329P109                                        | 03/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Ordinary     | Colombia                                              |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Quorum                                                | Mgmt         | For            | For       | For              |
| 2            | Agenda                                                | Mgmt         | For            | For       | For              |
| 3            | Appointment of Delegates in Charge of Meeting Minutes | Mgmt         | For            | For       | For              |
| 4            | Presentation of Report of the Board and Chairman      | Mgmt         | For            | For       | For              |
| 5            | Presentation of Accounts and Reports                  | Mgmt         | For            | For       | For              |
| 6            | Presentation of Report of Auditor                     | Mgmt         | For            | For       | For              |
| 7            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 9            | Election of Directors                                 | Mgmt         | For            | Abstain   | Against          |
| 10           | Directors' Fees                                       | Mgmt         | For            | Abstain   | Against          |
| 11           | Appointment of Auditor                                | Mgmt         | For            | Abstain   | Against          |
| 12           | Authority to Set Auditor's Fees                       | Mgmt         | For            | Abstain   | Against          |
| 13           | Charitable Donations                                  | Mgmt         | For            | Abstain   | Against          |
| 14           | Transaction of Other Business                         | Mgmt         | N/A            | Against   | N/A              |
| 15           | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |

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| Bancolombia SA |                                                                         |                  |          |                |                  |
|----------------|-------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker         | Security ID:                                                            | Meeting Date     |          | Meeting Status |                  |
| BIC            | CINS P1329P109                                                          | 12/17/2013       |          | Voted          |                  |
| Meeting Type   |                                                                         | Country of Trade |          |                |                  |
| Special        |                                                                         | Colombia         |          |                |                  |
| Issue No.      | Description                                                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1              | Quorum                                                                  | Mgmt             | For      | For            | For              |
| 2              | Agenda                                                                  | Mgmt             | For      | For            | For              |
| 3              | Appointment of Delegates in Charge of Polling Items and Meeting Minutes | Mgmt             | For      | For            | For              |
| 4              | Dematerialization of Shares                                             | Mgmt             | For      | Abstain        | Against          |
| 5              | Non-Voting Meeting Note                                                 | N/A              | N/A      | N/A            | N/A              |

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| Bolsa de Valores de Colombia S.A. |                                                       |                  |          |                |                  |
|-----------------------------------|-------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                            | Security ID:                                          | Meeting Date     |          | Meeting Status |                  |
| BVC                               | CINS P17326102                                        | 03/27/2014       |          | Voted          |                  |
| Meeting Type                      |                                                       | Country of Trade |          |                |                  |
| Ordinary                          |                                                       | Colombia         |          |                |                  |
| Issue No.                         | Description                                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                 | Quorum                                                | Mgmt             | For      | For            | For              |
| 2                                 | Appointment of Meeting Chairman and Secretary         | Mgmt             | For      | For            | For              |
| 3                                 | Agenda                                                | Mgmt             | For      | For            | For              |
| 4                                 | Appointment of Delegates in Charge of Meeting Minutes | Mgmt             | For      | For            | For              |
| 5                                 | Presentation of Report of the Board and CEO           | Mgmt             | For      | For            | For              |
| 6                                 | Presentation of Report of Auditor                     | Mgmt             | For      | For            | For              |
| 7                                 | Accounts and Reports                                  | Mgmt             | For      | For            | For              |
| 8                                 | Allocation of Profits/Dividends                       | Mgmt             | For      | For            | For              |
| 9                                 | Amendments to General Meeting Regulations             | Mgmt             | For      | Abstain        | Against          |
| 10                                | Election of Directors (Independent)                   | Mgmt             | For      | Abstain        | Against          |
| 11                                | Election of Directors                                 | Mgmt             | For      | Abstain        | Against          |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

(Non-Independent)

|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 12 | Directors' Fees                                  | Mgmt | For | Abstain | Against |
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 14 | Presentation of Report on IFRS Implementation    | Mgmt | For | For     | For     |
| 15 | Transaction of Other Business                    | Mgmt | N/A | Against | N/A     |
| 16 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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Canacol Energy Ltd.

| Ticker       | Security ID:                                                                   | Meeting Date | Meeting Status |           |                  |  |
|--------------|--------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| CNE          | CINS 134808203                                                                 | 11/01/2013   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                                               |              |                |           |                  |  |
| Mix          | Canada                                                                         |              |                |           |                  |  |
| Issue No.    | Description                                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                        | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Board Size                                                                     | Mgmt         | For            | For       | For              |  |
| 3            | Elect Charle Gamba                                                             | Mgmt         | For            | For       | For              |  |
| 4            | Elect Michael Hibberd                                                          | Mgmt         | For            | Against   | Against          |  |
| 5            | Elect Jason Bednar                                                             | Mgmt         | For            | For       | For              |  |
| 6            | Elect Stuart Hensman                                                           | Mgmt         | For            | For       | For              |  |
| 7            | Elect Luis Baena                                                               | Mgmt         | For            | For       | For              |  |
| 8            | Elect David Winter                                                             | Mgmt         | For            | For       | For              |  |
| 9            | Elect Gary R. Petersen                                                         | Mgmt         | For            | For       | For              |  |
| 10           | Elect Gregory D. Elliot                                                        | Mgmt         | For            | For       | For              |  |
| 11           | Appointment of Auditor and Authority to Set Fees                               | Mgmt         | For            | For       | For              |  |
| 12           | Shareholder Rights Plan                                                        | Mgmt         | For            | For       | For              |  |
| 13           | Amendments to Articles Regarding Electronic Transfer and Advance Notice Policy | Mgmt         | For            | For       | For              |  |
| 14           | Transaction of Other Business                                                  | Mgmt         | For            | Against   | Against          |  |

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Celsia S.A. E.S.P.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| COLINVERS    | CINS P3774N100                                                 | 03/25/2014       | Voted    |           |                  |
|--------------|----------------------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                                                | Country of Trade |          |           |                  |
| Ordinary     |                                                                | Colombia         |          |           |                  |
| Issue No.    | Description                                                    | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Quorum                                                         | Mgmt             | For      | For       | For              |
| 2            | Agenda                                                         | Mgmt             | For      | For       | For              |
| 3            | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes | Mgmt             | For      | For       | For              |
| 4            | Presentation of Report<br>of the Board and<br>CEO              | Mgmt             | For      | For       | For              |
| 5            | Presentation of Report<br>of<br>Auditor                        | Mgmt             | For      | For       | For              |
| 6            | Presentation of<br>Accounts and<br>Reports                     | Mgmt             | For      | For       | For              |
| 7            | Accounts and Reports                                           | Mgmt             | For      | Abstain   | Against          |
| 8            | Allocation of<br>Profits/Dividends                             | Mgmt             | For      | For       | For              |
| 9            | Charitable Donations                                           | Mgmt             | For      | Abstain   | Against          |
| 10           | Directors and Auditor's<br>Fees                                | Mgmt             | For      | Abstain   | Against          |
| 11           | Amendments to Articles                                         | Mgmt             | For      | For       | For              |
| 12           | Transaction of Other<br>Business                               | Mgmt             | N/A      | Against   | N/A              |

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| Cementos Argos SA |                                                                |                  |                |           |                  |
|-------------------|----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker            | Security ID:                                                   | Meeting Date     | Meeting Status |           |                  |
| CEMARGOS          | CINS P2216Y112                                                 | 03/21/2014       | Voted          |           |                  |
| Meeting Type      |                                                                | Country of Trade |                |           |                  |
| Ordinary          |                                                                | Colombia         |                |           |                  |
| Issue No.         | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Quorum                                                         | Mgmt             | For            | For       | For              |
| 2                 | Agenda                                                         | Mgmt             | For            | For       | For              |
| 3                 | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes | Mgmt             | For            | For       | For              |
| 4                 | Presentation of Report<br>of the Board and<br>CEO              | Mgmt             | For            | For       | For              |
| 5                 | Presentation of<br>Accounts and<br>Reports                     | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                      |      |     |         |         |
|----|------------------------------------------------------|------|-----|---------|---------|
| 6  | Presentation of Report of Auditor                    | Mgmt | For | For     | For     |
| 7  | Accounts and Reports                                 | Mgmt | For | Abstain | Against |
| 8  | Allocation of Profits/Dividends                      | Mgmt | For | For     | For     |
| 9  | Presentation of Report on the Plan to Implement IFRS | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                               | Mgmt | For | For     | For     |
| 11 | Election of Directors; Director's Fees               | Mgmt | For | Abstain | Against |
| 12 | Appointment of Auditor                               | Mgmt | For | Abstain | Against |
| 13 | Charitable Donations                                 | Mgmt | For | Abstain | Against |
| 14 | Transaction of Other Business                        | Mgmt | N/A | Against | N/A     |

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### Cemex Latam Holdings SA

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| CLH          | CINS E28096100                     | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Ordinary     | Spain                              |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 3            | Ratification of Board Acts         | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees                    | Mgmt         | For            | For       | For              |
| 6            | Authority to Carry Out Formalities | Mgmt         | For            | For       | For              |
| 7            | Minutes                            | Mgmt         | For            | For       | For              |

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### Continental Gold Ltd.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| CNL          | CINS G23850103           | 06/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | Bermuda                  |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Leon Teicher       | Mgmt         | For            | For       | For              |
| 2            | Elect Ari B. Sussman     | Mgmt         | For            | For       | For              |
| 3            | Elect Jaime I. Gutierrez | Mgmt         | For            | For       | For              |
| 4            | Elect Gustavo J. Koch    | Mgmt         | For            | For       | For              |
| 5            | Elect Paul J. Murphy     | Mgmt         | For            | For       | For              |
| 6            | Elect Kenneth G. Thomas  | Mgmt         | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 7  | Elect Timothy A. Warman                                   | Mgmt | For | Against | Against |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees    | Mgmt | For | For     | For     |
| 9  | Deferred Share Unit Plan                                  | Mgmt | For | For     | For     |
| 10 | Restricted Share Unit<br>Plan                             | Mgmt | For | Against | Against |
| 11 | Amendments to Bye-Laws<br>Regarding Board<br>Appointments | Mgmt | For | Against | Against |

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### Corporacion Financiera Colombiana SA

| Ticker       | Security ID:                                                                          | Meeting Date | Meeting Status |           |                     |  |
|--------------|---------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|--|
| CORFICOL     | CINS P3138W200                                                                        | 09/03/2013   | Voted          |           |                     |  |
| Meeting Type | Country of Trade                                                                      |              |                |           |                     |  |
| Ordinary     | Colombia                                                                              |              |                |           |                     |  |
| Issue No.    | Description                                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Quorum                                                                                | Mgmt         | For            | For       | For                 |  |
| 2            | Agenda                                                                                | Mgmt         | For            | For       | For                 |  |
| 3            | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes                        | Mgmt         | For            | For       | For                 |  |
| 4            | Presentation of Report<br>of the Board and<br>CEO                                     | Mgmt         | For            | Abstain   | Against             |  |
| 5            | Presentation of<br>Mid-Year Financial<br>Statements                                   | Mgmt         | For            | Abstain   | Against             |  |
| 6            | Presentation of Report<br>of the<br>Auditor                                           | Mgmt         | For            | Abstain   | Against             |  |
| 7            | Accounts and Reports                                                                  | Mgmt         | For            | Abstain   | Against             |  |
| 8            | Allocation of<br>Profits/Dividends                                                    | Mgmt         | For            | For       | For                 |  |
| 9            | Report of the Board<br>Regarding Internal<br>Control System and<br>Audit<br>Committee | Mgmt         | For            | Abstain   | Against             |  |
| 10           | Amendments to Articles                                                                | Mgmt         | For            | Abstain   | Against             |  |
| 11           | Report of the Consumer<br>Finance<br>Ombudsman                                        | Mgmt         | For            | Abstain   | Against             |  |
| 12           | Charitable Donations                                                                  | Mgmt         | For            | Abstain   | Against             |  |
| 13           | Transaction of Other<br>Business                                                      | Mgmt         | N/A            | Against   | N/A                 |  |

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Corporacion Financiera Colombiana SA

Ticker Security ID: Meeting Date Meeting Status  
 CORFICOL CINS P3138W200 03/04/2014 Voted

Meeting Type Country of Trade  
 Ordinary Colombia

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|    |                                                                                                   |      |     |         |         |
|----|---------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Quorum                                                                                            | Mgmt | For | For     | For     |
| 2  | Agenda                                                                                            | Mgmt | For | For     | For     |
| 3  | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes                                    | Mgmt | For | For     | For     |
| 4  | Presentation of Reports<br>of the Board and<br>Chairman                                           | Mgmt | For | For     | For     |
| 5  | Presentation of<br>Accounts and<br>Reports                                                        | Mgmt | For | For     | For     |
| 6  | Presentation of Reports<br>of the<br>Auditor                                                      | Mgmt | For | For     | For     |
| 7  | Accounts and Reports                                                                              | Mgmt | For | Abstain | Against |
| 8  | Allocation of<br>Profits/Dividends                                                                | Mgmt | For | For     | For     |
| 9  | Non-Voting Agenda Item                                                                            | N/A  | N/A | N/A     | N/A     |
| 10 | Increase in Authorized<br>Capital                                                                 | Mgmt | For | For     | For     |
| 11 | Approval of Report of<br>the Board Regarding<br>Internal Control<br>System and Audit<br>Committee | Mgmt | For | Abstain | Against |
| 12 | Election of Directors;<br>Fees                                                                    | Mgmt | For | Abstain | Against |
| 13 | Appointment of Auditor<br>and Authority to Set<br>Fees                                            | Mgmt | For | Abstain | Against |
| 14 | Transaction of Other<br>Business                                                                  | Mgmt | N/A | Against | N/A     |
| 15 | Non-Voting Meeting Note                                                                           | N/A  | N/A | N/A     | N/A     |

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Ecopetrol SA

Ticker Security ID: Meeting Date Meeting Status  
 ECOPETROL CUSIP 279158109 01/23/2014 Voted

Meeting Type Country of Trade

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Special Issue No. | Description                                           | United States |          | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------------------------------------|---------------|----------|-----------|------------------|
|                   |                                                       | Proponent     | Mgmt Rec |           |                  |
| 1                 | Agenda                                                | Mgmt          | For      | For       | For              |
| 2                 | Appointment of Meeting Chairman                       | Mgmt          | For      | For       | For              |
| 3                 | Appointment of Delegates in Charge of Polling         | Mgmt          | For      | For       | For              |
| 4                 | Appointment of Delegates in Charge of Meeting Minutes | Mgmt          | For      | For       | For              |
| 5                 | Election of Directors                                 | Mgmt          | For      | For       | For              |

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### Ecopetrol SA

| Ticker Security ID:       |                                                       | Meeting Date     |          | Meeting Status |                  |
|---------------------------|-------------------------------------------------------|------------------|----------|----------------|------------------|
| ECOPETROL CUSIP 279158109 |                                                       | 03/26/2014       |          | Voted          |                  |
| Meeting Type              |                                                       | Country of Trade |          |                |                  |
| Annual                    |                                                       | United States    |          |                |                  |
| Issue No.                 | Description                                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Agenda                                                | Mgmt             | For      | For            | For              |
| 2                         | Appointment of Meeting Chairman                       | Mgmt             | For      | For            | For              |
| 3                         | Appointment of Delegates in Charge of Meeting Polling | Mgmt             | For      | For            | For              |
| 4                         | Appointment of Delegates in Charge of Meeting Minutes | Mgmt             | For      | For            | For              |
| 5                         | Accounts and Reports                                  | Mgmt             | For      | Abstain        | Against          |
| 6                         | Allocation of Profits/Dividends                       | Mgmt             | For      | For            | For              |
| 7                         | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For      | Abstain        | Against          |
| 8                         | Election of Directors                                 | Mgmt             | For      | For            | For              |

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### Empresa de Energia de Bogota S.A. E.S.P.

| Ticker Security ID: |  | Meeting Date |  | Meeting Status |  |
|---------------------|--|--------------|--|----------------|--|
| EEB CINS P37100107  |  | 03/27/2014   |  | Voted          |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting Type |                                                       | Country of Trade |          |           |                  |
|--------------|-------------------------------------------------------|------------------|----------|-----------|------------------|
| Ordinary     |                                                       | Colombia         |          |           |                  |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Singing of Colombian National Anthem                  | Mgmt             | For      | For       | For              |
| 2            | Singing of Anthem of the City of Bogota               | Mgmt             | For      | For       | For              |
| 3            | Quorum                                                | Mgmt             | For      | For       | For              |
| 4            | Appointment of Delegates in Charge of Meeting Minutes | Mgmt             | For      | For       | For              |
| 5            | Appointment of Meeting Chairman                       | Mgmt             | For      | For       | For              |
| 6            | Speech of the Meeting Chairman                        | Mgmt             | For      | For       | For              |
| 7            | Presentation of Report on Good Corporate Governance   | Mgmt             | For      | For       | For              |
| 8            | Accounts and Reports                                  | Mgmt             | For      | Abstain   | Against          |
| 9            | Allocation of Profits/Dividends                       | Mgmt             | For      | For       | For              |
| 10           | Investment Financing                                  | Mgmt             | For      | Abstain   | Against          |
| 11           | Appointment of Auditor                                | Mgmt             | For      | Abstain   | Against          |
| 12           | Election of Directors                                 | Mgmt             | For      | Abstain   | Against          |
| 13           | Transaction of Other Business                         | Mgmt             | N/A      | Against   | N/A              |

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Empresa de Energia de Bogota S.A. E.S.P.

| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|
| EEB          | CINS P37100107                                        | 05/08/2014       | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade |                |           |                  |
| Special      |                                                       | Colombia         |                |           |                  |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Quorum                                                | Mgmt             | For            | For       | For              |
| 2            | Appointment of Delegates in Charge of Meeting Minutes | Mgmt             | For            | For       | For              |
| 3            | Appointment of Meeting Chairman                       | Mgmt             | For            | For       | For              |
| 4            | Election of Directors                                 | Mgmt             | For            | Abstain   | Against          |

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Gran Tierra Energy Inc.

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|              |                                               |                  |                |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| GTE          | CUSIP 38500T101                               | 06/25/2014       | Voted          |           |                     |
| Meeting Type |                                               | Country of Trade |                |           |                     |
| Annual       |                                               | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Dana Coffield                           | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Jeffrey J. Scott                        | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Verne Johnson                           | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Nicholas G. Kirton                      | Mgmt             | For            | For       | For                 |
| 1.5          | Elect J. Scott Price                          | Mgmt             | For            | For       | For                 |
| 1.6          | Elect Gerald Macey                            | Mgmt             | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |
| 3            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |

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### Grupo Argos S.A.

|              |                                                                |                  |                |           |                     |
|--------------|----------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                   | Meeting Date     | Meeting Status |           |                     |
| INVERARGOS   | CINS P0275K122                                                 | 03/26/2014       | Voted          |           |                     |
| Meeting Type |                                                                | Country of Trade |                |           |                     |
| Ordinary     |                                                                | Colombia         |                |           |                     |
| Issue No.    | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Quorum                                                         | Mgmt             | For            | For       | For                 |
| 2            | Agenda                                                         | Mgmt             | For            | For       | For                 |
| 3            | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes | Mgmt             | For            | For       | For                 |
| 4            | Presentation of Annual<br>Report from Board and<br>CEO         | Mgmt             | For            | For       | For                 |
| 5            | Presentation of<br>Financial<br>Statements                     | Mgmt             | For            | For       | For                 |
| 6            | Presentation of<br>Auditor's<br>Report                         | Mgmt             | For            | For       | For                 |
| 7            | Accounts and Reports                                           | Mgmt             | For            | Abstain   | Against             |
| 8            | Allocation of<br>Profits/Dividends                             | Mgmt             | For            | For       | For                 |
| 9            | Charitable Donations                                           | Mgmt             | For            | For       | For                 |
| 10           | Presentation of IFRS<br>Action<br>Plan                         | Mgmt             | For            | For       | For                 |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 11 | Election of Directors           | Mgmt | For | Abstain | Against |
| 12 | Directors' Fees                 | Mgmt | For | Abstain | Against |
| 13 | Authority to Set Auditor's Fees | Mgmt | For | Abstain | Against |
| 14 | Transaction of Other Business   | Mgmt | N/A | Against | N/A     |

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### Grupo de Inversiones Suramericana S.A.

| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| SURAMINV     | CINS P4950L108                                        | 03/27/2014       | Voted          |           |                  |  |
| Meeting Type | Ordinary                                              | Country of Trade | Colombia       |           |                  |  |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Quorum                                                | Mgmt             | For            | For       | For              |  |
| 2            | Agenda                                                | Mgmt             | For            | For       | For              |  |
| 3            | Appointment of Delegates in Charge of Meeting Minutes | Mgmt             | For            | For       | For              |  |
| 4            | Presentation of Report of the Board and CEO           | Mgmt             | For            | For       | For              |  |
| 5            | Presentation of Accounts and Reports                  | Mgmt             | For            | For       | For              |  |
| 6            | Presentation of Report of Auditor                     | Mgmt             | For            | For       | For              |  |
| 7            | Accounts and Reports                                  | Mgmt             | For            | Abstain   | Against          |  |
| 8            | Allocation of Profits/Dividends                       | Mgmt             | For            | For       | For              |  |
| 9            | Election of Directors                                 | Mgmt             | For            | Abstain   | Against          |  |
| 10           | Appointment of Auditor                                | Mgmt             | For            | Abstain   | Against          |  |
| 11           | Directors' and Auditors' Fees                         | Mgmt             | For            | Abstain   | Against          |  |
| 12           | Termination of Stock Certificates for Common Shares   | Mgmt             | For            | Abstain   | Against          |  |
| 13           | Amendments to Articles                                | Mgmt             | For            | Abstain   | Against          |  |
| 14           | Transaction of Other Business                         | Mgmt             | N/A            | Against   | N/A              |  |
| 15           | Non-Voting Meeting Note                               | N/A              | N/A            | N/A       | N/A              |  |

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Grupo Nutresa S.A.

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| NUTRESA      | CINS P5041C114                                        | 03/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Colombia                                              |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Quorum                                                | Mgmt         | For            | For       | For              |
| 2            | Appointment of Delegates in Charge of Meeting Minutes | Mgmt         | For            | For       | For              |
| 3            | Presentation of Report of the Board and CEO           | Mgmt         | For            | For       | For              |
| 4            | Presentation of Accounts and Reports                  | Mgmt         | For            | For       | For              |
| 5            | Presentation of Report of Auditor                     | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 8            | Presentation of Report on the Plan to Implement IFRS  | Mgmt         | For            | For       | For              |
| 9            | Transaction of Other Business                         | Mgmt         | N/A            | Against   | N/A              |

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| Interconexion Electrica S.A. E.S.P. (ISA) |                                                       |              |                |           |                  |
|-------------------------------------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                                    | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
| ISA                                       | CINS P5624U101                                        | 03/28/2014   | Voted          |           |                  |
| Meeting Type                              | Country of Trade                                      |              |                |           |                  |
| Ordinary                                  | Colombia                                              |              |                |           |                  |
| Issue No.                                 | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                         | Appointment of Meeting Chairman                       | Mgmt         | For            | For       | For              |
| 2                                         | Report of Secretary                                   | Mgmt         | For            | For       | For              |
| 3                                         | Appointment of Delegates in Charge of Meeting Minutes | Mgmt         | For            | For       | For              |
| 4                                         | Speech of the Minister of Mines and Energy            | Mgmt         | For            | For       | For              |

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|    |                                                    |      |     |         |         |
|----|----------------------------------------------------|------|-----|---------|---------|
| 5  | Speech of the Chairman Regarding the Board         | Mgmt | For | For     | For     |
| 6  | Presentation of Report of the Board and Management | Mgmt | For | For     | For     |
| 7  | Report on Corporate Governance                     | Mgmt | For | For     | For     |
| 8  | Presentation of Accounts and Reports               | Mgmt | For | For     | For     |
| 9  | Report of the Auditor                              | Mgmt | For | For     | For     |
| 10 | Accounts and Reports                               | Mgmt | For | Abstain | Against |
| 11 | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Abstain | Against |
| 13 | Election of Directors                              | Mgmt | For | Abstain | Against |
| 14 | Amendments to Articles                             | Mgmt | For | For     | For     |
| 15 | Transaction of Other Business                      | Mgmt | N/A | Against | N/A     |

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| Isagen SA Esp |                                                    |              |                |           |                  |  |
|---------------|----------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker        | Security ID:                                       | Meeting Date | Meeting Status |           |                  |  |
| ISAGEN        | CINS P5892H105                                     | 03/25/2014   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade                                   |              |                |           |                  |  |
| Ordinary      | Colombia                                           |              |                |           |                  |  |
| Issue No.     | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1             | Quorum; Agenda                                     | Mgmt         | For            | For       | For              |  |
| 2             | Election of Meeting Chairman                       | Mgmt         | For            | For       | For              |  |
| 3             | Presentation of Meeting Minutes                    | Mgmt         | For            | For       | For              |  |
| 4             | Election of Delegates in Charge of Meeting Minutes | Mgmt         | For            | For       | For              |  |
| 5             | Speech of the Chairman                             | Mgmt         | For            | For       | For              |  |
| 6             | Presentation of Management Report                  | Mgmt         | For            | For       | For              |  |
| 7             | Presentation of Report of Minority Shareholders    | Mgmt         | For            | For       | For              |  |
| 8             | Presentation of Accounts and Reports               | Mgmt         | For            | For       | For              |  |

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|    |                                   |      |     |         |         |
|----|-----------------------------------|------|-----|---------|---------|
| 9  | Presentation of Report of Auditor | Mgmt | For | For     | For     |
| 10 | Accounts and Reports              | Mgmt | For | Abstain | Against |
| 11 | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 12 | Amendments to Articles            | Mgmt | For | For     | For     |
| 13 | Transaction of Other Business     | Mgmt | N/A | Against | N/A     |

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Pacific Rubiales Energy Corp.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PRE          | CINS 69480U206                                   | 05/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size                                       | Mgmt         | For            | For       | For              |
| 3            | Elect Jose Francisco Arata                       | Mgmt         | For            | For       | For              |
| 4            | Elect Miguel de la Campa                         | Mgmt         | For            | For       | For              |
| 5            | Elect German Efromovich                          | Mgmt         | For            | Against   | Against          |
| 6            | Elect Serafino Iacono                            | Mgmt         | For            | For       | For              |
| 7            | Elect Augusto Lopez                              | Mgmt         | For            | For       | For              |
| 8            | Elect Hernan Martinez                            | Mgmt         | For            | Against   | Against          |
| 9            | Elect Dennis Mills                               | Mgmt         | For            | For       | For              |
| 10           | Elect Ronald Pantin                              | Mgmt         | For            | For       | For              |
| 11           | Elect Victor Rivera                              | Mgmt         | For            | For       | For              |
| 12           | Elect Miguel Rodriguez                           | Mgmt         | For            | Against   | Against          |
| 13           | Elect Francisco Sole                             | Mgmt         | For            | For       | For              |
| 14           | Elect Neil Woodyer                               | Mgmt         | For            | For       | For              |
| 15           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 16           | Amendment to the Stock Option Plan               | Mgmt         | For            | For       | For              |

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Parex Resources Inc.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| PXT          | CINS 69946Q104          | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Mix          | Canada                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Set Board Size at 8     | Mgmt         | For            | For       | For              |
| 3            | Elect Curtis Bartlett   | Mgmt         | For            | For       | For              |
| 4            | Elect John Bechtold     | Mgmt         | For            | For       | For              |
| 5            | Elect Robert Engbloom   | Mgmt         | For            | For       | For              |

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|    |                                      |      |     |         |         |
|----|--------------------------------------|------|-----|---------|---------|
| 6  | Elect Wayne Foo                      | Mgmt | For | For     | For     |
| 7  | Elect Norman McIntyre                | Mgmt | For | For     | For     |
| 8  | Elect Ronald Miller                  | Mgmt | For | For     | For     |
| 9  | Elect W.A. Peneycad                  | Mgmt | For | For     | For     |
| 10 | Elect Paul Wright                    | Mgmt | For | For     | For     |
| 11 | Amendments to By-laws                | Mgmt | For | For     | For     |
| 12 | Amendment to Stock<br>Option<br>Plan | Mgmt | For | For     | For     |
| 13 | Stock Option Plan<br>Renewal         | Mgmt | For | For     | For     |
| 14 | Ratification of Auditor              | Mgmt | For | For     | For     |
| 15 | Transaction of Other<br>Business     | Mgmt | For | Against | Against |

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### Petrominerales Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| PMG          | CINS 71673R107          | 11/27/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Canada                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Merger                  | Mgmt         | For            | For       | For                 |
| 4            | Option Plan             | Mgmt         | For            | For       | For                 |

Fund Name : Egypt Index ETF

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### Al Ezz Steel Rebars Company

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| ESRS         | CINS M07095108                | 06/07/2014   | Take No Action |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Ordinary     | Egypt                         |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | TNA       | N/A                 |
| 2            | Board of Directors'<br>Report | Mgmt         | For            | TNA       | N/A                 |
| 3            | Auditors' Report              | Mgmt         | For            | TNA       | N/A                 |
| 4            | Accounts                      | Mgmt         | For            | TNA       | N/A                 |
| 5            | Election of Directors         | Mgmt         | For            | TNA       | N/A                 |
| 6            | Ratification of Board<br>Acts | Mgmt         | For            | TNA       | N/A                 |
| 7            | Directors' Fees               | Mgmt         | For            | TNA       | N/A                 |
| 8            | Appointment of Auditor        | Mgmt         | For            | TNA       | N/A                 |
| 9            | Related Party<br>Transactions | Mgmt         | For            | TNA       | N/A                 |

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10 Charitable Donations Mgmt For TNA N/A

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Amer Group Holding

Ticker Security ID: Meeting Date Meeting Status  
 AMER CINS M0989W100 03/20/2014 Take No Action

Meeting Type Country of Trade  
 Ordinary Egypt

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 2 | Report of the Board                              | Mgmt | For | TNA | N/A |
| 3 | Report of the Auditor                            | Mgmt | For | TNA | N/A |
| 4 | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 5 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 6 | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 7 | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 9 | Charitable Donations                             | Mgmt | For | TNA | N/A |

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Amer Group Holding

Ticker Security ID: Meeting Date Meeting Status  
 AMER CINS M0989W100 03/20/2014 Take No Action

Meeting Type Country of Trade  
 Special Egypt

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 2 | Increase in Authorized Capital         | Mgmt | For | TNA | N/A |
| 3 | Amendments to Articles (Share Capital) | Mgmt | For | TNA | N/A |
| 4 | Authorization of Legal Formalities     | Mgmt | For | TNA | N/A |

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Arab Cotton Ginning

Ticker Security ID: Meeting Date Meeting Status  
 ACGC CINS M1359H103 10/02/2013 Take No Action

Meeting Type Country of Trade  
 Ordinary Egypt

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | TNA | N/A |
| 2 | Report of the Board     | Mgmt | For | TNA | N/A |
| 3 | Report of the Auditor   | Mgmt | For | TNA | N/A |

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 4  | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 5  | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 6  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 7  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 8  | Authority to Execute Compensation Contracts      | Mgmt | For | TNA | N/A |
| 9  | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 10 | Election of Directors                            | Mgmt | For | TNA | N/A |

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### Arab Cotton Ginning

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ACGC         | CINS M1359H103          | 10/02/2013       | Take No Action |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Egypt            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A              |
| 2            | Amendments to Articles  | Mgmt             | For            | TNA       | N/A              |

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### Arab Cotton Ginning

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ACGC         | CINS M1359H103          | 10/29/2013       | Take No Action |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Egypt            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A              |
| 2            | Amendments to Articles  | Mgmt             | For            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A              |

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### Centamin Plc

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| CEY          | CINS G2055Q105                 | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Annual       |                                | Jersey           |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt             | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt             | For            | Against   | Against          |
| 3            | Elect Josef El-Raghy           | Mgmt             | For            | For       | For              |
| 4            | Elect Trevor Schultz           | Mgmt             | For            | For       | For              |
| 5            | Elect Gordon E. Haslam         | Mgmt             | For            | For       | For              |
| 6            | Elect G. Robert Bowker         | Mgmt             | For            | For       | For              |
| 7            | Elect Mark R. Arnesen          | Mgmt             | For            | For       | For              |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 8  | Elect Mark Bankes                               | Mgmt | For | For | For |
| 9  | Elect Kevin M. Tomlinson                        | Mgmt | For | For | For |
| 10 | Appointment of Auditor                          | Mgmt | For | For | For |
| 11 | Authority to Set Auditor's Fees                 | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares                  | Mgmt | For | For | For |

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Circle Oil plc

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| COP          | CINS G2199Y105                                  | 09/06/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | United Kingdom                                  |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Elect Thomas Anderson                           | Mgmt         | For            | For       | For              |
| 3            | Elect Chris Green                               | Mgmt         | For            | For       | For              |
| 4            | Elect Keith Morris                              | Mgmt         | For            | For       | For              |
| 5            | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares w/ Preemptive Rights  | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 8            | Amendment to Articles                           | Mgmt         | For            | For       | For              |

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Circle Oil plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| COP          | CINS G2199Y105   | 12/17/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |



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| Special Issue No. | Description                                   | United Kingdom Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-----------------------------------------------|--------------------------|----------|-----------|------------------|
| 1                 | Adoption of Employee Long Term Incentive Plan | Mgmt                     | For      | For       | For              |

| Citadel Capital Company |                                                  |                  |          |                |                  |
|-------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| CCAP                    | CINS M24810117                                   | 03/17/2014       |          | Take No Action |                  |
| Meeting Type            |                                                  | Country of Trade |          |                |                  |
| Ordinary                |                                                  | Egypt            |          |                |                  |
| Issue No.               | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note                          | N/A              | N/A      | TNA            | N/A              |
| 2                       | Report of the Board                              | Mgmt             | For      | TNA            | N/A              |
| 3                       | Accounts and Reports                             | Mgmt             | For      | TNA            | N/A              |
| 4                       | Report of the Auditor                            | Mgmt             | For      | TNA            | N/A              |
| 5                       | Allocation of Profits/Dividends                  | Mgmt             | For      | TNA            | N/A              |
| 6                       | Ratification of Board Acts                       | Mgmt             | For      | TNA            | N/A              |
| 7                       | Directors' Fees                                  | Mgmt             | For      | TNA            | N/A              |
| 8                       | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | TNA            | N/A              |
| 9                       | Charitable Donations                             | Mgmt             | For      | TNA            | N/A              |

| Citadel Capital Company |                                       |                  |          |                |                  |
|-------------------------|---------------------------------------|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                          | Meeting Date     |          | Meeting Status |                  |
| CCAP                    | CINS M24810117                        | 03/17/2014       |          | Take No Action |                  |
| Meeting Type            |                                       | Country of Trade |          |                |                  |
| Special                 |                                       | Egypt            |          |                |                  |
| Issue No.               | Description                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note               | N/A              | N/A      | TNA            | N/A              |
| 2                       | Discussion Regarding Capital Increase | Mgmt             | For      | TNA            | N/A              |
| 3                       | Amendments to Articles                | Mgmt             | For      | TNA            | N/A              |

| Citadel Capital Company |                         |                  |          |                |                  |
|-------------------------|-------------------------|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| CCAP                    | CINS M24810117          | 06/03/2014       |          | Take No Action |                  |
| Meeting Type            |                         | Country of Trade |          |                |                  |
| Ordinary                |                         | Egypt            |          |                |                  |
| Issue No.               | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note | N/A              | N/A      | TNA            | N/A              |
| 2                       | Auditor's Reports       | Mgmt             | For      | TNA            | N/A              |
| 3                       | Accounts and Reports    | Mgmt             | For      | TNA            | N/A              |

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|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 4 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 5 | Amendments to Articles Regarding Board Structure | Mgmt | For | TNA | N/A |

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### Citadel Capital Company

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------|--------------|----------------|-----------|------------------|
| CCAP         | CINS M24810117                                 | 10/09/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | Egypt                                          |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            | TNA       | N/A              |
| 2            | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | TNA       | N/A              |
| 3            | Authorization of Legal Formalities             | Mgmt         | For            | TNA       | N/A              |
| 4            | Change in Company Name                         | Mgmt         | For            | TNA       | N/A              |
| 5            | Report of Independent Financial Advisor        | Mgmt         | For            | TNA       | N/A              |

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### Citadel Capital Company

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------|--------------|----------------|-----------|------------------|
| CCAP         | CINS M24810117                                 | 10/20/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | Egypt                                          |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                        | N/A          | N/A            | TNA       | N/A              |
| 3            | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | TNA       | N/A              |
| 4            | Authorization of Legal Formalities             | Mgmt         | For            | TNA       | N/A              |
| 5            | Change in Company Name                         | Mgmt         | For            | TNA       | N/A              |
| 6            | Report of Independent Financial Advisor        | Mgmt         | For            | TNA       | N/A              |

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### Commercial International Bank of Egypt

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| COMI         | CINS 201712205   | 03/04/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Egypt            |              |                |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Report of the Board                              | Mgmt      | For      | For       | For              |
| 2         | Report of the Auditor                            | Mgmt      | For      | For       | For              |
| 3         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends                  | Mgmt      | For      | Abstain   | Against          |
| 5         | Ratification of Board Acts; Directors' Fees      | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | Abstain   | Against          |
| 7         | Charitable Donations                             | Mgmt      | For      | For       | For              |
| 8         | Board Committees' Fees                           | Mgmt      | For      | Abstain   | Against          |
| 9         | Changes to the Board                             | Mgmt      | For      | For       | For              |
| 10        | Related Party Transactions                       | Mgmt      | For      | Abstain   | Against          |
| 11        | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |

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### Commercial International Bank of Egypt

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| COMI         | CINS M25561107          | 07/01/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Bonus Share Issuance    | Mgmt         | For            | TNA       | N/A              |
| 3            | Changes to the Board    | Mgmt         | For            | TNA       | N/A              |

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### Commercial International Bank of Egypt

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| COMI         | CINS M25561107                                       | 07/01/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | Egypt                                                |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 2            | Amendment to Articles Regarding Share Capital        | Mgmt         | For            | TNA       | N/A              |
| 3            | Future Amendment of Articles Regarding Share Capital | Mgmt         | For            | TNA       | N/A              |
| 4            | Authority to Issue Bonds and/or Subordinated Loans   | Mgmt         | For            | TNA       | N/A              |
| 5            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |

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Commercial International Bank of Egypt

|              |                                                      |                  |                |           |                  |
|--------------|------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                         | Meeting Date     | Meeting Status |           |                  |
| COMI         | CINS M25561107                                       | 07/15/2013       | Take No Action |           |                  |
| Meeting Type |                                                      | Country of Trade |                |           |                  |
| Special      |                                                      | Egypt            |                |           |                  |
| Issue No.    | Description                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A              | N/A            | TNA       | N/A              |
| 3            | Amendment to Articles Regarding Share Capital        | Mgmt             | For            | TNA       | N/A              |
| 4            | Future Amendment of Articles Regarding Share Capital | Mgmt             | For            | TNA       | N/A              |
| 5            | Authority to Issue Bonds and/or Subordinated Loans   | Mgmt             | For            | TNA       | N/A              |

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EFG-Hermes Holding Company

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| HRHO         | CINS M3047P109                                   | 05/17/2014       | Take No Action |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Ordinary     |                                                  | Egypt            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | TNA       | N/A              |
| 2            | Report of the Board                              | Mgmt             | For            | TNA       | N/A              |
| 3            | Report of the Auditor                            | Mgmt             | For            | TNA       | N/A              |
| 4            | Accounts                                         | Mgmt             | For            | TNA       | N/A              |
| 5            | Allocation of Profits                            | Mgmt             | For            | TNA       | N/A              |
| 6            | Changes to the Board; Ratification of Board Acts | Mgmt             | For            | TNA       | N/A              |
| 7            | Election of Directors                            | Mgmt             | For            | TNA       | N/A              |
| 8            | Directors' Fees                                  | Mgmt             | For            | TNA       | N/A              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | TNA       | N/A              |
| 10           | Charitable Donations                             | Mgmt             | For            | TNA       | N/A              |
| 11           | Information Regarding New Listing Rules          | Mgmt             | For            | TNA       | N/A              |

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EFG-Hermes Holding Company

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| HRHO   | CINS M3047P109 | 07/07/2013   | Take No Action |

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| Meeting Type |                                                     | Country of Trade |          |           |                  |
|--------------|-----------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                     | Egypt            |          |           |                  |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A              | N/A      | TNA       | N/A              |
| 2            | Report of the Board                                 | Mgmt             | For      | TNA       | N/A              |
| 3            | Report of the Auditor                               | Mgmt             | For      | TNA       | N/A              |
| 4            | Accounts                                            | Mgmt             | For      | TNA       | N/A              |
| 5            | Allocation of Profits                               | Mgmt             | For      | TNA       | N/A              |
| 6            | Bonus Share Issuance                                | Mgmt             | For      | TNA       | N/A              |
| 7            | Changes to the Board;<br>Ratification of Board Acts | Mgmt             | For      | TNA       | N/A              |
| 8            | Directors' Fees                                     | Mgmt             | For      | TNA       | N/A              |
| 9            | Appointment of Auditor<br>and Authority to Set Fees | Mgmt             | For      | TNA       | N/A              |
| 10           | Charitable Donations                                | Mgmt             | For      | TNA       | N/A              |
| 11           | Non-Voting Meeting Note                             | N/A              | N/A      | TNA       | N/A              |

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| EFG-Hermes Holding Company |                                                            | Meeting Date     |          | Meeting Status |                  |
|----------------------------|------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:                                               | 07/07/2013       |          | Take No Action |                  |
| HRHO                       | CINS M3047P109                                             |                  |          |                |                  |
| Meeting Type               |                                                            | Country of Trade |          |                |                  |
| Special                    |                                                            | Egypt            |          |                |                  |
| Issue No.                  | Description                                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Non-Voting Meeting Note                                    | N/A              | N/A      | TNA            | N/A              |
| 2                          | Reduction in Share<br>Capital/Cancellation<br>of<br>Shares | Mgmt             | For      | TNA            | N/A              |
| 3                          | Increase in Share<br>Capital                               | Mgmt             | For      | TNA            | N/A              |
| 4                          | Amendment to Articles<br>Regarding Share<br>Capital        | Mgmt             | For      | TNA            | N/A              |

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| EFG-Hermes Holding Company |                | Meeting Date     |          | Meeting Status |                  |
|----------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:   | 07/25/2013       |          | Take No Action |                  |
| HRHO                       | CINS M3047P109 |                  |          |                |                  |
| Meeting Type               |                | Country of Trade |          |                |                  |
| Special                    |                | Egypt            |          |                |                  |
| Issue No.                  | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |                                                   |      |     |     |     |
|---|---------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                           | N/A  | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note                           | N/A  | N/A | TNA | N/A |
| 3 | Reduction in Share Capital/Cancellation of Shares | Mgmt | For | TNA | N/A |
| 4 | Increase in Share Capital                         | Mgmt | For | TNA | N/A |
| 5 | Amendment to Articles Regarding Share Capital     | Mgmt | For | TNA | N/A |

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### Egypt Kuwait Holding Co.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| EKHO         | CINS M3400B101                                   | 03/31/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Report of the Board of Directors                 | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditors' Report                                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Accounts and Reports                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 7            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |

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### Egypt Kuwait Holding Co.

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| EKHO         | CINS M3400B101                                        | 12/30/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Special      | Egypt                                                 |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 2            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | TNA       | N/A              |
| 3            | Amendments to Articles to Reflect Capital Increase    | Mgmt         | For            | TNA       | N/A              |

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|   |                                                   |      |     |     |     |
|---|---------------------------------------------------|------|-----|-----|-----|
| 4 | Authorization of Legal Formalities for Management | Mgmt | For | TNA | N/A |
| 5 | Authorization of Legal Formalities for Auditor    | Mgmt | For | TNA | N/A |

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### Egyptian Financial & Industrial Co.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| EFIC         | CINS M3383M108                                   | 03/31/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 3            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 4            | Auditor's Report                                 | Mgmt         | For            | TNA       | N/A              |
| 5            | Accounts and Reports                             | Mgmt         | For            | TNA       | N/A              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |
| 10           | Related Party Transactions                       | Mgmt         | For            | TNA       | N/A              |
| 11           | Election of Directors                            | Mgmt         | For            | TNA       | N/A              |
| 12           | Transaction of Other Business                    | Mgmt         | For            | TNA       | N/A              |

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### Egyptian for Tourism Resorts

|              |                                                                      |              |                |           |                  |
|--------------|----------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                         | Meeting Date | Meeting Status |           |                  |
| EGTS         | CINS M31415108                                                       | 04/29/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                                     |              |                |           |                  |
| Ordinary     | Egypt                                                                |              |                |           |                  |
| Issue No.    | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                              | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                                    | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditor's Report                                                     | Mgmt         | For            | TNA       | N/A              |
| 4            | Accounts and Reports                                                 | Mgmt         | For            | TNA       | N/A              |
| 5            | Presentation of Information Concerning Financial Corrective Measures | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board                                                | Mgmt         | For            | TNA       | N/A              |

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Acts

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 7  | Election of Directors                            | Mgmt | For | TNA | N/A |
| 8  | Related Party Transactions                       | Mgmt | For | TNA | N/A |
| 9  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 11 | Charitable Donations                             | Mgmt | For | TNA | N/A |

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Elswedey Cables Holding Co

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| SWDY         | CINS M398AL106          | 01/30/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Amendments to Articles  | Mgmt         | For            | TNA       | N/A              |
| 3            | Property Sale           | Mgmt         | For            | TNA       | N/A              |

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Elswedey Cables Holding Co

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| SWDY         | CINS M398AL106          | 02/25/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 3            | Amendments to Articles  | Mgmt         | For            | TNA       | N/A              |
| 4            | Property Sale           | Mgmt         | For            | TNA       | N/A              |

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Elswedey Cables Holding Co

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| SWDY         | CINS M398AL106          | 03/30/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 3            | Amendments to Articles  | Mgmt         | For            | TNA       | N/A              |
| 4            | Property Sale           | Mgmt         | For            | TNA       | N/A              |

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Elswedey Cables Holding Co

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| SWDY         | CINS M398AL106   | 04/23/2014   | Take No Action |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Ordinary     | Egypt            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |



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Mgmt

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 2  | Directors' Report                                | Mgmt | For | TNA | N/A |
| 3  | Auditors' Report                                 | Mgmt | For | TNA | N/A |
| 4  | Related Party Transactions                       | Mgmt | For | TNA | N/A |
| 5  | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 6  | Minutes                                          | Mgmt | For | TNA | N/A |
| 7  | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 8  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 10 | Charitable Donations                             | Mgmt | For | TNA | N/A |

Elswedey Cables Holding Co

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| SWDY         | CINS M398AL106          | 04/23/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                  |
| Special      | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Amendments to Articles  | Mgmt         | For            | TNA       | N/A              |
| 3            | Property Sale           | Mgmt         | For            | TNA       | N/A              |

Juhayna Food Industries

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| JUFO         | CINS M62324104                                   | 03/27/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       |           |                  |
| Ordinary     | Egypt                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Report of the Board                              | Mgmt         | For            | TNA       | N/A              |
| 3            | Report of the Auditor                            | Mgmt         | For            | TNA       | N/A              |
| 4            | Accounts and Reports                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividend                   | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 7            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |

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Juhayna Food Industries

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| JUFO         | CINS M62324104 | 03/27/2014       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Special      |                | Egypt            |                |

| Issue No. | Description                                           | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                               | N/A       | N/A      | TNA       | N/A              |
| 2         | Bonus Share Issuance                                  | Mgmt      | For      | TNA       | N/A              |
| 3         | Sale of Assets to Egyptian Company for Dairy Products | Mgmt      | For      | TNA       | N/A              |
| 4         | Sale of Assets to Teeba Company                       | Mgmt      | For      | TNA       | N/A              |
| 5         | Authorization of Legal Formalities                    | Mgmt      | For      | TNA       | N/A              |

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Nasr City Company for Housing & Development

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| MNHD         | CINS M7074M103 | 01/29/2014       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Ordinary     |                | Egypt            |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | TNA       | N/A              |
| 2         | Bonus Share Issuance    | Mgmt      | For      | TNA       | N/A              |

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Nasr City Company for Housing & Development

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| MNHD         | CINS M7074M103 | 01/29/2014       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Special      |                | Egypt            |                |

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note            | N/A       | N/A      | TNA       | N/A              |
| 2         | Amendments to Articles             | Mgmt      | For      | TNA       | N/A              |
| 3         | Authorization of Legal Formalities | Mgmt      | For      | TNA       | N/A              |

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Nasr City Company for Housing & Development

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| MNHD         | CINS M7074M103 | 03/30/2014       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Ordinary     |                | Egypt            |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 2  | Directors' Report                                | Mgmt | For | TNA | N/A |
| 3  | Auditor Report                                   | Mgmt | For | TNA | N/A |
| 4  | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 5  | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 6  | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 7  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 8  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 9  | Audit Committee bonus                            | Mgmt | For | TNA | N/A |
| 10 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 11 | Announcement Regarding New Regulations           | Mgmt | For | TNA | N/A |

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Nasr City Company for Housing & Development

|              |                                        |              |                  |
|--------------|----------------------------------------|--------------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status   |
| MNHD         | CINS M6879R101                         | 05/28/2014   | Take No Action   |
| Meeting Type | Country of Trade                       |              |                  |
| Ordinary     | Egypt                                  |              |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec         |
|              |                                        |              | Vote Cast        |
|              |                                        |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A              |
| 2            | Bonus Share Issuance                   | Mgmt         | For              |
| 3            | Audit and Remuneration Committees Fees | Mgmt         | For              |

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Nasr City Company for Housing & Development

|              |                                                     |              |                  |
|--------------|-----------------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                        | Meeting Date | Meeting Status   |
| MNHD         | CINS M6879R101                                      | 05/28/2014   | Take No Action   |
| Meeting Type | Country of Trade                                    |              |                  |
| Special      | Egypt                                               |              |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec         |
|              |                                                     |              | Vote Cast        |
|              |                                                     |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A              |
| 2            | Increase in Authorized Capital                      | Mgmt         | For              |
| 3            | Amendments to Articles to Reflect Capital Increases | Mgmt         | For              |

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4 Authorization of Legal Formalities Mgmt For TNA N/A

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OCI N.V.

Ticker Security ID: Meeting Date Meeting Status  
 OCI CINS N6667A111 12/09/2013 Voted

Meeting Type Country of Trade  
 Special Netherlands

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Agenda Item                | N/A  | N/A | N/A | N/A |
| 2 | Elect Sipko N. Schat                  | Mgmt | For | For | For |
| 3 | Elect Kees van der Graaf              | Mgmt | For | For | For |
| 4 | Cancellation of Shares                | Mgmt | For | For | For |
| 5 | Authority to Issue Reports in English | Mgmt | For | For | For |
| 6 | Non-Voting Agenda Item                | N/A  | N/A | N/A | N/A |
| 7 | Non-Voting Agenda Item                | N/A  | N/A | N/A | N/A |
| 8 | Non-Voting Meeting Note               | N/A  | N/A | N/A | N/A |

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Orascom Telecom Media and Technology Holding SAE

Ticker Security ID: Meeting Date Meeting Status  
 OTMT CINS M7525Q109 03/30/2014 Take No Action

Meeting Type Country of Trade  
 Ordinary Egypt

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 2  | Report of the Board                              | Mgmt | For | TNA | N/A |
| 3  | Report of the Auditor                            | Mgmt | For | TNA | N/A |
| 4  | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 5  | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 6  | Adopt Board Decisions                            | Mgmt | For | TNA | N/A |
| 7  | Amend Board Powers                               | Mgmt | For | TNA | N/A |
| 8  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 10 | Adopt Board Decisions                            | Mgmt | For | TNA | N/A |
| 11 | Related Party Transactions                       | Mgmt | For | TNA | N/A |
| 12 | Authority to Give Guarantees                     | Mgmt | For | TNA | N/A |
| 13 | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 14 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |

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Palm Hills Developments SAE

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|              |                                                        |                  |                     |
|--------------|--------------------------------------------------------|------------------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status      |
| PHDC         | CINS M7778G105                                         | 03/31/2014       | Take No Action      |
| Meeting Type |                                                        | Country of Trade |                     |
| Ordinary     |                                                        | Egypt            |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec            |
|              |                                                        |                  | Vote Cast           |
|              |                                                        |                  | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A                 |
| 2            | Directors' Report.                                     | Mgmt             | For                 |
| 3            | Auditor's Report.                                      | Mgmt             | For                 |
| 4            | Accounts and Reports.                                  | Mgmt             | For                 |
| 5            | Directors' Fees                                        | Mgmt             | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For                 |
| 7            | Election of Directors.                                 | Mgmt             | For                 |
| 8            | Charitable Donations                                   | Mgmt             | For                 |

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|                             |                                                                                   |                  |                     |
|-----------------------------|-----------------------------------------------------------------------------------|------------------|---------------------|
| Palm Hills Developments SAE |                                                                                   |                  |                     |
| Ticker                      | Security ID:                                                                      | Meeting Date     | Meeting Status      |
| PHDC                        | CINS M7778G105                                                                    | 09/22/2013       | Take No Action      |
| Meeting Type                |                                                                                   | Country of Trade |                     |
| Special                     |                                                                                   | Egypt            |                     |
| Issue No.                   | Description                                                                       | Proponent        | Mgmt Rec            |
|                             |                                                                                   |                  | Vote Cast           |
|                             |                                                                                   |                  | For/Against<br>Mgmt |
| 1                           | Non-Voting Meeting Note                                                           | N/A              | N/A                 |
| 2                           | Report on Proposed<br>Rights<br>Issuance                                          | Mgmt             | For                 |
| 3                           | Authority to Issue<br>Shares w/ Preemptive<br>Rights (Rights<br>Issuance)         | Mgmt             | For                 |
| 4                           | Authorization of<br>Management to<br>Determine Specifics of<br>Rights<br>Issuance | Mgmt             | For                 |
| 5                           | Authorization of Legal<br>Formalities                                             | Mgmt             | For                 |
| 6                           | Amendments to Articles                                                            | Mgmt             | For                 |

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|                               |                |                  |                |
|-------------------------------|----------------|------------------|----------------|
| Petroceltic International plc |                |                  |                |
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |
| PCI                           | CINS G7028H140 | 06/09/2014       | Voted          |
| Meeting Type                  |                | Country of Trade |                |

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| Special Issue No. | Description             | Ireland Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------|-------------------|----------|-----------|------------------|
| 1                 | Placing                 | Mgmt              | For      | For       | For              |
| 2                 | Non-Voting Meeting Note | N/A               | N/A      | N/A       | N/A              |

### Petroceltic International plc

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| PCI          | CINS G7028H140          | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Ireland                 |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Placing                 | Mgmt         | For            | For       | For              |

### Petroceltic International plc

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| PCI          | CINS G7028H140                                  | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | Ireland                                         |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Elect Ian Craig                                 | Mgmt         | For            | For       | For              |
| 3            | Elect Robert F.M. Adair                         | Mgmt         | For            | For       | For              |
| 4            | Elect James D. Agnew                            | Mgmt         | For            | For       | For              |
| 5            | Elect Robert Arnott                             | Mgmt         | For            | Against   | Against          |
| 6            | Elect Thomas Hickey                             | Mgmt         | For            | For       | For              |
| 7            | Elect Hugh McCutcheon                           | Mgmt         | For            | For       | For              |
| 8            | Elect Brian O'Cathain                           | Mgmt         | For            | For       | For              |
| 9            | Elect Alan J. Parsley                           | Mgmt         | For            | For       | For              |
| 10           | Elect David H. Thomas                           | Mgmt         | For            | For       | For              |
| 11           | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Shares w/ Preemptive Rights  | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 14           | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |

### Pioneers Holding Company

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| PIOH         | CINS M7925C106   | 05/14/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Egypt            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 2 | Directors' Report                                | Mgmt | For | TNA | N/A |
| 3 | Auditor's Report                                 | Mgmt | For | TNA | N/A |
| 4 | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 5 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 6 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 7 | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 8 | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 9 | Charitable Donations                             | Mgmt | For | TNA | N/A |

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### Sidi Kerir Petrochemicals Company

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| SKPC         | CINS M8411S100   | 03/29/2014   | Take No Action   |
| Meeting Type | Country of Trade |              |                  |
| Ordinary     | Egypt            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 2 | Report of the Board                              | Mgmt | For | TNA | N/A |
| 3 | Report of the Auditor                            | Mgmt | For | TNA | N/A |
| 4 | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 5 | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 6 | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 8 | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 9 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |

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### Sixth of October Development & Investment

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| OCDI         | CINS M84139100   | 05/18/2014   | Take No Action   |
| Meeting Type | Country of Trade |              |                  |
| Ordinary     | Egypt            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 2 | Report of the Board                              | Mgmt | For | TNA | N/A |
| 3 | Report of the Auditor                            | Mgmt | For | TNA | N/A |
| 4 | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 6 | Related Party                                    | Mgmt | For | TNA | N/A |

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### Transactions

|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 7  | Directors' Fees            | Mgmt | For | TNA | N/A |
| 8  | Charitable Donations       | Mgmt | For | TNA | N/A |
| 9  | Settlement Agreement       | Mgmt | For | TNA | N/A |
| 10 | Ratification of Board Acts | Mgmt | For | TNA | N/A |

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#### Talaat Moustafa Group (TMG) Holding

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| TMGH         | CINS M8763H108                                   | 03/29/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Report of the Board                              | Mgmt         | For            | TNA       | N/A              |
| 3            | Report of the Auditor                            | Mgmt         | For            | TNA       | N/A              |
| 4            | Accounts and Reports                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 6            | Changes to the Board                             | Mgmt         | For            | TNA       | N/A              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 8            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |
| 10           | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |

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#### Telecom Egypt

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ETEL         | CINS M87886103          | 03/13/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Amendments to Articles  | Mgmt         | For            | TNA       | N/A              |

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#### Telecom Egypt

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| ETEL         | CINS M87886103   | 03/31/2014   | Take No Action |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Ordinary     | Egypt            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |



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|    |                                                        |      |     |     | Mgmt |
|----|--------------------------------------------------------|------|-----|-----|------|
| 1  | Non-Voting Meeting Note                                | N/A  | N/A | TNA | N/A  |
| 2  | Report of the Board                                    | Mgmt | For | TNA | N/A  |
| 3  | Report of the Auditor                                  | Mgmt | For | TNA | N/A  |
| 4  | Accounts and Reports                                   | Mgmt | For | TNA | N/A  |
| 5  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | TNA | N/A  |
| 6  | Ratification of Board<br>Acts                          | Mgmt | For | TNA | N/A  |
| 7  | Charitable Donations                                   | Mgmt | For | TNA | N/A  |
| 8  | Directors' Fees                                        | Mgmt | For | TNA | N/A  |
| 9  | Related Party<br>Transactions                          | Mgmt | For | TNA | N/A  |
| 10 | Allocation of<br>Profits/Dividends                     | Mgmt | For | TNA | N/A  |
| 11 | Changes to the Board                                   | Mgmt | For | TNA | N/A  |
| 12 | Property Sale                                          | Mgmt | For | TNA | N/A  |

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TransGlobe Energy Corporation

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| TGL          | CINS 893662106                                         | 06/10/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Mix          | Canada                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size                                             | Mgmt         | For            | For       | For                 |
| 3            | Elect Ross G. Clarkson                                 | Mgmt         | For            | For       | For                 |
| 4            | Elect Lloyd W. Herrick                                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Robert G. Jennings                               | Mgmt         | For            | For       | For                 |
| 6            | Elect Geoffrey C. Chase                                | Mgmt         | For            | For       | For                 |
| 7            | Elect Fred J. Dymont                                   | Mgmt         | For            | For       | For                 |
| 8            | Elect Susan M. MacKenzie                               | Mgmt         | For            | For       | For                 |
| 9            | Shareholder Rights Plan<br>Renewal                     | Mgmt         | For            | For       | For                 |
| 10           | Advance Notice Provision                               | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 12           | Transaction of Other<br>Business                       | Mgmt         | For            | Against   | Against             |

Fund Name : Enviromental Services ETF

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|                             |                                         |                  |                |           |                  |  |
|-----------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| ABM Industries Incorporated |                                         |                  |                |           |                  |  |
| Ticker                      | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| ABM                         | CUSIP 000957100                         | 03/05/2014       | Voted          |           |                  |  |
| Meeting Type                |                                         | Country of Trade |                |           |                  |  |
| Annual                      |                                         | United States    |                |           |                  |  |
| Issue No.                   | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                         | Elect Anthony G. Fernandes              | Mgmt             | For            | For       | For              |  |
| 1.2                         | Elect Maryellen C. Herring              | Mgmt             | For            | Withhold  | Against          |  |
| 1.3                         | Elect Stephen M. Kadenacy               | Mgmt             | For            | For       | For              |  |
| 2                           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |
| 3                           | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |
| 4                           | 2004 Employee Stock Purchase Plan       | Mgmt             | For            | For       | For              |  |

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|                           |                                         |                  |                |           |                  |  |
|---------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| Calgon Carbon Corporation |                                         |                  |                |           |                  |  |
| Ticker                    | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| CCC                       | CUSIP 129603106                         | 05/07/2014       | Voted          |           |                  |  |
| Meeting Type              |                                         | Country of Trade |                |           |                  |  |
| Annual                    |                                         | United States    |                |           |                  |  |
| Issue No.                 | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                       | Elect Randall S. Dearth                 | Mgmt             | For            | For       | For              |  |
| 1.2                       | Elect John J. Paro                      | Mgmt             | For            | For       | For              |  |
| 1.3                       | Elect Timothy G. Rupert                 | Mgmt             | For            | For       | For              |  |
| 2                         | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |
| 3                         | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |
| 4                         | Amendment to 2008 Equity Incentive Plan | Mgmt             | For            | For       | For              |  |

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|                      |                 |              |                |  |  |  |
|----------------------|-----------------|--------------|----------------|--|--|--|
| Cantel Medical Corp. |                 |              |                |  |  |  |
| Ticker               | Security ID:    | Meeting Date | Meeting Status |  |  |  |
| CMN                  | CUSIP 138098108 | 01/09/2014   | Voted          |  |  |  |

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| Meeting Type |                                         | Country of Trade |          |           |                  |
|--------------|-----------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                         | United States    |          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Charles M. Diker                  | Mgmt             | For      | For       | For              |
| 2            | Elect Alan R. Batkin                    | Mgmt             | For      | For       | For              |
| 3            | Elect Ann E. Berman                     | Mgmt             | For      | For       | For              |
| 4            | Elect Joseph M. Cohen                   | Mgmt             | For      | For       | For              |
| 5            | Elect Mark N. Diker                     | Mgmt             | For      | For       | For              |
| 6            | Elect George L. Fotiades                | Mgmt             | For      | For       | For              |
| 7            | Elect Alan J. Hirschfield               | Mgmt             | For      | For       | For              |
| 8            | Elect Andrew A. Krakauer                | Mgmt             | For      | For       | For              |
| 9            | Elect Peter J. Pronovost                | Mgmt             | For      | For       | For              |
| 10           | Elect Bruce Slovin                      | Mgmt             | For      | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt             | For      | For       | For              |
| 12           | Ratification of Auditor                 | Mgmt             | For      | For       | For              |

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Casella Waste Systems, Inc.

| Ticker       |                                                              | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|--------------------------------------------------------------|------------------|----------|--------------|------------------|----------------|--|
| CWST         |                                                              | CUSIP 147448104  |          | 10/16/2013   |                  | Voted          |  |
| Meeting Type |                                                              | Country of Trade |          |              |                  |                |  |
| Annual       |                                                              | United States    |          |              |                  |                |  |
| Issue No.    | Description                                                  | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1.1          | Elect Michael K. Burke                                       | Mgmt             | For      | For          | For              |                |  |
| 1.2          | Elect James F. Callahan, Jr.                                 | Mgmt             | For      | For          | For              |                |  |
| 1.3          | Elect Douglas R. Casella                                     | Mgmt             | For      | For          | For              |                |  |
| 2            | Advisory Vote on Executive Compensation                      | Mgmt             | For      | For          | For              |                |  |
| 3            | Ratification of Auditor                                      | Mgmt             | For      | For          | For              |                |  |
| 4            | Shareholder Proposal Regarding Declassification of the Board | ShrHldr          | Against  | For          | Against          |                |  |

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Ceco Environmental Corp.

| Ticker       |                   | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|-------------------|------------------|----------|--------------|------------------|----------------|--|
| CECE         |                   | CUSIP 125141101  |          | 05/15/2014   |                  | Voted          |  |
| Meeting Type |                   | Country of Trade |          |              |                  |                |  |
| Annual       |                   | United States    |          |              |                  |                |  |
| Issue No.    | Description       | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1.1          | Elect Arthur Cape | Mgmt             | For      | For          | For              |                |  |

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|     |                                               |      |     |          |         |
|-----|-----------------------------------------------|------|-----|----------|---------|
| 1.2 | Elect Jason DeZwirek                          | Mgmt | For | Withhold | Against |
| 1.3 | Elect Eric Goldberg                           | Mgmt | For | For      | For     |
| 1.4 | Elect Jeffrey Lang                            | Mgmt | For | For      | For     |
| 1.5 | Elect Lynn J. Lyall                           | Mgmt | For | For      | For     |
| 1.6 | Elect Jonathan Pollack                        | Mgmt | For | For      | For     |
| 1.7 | Elect Seth Rudin                              | Mgmt | For | For      | For     |
| 1.8 | Elect Donald A. Wright                        | Mgmt | For | For      | For     |
| 2   | Ratification of Auditor                       | Mgmt | For | For      | For     |
| 3   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For      | For     |

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### China Recycling Energy Corporation

|              |                                                                       |              |                |           |                     |
|--------------|-----------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                          | Meeting Date | Meeting Status |           |                     |
| CREG         | CUSIP 168913101                                                       | 06/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                      |              |                |           |                     |
| Annual       | United States                                                         |              |                |           |                     |
| Issue No.    | Description                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Guohua Ku                                                       | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Albert McLelland                                                | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect Chungui Shi                                                     | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Yulong Ding                                                     | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Geyun Wang                                                      | Mgmt         | For            | Withhold  | Against             |
| 2            | Ratification of Auditor                                               | Mgmt         | For            | For       | For                 |
| 3            | Increase of Authorized<br>Common<br>Stock                             | Mgmt         | For            | Against   | Against             |
| 4            | Approval of Stock<br>Option Agreement with<br>Director Chungui<br>Shi | Mgmt         | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation                         | Mgmt         | For            | For       | For                 |

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### Clarcor Inc.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| CLC          | CUSIP 179895107                    | 03/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | United States                      |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Mark A. Emkes                | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Robert H. Jenkins            | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Philip R.<br>Lochner,<br>Jr. | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive      | Mgmt         | For            | For       | For                 |

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### Compensation

|   |                                                               |         |         |         |     |
|---|---------------------------------------------------------------|---------|---------|---------|-----|
| 3 | 2014 Incentive Plan                                           | Mgmt    | For     | For     | For |
| 4 | Shareholder Proposal<br>Regarding<br>Sustainability<br>Report | ShrHldr | Against | Against | For |
| 5 | Ratification of Auditor                                       | Mgmt    | For     | For     | For |

### Clean Harbors, Inc.

|              |                                                       |                  |                |     |           |                     |
|--------------|-------------------------------------------------------|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |     |           |                     |
| CLH          | CUSIP 184496107                                       | 06/18/2014       | Voted          |     |           |                     |
| Meeting Type |                                                       | Country of Trade |                |     |           |                     |
| Annual       |                                                       | United States    |                |     |           |                     |
| Issue No.    | Description                                           | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Eugene G. Banucci                               | Mgmt             | For            |     | For       | For                 |
| 1.2          | Elect Edward G. Galante                               | Mgmt             | For            |     | Withhold  | Against             |
| 1.3          | Elect Thomas J. Shields                               | Mgmt             | For            |     | For       | For                 |
| 1.4          | Elect John R. Welch                                   | Mgmt             | For            |     | Withhold  | Against             |
| 2            | Advisory Vote on<br>Executive<br>Compensation         | Mgmt             | For            |     | For       | For                 |
| 3            | Amendment to the 2014<br>CEO Annual Incentive<br>Plan | Mgmt             | For            |     | For       | For                 |
| 4            | Ratification of Auditor                               | Mgmt             | For            |     | For       | For                 |

### Covanta Holding Corporation

|              |                                               |                  |                |     |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |     |           |                     |
| CVA          | CUSIP 22282E102                               | 05/08/2014       | Voted          |     |           |                     |
| Meeting Type |                                               | Country of Trade |                |     |           |                     |
| Annual       |                                               | United States    |                |     |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect David M. Barse                          | Mgmt             | For            |     | For       | For                 |
| 1.2          | Elect Ronald J. Broglio                       | Mgmt             | For            |     | For       | For                 |
| 1.3          | Elect Peter C. B. Bynoe                       | Mgmt             | For            |     | For       | For                 |
| 1.4          | Elect Linda J. Fisher                         | Mgmt             | For            |     | For       | For                 |
| 1.5          | Elect Joseph M. Holsten                       | Mgmt             | For            |     | For       | For                 |
| 1.6          | Elect Anthony J. Orlando                      | Mgmt             | For            |     | For       | For                 |
| 1.7          | Elect William C. Pate                         | Mgmt             | For            |     | For       | For                 |
| 1.8          | Elect Robert S.<br>Silberman                  | Mgmt             | For            |     | For       | For                 |
| 1.9          | Elect Jean Smith                              | Mgmt             | For            |     | For       | For                 |
| 1.10         | Elect Samuel Zell                             | Mgmt             | For            |     | For       | For                 |
| 2            | Ratification of Auditor                       | Mgmt             | For            |     | For       | For                 |
| 3            | 2014 Equity Award Plan                        | Mgmt             | For            |     | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            |     | For       | For                 |

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Darling International Inc.  
Ticker Security ID: Meeting Date Meeting Status  
DAR CUSIP 237266101 05/06/2014 Voted  
Meeting Type Country of Trade  
Annual United States  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Elect Randall C. Stuewe                       | Mgmt      | For      | For       | For                 |
| 2         | Elect O. Thomas Albrecht                      | Mgmt      | For      | Against   | Against             |
| 3         | Elect D. Eugene Ewing                         | Mgmt      | For      | Against   | Against             |
| 4         | Elect Dirk Kloosterboer                       | Mgmt      | For      | For       | For                 |
| 5         | Elect Charles Macaluso                        | Mgmt      | For      | For       | For                 |
| 6         | Elect John D. March                           | Mgmt      | For      | Against   | Against             |
| 7         | Elect Michael Urbut                           | Mgmt      | For      | For       | For                 |
| 8         | Approval of Corporate<br>Name<br>Change       | Mgmt      | For      | For       | For                 |
| 9         | Ratification of Auditor                       | Mgmt      | For      | For       | For                 |
| 10        | Advisory Vote on<br>Executive<br>Compensation | Mgmt      | For      | Against   | Against             |

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Darling International Inc.  
Ticker Security ID: Meeting Date Meeting Status  
DAR CUSIP 237266101 11/26/2013 Voted  
Meeting Type Country of Trade  
Special United States  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Increase of Authorized<br>Common<br>Stock | Mgmt      | For      | For       | For                 |

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Donaldson Company, Inc.  
Ticker Security ID: Meeting Date Meeting Status  
DCI CUSIP 257651109 11/22/2013 Voted  
Meeting Type Country of Trade  
Annual United States  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description              | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------|-----------|----------|-----------|---------------------|
| 1.1       | Elect Michael J. Hoffman | Mgmt      | For      | For       | For                 |
| 1.2       | Elect Willard D. Oberton | Mgmt      | For      | For       | For                 |
| 1.3       | Elect John P. Wiehoff    | Mgmt      | For      | For       | For                 |
| 2         | Ratification of Auditor  | Mgmt      | For      | For       | For                 |

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Energy Recovery, Inc.  
Ticker Security ID: Meeting Date Meeting Status  
ERII CUSIP 29270J100 06/20/2014 Voted  
Meeting Type Country of Trade  
Annual United States  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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|   |                                         |      |     |         | Mgmt    |
|---|-----------------------------------------|------|-----|---------|---------|
| 1 | Elect Robert Y.L. Mao                   | Mgmt | For | For     | For     |
| 2 | Elect Thomas S. Rooney, Jr.             | Mgmt | For | For     | For     |
| 3 | Elect Dominique Trempont                | Mgmt | For | Against | Against |
| 4 | Ratification of Auditor                 | Mgmt | For | For     | For     |
| 5 | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |

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Fuel Tech, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| FTEK         | CUSIP 359523107                         | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Douglas G. Bailey                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Miguel Espinosa                   | Mgmt         | For            | For       | For              |
| 1.3          | Elect W. Grant Gregory                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Thomas L. Jones                   | Mgmt         | For            | For       | For              |
| 1.5          | Elect George F. MacCormack              | Mgmt         | For            | For       | For              |
| 1.6          | Elect Thomas S. Shaw, Jr.               | Mgmt         | For            | For       | For              |
| 1.7          | Elect Delbert L. Williamson             | Mgmt         | For            | For       | For              |
| 1.8          | Elect Dennis L. Zeitler                 | Mgmt         | For            | For       | For              |
| 2            | 2014 Long-Term Incentive Plan           | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 4            | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt         | For            | For       | For              |

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Hudson Technologies, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| HDSN         | CUSIP 444144109                         | 08/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Vincent P. Abbatecola             | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Brian F. Coleman                  | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Otto C. Morch                     | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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|   |                                                            |      |        |        |     |
|---|------------------------------------------------------------|------|--------|--------|-----|
| 3 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 4 | Ratification of Auditor                                    | Mgmt | For    | For    | For |

Layne Christensen Company

|              |                                                   |                  |                |           |                     |
|--------------|---------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
| LAYN         | CUSIP 521050104                                   | 06/06/2014       | Voted          |           |                     |
| Meeting Type |                                                   | Country of Trade |                |           |                     |
| Annual       |                                                   | United States    |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect David A.B. Brown                            | Mgmt             | For            | Withhold  | Against             |
| 1.2          | Elect J. Samuel Butler                            | Mgmt             | For            | Withhold  | Against             |
| 1.3          | Elect Robert Gilmore                              | Mgmt             | For            | Withhold  | Against             |
| 1.4          | Elect John T. Nesser III                          | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Nelson Obus                                 | Mgmt             | For            | Withhold  | Against             |
| 1.6          | Elect Rene J. Robichaud                           | Mgmt             | For            | Withhold  | Against             |
| 2            | Advisory Vote on<br>Executive<br>Compensation     | Mgmt             | For            | Against   | Against             |
| 3            | Increase of Authorized<br>Common<br>Stock         | Mgmt             | For            | For       | For                 |
| 4            | Amendment to the 2006<br>Equity Incentive<br>Plan | Mgmt             | For            | Against   | Against             |
| 5            | Ratification of Auditor                           | Mgmt             | For            | For       | For                 |

Met-Pro Corporation

|              |                                       |                  |                |           |                     |
|--------------|---------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                     |
| MPR          | CUSIP 590876306                       | 08/26/2013       | Voted          |           |                     |
| Meeting Type |                                       | Country of Trade |                |           |                     |
| Special      |                                       | United States    |                |           |                     |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger/Acquisition                    | Mgmt             | For            | For       | For                 |
| 2            | Advisory Vote on Golden<br>Parachutes | Mgmt             | For            | For       | For                 |
| 3            | Right to Adjourn Meeting              | Mgmt             | For            | For       | For                 |

Newpark Resources, Inc.

|              |                 |                  |                |           |                     |
|--------------|-----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                     |
| NR           | CUSIP 651718504 | 05/22/2014       | Voted          |           |                     |
| Meeting Type |                 | Country of Trade |                |           |                     |
| Annual       |                 | United States    |                |           |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |



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|     |                                                    |      |     |         |         |
|-----|----------------------------------------------------|------|-----|---------|---------|
| 1.1 | Elect David C. Anderson                            | Mgmt | For | For     | For     |
| 1.2 | Elect Anthony J. Best                              | Mgmt | For | For     | For     |
| 1.3 | Elect George S. Finley                             | Mgmt | For | For     | For     |
| 1.4 | Elect Paul L. Howes                                | Mgmt | For | For     | For     |
| 1.5 | Elect Roderick A. Larson                           | Mgmt | For | For     | For     |
| 1.6 | Elect James W. McFarland                           | Mgmt | For | For     | For     |
| 1.7 | Elect Gary L. Warren                               | Mgmt | For | For     | For     |
| 2   | Advisory Vote on Executive Compensation            | Mgmt | For | For     | For     |
| 3   | 2014 Non-Employee Directors' Restricted Stock Plan | Mgmt | For | Against | Against |
| 4   | Ratification of Auditor                            | Mgmt | For | For     | For     |

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### Nuverra Environmental Solutions, Inc.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| NES          | CUSIP 67091K203                             | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | United States                               |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Edward A. Barkett                     | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert B. Simonds, Jr.                | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                     | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation     | Mgmt         | For            | For       | For              |
| 4            | Amendment to the 2009 Equity Incentive Plan | Mgmt         | For            | For       | For              |

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### Progressive Waste Solutions Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| BIN          | CUSIP 74339G101                                  | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 2.1          | Elect John T. Dillon                             | Mgmt         | For            | For       | For              |
| 2.2          | Elect James J. Forese                            | Mgmt         | For            | For       | For              |
| 2.3          | Elect Larry S. Hughes                            | Mgmt         | For            | For       | For              |
| 2.4          | Elect Jeffrey L. Keefer                          | Mgmt         | For            | For       | For              |
| 2.5          | Elect Douglas W. Knight                          | Mgmt         | For            | For       | For              |
| 2.6          | Elect Susan Lee                                  | Mgmt         | For            | For       | For              |

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|     |                                                     |      |     |     |     |
|-----|-----------------------------------------------------|------|-----|-----|-----|
| 2.7 | Elect Daniel R. Milliard                            | Mgmt | For | For | For |
| 2.8 | Elect Joseph D. Quarin                              | Mgmt | For | For | For |
| 3   | Advisory Resolution on<br>Executive<br>Compensation | Mgmt | For | For | For |

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### Republic Services, Inc.

|              |                                                                                               |              |                |           |                     |
|--------------|-----------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                                  | Meeting Date | Meeting Status |           |                     |
| RSG          | CUSIP 760759100                                                                               | 05/08/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                              |              |                |           |                     |
| Annual       | United States                                                                                 |              |                |           |                     |
| Issue No.    | Description                                                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect James W. Crownover                                                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect Tomago Collins                                                                          | Mgmt         | For            | For       | For                 |
| 3            | Elect Ann E. Dunwoody                                                                         | Mgmt         | For            | For       | For                 |
| 4            | Elect William J. Flynn                                                                        | Mgmt         | For            | For       | For                 |
| 5            | Elect Michael Larson                                                                          | Mgmt         | For            | For       | For                 |
| 6            | Elect W. Lee Nutter                                                                           | Mgmt         | For            | For       | For                 |
| 7            | Elect Ramon A. Rodriguez                                                                      | Mgmt         | For            | For       | For                 |
| 8            | Elect Donald W. Slager                                                                        | Mgmt         | For            | For       | For                 |
| 9            | Elect Allan C. Sorensen                                                                       | Mgmt         | For            | For       | For                 |
| 10           | Elect John M. Trani                                                                           | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation                                                 | Mgmt         | For            | Against   | Against             |
| 12           | Ratification of Auditor                                                                       | Mgmt         | For            | For       | For                 |
| 13           | Amendment to the<br>Executive Incentive<br>Compensation<br>Plan                               | Mgmt         | For            | For       | For                 |
| 14           | Shareholder Proposal<br>Regarding the Approval<br>of Survivor Benefits<br>(Golden<br>Coffins) | ShrHldr      | Against        | For       | Against             |
| 15           | Shareholder Proposal<br>Regarding Report on<br>Political<br>Spending                          | ShrHldr      | Against        | For       | Against             |

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### Schnitzer Steel Industries, Inc.

|              |                          |              |                |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
| SCHN         | CUSIP 806882106          | 01/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade         |              |                |           |                     |
| Annual       | United States            |              |                |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Wayland R. Hicks   | Mgmt         | For            | Withhold  | Against             |
| 1.2          | Elect Judith A. Johansen | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect Tamara L. Lundgren | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on         | Mgmt         | For            | Against   | Against             |

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### Executive Compensation

|   |                                       |      |     |         |         |
|---|---------------------------------------|------|-----|---------|---------|
| 3 | Amendment to the Stock Incentive Plan | Mgmt | For | Against | Against |
|---|---------------------------------------|------|-----|---------|---------|

#### Stericycle, Inc.

|              |                                                      |                  |                |        |                            |
|--------------|------------------------------------------------------|------------------|----------------|--------|----------------------------|
| Ticker       | Security ID:                                         | Meeting Date     | Meeting Status |        |                            |
| SRCL         | CUSIP 858912108                                      | 05/21/2014       | Voted          |        |                            |
| Meeting Type |                                                      | Country of Trade |                |        |                            |
| Annual       |                                                      | United States    |                |        |                            |
| Issue No.    | Description                                          | Proponent        | Mgmt           | Rec    | Vote Cast For/Against Mgmt |
| 1            | Elect Mark C. Miller                                 | Mgmt             | For            | For    | For                        |
| 2            | Elect Jack W. Schuler                                | Mgmt             | For            | For    | For                        |
| 3            | Elect Charles A. Alutto                              | Mgmt             | For            | For    | For                        |
| 4            | Elect Thomas D. Brown                                | Mgmt             | For            | For    | For                        |
| 5            | Elect Thomas F. Chen                                 | Mgmt             | For            | For    | For                        |
| 6            | Elect Rod F. Dammeyer                                | Mgmt             | For            | For    | For                        |
| 7            | Elect William K. Hall                                | Mgmt             | For            | For    | For                        |
| 8            | Elect John Patience                                  | Mgmt             | For            | For    | For                        |
| 9            | Elect Mike S. Zafirovski                             | Mgmt             | For            | For    | For                        |
| 10           | 2014 Incentive Stock Plan                            | Mgmt             | For            | For    | For                        |
| 11           | Ratification of Auditor                              | Mgmt             | For            | For    | For                        |
| 12           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For    | For                        |
| 13           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year | For                        |
| 14           | Right to Call a Special Meeting                      | Mgmt             | For            | For    | For                        |

#### Tennant Company

|              |                                         |                  |                |     |                            |
|--------------|-----------------------------------------|------------------|----------------|-----|----------------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |     |                            |
| TNC          | CUSIP 880345103                         | 04/23/2014       | Voted          |     |                            |
| Meeting Type |                                         | Country of Trade |                |     |                            |
| Annual       |                                         | United States    |                |     |                            |
| Issue No.    | Description                             | Proponent        | Mgmt           | Rec | Vote Cast For/Against Mgmt |
| 1.1          | Elect Carol S. Eicher                   | Mgmt             | For            | For | For                        |
| 1.2          | Elect David Mathieson                   | Mgmt             | For            | For | For                        |
| 1.3          | Elect Donal L. Mulligan                 | Mgmt             | For            | For | For                        |
| 1.4          | Elect Stephen G. Shank                  | Mgmt             | For            | For | For                        |
| 2            | Ratification of Auditor                 | Mgmt             | For            | For | For                        |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For | For                        |

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Tenneco, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| TEN          | CUSIP 880349105                         | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Thomas C. Freyman                 | Mgmt         | For            | For       | For              |
| 2            | Elect Dennis J. Letham                  | Mgmt         | For            | For       | For              |
| 3            | Elect Hari N. Nair                      | Mgmt         | For            | For       | For              |
| 4            | Elect Roger B. Porter                   | Mgmt         | For            | For       | For              |
| 5            | Elect David B. Price, Jr.               | Mgmt         | For            | For       | For              |
| 6            | Elect Gregg M. Sherrill                 | Mgmt         | For            | For       | For              |
| 7            | Elect Paul T. Stecko                    | Mgmt         | For            | For       | For              |
| 8            | Elect Jane L. Warner                    | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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Tetra Tech, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| TTEK         | CUSIP 88162G103                         | 02/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Dan L. Batrack                    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Hugh M. Grant                     | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Patrick C. Haden                  | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect J. Christopher Lewis              | Mgmt         | For            | For       | For              |
| 1.5          | Elect Kimberly E. Ritrievi              | Mgmt         | For            | For       | For              |
| 1.6          | Elect Albert E. Smith                   | Mgmt         | For            | For       | For              |
| 1.7          | Elect J. Kenneth Thompson               | Mgmt         | For            | For       | For              |
| 1.8          | Elect Richard H. Truly                  | Mgmt         | For            | For       | For              |
| 1.9          | Elect Kristen M. Volpi                  | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Amendment to the Executive Compensation | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Plan

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 4 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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US Ecology Inc.

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| ECOL         | CUSIP 91732J102 | 05/22/2014       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Annual       |                 | United States    |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec         |
|              |                 |                  | Vote Cast        |
|              |                 |                  | For/Against Mgmt |

|   |                                         |      |     |         |         |
|---|-----------------------------------------|------|-----|---------|---------|
| 1 | Elect Victor J. Barnhart                | Mgmt | For | Against | Against |
| 2 | Elect Joe F. Colvin                     | Mgmt | For | For     | For     |
| 3 | Elect Jeffrey R. Feeler                 | Mgmt | For | For     | For     |
| 4 | Elect Daniel Fox                        | Mgmt | For | For     | For     |
| 5 | Elect Stephen A. Romano                 | Mgmt | For | Against | Against |
| 6 | Ratification of Auditor                 | Mgmt | For | For     | For     |
| 7 | Advisory Vote on Executive Compensation | Mgmt | For | For     | For     |

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Veolia Environnement

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| VIE          | CUSIP 92334N103 | 04/24/2014       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Annual       |                 | United States    |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec         |
|              |                 |                  | Vote Cast        |
|              |                 |                  | For/Against Mgmt |

|    |                                                    |      |     |         |         |
|----|----------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                               | Mgmt | For | For     | For     |
| 2  | Consolidated Accounts and Reports                  | Mgmt | For | For     | For     |
| 3  | Approval of Non Tax-Deductible Expenses            | Mgmt | For | For     | For     |
| 4  | Allocation of Dividends                            | Mgmt | For | For     | For     |
| 5  | Scrip Dividend                                     | Mgmt | For | For     | For     |
| 6  | Related Party Transactions                         | Mgmt | For | Against | Against |
| 7  | Supplementary Retirement Benefits (Antoine Frerot) | Mgmt | For | For     | For     |
| 8  | Severance Agreement (Antoine Frerot)               | Mgmt | For | For     | For     |
| 9  | Elect Antoine Frerot                               | Mgmt | For | For     | For     |
| 10 | Elect Daniel Bouton                                | Mgmt | For | For     | For     |
| 11 | Elect Khaled Al Sayed                              | Mgmt | For | For     | For     |
| 12 | Remuneration of Antoine Frerot,                    | Mgmt | For | Against | Against |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

CEO

|    |                                                                                                                |      |     |         |         |
|----|----------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 13 | Directors' Fees                                                                                                | Mgmt | For | For     | For     |
| 14 | Authority to Repurchase Shares                                                                                 | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares and Convertible Securities w/ Preemptive Rights                                      | Mgmt | For | Abstain | Against |
| 16 | Authority to Issue Shares and Convertible Securities w/o Preemptive Rights but w/ Priority Subscription Rights | Mgmt | For | Abstain | Against |
| 17 | Authority to Issue Shares and/or Convertible Securities Through Private Placement                              | Mgmt | For | Abstain | Against |
| 18 | Increase in Authorized Capital in Consideration for Contributions in Kind                                      | Mgmt | For | Abstain | Against |
| 19 | Greenshoe                                                                                                      | Mgmt | For | Abstain | Against |
| 20 | Increase in Authorized Capital Through Capitalization                                                          | Mgmt | For | For     | For     |
| 21 | Employee Stock Purchase Plan                                                                                   | Mgmt | For | For     | For     |
| 22 | Employee Stock Purchase Plan for Overseas Employees                                                            | Mgmt | For | For     | For     |
| 23 | Authority to Cancel Shares and Reduce Share Capital                                                            | Mgmt | For | For     | For     |
| 24 | Amendments to Articles Regarding Employee Representatives                                                      | Mgmt | For | For     | For     |
| 25 | Authorization of Legal Formalities                                                                             | Mgmt | For | For     | For     |

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Waste Connections, Inc.

Ticker Security ID:  
WCN CUSIP 941053100

Meeting Date  
05/16/2014  
Country of Trade

Meeting Status  
Voted

Meeting Type

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Annual Issue No. | Description                             | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-----------------------------------------|-------------------------|----------|-----------|------------------|
| 1                | Elect Robert H. Davis                   | Mgmt                    | For      | For       | For              |
| 2                | Ratification of Auditor                 | Mgmt                    | For      | For       | For              |
| 3                | Advisory Vote on Executive Compensation | Mgmt                    | For      | For       | For              |
| 4                | 2014 Incentive Award Plan               | Mgmt                    | For      | For       | For              |

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### Waste Management, Inc.

| Annual Issue No. | Description                                                                    | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--------------------------------------------------------------------------------|-------------------------|----------|-----------|------------------|
| 1                | Elect Bradbury H. Anderson                                                     | Mgmt                    | For      | For       | For              |
| 2                | Elect Frank M. Clark, Jr.                                                      | Mgmt                    | For      | For       | For              |
| 3                | Elect Patrick W. Gross                                                         | Mgmt                    | For      | Against   | Against          |
| 4                | Elect Victoria M. Holt                                                         | Mgmt                    | For      | For       | For              |
| 5                | Elect John C. Pope                                                             | Mgmt                    | For      | For       | For              |
| 6                | Elect W. Robert Reum                                                           | Mgmt                    | For      | For       | For              |
| 7                | Elect David P. Steiner                                                         | Mgmt                    | For      | For       | For              |
| 8                | Elect Thomas H. Weidemeyer                                                     | Mgmt                    | For      | For       | For              |
| 9                | Ratification of Auditor                                                        | Mgmt                    | For      | For       | For              |
| 10               | Advisory Vote on Executive Compensation                                        | Mgmt                    | For      | For       | For              |
| 11               | 2014 Stock Incentive Plan                                                      | Mgmt                    | For      | For       | For              |
| 12               | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHldr                 | Against  | For       | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Fund Name : Gaming ETF

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| Aristocrat Leisure Limited |                                        | Meeting Date     |          | Meeting Status |                  |
|----------------------------|----------------------------------------|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:                           | 02/19/2014       |          | Voted          |                  |
| ALL                        | CINS Q0521T108                         | Country of Trade |          |                |                  |
| Meeting Type               |                                        | Australia        |          |                |                  |
| Annual                     |                                        |                  |          |                |                  |
| Issue No.                  | Description                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Non-Voting Meeting Note                | N/A              | N/A      | N/A            | N/A              |
| 2                          | Elect Kathleen M. Conlon               | Mgmt             | For      | For            | For              |
| 3                          | Re-elect David C.P. Banks              | Mgmt             | For      | For            | For              |
| 4                          | Re-elect Roger Davis                   | Mgmt             | For      | For            | For              |
| 5                          | Equity Grant (MD/CEO Jamie Odell)      | Mgmt             | For      | For            | For              |
| 6                          | Remuneration Report                    | Mgmt             | For      | For            | For              |
| 7                          | Renew Proportional Takeover Provisions | Mgmt             | For      | For            | For              |

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| Bally Technologies, Inc. |                                               | Meeting Date     |          | Meeting Status |                  |
|--------------------------|-----------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:                                  | 12/05/2013       |          | Voted          |                  |
| BYI                      | CUSIP 05874B107                               | Country of Trade |          |                |                  |
| Meeting Type             |                                               | United States    |          |                |                  |
| Annual                   |                                               |                  |          |                |                  |
| Issue No.                | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Elect Richard Haddrill                        | Mgmt             | For      | For            | For              |
| 2                        | Elect Josephine Linden                        | Mgmt             | For      | For            | For              |
| 3                        | Elect Ramesh Srinivasan                       | Mgmt             | For      | For            | For              |
| 4                        | Amendment to the Long-Term Incentive Plan     | Mgmt             | For      | For            | For              |
| 5                        | Amendment to the Employee Stock Purchase Plan | Mgmt             | For      | For            | For              |
| 6                        | Advisory Vote on Executive Compensation       | Mgmt             | For      | For            | For              |
| 7                        | Ratification of Auditor                       | Mgmt             | For      | For            | For              |

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|                            |                |              |  |                |  |
|----------------------------|----------------|--------------|--|----------------|--|
| Berjaya Sports Toto Berhad |                | Meeting Date |  | Meeting Status |  |
| Ticker                     | Security ID:   | 10/18/2013   |  | Voted          |  |
| BJTOTO                     | CINS Y0849N107 |              |  |                |  |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting Type |                                                  | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                  | Malaysia         |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 2            | Directors' Fees                                  | Mgmt             | For      | For       | For              |
| 3            | Elect Robin TAN Yeong Ching                      | Mgmt             | For      | Against   | Against          |
| 4            | Elect Robert YONG Kuen Loke                      | Mgmt             | For      | For       | For              |
| 5            | Elect CHAN Kien Sing                             | Mgmt             | For      | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 7            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | For       | For              |
| 8            | Related Party Transactions                       | Mgmt             | For      | For       | For              |
| 9            | Authority to Repurchase Shares                   | Mgmt             | For      | For       | For              |
| 10           | Retention of Independent Director                | Mgmt             | For      | For       | For              |
| 11           | Amendments to Articles                           | Mgmt             | For      | For       | For              |

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### Betsson AB

| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|--|
| BETS'B       | CINS W1556U195                       | 05/08/2014       | Voted          |           |                  |  |
| Meeting Type |                                      | Country of Trade |                |           |                  |  |
| Annual       |                                      | Sweden           |                |           |                  |  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |  |
| 5            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |  |
| 6            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |  |
| 7            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |  |
| 8            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |  |
| 9            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |  |
| 10           | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |  |
| 11           | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |  |
| 12           | Accounts and Reports                 | Mgmt             | For            | For       | For              |  |
| 13           | Allocation of Profits and Dividends  | Mgmt             | For            | For       | For              |  |
| 14           | Ratification of Board and Management | Mgmt             | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Acts

|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 15 | Board Size                                            | Mgmt | For | For     | For     |
| 16 | Directors and Auditors' Fees                          | Mgmt | For | For     | For     |
| 17 | Election of Directors                                 | Mgmt | For | For     | For     |
| 18 | Nomination Committee                                  | Mgmt | For | For     | For     |
| 19 | Remuneration Guidelines                               | Mgmt | For | Against | Against |
| 20 | Stock Split                                           | Mgmt | For | For     | For     |
| 21 | Reduction of Share Capital                            | Mgmt | For | For     | For     |
| 22 | Bonus Issue                                           | Mgmt | For | For     | For     |
| 23 | Authority to Repurchase and Reissue Shares            | Mgmt | For | For     | For     |
| 24 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For     | For     |
| 25 | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |
| 26 | Non-Voting Meeting Note                               | N/A  | N/A | N/A     | N/A     |

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### Betsson AB

| Ticker       | Security ID:                                                           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BETS'B       | CINS W1556U195                                                         | 08/19/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | Sweden                                                                 |              |                |           |                  |
| Issue No.    | Description                                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                                | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                                                | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                                                 | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                                                 | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                                                 | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item                                                 | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                                                 | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item                                                 | N/A          | N/A            | N/A       | N/A              |
| 11           | Warrant Plan for Employees in Sweden                                   | Mgmt         | For            | Against   | Against          |
| 12           | Stock Option Plan for Employees Abroad                                 | Mgmt         | For            | Against   | Against          |
| 13           | Creation of New Share Class                                            | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Shares w/ or w/o Preemptive Rights Pursuant to LTIP | Mgmt         | For            | Against   | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                         |      |     |         |         |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 15 | Authority to Repurchase Class C Shares Pursuant to LTIP | Mgmt | For | Against | Against |
| 16 | Authority to Repurchase Class B Shares Pursuant to LTIP | Mgmt | For | Against | Against |
| 17 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A     | N/A     |

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### Boyd Gaming Corporation

|              |                                         |              |                  |          |         |
|--------------|-----------------------------------------|--------------|------------------|----------|---------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status   |          |         |
| BYD          | CUSIP 103304101                         | 04/24/2014   | Voted            |          |         |
| Meeting Type | Country of Trade                        |              |                  |          |         |
| Annual       | United States                           |              |                  |          |         |
| Issue No.    | Description                             | Proponent    | Mgmt Rec         |          |         |
|              |                                         |              | Vote Cast        |          |         |
|              |                                         |              | For/Against Mgmt |          |         |
| 1.1          | Elect Robert L. Boughner                | Mgmt         | For              | Withhold | Against |
| 1.2          | Elect William R. Boyd                   | Mgmt         | For              | For      | For     |
| 1.3          | Elect William S. Boyd                   | Mgmt         | For              | For      | For     |
| 1.4          | Elect Richard E. Flaherty               | Mgmt         | For              | For      | For     |
| 1.5          | Elect Thomas V. Girardi                 | Mgmt         | For              | For      | For     |
| 1.6          | Elect Marianne Boyd Johnson             | Mgmt         | For              | For      | For     |
| 1.7          | Elect Billy G. McCoy                    | Mgmt         | For              | For      | For     |
| 1.8          | Elect Keith E. Smith                    | Mgmt         | For              | For      | For     |
| 1.9          | Elect Christine J. Spadafor             | Mgmt         | For              | For      | For     |
| 1.10         | Elect Peter M. Thomas                   | Mgmt         | For              | For      | For     |
| 1.11         | Elect Veronica J. Wilson                | Mgmt         | For              | For      | For     |
| 2            | Ratification of Auditor                 | Mgmt         | For              | For      | For     |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For              | For      | For     |

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### Bwin.party Digital Entertainment Plc

|              |                                    |              |                  |         |         |
|--------------|------------------------------------|--------------|------------------|---------|---------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status   |         |         |
| BPTY         | CINS X0829R103                     | 02/24/2014   | Voted            |         |         |
| Meeting Type | Country of Trade                   |              |                  |         |         |
| Special      | Gibraltar                          |              |                  |         |         |
| Issue No.    | Description                        | Proponent    | Mgmt Rec         |         |         |
|              |                                    |              | Vote Cast        |         |         |
|              |                                    |              | For/Against Mgmt |         |         |
| 1            | Approval of Incentive Plan ("BIP") | Mgmt         | For              | Against | Against |

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### Bwin.party Digital Entertainment Plc

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Issue No. | Description                                                                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                                                      | N/A       | N/A      | N/A       | N/A              |
| 2         | Accounts and Reports                                                                         | Mgmt      | For      | For       | For              |
| 3         | Remuneration Report<br>(Advisory)                                                            | Mgmt      | For      | Against   | Against          |
| 4         | Remuneration Policy<br>(Binding)                                                             | Mgmt      | For      | Against   | Against          |
| 5         | Appointment of Auditor                                                                       | Mgmt      | For      | For       | For              |
| 6         | Authority to Set<br>Auditor's<br>Fees                                                        | Mgmt      | For      | For       | For              |
| 7         | Allocation of<br>Profits/Dividends                                                           | Mgmt      | For      | For       | For              |
| 8         | Elect Per Afrell                                                                             | Mgmt      | For      | For       | For              |
| 9         | Elect Manfred Bodner                                                                         | Mgmt      | For      | For       | For              |
| 10        | Elect Sylvia Coleman                                                                         | Mgmt      | For      | For       | For              |
| 11        | Elect Helmut Kern                                                                            | Mgmt      | For      | For       | For              |
| 12        | Elect Rod Perry                                                                              | Mgmt      | For      | For       | For              |
| 13        | Elect Georg Riedl                                                                            | Mgmt      | For      | For       | For              |
| 14        | Elect Norbert<br>Teufelberger                                                                | Mgmt      | For      | For       | For              |
| 15        | Elect Martin Weigold                                                                         | Mgmt      | For      | For       | For              |
| 16        | Elect Philip Yea                                                                             | Mgmt      | For      | For       | For              |
| 17        | Issuance of Shares w/<br>Preemptive<br>Rights                                                | Mgmt      | For      | For       | For              |
| 18        | Issuance of Shares w/o<br>Preemptive<br>Rights                                               | Mgmt      | For      | For       | For              |
| 19        | Authority to Repurchase<br>Shares                                                            | Mgmt      | For      | For       | For              |
| 20        | Shareholder Proposal<br>Regarding Election of<br>Dissident Board Member<br>Michael<br>Fertik | ShrHldr   | Against  | For       | Against          |
| 21        | Shareholder Regarding<br>Election of Dissident<br>Board Member Francis<br>Grady              | ShrHldr   | Against  | For       | Against          |
| 22        | Shareholder Regarding<br>Election of Dissident<br>Board Member Kalendu<br>Patel              | ShrHldr   | Against  | Against   | For              |
| 23        | Shareholder Regarding                                                                        | ShrHldr   | Against  | For       | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Election of Dissident  
Board Member Steven  
Rittvo

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| Crown Resorts Limited |                            |                  |                |           |                  |  |
|-----------------------|----------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:               | Meeting Date     | Meeting Status |           |                  |  |
| CWN                   | CINS Q3014T106             | 10/30/2013       | Voted          |           |                  |  |
| Meeting Type          |                            | Country of Trade |                |           |                  |  |
| Annual                |                            | Australia        |                |           |                  |  |
| Issue No.             | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note    | N/A              | N/A            | N/A       | N/A              |  |
| 2                     | Re-elect Geoff J. Dixon    | Mgmt             | For            | For       | For              |  |
| 3                     | Re-elect Ashok P. Jacob    | Mgmt             | For            | For       | For              |  |
| 4                     | Re-elect Harold C Mitchell | Mgmt             | For            | For       | For              |  |
| 5                     | Re-elect James D. Packer   | Mgmt             | For            | For       | For              |  |
| 6                     | Remuneration Report        | Mgmt             | For            | For       | For              |  |
| 7                     | Change in Company Name     | Mgmt             | For            | For       | For              |  |

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| Echo Entertainment Group Limited |                                    |                  |                |           |                  |  |
|----------------------------------|------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:                       | Meeting Date     | Meeting Status |           |                  |  |
| EGP                              | CINS Q3383N102                     | 11/08/2013       | Voted          |           |                  |  |
| Meeting Type                     |                                    | Country of Trade |                |           |                  |  |
| Annual                           |                                    | Australia        |                |           |                  |  |
| Issue No.                        | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A              |  |
| 2                                | Remuneration Report                | Mgmt             | For            | For       | For              |  |
| 3                                | Elect Katie Lahey                  | Mgmt             | For            | For       | For              |  |
| 4                                | Elect Richard Sheppard             | Mgmt             | For            | For       | For              |  |
| 5                                | Elect Gerard Bradley               | Mgmt             | For            | For       | For              |  |
| 6                                | Equity Grant (MD/CEO John Redmond) | Mgmt             | For            | For       | For              |  |
| 7                                | Equity Grant (CFO Matthias Bekier) | Mgmt             | For            | For       | For              |  |

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| Galaxy Entertainment Group Limited |                          |                  |                |           |                  |  |
|------------------------------------|--------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                             | Security ID:             | Meeting Date     | Meeting Status |           |                  |  |
| 0027                               | CINS Y2679D118           | 06/11/2014       | Voted          |           |                  |  |
| Meeting Type                       |                          | Country of Trade |                |           |                  |  |
| Annual                             |                          | Hong Kong        |                |           |                  |  |
| Issue No.                          | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 2                                  | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 3                                  | Accounts and Reports     | Mgmt             | For            | For       | For              |  |
| 4                                  | Elect Paddy TANG LUI Wai | Mgmt             | For            | For       | For              |  |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 5  | Elect William YIP Shue Lam                       | Mgmt | For | For     | For     |
| 6  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 8  | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 9  | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 10 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |
| 11 | Deletion of Existing Articles                    | Mgmt | For | Against | Against |
| 12 | Amendments to Articles                           | Mgmt | For | Against | Against |
| 13 | Adoption of New Articles                         | Mgmt | For | Against | Against |

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Gaming And Leisure Properties, Inc.

|              |                                                      |                  |                |           |                  |
|--------------|------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                         | Meeting Date     | Meeting Status |           |                  |
| GLPI         | CUSIP 36467J108                                      | 06/19/2014       | Voted          |           |                  |
| Meeting Type |                                                      | Country of Trade |                |           |                  |
| Annual       |                                                      | United States    |                |           |                  |
| Issue No.    | Description                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Joseph W. Marshall, III                        | Mgmt             | For            | For       | For              |
| 1.2          | Elect E. Scott Urdang                                | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 3 Years        | 1 Year    | Against          |

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Genting Berhad

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| GENTING      | CINS Y26926116  | 06/12/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | Malaysia         |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Fees | Mgmt             | For            | For       | For              |

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|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 2 | Elect CHIN Kwai Yoong                            | Mgmt | For | For     | For     |
| 3 | Elect Hashim bin Nik Yusoff                      | Mgmt | For | For     | For     |
| 4 | Elect Mohammed Hanif Omar                        | Mgmt | For | Against | Against |
| 5 | Elect LIN See Yan                                | Mgmt | For | Against | Against |
| 6 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 7 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For     | For     |

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### Genting Berhad

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| GENTING      | CINS Y26926116                 | 06/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | Malaysia                       |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase Shares | Mgmt         | For            | For       | For              |
| 2            | Related Party Transactions     | Mgmt         | For            | For       | For              |

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### Genting Berhad

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| GENTING      | CINS Y26926116                   | 11/01/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | Malaysia                         |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Restricted issue of new warrants | Mgmt         | For            | For       | For              |
| 2            | Exemption                        | Mgmt         | For            | For       | For              |

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### Genting Malaysia Berhad

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| GENM         | CINS Y2698A103   | 06/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Malaysia         |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of    | Mgmt         | For            | For       | For              |

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### Profits/Dividends

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 2  | Directors' Fees                                  | Mgmt | For | For | For |
| 3  | Elect Mohd Zahidi bin Zainuddin                  | Mgmt | For | For | For |
| 4  | Elect QUAH Chek Tin                              | Mgmt | For | For | For |
| 5  | Elect Mohammed Hanif Omar                        | Mgmt | For | For | For |
| 6  | Elect Alwi bin Jantan                            | Mgmt | For | For | For |
| 7  | Elect Clifford F. Herbert                        | Mgmt | For | For | For |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9  | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For | For |
| 10 | Related Party Transactions                       | Mgmt | For | For | For |

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### Genting Malaysia Berhad

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| GENM         | CINS Y2698A103                 | 06/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | Malaysia                       |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase Shares | Mgmt         | For            | For       | For              |

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### Genting Singapore PLC

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| G13          | CINS G3825Q102                                        | 04/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | ISLE OF MAN                                           |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 2            | Elect LIM Kok Thay                                    | Mgmt         | For            | Against   | Against          |
| 3            | Elect KOH Seow Chuan                                  | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | Against   | Against          |
| 5            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |



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|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 7 | Related Party Transactions     | Mgmt | For | For | For |
| 8 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 9 | Amendments to Articles         | Mgmt | For | For | For |

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Global Cash Access Holdings, Inc.

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| GCA          | CUSIP 378967103                         | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ram Chary                         | Mgmt         | For            | For       | For              |
| 1.2          | Elect Fred C. Enlow                     | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | 2014 Equity Incentive Plan              | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Greek Organisation Of Football Prognostics S.A.

|              |                                               |              |                |           |                  |
|--------------|-----------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| OPAP         | CINS X3232T104                                | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Ordinary     | Greece                                        |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Restated Accounts and Reports (FY 2012)       | Mgmt         | For            | For       | For              |
| 3            | Directors' and Auditors' Reports              | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends               | Mgmt         | For            | For       | For              |
| 6            | Ratification of Directors' and Auditor's Acts | Mgmt         | For            | For       | For              |
| 7            | 2013 Directors' Fees                          | Mgmt         | For            | For       | For              |
| 8            | 2013 Executive Directors' Fees                | Mgmt         | For            | For       | For              |

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 9  | 2014 Directors' Fees                             | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Amendments to Articles                           | Mgmt | For | For | For |
| 12 | Board Transactions                               | Mgmt | For | For | For |

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GTECH S.p.A.

|              |                                                                             |              |                |           |                  |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                  |
| LTO          | CINS T9179L108                                                              | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                            |              |                |           |                  |
| Ordinary     | Italy                                                                       |              |                |           |                  |
| Issue No.    | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports; Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 5            | Remuneration Report                                                         | Mgmt         | For            | For       | For              |
| 6            | Stock Option Plan                                                           | Mgmt         | For            | For       | For              |
| 7            | Stock Allocation Plan                                                       | Mgmt         | For            | For       | For              |
| 8            | Authority to Repurchase and Reissue Shares                                  | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Agenda Item                                                      | N/A          | N/A            | N/A       | N/A              |
| 10           | List Presented by De Agostini S.p.A.                                        | Mgmt         | For            | N/A       | N/A              |
| 11           | List Presented by Group of Shareholders Representing 1.75% of Share Capital | Mgmt         | For            | For       | For              |
| 12           | Non-Voting Agenda Item                                                      | N/A          | N/A            | N/A       | N/A              |
| 13           | List Presented by De Agostini S.p.A.                                        | Mgmt         | N/A            | Abstain   | N/A              |
| 14           | List Presented by Group of Shareholders Representing 1.75% of Share Capital | Mgmt         | N/A            | For       | N/A              |
| 15           | Appointment of Auditor and Authority to Set Fees                            | Mgmt         | For            | For       | For              |

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IG Group Holdings plc

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| IGG          | CINS G4753Q106                                            | 10/17/2013 | Voted    |           |                  |
|--------------|-----------------------------------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                          |            |          |           |                  |
| Annual       | United Kingdom                                            |            |          |           |                  |
| Issue No.    | Description                                               | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                      | Mgmt       | For      | For       | For              |
| 2            | Directors' Remuneration Report                            | Mgmt       | For      | For       | For              |
| 3            | Allocation of Profits/Dividends                           | Mgmt       | For      | For       | For              |
| 4            | Elect Jonathan Davie                                      | Mgmt       | For      | For       | For              |
| 5            | Elect Peter Hetherington                                  | Mgmt       | For      | For       | For              |
| 6            | Elect Christopher Hill                                    | Mgmt       | For      | For       | For              |
| 7            | Elect Stephen Hill                                        | Mgmt       | For      | Against   | Against          |
| 8            | Elect Tim Howkins                                         | Mgmt       | For      | For       | For              |
| 9            | Elect Martin Jackson                                      | Mgmt       | For      | Against   | Against          |
| 10           | Elect Roger Yates                                         | Mgmt       | For      | Against   | Against          |
| 11           | Elect Jim Newman                                          | Mgmt       | For      | For       | For              |
| 12           | Elect Sam Tymms                                           | Mgmt       | For      | For       | For              |
| 13           | Appointment of Auditor                                    | Mgmt       | For      | Against   | Against          |
| 14           | Authority to Set Auditor's Fees                           | Mgmt       | For      | Against   | Against          |
| 15           | Authority to Issue Shares w/ Preemptive Rights            | Mgmt       | For      | For       | For              |
| 16           | Approval of Sustained Performance Plan                    | Mgmt       | For      | For       | For              |
| 17           | Authority to Issue Shares w/o Preemptive Rights           | Mgmt       | For      | For       | For              |
| 18           | Authority to Repurchase Shares                            | Mgmt       | For      | For       | For              |
| 19           | Authority to Set General Meeting Notice Period at 14 Days | Mgmt       | For      | Against   | Against          |

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| International Game Technology |                         |              |                |           |                  |
|-------------------------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker                        | Security ID:            | Meeting Date | Meeting Status |           |                  |
| IGT                           | CUSIP 459902102         | 03/10/2014   | Voted          |           |                  |
| Meeting Type                  | Country of Trade        |              |                |           |                  |
| Annual                        | United States           |              |                |           |                  |
| Issue No.                     | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Elect Paget L. Alves    | Mgmt         | For            | For       | For              |
| 2                             | Elect Eric F. Brown     | Mgmt         | For            | For       | For              |
| 3                             | Elect Janice D. Chaffin | Mgmt         | For            | For       | For              |
| 4                             | Elect Greg Creed        | Mgmt         | For            | For       | For              |

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|    |                                                   |         |         |     |         |
|----|---------------------------------------------------|---------|---------|-----|---------|
| 5  | Elect Patti S. Hart                               | Mgmt    | For     | For | For     |
| 6  | Elect Robert J. Miller                            | Mgmt    | For     | For | For     |
| 7  | Elect Vincent L. Sadusky                          | Mgmt    | For     | For | For     |
| 8  | Elect Philip G. Satre                             | Mgmt    | For     | For | For     |
| 9  | Elect Tracy D. Weber                              | Mgmt    | For     | For | For     |
| 10 | Advisory Vote on<br>Executive<br>Compensation     | Mgmt    | For     | For | For     |
| 11 | Ratification of Auditor                           | Mgmt    | For     | For | For     |
| 12 | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHldr | Against | For | Against |

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### Intralot S.A.

|              |                                                                    |                  |                |           |                     |
|--------------|--------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                       | Meeting Date     | Meeting Status |           |                     |
| INLOT        | CINS X3968Y103                                                     | 04/10/2014       | Voted          |           |                     |
| Meeting Type |                                                                    | Country of Trade |                |           |                     |
| Special      |                                                                    | Greece           |                |           |                     |
| Issue No.    | Description                                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Election of Directors;<br>Designation of<br>Independent<br>Members | Mgmt             | For            | Abstain   | Against             |
| 2            | Election of Audit<br>Committee<br>Members                          | Mgmt             | For            | Abstain   | Against             |
| 3            | Board Transactions                                                 | Mgmt             | For            | For       | For                 |
| 4            | Non-Voting Meeting Note                                            | N/A              | N/A            | N/A       | N/A                 |

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### Intralot S.A.

|              |                                                                                     |                  |                |           |                     |
|--------------|-------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                        | Meeting Date     | Meeting Status |           |                     |
| INLOT        | CINS X3968Y103                                                                      | 06/11/2014       | Voted          |           |                     |
| Meeting Type |                                                                                     | Country of Trade |                |           |                     |
| Ordinary     |                                                                                     | Greece           |                |           |                     |
| Issue No.    | Description                                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Restated Accounts and<br>Reports (FY 2012);<br>Accounts and Reports<br>(FY<br>2013) | Mgmt             | For            | For       | For                 |
| 2            | Ratification of<br>Directors' and<br>Auditor's<br>Acts                              | Mgmt             | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set                                      | Mgmt             | For            | Abstain   | Against             |

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### Fees

|    |                                                |      |     |         |         |
|----|------------------------------------------------|------|-----|---------|---------|
| 4  | Election of Audit Committee Members            | Mgmt | For | Abstain | Against |
| 5  | Directors' Fees                                | Mgmt | For | Abstain | Against |
| 6  | Related Party Transactions (Company Contracts) | Mgmt | For | Abstain | Against |
| 7  | Board Transactions                             | Mgmt | For | For     | For     |
| 8  | Creation of Reserves Account                   | Mgmt | For | For     | For     |
| 9  | Use of Reserves                                | Mgmt | For | For     | For     |
| 10 | Authority to Repurchase Shares                 | Mgmt | For | For     | For     |
| 11 | ANNOUNCEMENTS                                  | Mgmt | For | For     | For     |

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### Kangwon Land, Inc.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |     |                  |
|--------------|----------------------------------------------|--------------|----------------|-----|------------------|
| 035250       | CINS Y4581L105                               | 03/28/2014   | Voted          |     |                  |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt           | Rec | Vote Cast        |
| Annual       | Korea, Republic of                           |              |                |     | For/Against Mgmt |
| Issue No.    | Description                                  | Proponent    | Mgmt           | Rec | Vote Cast        |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            |     | For              |
| 2            | Amendments to Articles                       | Mgmt         | For            |     | For              |
| 3            | Election of Non-Executive Directors (Slate)  | Mgmt         | For            |     | For              |
| 4            | Election of Independent Directors (Slate)    | Mgmt         | For            |     | For              |
| 5            | Election of Audit Committee Members (Slate)  | Mgmt         | For            |     | For              |
| 6            | Directors' Fees                              | Mgmt         | For            |     | For              |
| 7            | Non-Voting Meeting Note                      | N/A          | N/A            |     | N/A              |

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### Kangwon Land, Inc.

| Ticker       | Security ID:       | Meeting Date | Meeting Status |     |                  |
|--------------|--------------------|--------------|----------------|-----|------------------|
| 035250       | CINS Y4581L105     | 07/25/2013   | Voted          |     |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt           | Rec | Vote Cast        |
| Special      | Korea, Republic of |              |                |     | For/Against Mgmt |
| Issue No.    | Description        | Proponent    | Mgmt           | Rec | Vote Cast        |

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|   |                                                               |      |     |     |     |
|---|---------------------------------------------------------------|------|-----|-----|-----|
| 1 | Election of<br>Non-independent<br>Directors: LIM Sung<br>Hwan | Mgmt | For | For | For |
| 2 | Election of Independent<br>Directors<br>(Slate)               | Mgmt | For | For | For |
| 3 | Election of Audit<br>Committee Member: PARK<br>Soo<br>Hoon    | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note                                       | N/A  | N/A | N/A | N/A |

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Ladbrokes Plc

|              |                                            |                  |                |           |                     |
|--------------|--------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                     |
| LAD          | CINS G5337D107                             | 05/07/2014       | Voted          |           |                     |
| Meeting Type |                                            | Country of Trade |                |           |                     |
| Annual       |                                            | United Kingdom   |                |           |                     |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                       | Mgmt             | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends         | Mgmt             | For            | For       | For                 |
| 3            | Elect David R Martin                       | Mgmt             | For            | For       | For                 |
| 4            | Elect Peter Erskine                        | Mgmt             | For            | For       | For                 |
| 5            | Elect Richard I. Glynn                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Ian Bull                             | Mgmt             | For            | For       | For                 |
| 7            | Elect Sly Bailey                           | Mgmt             | For            | For       | For                 |
| 8            | Elect Christine Hodgson                    | Mgmt             | For            | For       | For                 |
| 9            | Elect John M. Kelly                        | Mgmt             | For            | For       | For                 |
| 10           | Elect Richard Moross                       | Mgmt             | For            | For       | For                 |
| 11           | Elect Darren M. Shapland                   | Mgmt             | For            | For       | For                 |
| 12           | Appointment of Auditor                     | Mgmt             | For            | For       | For                 |
| 13           | Authority to Set<br>Auditor's<br>Fees      | Mgmt             | For            | For       | For                 |
| 14           | Remuneration Policy<br>(Binding)           | Mgmt             | For            | For       | For                 |
| 15           | Remuneration Report<br>(Advisory)          | Mgmt             | For            | For       | For                 |
| 16           | Authorisation of<br>Political<br>Donations | Mgmt             | For            | For       | For                 |

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|    |                                                   |      |     |         |         |
|----|---------------------------------------------------|------|-----|---------|---------|
| 17 | Authority to Repurchase Shares                    | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares w/ Preemptive Rights    | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/o Preemptive Rights   | Mgmt | For | For     | For     |
| 20 | Authority to Set General Notice Period at 14 Days | Mgmt | For | Against | Against |

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Las Vegas Sands Corp.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| LVS          | CUSIP 517834107                         | 06/04/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Charles D. Forman                 | Mgmt             | For            | For       | For              |
| 1.2          | Elect George Jamieson                   | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 3            | Amendment to the 2004 Equity Award Plan | Mgmt             | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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Melco Crown Entertainment Limited

|              |                  |                  |                |           |                  |
|--------------|------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date     | Meeting Status |           |                  |
| MPEL         | CUSIP 585464100  | 03/26/2014       | Voted          |           |                  |
| Meeting Type |                  | Country of Trade |                |           |                  |
| Special      |                  | United States    |                |           |                  |
| Issue No.    | Description      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Special Dividend | Mgmt             | For            | For       | For              |

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Melco Crown Entertainment Limited

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| MPEL   | CUSIP 585464100 | 05/21/2014   | Voted          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting Type |                                                  | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                  | United States    |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 2            | Elect Yuk Man Chung                              | Mgmt             | For      | For       | For              |
| 3            | Elect William T. Nisbet                          | Mgmt             | For      | For       | For              |
| 4            | Elect James A. C. MacKenzie                      | Mgmt             | For      | For       | For              |
| 5            | Elect Thomas J. Wu                               | Mgmt             | For      | For       | For              |
| 6            | Directors' Fees                                  | Mgmt             | For      | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 8            | Issuance of Common Stock                         | Mgmt             | For      | Against   | Against          |
| 9            | Authority to Repurchase Shares                   | Mgmt             | For      | For       | For              |
| 10           | Authority to Issue Repurchased Shares            | Mgmt             | For      | Against   | Against          |

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| Melco International Development |                                                  |                  |          |                |                  |
|---------------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                          | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 0200                            | CINS Y59683188                                   | 06/13/2014       |          | Voted          |                  |
| Meeting Type                    |                                                  | Country of Trade |          |                |                  |
| Annual                          |                                                  | Hong Kong        |          |                |                  |
| Issue No.                       | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                               | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                               | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 3                               | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 4                               | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 5                               | Elect Lawrence HO Yau Lung                       | Mgmt             | For      | Against        | Against          |
| 6                               | Elect Anthony TYEN Kan Hee                       | Mgmt             | For      | For            | For              |
| 7                               | Elect Roger Lobo                                 | Mgmt             | For      | Against        | Against          |
| 8                               | Directors' Fees                                  | Mgmt             | For      | For            | For              |
| 9                               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 10                              | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |
| 11                              | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against        | Against          |
| 12                              | Authority to Issue Repurchased Shares            | Mgmt             | For      | Against        | Against          |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Shares

| MGM China Holdings Limited |                                                  |              |                |     |           |                  |
|----------------------------|--------------------------------------------------|--------------|----------------|-----|-----------|------------------|
| Ticker                     | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
| 2282                       | CINS G60744102                                   | 05/12/2014   | Voted          |     |           |                  |
| Meeting Type               | Country of Trade                                 |              |                |     |           |                  |
| Annual                     | Cayman Islands                                   |              |                |     |           |                  |
| Issue No.                  | Description                                      | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1                          | Non-Voting Meeting Note                          | N/A          | N/A            |     | N/A       | N/A              |
| 2                          | Non-Voting Meeting Note                          | N/A          | N/A            |     | N/A       | N/A              |
| 3                          | Accounts and Reports                             | Mgmt         | For            |     | For       | For              |
| 4                          | Allocation of Profits/Dividends                  | Mgmt         | For            |     | For       | For              |
| 5                          | Elect Pansy Catilina HO Chui King                | Mgmt         | For            |     | Against   | Against          |
| 6                          | Elect Daniel J. D'Arrigo                         | Mgmt         | For            |     | Against   | Against          |
| 7                          | Elect William M. Scott IV                        | Mgmt         | For            |     | For       | For              |
| 8                          | Elect Patricia LAM Sze Wan                       | Mgmt         | For            |     | Against   | Against          |
| 9                          | Directors' Fees                                  | Mgmt         | For            |     | For       | For              |
| 10                         | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |     | For       | For              |
| 11                         | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            |     | Against   | Against          |
| 12                         | Authority to Repurchase Shares                   | Mgmt         | For            |     | For       | For              |
| 13                         | Authority to Issue Repurchase Shares             | Mgmt         | For            |     | Against   | Against          |
| MGM Resorts International  |                                                  |              |                |     |           |                  |
| Ticker                     | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
| MGM                        | CUSIP 552953101                                  | 06/05/2014   | Voted          |     |           |                  |
| Meeting Type               | Country of Trade                                 |              |                |     |           |                  |
| Annual                     | United States                                    |              |                |     |           |                  |
| Issue No.                  | Description                                      | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1.1                        | Elect Robert H. Baldwin                          | Mgmt         | For            |     | For       | For              |
| 1.2                        | Elect William A. Bible                           | Mgmt         | For            |     | Withhold  | Against          |
| 1.3                        | Elect Burton M. Cohen                            | Mgmt         | For            |     | For       | For              |
| 1.4                        | Elect Mary Chris Gay                             | Mgmt         | For            |     | For       | For              |
| 1.5                        | Elect William W. Grounds                         | Mgmt         | For            |     | For       | For              |
| 1.6                        | Elect Alexis M. Herman                           | Mgmt         | For            |     | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|      |                                              |      |     |     |     |
|------|----------------------------------------------|------|-----|-----|-----|
| 1.7  | Elect Roland A. Hernandez                    | Mgmt | For | For | For |
| 1.8  | Elect Anthony Mandekic                       | Mgmt | For | For | For |
| 1.9  | Elect Rose E. McKinney-James                 | Mgmt | For | For | For |
| 1.10 | Elect James J. Murren                        | Mgmt | For | For | For |
| 1.11 | Elect Gregory M. E. Spierkel                 | Mgmt | For | For | For |
| 1.12 | Elect Daniel J. Taylor                       | Mgmt | For | For | For |
| 2    | Ratification of Auditor                      | Mgmt | For | For | For |
| 3    | Advisory Vote on Executive Compensation      | Mgmt | For | For | For |
| 4    | Amendment to the 2005 Omnibus Incentive Plan | Mgmt | For | For | For |

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### Multi-Purpose Holdings Berhad

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| MPHB         | CINS Y61831106                                   | 06/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Malaysia                                         |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 2            | Elect Vijeyaratnam a/l V. Thamotharam Pillay     | Mgmt         | For            | Against   | Against          |
| 3            | Elect Lawrence LIM Swee Lin                      | Mgmt         | For            | Against   | Against          |
| 4            | Elect David Charles Ian Harding                  | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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### Multi-Purpose Holdings Berhad

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| MPHB         | CINS Y61831106                 | 06/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | Malaysia                       |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase Shares | Mgmt         | For            | For       | For              |
| 2            | Waiver of Mandatory Takeover   | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Requirement

| OPAP S.A.       |                                                                    |              |                |           |                  |  |
|-----------------|--------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker          | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |  |
| OPAP            | CINS X3232T104                                                     | 11/07/2013   | Voted          |           |                  |  |
| Meeting Type    | Country of Trade                                                   |              |                |           |                  |  |
| Special         | Greece                                                             |              |                |           |                  |  |
| Issue No.       | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1               | Non-Voting Meeting Note                                            | N/A          | N/A            | N/A       | N/A              |  |
| 2               | Non-Voting Meeting Note                                            | N/A          | N/A            | N/A       | N/A              |  |
| 3               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 4               | Election of Directors;<br>Board<br>Size                            | Mgmt         | For            | Against   | Against          |  |
| 5               | Election of Audit<br>Committee<br>Members                          | Mgmt         | For            | For       | For              |  |
| 6               | Board Transactions                                                 | Mgmt         | For            | For       | For              |  |
| 7               | Approve Remuneration of<br>Kamil Zeigler<br>(Chairman/CEO)         | Mgmt         | For            | For       | For              |  |
| 8               | Approve Remuneration of<br>Michel Houst<br>(Executive<br>Director) | Mgmt         | For            | For       | For              |  |
| Paddy Power plc |                                                                    |              |                |           |                  |  |
| Ticker          | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |  |
| PWL             | CINS G68673105                                                     | 05/13/2014   | Voted          |           |                  |  |
| Meeting Type    | Country of Trade                                                   |              |                |           |                  |  |
| Annual          | Ireland                                                            |              |                |           |                  |  |
| Issue No.       | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1               | Accounts and Reports                                               | Mgmt         | For            | For       | For              |  |
| 2               | Allocation of<br>Profits/Dividends                                 | Mgmt         | For            | For       | For              |  |
| 3               | Remuneration Report<br>(Advisory)                                  | Mgmt         | For            | Against   | Against          |  |
| 4               | Elect Michael A. Cawley                                            | Mgmt         | For            | For       | For              |  |
| 5               | Elect Nigel Northridge                                             | Mgmt         | For            | For       | For              |  |
| 6               | Elect Patrick Kennedy                                              | Mgmt         | For            | For       | For              |  |
| 7               | Elect Stewart Kenny                                                | Mgmt         | For            | Against   | Against          |  |
| 8               | Elect Ulric Jerome                                                 | Mgmt         | For            | For       | For              |  |
| 9               | Elect Tom Grace                                                    | Mgmt         | For            | For       | For              |  |
| 10              | Elect Danuta Gray                                                  | Mgmt         | For            | For       | For              |  |
| 11              | Elect Cormac McCarthy                                              | Mgmt         | For            | For       | For              |  |
| 12              | Elect Pdraig O Riordain                                            | Mgmt         | For            | Against   | Against          |  |
| 13              | Authority to Set<br>Auditor's                                      | Mgmt         | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Fees

| Item No. | Description                                                     | Mgmt | For | Against | Against |
|----------|-----------------------------------------------------------------|------|-----|---------|---------|
| 14       | Authority to Set General Meeting Notice Period at 14 Days       | Mgmt | For | Against | Against |
| 15       | Authority to Issue Shares w/ Preemptive Rights                  | Mgmt | For | For     | For     |
| 16       | Non-Voting Agenda Item                                          | N/A  | N/A | N/A     | N/A     |
| 17       | Authority to Issue Shares w/o Preemptive Rights                 | Mgmt | For | For     | For     |
| 18       | Non-Voting Agenda Item                                          | N/A  | N/A | N/A     | N/A     |
| 19       | Authority to Repurchase Shares                                  | Mgmt | For | For     | For     |
| 20       | Non-Voting Agenda Item                                          | N/A  | N/A | N/A     | N/A     |
| 21       | Authority to Set Price Range for Re-Issuance of Treasury Shares | Mgmt | For | For     | For     |
| 22       | Non-Voting Meeting Note                                         | N/A  | N/A | N/A     | N/A     |

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### Paradise Company

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------|--------------|----------------|-----------|------------------|
| 034230       | CINS Y6727J100                               | 03/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Korea, Republic of                           |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 2            | Elect LEE Hyuk Byung                         | Mgmt         | For            | For       | For              |
| 3            | Elect CHOI Jong Hwan                         | Mgmt         | For            | For       | For              |
| 4            | Elect CHOI Young Il                          | Mgmt         | For            | For       | For              |
| 5            | Election of Corporate Auditor                | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                              | Mgmt         | For            | For       | For              |
| 7            | Corporate Auditors' Fees                     | Mgmt         | For            | For       | For              |

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### Penn National Gaming, Inc.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| PENN         | CUSIP 707569109        | 06/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade       | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States          |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Peter M. Carlino | Mgmt         | For            | For       | For              |
| 1.2          | Elect Harold Cramer    | Mgmt         | For            | Withhold  | Against          |
| 2            | Amendment to the 2008  | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Long Term Incentive Compensation Plan

|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 3 | Ratification of Auditor                       | Mgmt | For | For | For |
| 4 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

#### Pinnacle Entertainment, Inc.

|              |                                               |                  |                |     |                               |
|--------------|-----------------------------------------------|------------------|----------------|-----|-------------------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |     |                               |
| PNK          | CUSIP 723456109                               | 05/20/2014       | Voted          |     |                               |
| Meeting Type |                                               | Country of Trade |                |     |                               |
| Annual       |                                               | United States    |                |     |                               |
| Issue No.    | Description                                   | Proponent        | Mgmt           | Rec | Vote Cast For/Against<br>Mgmt |
| 1            | Elect Stephen C. Comer                        | Mgmt             | For            | For | For                           |
| 2            | Elect Richard J.<br>Goeglein                  | Mgmt             | For            | For | For                           |
| 3            | Elect Bruce A. Leslie                         | Mgmt             | For            | For | For                           |
| 4            | Elect James L. Martineau                      | Mgmt             | For            | For | For                           |
| 5            | Elect Desiree Rogers                          | Mgmt             | For            | For | For                           |
| 6            | Elect Anthony M.<br>Sanfilippo                | Mgmt             | For            | For | For                           |
| 7            | Elect Miller Studenmund                       | Mgmt             | For            | For | For                           |
| 8            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For | For                           |
| 9            | Ratification of Auditor                       | Mgmt             | For            | For | For                           |

#### Playtech Limited

|              |                                                        |                  |                |         |                               |
|--------------|--------------------------------------------------------|------------------|----------------|---------|-------------------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |         |                               |
| PTEC         | CINS G7132V100                                         | 05/21/2014       | Voted          |         |                               |
| Meeting Type |                                                        | Country of Trade |                |         |                               |
| Annual       |                                                        | ISLE OF MAN      |                |         |                               |
| Issue No.    | Description                                            | Proponent        | Mgmt           | Rec     | Vote Cast For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt             | For            | For     | For                           |
| 2            | Remuneration Report<br>(Advisory)                      | Mgmt             | For            | For     | For                           |
| 3            | Remuneration Policy<br>(Binding)                       | Mgmt             | For            | For     | For                           |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For     | For                           |
| 5            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For     | For                           |
| 6            | Elect Hilary<br>Stewart-Jones                          | Mgmt             | For            | For     | For                           |
| 7            | Elect Andrew Thomas                                    | Mgmt             | For            | For     | For                           |
| 8            | Elect Alan Jackson                                     | Mgmt             | For            | Against | Against                       |

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|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 9  | Elect Ron Hoffman                                     | Mgmt | For | For | For |
| 10 | Elect Mor Weizer                                      | Mgmt | For | For | For |
| 11 | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt | For | For | For |
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 13 | Authority to Repurchase<br>Shares                     | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |

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### Sands China Limited

| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| 1928         | CINS G7800X107                                         | 05/30/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | Cayman Islands   |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 5            | Elect Rachel CHIANG Yun                                | Mgmt             | For            | For       | For                 |
| 6            | Elect Iain F. Bruce                                    | Mgmt             | For            | Against   | Against             |
| 7            | Elect Charles Daniel<br>Forman                         | Mgmt             | For            | For       | For                 |
| 8            | Elect Robert Glen<br>Goldstein                         | Mgmt             | For            | For       | For                 |
| 9            | Directors' Fees                                        | Mgmt             | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 11           | Authority to Repurchase<br>Shares                      | Mgmt             | For            | For       | For                 |
| 12           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against             |
| 13           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt             | For            | Against   | Against             |

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### Sands China Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| 1928         | CINS G7800X107 | 07/26/2013       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | Cayman Islands   |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                                  |      |     |     |     | Mgmt |
|---|--------------------------------------------------|------|-----|-----|-----|------|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A | N/A  |
| 2 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A | N/A  |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For | For  |
| 4 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A | N/A  |

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Sankyo Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |             |         |
|--------------|-------------------------------------------|--------------|----------------|-----------|-------------|---------|
| 6417         | CINS J67844100                            | 06/27/2014   | Voted          |           |             |         |
| Meeting Type | Country of Trade                          |              |                |           |             |         |
| Annual       | Japan                                     |              |                |           |             |         |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt    |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A         | N/A     |
| 2            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For         | For     |
| 3            | Elect Hideyuki Busujima                   | Mgmt         | For            | Against   | Against     | Against |
| 4            | Elect Kimihisa Tsutsui                    | Mgmt         | For            | For       | For         | For     |
| 5            | Elect Akihiko Ishihara                    | Mgmt         | For            | For       | For         | For     |
| 6            | Elect Ichiroh Tomiyama                    | Mgmt         | For            | For       | For         | For     |
| 7            | Special Allowances for Directors          | Mgmt         | For            | Against   | Against     | Against |
| 8            | Special Allowances for Statutory Auditors | Mgmt         | For            | Against   | Against     | Against |
| 9            | Equity Compensation Plan                  | Mgmt         | For            | For       | For         | For     |

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Scientific Games Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |             |         |
|--------------|-----------------------------------------|--------------|----------------|-----------|-------------|---------|
| SGMS         | CUSIP 80874P109                         | 06/11/2014   | Voted          |           |             |         |
| Meeting Type | Country of Trade                        |              |                |           |             |         |
| Annual       | United States                           |              |                |           |             |         |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt    |
| 1.1          | Elect Ronald O. Perelman                | Mgmt         | For            | For       | For         | For     |
| 1.2          | Elect David L. Kennedy                  | Mgmt         | For            | For       | For         | For     |
| 1.3          | Elect Peter A. Cohen                    | Mgmt         | For            | Withhold  | Against     | Against |
| 1.4          | Elect Gerald J. Ford                    | Mgmt         | For            | For       | For         | For     |
| 1.5          | Elect Paul M. Meister                   | Mgmt         | For            | Withhold  | Against     | Against |
| 1.6          | Elect Debra G Perelman                  | Mgmt         | For            | For       | For         | For     |
| 1.7          | Elect Michael J. Regan                  | Mgmt         | For            | For       | For         | For     |
| 1.8          | Elect Barry F. Schwartz                 | Mgmt         | For            | Withhold  | Against     | Against |
| 1.9          | Elect Frances F. Townsend               | Mgmt         | For            | Withhold  | Against     | Against |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against     | Against |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                   |      |     |     |     |
|---|---------------------------------------------------|------|-----|-----|-----|
| 3 | Amendment to the 2003 Incentive Compensation Plan | Mgmt | For | For | For |
| 4 | Ratification of Auditor                           | Mgmt | For | For | For |

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### Sega Sammy Holdings

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------|--------------|----------------|-----------|------------------|
| 6460         | CINS J7028D104                           | 06/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Annual       | Japan                                    |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Amendments to Articles                   | Mgmt         | For            | For       | For              |
| 3            | Elect Hajime Satomi                      | Mgmt         | For            | For       | For              |
| 4            | Elect Naoya Tsurumi                      | Mgmt         | For            | For       | For              |
| 5            | Elect Akira Sugano                       | Mgmt         | For            | For       | For              |
| 6            | Elect Haruki Satomi                      | Mgmt         | For            | For       | For              |
| 7            | Elect Shigeru Aoki                       | Mgmt         | For            | For       | For              |
| 8            | Elect Hideki Okamura                     | Mgmt         | For            | For       | For              |
| 9            | Elect Hisao Oguchi                       | Mgmt         | For            | For       | For              |
| 10           | Elect Yuji Iwanaga                       | Mgmt         | For            | For       | For              |
| 11           | Elect Takeshi Natsuno                    | Mgmt         | For            | Against   | Against          |
| 12           | Elect Yukito Sakaue as Statutory Auditor | Mgmt         | For            | For       | For              |
| 13           | Equity Compensation Plan for Directors   | Mgmt         | For            | For       | For              |
| 14           | Equity Compensation Plan for Employees   | Mgmt         | For            | For       | For              |

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### SHFL entertainment, Inc.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| SHFL         | CUSIP 78423R105                    | 11/19/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | United States                      |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger                             | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Golden Parachutes | Mgmt         | For            | For       | For              |
| 3            | Right to Adjourn Meeting           | Mgmt         | For            | For       | For              |

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### SJM Holdings Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 880          | CINS Y8076V106   | 06/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Hong Kong        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|    |                                                      |      |     |         |         |
|----|------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                              | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note                              | N/A  | N/A | N/A     | N/A     |
| 3  | Accounts and Reports                                 | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                      | Mgmt | For | For     | For     |
| 5  | Elect SO Shu Fai                                     | Mgmt | For | For     | For     |
| 6  | Elect Rui Jose da Cunha                              | Mgmt | For | Against | Against |
| 7  | Elect Angela LEONG On Kei                            | Mgmt | For | Against | Against |
| 8  | Elect Timothy FOK Tsun Ting                          | Mgmt | For | For     | For     |
| 9  | Directors' Fees                                      | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor and Authority to Set Fees     | Mgmt | For | For     | For     |
| 11 | Authority to Grant Options Under Share Option Scheme | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares                       | Mgmt | For | For     | For     |
| 13 | Amendments to Articles                               | Mgmt | For | Against | Against |

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### Skycity Entertainment Group Limited

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| SKC          | CINS Q8513Z115                       | 10/18/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Annual       | New Zealand                          |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Nigel Morrison              | Mgmt         | For            | For       | For              |
| 3            | Re-elect Bruce Carter                | Mgmt         | For            | For       | For              |
| 4            | Re-elect Chris Moller                | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Nigel Morrison) | Mgmt         | For            | For       | For              |
| 6            | Authority to Set Auditor's Fees      | Mgmt         | For            | For       | For              |

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### Sun International Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| SUI          | CINS S8250P120   | 11/22/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | South Africa     |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                            |      |     |     |     |
|----|------------------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |
| 2  | Elect Anthony Leeming                                      | Mgmt | For | For | For |
| 3  | Elect Graeme Stephens                                      | Mgmt | For | For | For |
| 4  | Elect Peter Bacon                                          | Mgmt | For | For | For |
| 5  | Re-elect Leon Campher                                      | Mgmt | For | For | For |
| 6  | Re-elect Tumi Makgabo-Fiskerstrand                         | Mgmt | For | For | For |
| 7  | Re-elect I. Nigel Matthews                                 | Mgmt | For | For | For |
| 8  | Elect Audit Committee Member (Zarina Bassa)                | Mgmt | For | For | For |
| 9  | Elect Audit Committee Member (Leon Campher)                | Mgmt | For | For | For |
| 10 | Elect Audit Committee Member (Bridgette Modise)            | Mgmt | For | For | For |
| 11 | Elect Audit Committee Member (Graham Rosenthal)            | Mgmt | For | For | For |
| 12 | Approve Remuneration Policy                                | Mgmt | For | For | For |
| 13 | Appointment of Auditor                                     | Mgmt | For | For | For |
| 14 | Approve Amendments to Restricted Share Plan                | Mgmt | For | For | For |
| 15 | Authority to implement amendments to Restricted Share Plan | Mgmt | For | For | For |
| 16 | Approve Financial Assistance (Section 44)                  | Mgmt | For | For | For |
| 17 | Approve Financial Assistance (Section 45)                  | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares                             | Mgmt | For | For | For |
| 19 | Authorisation of Legal Formalities                         | Mgmt | For | For | For |

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Tabcorp Holdings Limited

Ticker Security ID:  
TAH CINS Q8815D101

Meeting Date  
10/31/2013

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
Australia

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| Issue No. | Description                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                  | N/A       | N/A      | N/A       | N/A              |
| 2         | Re-elect Paula J. Dwyer                  | Mgmt      | For      | For       | For              |
| 3         | Re-elect Justin Milne                    | Mgmt      | For      | For       | For              |
| 4         | Remuneration Report                      | Mgmt      | For      | For       | For              |
| 5         | Equity Grant (MD/CEO David Attenborough) | Mgmt      | For      | For       | For              |
| 6         | Non-Voting Meeting Note                  | N/A       | N/A      | N/A       | N/A              |

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### Tatts Group Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| TTS          | CINS Q8852J102                         | 10/31/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Australia                              |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report                    | Mgmt         | For            | For       | For              |
| 3            | Re-elect Lyndsey Cattermole            | Mgmt         | For            | For       | For              |
| 4            | Re-elect Brian Jamieson                | Mgmt         | For            | For       | For              |
| 5            | Renew Proportional Takeover Provisions | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (Three year period)       | Mgmt         | For            | For       | For              |
| 7            | Equity Grant (Financial year 2013)     | Mgmt         | For            | For       | For              |

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### William Hill plc

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| WMH          | CINS G9645P117                 | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | United Kingdom                 |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt         | For            | For       | For              |
| 3            | Remuneration Policy (Binding)  | Mgmt         | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 5  | Elect Sir Roy Gardner                                     | Mgmt | For | For     | For     |
| 6  | Elect Gareth Davis                                        | Mgmt | For | For     | For     |
| 7  | Elect Ralph Topping                                       | Mgmt | For | For     | For     |
| 8  | Elect Neil Cooper                                         | Mgmt | For | For     | For     |
| 9  | Elect Georgina Harvey                                     | Mgmt | For | For     | For     |
| 10 | Elect Ashley Highfield                                    | Mgmt | For | For     | For     |
| 11 | Elect David S. Lowden                                     | Mgmt | For | For     | For     |
| 12 | Elect Imelda Walsh                                        | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 14 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 15 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 17 | Performance Share Plan                                    | Mgmt | For | For     | For     |
| 18 | Performance Share Plan (Overseas)                         | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 20 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 21 | Authority to Set General Meeting Notice period at 14 Days | Mgmt | For | Against | Against |

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Wynn Macau Limited

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 1128         | CINS G98149100                  | 05/15/2014   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | Cayman Islands                  |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            |
| 3            | Accounts and Reports            | Mgmt         | For            |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            |
| 5            | Elect Ian M. Coughlan           | Mgmt         | For            |

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|    |                                                               |      |     |         |         |
|----|---------------------------------------------------------------|------|-----|---------|---------|
| 6  | Elect Nicholas R. Sallnow-Smith                               | Mgmt | For | For     | For     |
| 7  | Elect Allan Zeman                                             | Mgmt | For | Against | Against |
| 8  | Elect Gamal Aziz                                              | Mgmt | For | For     | For     |
| 9  | Directors' Fees                                               | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor and Authority to Set Fees              | Mgmt | For | For     | For     |
| 11 | Authority to Repurchase Shares                                | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares w/o Preemptive Rights               | Mgmt | For | Against | Against |
| 13 | Authority to Issue Repurchased Shares                         | Mgmt | For | Against | Against |
| 14 | Adoption of the Employee Ownership Scheme                     | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares Under the Employee Ownership Scheme | Mgmt | For | For     | For     |
| 16 | Non-Voting Meeting Note                                       | N/A  | N/A | N/A     | N/A     |

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Wynn Resorts, Limited

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| WYNN         | CUSIP 983134107                                             | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                            | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                                               |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert J. Miller                                      | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect D. Boone Wayson                                       | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                                     | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                     | Mgmt         | For            | For       | For              |
| 4            | 2014 Omnibus Incentive Plan                                 | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Director Qualification Bylaw               | Mgmt         | For            | Against   | Against          |
| 6            | Shareholder Proposal Regarding Report on Political Spending | ShrHldr      | Against        | For       | Against          |

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Fund Name : Germany Small-Cap ETF

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| Aareal Bank AG |                                                                                                      |                  |                |           |                  |  |
|----------------|------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker         | Security ID:                                                                                         | Meeting Date     | Meeting Status |           |                  |  |
| ARL            | CINS D00379111                                                                                       | 05/21/2014       | Take No Action |           |                  |  |
| Meeting Type   |                                                                                                      | Country of Trade |                |           |                  |  |
| Annual         |                                                                                                      | Germany          |                |           |                  |  |
| Issue No.      | Description                                                                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1              | Non-Voting Meeting Note                                                                              | N/A              | N/A            | TNA       | N/A              |  |
| 2              | Non-Voting Meeting Note                                                                              | N/A              | N/A            | TNA       | N/A              |  |
| 3              | Non-Voting Meeting Note                                                                              | N/A              | N/A            | TNA       | N/A              |  |
| 4              | Non-Voting Agenda Item                                                                               | N/A              | N/A            | TNA       | N/A              |  |
| 5              | Allocation of Profits/Dividends                                                                      | Mgmt             | For            | TNA       | N/A              |  |
| 6              | Ratification of Management Board Acts                                                                | Mgmt             | For            | TNA       | N/A              |  |
| 7              | Ratification of Supervisory Board Acts                                                               | Mgmt             | For            | TNA       | N/A              |  |
| 8              | Appointment of Auditor                                                                               | Mgmt             | For            | TNA       | N/A              |  |
| 9              | Authority to Issue Convertible and Non-Convertible Debt Instruments; Increase in Conditional Capital | Mgmt             | For            | TNA       | N/A              |  |
| 10             | Remuneration Report                                                                                  | Mgmt             | For            | TNA       | N/A              |  |
| 11             | Misc. Proposal Regarding Remuneration Limit                                                          | Mgmt             | For            | TNA       | N/A              |  |
| 12             | Supervisory Board Members' Fees                                                                      | Mgmt             | For            | TNA       | N/A              |  |
| 13             | Amendments to Articles Regarding Dividends in Kind                                                   | Mgmt             | For            | TNA       | N/A              |  |
| 14             | Amendments to Previously Approved Intra-company Control Agreements                                   | Mgmt             | For            | TNA       | N/A              |  |

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Adva AG Optical Networking SE

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| ADV          | CINS D0190E105 | 06/05/2014       | Take No Action   |
| Meeting Type |                | Country of Trade |                  |
| Annual       |                | Germany          |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|    |                                                    |      |     |     |     |
|----|----------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                            | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Meeting Note                            | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                            | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Agenda Item                             | N/A  | N/A | TNA | N/A |
| 5  | Allocation of Profits                              | Mgmt | For | TNA | N/A |
| 6  | Ratification of Management Board Acts              | Mgmt | For | TNA | N/A |
| 7  | Ratification of Supervisory Board Acts             | Mgmt | For | TNA | N/A |
| 8  | Appointment of Auditor                             | Mgmt | For | TNA | N/A |
| 9  | Remuneration Report                                | Mgmt | For | TNA | N/A |
| 10 | Increase in Authorized Capital                     | Mgmt | For | TNA | N/A |
| 11 | Stock Option Plan; Increase in Conditional Capital | Mgmt | For | TNA | N/A |

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Aixtron SE

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| AIX          | CUSIP 009606104 | 05/14/2014       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Annual       |                 | United States    |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec         |
|              |                 |                  | Vote Cast        |
|              |                 |                  | For/Against Mgmt |

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 1 | Ratification of Management Board Acts  | Mgmt | For | For | For |
| 2 | Ratification of Supervisory Board Acts | Mgmt | For | For | For |
| 3 | Appointment of Auditor                 | Mgmt | For | For | For |
| 4 | Authority to Repurchase Shares         | Mgmt | For | For | For |
| 5 | Increase in Authorized Capital         | Mgmt | For | For | For |

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alstria office REIT AG

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| AOX          | CINS D0378R100 | 05/14/2014       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Germany          |                |

| Issue No. | Description                                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                             | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note                             | N/A       | N/A      | TNA       | N/A              |
| 3         | Non-Voting Meeting Note                             | N/A       | N/A      | TNA       | N/A              |
| 4         | Non-Voting Agenda Item                              | N/A       | N/A      | TNA       | N/A              |
| 5         | Allocation of Profits/Dividends                     | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Management Board Acts               | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Supervisory Board Acts              | Mgmt      | For      | TNA       | N/A              |
| 8         | Appointment of Auditor                              | Mgmt      | For      | TNA       | N/A              |
| 9         | Increase in Authorized Capital                      | Mgmt      | For      | TNA       | N/A              |
| 10        | Authority to issue Shares without Preemptive Rights | Mgmt      | For      | TNA       | N/A              |
| 11        | Authority to issue Shares without Preemptive Rights | Mgmt      | For      | TNA       | N/A              |

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Aurelius AG

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| AR4          | CINS D04986101 | 05/21/2014       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Germany          |                |

| Issue No. | Description                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note          | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note          | N/A       | N/A      | TNA       | N/A              |
| 3         | Non-Voting Meeting Note          | N/A       | N/A      | TNA       | N/A              |
| 4         | Non-Voting Agenda Item           | N/A       | N/A      | TNA       | N/A              |
| 5         | Allocation of Profits/Dividends  | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Dirk Markus      | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Gert Purkert     | Mgmt      | For      | TNA       | N/A              |
| 8         | Ratification of Donatus Albrecht | Mgmt      | For      | TNA       | N/A              |



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|    |                                                                                  |      |     |     |     |
|----|----------------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Ratification of Supervisory Board Acts                                           | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor                                                           | Mgmt | For | TNA | N/A |
| 11 | Cancellation of Conditional Capital 2007/II                                      | Mgmt | For | TNA | N/A |
| 12 | Increase in Authorized Capital                                                   | Mgmt | For | TNA | N/A |
| 13 | Authority to Repurchase Shares                                                   | Mgmt | For | TNA | N/A |
| 14 | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt | For | TNA | N/A |

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### Aurubis AG

| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|--|
| NDA          | CINS D10004105                         | 02/26/2014       | Take No Action |           |                  |  |
| Meeting Type |                                        | Country of Trade |                |           |                  |  |
| Annual       |                                        | Germany          |                |           |                  |  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item                 | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Allocation of Profits/Dividends        | Mgmt             | For            | TNA       | N/A              |  |
| 6            | Ratification of Management Board Acts  | Mgmt             | For            | TNA       | N/A              |  |
| 7            | Ratification of Supervisory Board Acts | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Appointment of Auditor                 | Mgmt             | For            | TNA       | N/A              |  |
| 9            | Amendments to Articles                 | Mgmt             | For            | TNA       | N/A              |  |

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### Balda AG

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| BAD          | CINS D05355108          | 01/28/2014       | Take No Action |           |                  |  |
| Meeting Type |                         | Country of Trade |                |           |                  |  |
| Annual       |                         | Germany          |                |           |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A              |  |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 3  | Non-Voting Meeting Note                         | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Agenda Item                          | N/A  | N/A | TNA | N/A |
| 5  | Allocation of Profits/Dividends                 | Mgmt | For | TNA | N/A |
| 6  | Postponement of James Lim's Ratification        | Mgmt | For | TNA | N/A |
| 7  | Do Not Ratify Dominik Muser                     | Mgmt | For | TNA | N/A |
| 8  | Postponement of Michael Naschke's Ratification  | Mgmt | For | TNA | N/A |
| 9  | Postponement of Wilfried Niemann's Ratification | Mgmt | For | TNA | N/A |
| 10 | Postponement of Irene Scheteling's Ratification | Mgmt | For | TNA | N/A |
| 11 | Postponement of Yu-Sheng Kai's Ratification     | Mgmt | For | TNA | N/A |
| 12 | Postponement of Ted Gerlach's Ratification      | Mgmt | For | TNA | N/A |
| 13 | Postponement of Chun-Chen Chen's Ratification   | Mgmt | For | TNA | N/A |
| 14 | Appointment of Auditor                          | Mgmt | For | TNA | N/A |
| 15 | Amendments to Articles                          | Mgmt | For | TNA | N/A |

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Balda AG

| Ticker       | Security ID:                                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BAD          | CINS D05355108                                                                  | 07/18/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                                                |              |                |           |                  |
| Special      | Germany                                                                         |              |                |           |                  |
| Issue No.    | Description                                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                         | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                                         | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                                         | N/A          | N/A            | TNA       | N/A              |
| 4            | Shareholder Proposal Regarding the Removal of Michael Naschke                   | ShrHldr      | Against        | TNA       | N/A              |
| 5            | Shareholder Proposal Regarding Election of Dissident Board Member Frauke Vogler | ShrHldr      | Against        | TNA       | N/A              |

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|   |                                                                                                |         |         |     |     |
|---|------------------------------------------------------------------------------------------------|---------|---------|-----|-----|
| 6 | Shareholder Proposal<br>Regarding Election of<br>Dissident Board Member<br>Thomas van<br>Aubel | ShrHldr | Against | TNA | N/A |
| 7 | Shareholder Proposal<br>Regarding Election of<br>Dissident Board Member<br>Oliver<br>Oechsle   | ShrHldr | Against | TNA | N/A |

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Balda AG

|              |                                                                                                |                  |                |           |                     |
|--------------|------------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                                   | Meeting Date     | Meeting Status |           |                     |
| BAD          | CINS D05355108                                                                                 | 09/04/2013       | Take No Action |           |                     |
| Meeting Type |                                                                                                | Country of Trade |                |           |                     |
| Special      |                                                                                                | Germany          |                |           |                     |
| Issue No.    | Description                                                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                                        | N/A              | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note                                                                        | N/A              | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note                                                                        | N/A              | N/A            | TNA       | N/A                 |
| 4            | Shareholder Proposal<br>Regarding the Removal<br>of Michael<br>Naschke                         | ShrHldr          | Against        | TNA       | N/A                 |
| 5            | Shareholder Proposal<br>Regarding Election of<br>Dissident Board Member<br>Frauke<br>Vogler    | ShrHldr          | Against        | TNA       | N/A                 |
| 6            | Shareholder Proposal<br>Regarding Election of<br>Dissident Board Member<br>Thomas van<br>Aubel | ShrHldr          | Against        | TNA       | N/A                 |
| 7            | Shareholder Proposal<br>Regarding Election of<br>Dissident Board Member<br>Oliver<br>Oechsle   | ShrHldr          | Against        | TNA       | N/A                 |

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Bauer AG

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| B5A          | CINS D0639R105          | 06/26/2014       | Take No Action |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Annual       |                         | Germany          |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Agenda Item  | N/A              | N/A            | TNA       | N/A                 |

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|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 5 | Allocation of Profits/Dividends        | Mgmt | For | TNA | N/A |
| 6 | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 7 | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor                 | Mgmt | For | TNA | N/A |
| 9 | Authority to Repurchase Shares         | Mgmt | For | TNA | N/A |

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### Baywa AG

| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|--|
| BYW6         | CINS D08232114                         | 06/17/2014       | Take No Action |           |                  |  |
| Meeting Type |                                        | Country of Trade |                |           |                  |  |
| Annual       |                                        | Germany          |                |           |                  |  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 6            | Non-Voting Agenda Item                 | N/A              | N/A            | TNA       | N/A              |  |
| 7            | Allocation of Profits/Dividends        | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Ratification of Management Board Acts  | Mgmt             | For            | TNA       | N/A              |  |
| 9            | Ratification of Supervisory Board Acts | Mgmt             | For            | TNA       | N/A              |  |
| 10           | Elect Wolfgang Altmuller               | Mgmt             | For            | TNA       | N/A              |  |
| 11           | Appointment of Auditor                 | Mgmt             | For            | TNA       | N/A              |  |

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### Bechtle AG

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| BC8          | CINS D0873U103                  | 06/05/2014       | Take No Action |           |                  |  |
| Meeting Type |                                 | Country of Trade |                |           |                  |  |
| Annual       |                                 | Germany          |                |           |                  |  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item          | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | TNA       | N/A              |  |

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|    |                                                                             |      |     |     |     |
|----|-----------------------------------------------------------------------------|------|-----|-----|-----|
| 6  | Ratification of Management Board Acts                                       | Mgmt | For | TNA | N/A |
| 7  | Ratification of Supervisory Board Acts                                      | Mgmt | For | TNA | N/A |
| 8  | Appointment of Auditor                                                      | Mgmt | For | TNA | N/A |
| 9  | Elect Matthias Metz                                                         | Mgmt | For | TNA | N/A |
| 10 | Increase in Authorized Capital                                              | Mgmt | For | TNA | N/A |
| 11 | Amend Profit-and-Loss Transfer Agreement with Bechtle E-Commerce Holding AG | Mgmt | For | TNA | N/A |

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### Bertrandt AG

| Ticker       | Security ID:                                                                                 | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| BDT          | CINS D1014N107                                                                               | 02/19/2014       | Take No Action |           |                  |
| Meeting Type |                                                                                              | Country of Trade |                |           |                  |
| Annual       |                                                                                              | Germany          |                |           |                  |
| Issue No.    | Description                                                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                                      | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                                                      | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                                                      | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                                                                       | N/A              | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                                                              | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts                                                        | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts                                                       | Mgmt             | For            | TNA       | N/A              |
| 8            | Amendment to Intra-company Contract with Bertrandt Ingenieurburo GmbH (Gaimersheim)          | Mgmt             | For            | TNA       | N/A              |
| 9            | Amendment to Intra-company Contract with Bertrandt Ingenieurburo GmbH (Ginsheim-Gustavsburg) | Mgmt             | For            | TNA       | N/A              |
| 10           | Amendment to                                                                                 | Mgmt             | For            | TNA       | N/A              |

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Intra-company Contract  
with BERTRANDT  
Ingenieurburo  
(Hamburg)

|    |                                                                                                |      |     |     |     |
|----|------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 11 | Amendment to<br>Intra-company Contract<br>with Bertrandt<br>Ingenieurburo GmbH<br>(Cologne)    | Mgmt | For | TNA | N/A |
| 12 | Amendment to<br>Intra-company Contract<br>with Bertrandt<br>Ingenieurburo GmbH<br>(Munich)     | Mgmt | For | TNA | N/A |
| 13 | Amendment to<br>Intra-company Contract<br>with Bertrandt<br>Ingenieurburo GmbH<br>(Neckarsulm) | Mgmt | For | TNA | N/A |
| 14 | Amendment to<br>Intra-company Contract<br>with Bertrandt<br>Ingenieurburo GmbH<br>(Tappenbeck) | Mgmt | For | TNA | N/A |
| 15 | Amendment to<br>Intra-company Contract<br>with Bertrandt<br>Projektgesellschaft<br>mbH         | Mgmt | For | TNA | N/A |
| 16 | Amendment to<br>Intra-company Contract<br>with Bertrandt<br>Technikum<br>GmbH                  | Mgmt | For | TNA | N/A |
| 17 | Elect Klaus Bleyer                                                                             | Mgmt | For | TNA | N/A |
| 18 | Elect Maximilian Wolfle                                                                        | Mgmt | For | TNA | N/A |
| 19 | Elect Horst Binnig                                                                             | Mgmt | For | TNA | N/A |
| 20 | Elect Wilfried Sihh                                                                            | Mgmt | For | TNA | N/A |
| 21 | Appointment of Auditor                                                                         | Mgmt | For | TNA | N/A |
| 22 | Supervisory Board<br>Members'<br>Fees                                                          | Mgmt | For | TNA | N/A |

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Beter Bed Holding Nv

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| BBED         | CINS N1319A163         | 05/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade       | Proponent    | Mgmt Rec       |           |                     |
| Annual       | Netherlands            |              |                |           |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Agenda Item | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item | N/A          | N/A            | N/A       | N/A                 |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 3  | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |
| 4  | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |
| 5  | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |
| 6  | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |
| 7  | Accounts and Reports                            | Mgmt | For | For | For |
| 8  | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |
| 9  | Allocation of Profits/Dividends                 | Mgmt | For | For | For |
| 10 | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |
| 11 | Ratification of Management Board Acts           | Mgmt | For | For | For |
| 12 | Ratification of Supervisory Board Acts          | Mgmt | For | For | For |
| 13 | Elect Dirk R. Goeminne to the Supervisory Board | Mgmt | For | For | For |
| 14 | Elect A.J.L. Slippens to the Supervisory Board  | Mgmt | For | For | For |
| 15 | Elect A.H. Anbeek to the Management Board       | Mgmt | For | For | For |
| 16 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For | For |
| 17 | Authority to Suppress Preemptive Rights         | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares                  | Mgmt | For | For | For |
| 19 | Appointment of Auditor                          | Mgmt | For | For | For |
| 20 | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |
| 21 | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |
| 22 | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |
| 23 | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A |
| 24 | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A |

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CA Immobilien Anlagen AG

Ticker Security ID: Meeting Date Meeting Status

CAI CINS A1144Q155 05/08/2014 Voted

Meeting Type Country of Trade

Ordinary Austria

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                        |     |     |     |     |
|---|------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|---|------------------------|-----|-----|-----|-----|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 2 | Allocation of Profits/Dividends | Mgmt | For | For | For |
|---|---------------------------------|------|-----|-----|-----|

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|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 3 | Ratification of Management Board Acts  | Mgmt | For | For | For |
| 4 | Ratification of Supervisory Board Acts | Mgmt | For | For | For |
| 5 | Supervisory Board Members' Fees        | Mgmt | For | For | For |
| 6 | Appointment of Auditor                 | Mgmt | For | For | For |
| 7 | Election of Supervisory Board Members  | Mgmt | For | For | For |
| 8 | Authority to Repurchase Shares         | Mgmt | For | For | For |

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Cancom SE

Ticker Security ID: Meeting Date Meeting Status  
 COK CINS D8238N102 06/25/2014 Take No Action

Meeting Type Country of Trade  
 Annual Germany

| Issue No. | Description                                                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                     | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note                                     | N/A       | N/A      | TNA       | N/A              |
| 3         | Non-Voting Meeting Note                                     | N/A       | N/A      | TNA       | N/A              |
| 4         | Non-Voting Agenda Item                                      | N/A       | N/A      | TNA       | N/A              |
| 5         | Allocation of Profits/Dividends                             | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Management Board Acts                       | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Supervisory Board Acts                      | Mgmt      | For      | TNA       | N/A              |
| 8         | Appointment of Auditor                                      | Mgmt      | For      | TNA       | N/A              |
| 9         | Elect Stefan Kober                                          | Mgmt      | For      | TNA       | N/A              |
| 10        | Elect Regina Weinmann                                       | Mgmt      | For      | TNA       | N/A              |
| 11        | Elect Lothar Koniarski                                      | Mgmt      | For      | TNA       | N/A              |
| 12        | Elect Uwe Kemm                                              | Mgmt      | For      | TNA       | N/A              |
| 13        | Elect Walter Krejci                                         | Mgmt      | For      | TNA       | N/A              |
| 14        | Elect Dominik Eberle                                        | Mgmt      | For      | TNA       | N/A              |
| 15        | Amendments to Articles Regarding Supervisory Board Meetings | Mgmt      | For      | TNA       | N/A              |
| 16        | Supervisory Board Members'                                  | Mgmt      | For      | TNA       | N/A              |



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### Fees

|    |                                                                                   |      |     |     |     |
|----|-----------------------------------------------------------------------------------|------|-----|-----|-----|
| 17 | Amendments to<br>Previously Approved<br>Profit-and-Loss<br>Transfer<br>Agreements | Mgmt | For | TNA | N/A |
| 18 | Increase in Authorized<br>Capital<br>II/2014                                      | Mgmt | For | TNA | N/A |
| 19 | Increase in Authorized<br>Capital<br>III/2014                                     | Mgmt | For | TNA | N/A |
| 20 | Decrease in Conditional<br>Capital                                                | Mgmt | For | TNA | N/A |

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#### Carl Zeiss Meditec AG

|              |                                              |                  |          |                |                     |
|--------------|----------------------------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     |          | Meeting Status |                     |
| AFX          | CINS D14895102                               | 03/04/2014       |          | Take No Action |                     |
| Meeting Type |                                              | Country of Trade |          |                |                     |
| Annual       |                                              | Germany          |          |                |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A      | TNA            | N/A                 |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A      | TNA            | N/A                 |
| 3            | Non-Voting Meeting Note                      | N/A              | N/A      | TNA            | N/A                 |
| 4            | Non-Voting Agenda Item                       | N/A              | N/A      | TNA            | N/A                 |
| 5            | Allocation of<br>Profits/Dividends           | Mgmt             | For      | TNA            | N/A                 |
| 6            | Ratification of<br>Management Board<br>Acts  | Mgmt             | For      | TNA            | N/A                 |
| 7            | Ratification of<br>Supervisory Board<br>Acts | Mgmt             | For      | TNA            | N/A                 |
| 8            | Appointment of Auditor                       | Mgmt             | For      | TNA            | N/A                 |
| 9            | Supervisory Board<br>Members'<br>Fees        | Mgmt             | For      | TNA            | N/A                 |

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#### Centrotec Sustainable AG

|              |                |                  |          |                |                     |
|--------------|----------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| CEV          | CINS D1498G131 | 05/20/2014       |          | Take No Action |                     |
| Meeting Type |                | Country of Trade |          |                |                     |
| Annual       |                | Germany          |          |                |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |

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|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A |
| 5  | Allocation of Profits/Dividends        | Mgmt | For | TNA | N/A |
| 6  | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 7  | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 8  | Amendments to Corporate Purpose        | Mgmt | For | TNA | N/A |
| 9  | Supervisory Board Members' Fees        | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor                 | Mgmt | For | TNA | N/A |

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Comdirect Bank AG

Ticker Security ID: Meeting Date Meeting Status  
 COM CINS D1548W102 05/15/2014 Take No Action

Meeting Type Country of Trade  
 Annual Germany

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A |
| 5  | Allocation of Profits/Dividends        | Mgmt | For | TNA | N/A |
| 6  | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 7  | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 8  | Elect Frank Annuscheit                 | Mgmt | For | TNA | N/A |
| 9  | Elect Georg Ronneberg                  | Mgmt | For | TNA | N/A |
| 10 | Elect Sabine Schmittroth               | Mgmt | For | TNA | N/A |
| 11 | Elect Martin Zielke                    | Mgmt | For | TNA | N/A |
| 12 | Appointment of Auditor                 | Mgmt | For | TNA | N/A |
| 13 | Increase in Authorized Capital         | Mgmt | For | TNA | N/A |

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Conwert Immobilien Invest SE

Ticker Security ID: Meeting Date Meeting Status  
 CWI CINS A1359Y109 05/07/2014 Voted

Meeting Type Country of Trade

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| Annual Issue No. | Description                                                           | Austria Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-----------------------------------------------------------------------|-------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note                                               | N/A               | N/A      | N/A       | N/A              |
| 2                | Non-Voting Meeting Note                                               | N/A               | N/A      | N/A       | N/A              |
| 3                | Non-Voting Agenda Item                                                | N/A               | N/A      | N/A       | N/A              |
| 4                | Allocation of Profits/Dividends                                       | Mgmt              | For      | For       | For              |
| 5                | Ratification of Administrative Board Acts                             | Mgmt              | For      | For       | For              |
| 6                | Ratification of Management Board Acts                                 | Mgmt              | For      | For       | For              |
| 7                | Appointment of Auditor                                                | Mgmt              | For      | For       | For              |
| 8                | Non-Voting Agenda Item                                                | N/A               | N/A      | N/A       | N/A              |
| 9                | Elect Management Nominee Alexander Schoeller                          | Mgmt              | For      | N/A       | N/A              |
| 10               | Elect Management Nominee Martina Postl                                | Mgmt              | For      | N/A       | N/A              |
| 11               | Shareholder Proposal to Elect Dissident Nominee Peter Hohlbein        | ShrHldr           | Against  | For       | Against          |
| 12               | Shareholder Proposal to Elect Dissident Nominee Alexander Proschofsky | ShrHldr           | Against  | For       | Against          |
| 13               | Administrative Board Members' Fees                                    | Mgmt              | For      | For       | For              |
| 14               | Increase in Conditional Capital                                       | Mgmt              | For      | For       | For              |
| 15               | Authority to Issue Convertible Debt Instruments                       | Mgmt              | For      | For       | For              |
| 16               | Amendments to Articles Regarding Increase in Capital                  | Mgmt              | For      | For       | For              |
| 17               | Amendments to Articles Regarding Share Registration                   | Mgmt              | For      | For       | For              |
| 18               | Non-Voting Meeting Note                                               | N/A               | N/A      | N/A       | N/A              |

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Cropenergies AG

Ticker

Security ID:

Meeting Date

Meeting Status

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|              |                                        |                  |                |           |                  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|
| CE2          | CINS D16327104                         | 07/30/2013       | Take No Action |           |                  |
| Meeting Type |                                        | Country of Trade |                |           |                  |
| Annual       |                                        | Germany          |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A              | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends        | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts | Mgmt             | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                 | Mgmt             | For            | TNA       | N/A              |

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### CTS EVENTIM AG

|              |                                                                     |                  |                |           |                  |
|--------------|---------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                        | Meeting Date     | Meeting Status |           |                  |
| EVD          | CINS D1648T108                                                      | 05/08/2014       | Take No Action |           |                  |
| Meeting Type |                                                                     | Country of Trade |                |           |                  |
| Annual       |                                                                     | Germany          |                |           |                  |
| Issue No.    | Description                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                             | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                             | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                                              | N/A              | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                                     | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts                               | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts                              | Mgmt             | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                                              | Mgmt             | For            | TNA       | N/A              |
| 9            | Authority to Issue Shares w/ Preemptive Rights                      | Mgmt             | For            | TNA       | N/A              |
| 10           | Conversion of Legal Form; Increase in Authorized Capital            | Mgmt             | For            | TNA       | N/A              |
| 11           | Amendment to Control Agreement with with CTS Eventim Solutions GmbH | Mgmt             | For            | TNA       | N/A              |

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|    |                                                                               |      |     |     |     |
|----|-------------------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Amendment to Control Agreement with Ticket Online Sales & Service Center GmbH | Mgmt | For | TNA | N/A |
|----|-------------------------------------------------------------------------------|------|-----|-----|-----|

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Delticom AG

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| DEX          | CINS D17569100   | 04/29/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Germany          |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 3 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 5 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 6 | Non-Voting Agenda Item          | N/A  | N/A | TNA | N/A |
| 7 | Allocation of Profits/Dividends | Mgmt | For | TNA | N/A |

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 8 | Ratification of Management Board Acts | Mgmt | For | TNA | N/A |
|---|---------------------------------------|------|-----|-----|-----|

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 9 | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
|---|----------------------------------------|------|-----|-----|-----|

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 10 | Appointment of Auditor             | Mgmt | For | TNA | N/A |
| 11 | Elect Rainer Binder                | Mgmt | For | TNA | N/A |
| 12 | Profit-and-Loss Transfer Agreement | Mgmt | For | TNA | N/A |

|    |                                              |      |     |     |     |
|----|----------------------------------------------|------|-----|-----|-----|
| 13 | Amendment to Intra-company Control Agreement | Mgmt | For | TNA | N/A |
|----|----------------------------------------------|------|-----|-----|-----|

|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 14 | Stock Option Plan and Increase in Conditional Capital | Mgmt | For | TNA | N/A |
|----|-------------------------------------------------------|------|-----|-----|-----|

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Deutsche Beteiligungs AG

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| DBA          | CINS D18150181   | 03/27/2014   | Take No Action |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Germany          |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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Mgmt

|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 5  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 6  | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A |
| 7  | Allocation of Profits/Dividends        | Mgmt | For | TNA | N/A |
| 8  | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 9  | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor                 | Mgmt | For | TNA | N/A |

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Deutsche Euroshop AG

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| DEQ          | CINS D1854M102   | 06/18/2014   | Take No Action   |
| Meeting Type | Country of Trade |              |                  |
| Annual       | Germany          |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 5  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 6  | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A |
| 7  | Allocation of Profits/Dividends        | Mgmt | For | TNA | N/A |
| 8  | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 9  | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor                 | Mgmt | For | TNA | N/A |
| 11 | Elect Thomas Armbrust                  | Mgmt | For | TNA | N/A |
| 12 | Elect Beate Bell                       | Mgmt | For | TNA | N/A |
| 13 | Elect Manuela Better                   | Mgmt | For | TNA | N/A |

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Deutsche Wohnen AG

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| Ticker       | Security ID:                                                                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| DWNI         | CINS D2046U176                                                                                   | 06/11/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Germany                                                                                          |              |                |           |                  |
| Issue No.    | Description                                                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                                                          | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                                                          | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                                                                           | N/A          | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                                                                  | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts                                                            | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts                                                           | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                                                                           | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Claus Wisser as Supervisory Board Member                                                   | Mgmt         | For            | TNA       | N/A              |
| 10           | Compensation Report                                                                              | Mgmt         | For            | TNA       | N/A              |
| 11           | Increase in Authorized Capital                                                                   | Mgmt         | For            | TNA       | N/A              |
| 12           | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital                 | Mgmt         | For            | TNA       | N/A              |
| 13           | Approval of Intra-Company Control Agreement with GSW Immobilien; Increase in Conditional Capital | Mgmt         | For            | TNA       | N/A              |
| 14           | Approval of Profit-and-Loss Transfer Agreement with Deutsche Wohnen Management GmbH              | Mgmt         | For            | TNA       | N/A              |
| 15           | Approval of Profit-and-Loss Transfer Agreement with Deutsche Wohnen Immobilien Management GmbH   | Mgmt         | For            | TNA       | N/A              |
| 16           | Approval of Profit-and-Loss Transfer Agreement with Deutsche Wohnen                              | Mgmt         | For            | TNA       | N/A              |

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Construction and  
Facilities  
GmbH

|    |                                                             |      |     |     |     |
|----|-------------------------------------------------------------|------|-----|-----|-----|
| 17 | Authority to Repurchase<br>Shares                           | Mgmt | For | TNA | N/A |
| 18 | Conversion of<br>Registered Shares to<br>Bearer<br>Shares   | Mgmt | For | TNA | N/A |
| 19 | Stock Option Plan;<br>Increase in<br>Conditional<br>Capital | Mgmt | For | TNA | N/A |

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Deutsche Wohnen AG

|              |                                  |              |                |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
| DWNI         | CINS D2046U176                   | 09/30/2013   | Take No Action |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Special      | Germany                          |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A                 |
| 4            | GSW Share Swap Offer             | Mgmt         | For            | TNA       | N/A                 |
| 5            | Private Placement to<br>Trustees | Mgmt         | For            | TNA       | N/A                 |

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Deutz AG

|              |                                              |              |                |           |                     |
|--------------|----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
| DEZ          | CINS D39176108                               | 05/07/2014   | Take No Action |           |                     |
| Meeting Type | Country of Trade                             |              |                |           |                     |
| Annual       | Germany                                      |              |                |           |                     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Agenda Item                       | N/A          | N/A            | TNA       | N/A                 |
| 5            | Allocation of<br>Profits/Dividends           | Mgmt         | For            | TNA       | N/A                 |
| 6            | Ratification of<br>Management Board<br>Acts  | Mgmt         | For            | TNA       | N/A                 |
| 7            | Ratification of<br>Supervisory Board<br>Acts | Mgmt         | For            | TNA       | N/A                 |
| 8            | Appointment of Auditor                       | Mgmt         | For            | TNA       | N/A                 |
| 9            | Elect Herbert Kauffmann                      | Mgmt         | For            | TNA       | N/A                 |



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DIC Asset AG

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| DAZG         | CINS D2837E100 | 07/03/2013       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Germany          |                |

| Issue No. | Description                            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note                | N/A       | N/A      | TNA       | N/A              |
| 3         | Non-Voting Meeting Note                | N/A       | N/A      | TNA       | N/A              |
| 4         | Non-Voting Agenda Item                 | N/A       | N/A      | TNA       | N/A              |
| 5         | Allocation of Profits/Dividends        | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Management Board Acts  | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Supervisory Board Acts | Mgmt      | For      | TNA       | N/A              |
| 8         | Appointment of Auditor                 | Mgmt      | For      | TNA       | N/A              |
| 9         | Supervisory Board Members' Fees        | Mgmt      | For      | TNA       | N/A              |
| 10        | Dematerialization of Bearer Shares     | Mgmt      | For      | TNA       | N/A              |
| 11        | Amendments to Articles                 | Mgmt      | For      | TNA       | N/A              |
| 12        | Amendments to Articles                 | Mgmt      | For      | TNA       | N/A              |

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DMG Mori Seiki AG

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| GIL          | CINS D2251X105 | 05/16/2014       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Germany          |                |

| Issue No. | Description                                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                        | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note                        | N/A       | N/A      | TNA       | N/A              |
| 3         | Non-Voting Meeting Note                        | N/A       | N/A      | TNA       | N/A              |
| 4         | Non-Voting Agenda Item                         | N/A       | N/A      | TNA       | N/A              |
| 5         | Allocation of Profits/Dividends                | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Management Board Acts          | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Supervisory Board Acts         | Mgmt      | For      | TNA       | N/A              |
| 8         | Amendments to Agreement with DMG Vertriebs und | Mgmt      | For      | TNA       | N/A              |

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Service GmbH Deckel  
Maho  
Gildemeister

|    |                                                             |      |     |     |     |
|----|-------------------------------------------------------------|------|-----|-----|-----|
| 9  | Amendment to Agreement with Gildemeister Beteiligungen GmbH | Mgmt | For | TNA | N/A |
| 10 | Increase in Authorized Capital                              | Mgmt | For | TNA | N/A |
| 11 | Appointment of Auditor                                      | Mgmt | For | TNA | N/A |

Drillisch AG

| Ticker       | Security ID:                                                      | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| DRI          | CINS D23138106                                                    | 05/21/2014       | Take No Action |           |                  |  |
| Meeting Type |                                                                   | Country of Trade |                |           |                  |  |
| Annual       |                                                                   | Germany          |                |           |                  |  |
| Issue No.    | Description                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                           | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                                           | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                                           | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item                                            | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Allocation of Profits/Dividends                                   | Mgmt             | For            | TNA       | N/A              |  |
| 6            | Ratify Paschalis Choulidis                                        | Mgmt             | For            | TNA       | N/A              |  |
| 7            | Ratify Vlasios Choulidis                                          | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Ratify Marc Brucherseifer                                         | Mgmt             | For            | TNA       | N/A              |  |
| 9            | Ratify Horst Lennertz                                             | Mgmt             | For            | TNA       | N/A              |  |
| 10           | Ratify Frank Rothauge                                             | Mgmt             | For            | TNA       | N/A              |  |
| 11           | Ratify Susanne Ruckert                                            | Mgmt             | For            | TNA       | N/A              |  |
| 12           | Ratify Bernd H. Schmidt                                           | Mgmt             | For            | TNA       | N/A              |  |
| 13           | Ratify Johann Weindl                                              | Mgmt             | For            | TNA       | N/A              |  |
| 14           | Appointment of Auditor                                            | Mgmt             | For            | TNA       | N/A              |  |
| 15           | Authority to Repurchase Shares                                    | Mgmt             | For            | TNA       | N/A              |  |
| 16           | Authority to Repurchase Shares using Equity Derivatives           | Mgmt             | For            | TNA       | N/A              |  |
| 17           | Increase in Authorized Capital                                    | Mgmt             | For            | TNA       | N/A              |  |
| 18           | Issuance of convertible bonds and increase in conditional capital | Mgmt             | For            | TNA       | N/A              |  |
| 19           | Amendments to Control Agreement with Drillisch Telecom GmbH       | Mgmt             | For            | TNA       | N/A              |  |

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| Duerr AG     |                                                                                  |              |                |           |                  |  |
|--------------|----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                                                     | Meeting Date | Meeting Status |           |                  |  |
| DUE          | CINS D23279108                                                                   | 04/30/2014   | Take No Action |           |                  |  |
| Meeting Type | Country of Trade                                                                 |              |                |           |                  |  |
| Annual       | Germany                                                                          |              |                |           |                  |  |
| Issue No.    | Description                                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                          | N/A          | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                                                          | N/A          | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                                                          | N/A          | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item                                                           | N/A          | N/A            | TNA       | N/A              |  |
| 5            | Allocation of Profits/Dividends                                                  | Mgmt         | For            | TNA       | N/A              |  |
| 6            | Ratification of Management Board Acts                                            | Mgmt         | For            | TNA       | N/A              |  |
| 7            | Ratification of Supervisory Board Acts                                           | Mgmt         | For            | TNA       | N/A              |  |
| 8            | Appointment of Auditor                                                           | Mgmt         | For            | TNA       | N/A              |  |
| 9            | Elect Holger Hanselka                                                            | Mgmt         | For            | TNA       | N/A              |  |
| 10           | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt         | For            | TNA       | N/A              |  |
| 11           | Increase in Authorized Capital                                                   | Mgmt         | For            | TNA       | N/A              |  |
| 12           | Amendments to Profit-and-Loss Transfer Agreement with Durr Systems GmbH          | Mgmt         | For            | TNA       | N/A              |  |
| 13           | Amendments to Profit-and-Loss Transfer Agreement with Durr International GmbH    | Mgmt         | For            | TNA       | N/A              |  |
| 14           | Amendment to Article 7(2)                                                        | Mgmt         | For            | TNA       | N/A              |  |
| 15           | Amendment to Article 12(7)                                                       | Mgmt         | For            | TNA       | N/A              |  |
| 16           | Amendment to Article 12(8)                                                       | Mgmt         | For            | TNA       | N/A              |  |
| 17           | Amendment to Article 15(4)                                                       | Mgmt         | For            | TNA       | N/A              |  |

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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 18 | Deletion of Article<br>23(3) | Mgmt | For | TNA | N/A |
|----|------------------------------|------|-----|-----|-----|

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### Dundee International Real Estate Investment Trust

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| DI.UN        | CINS 26518R209                                         | 05/07/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | Canada           |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Elect Detlef Bierbaum                                  | Mgmt             | For            | Against   | Against             |
| 3            | Elect Michael J. Cooper                                | Mgmt             | For            | Against   | Against             |
| 4            | Elect Jane Gavan                                       | Mgmt             | For            | For       | For                 |
| 5            | Elect Duncan Jackman                                   | Mgmt             | For            | Against   | Against             |
| 6            | Elect Johann Koss                                      | Mgmt             | For            | For       | For                 |
| 7            | Elect John Sullivan                                    | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | Against   | Against             |

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### Elringklinger AG

|              |                                              |                  |                |           |                     |
|--------------|----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| ZIL2         | CINS D2462K108                               | 05/16/2014       | Take No Action |           |                     |
| Meeting Type |                                              | Country of Trade |                |           |                     |
| Annual       |                                              | Germany          |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 5            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 6            | Non-Voting Agenda Item                       | N/A              | N/A            | TNA       | N/A                 |
| 7            | Allocation of<br>Profits/Dividends           | Mgmt             | For            | TNA       | N/A                 |
| 8            | Ratification of<br>Management Board<br>Acts  | Mgmt             | For            | TNA       | N/A                 |
| 9            | Ratification of<br>Supervisory Board<br>Acts | Mgmt             | For            | TNA       | N/A                 |
| 10           | Appointment of Auditor                       | Mgmt             | For            | TNA       | N/A                 |
| 11           | Elect Gabriele Sons                          | Mgmt             | For            | TNA       | N/A                 |

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### Evotec AG

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| EVT          | CINS D1646D105 | 06/17/2014       | Take No Action |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Annual       |                | Germany          |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A |
| 5  | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 6  | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 7  | Appointment of Auditor                 | Mgmt | For | TNA | N/A |
| 8  | Elect Wolfgang Plischke                | Mgmt | For | TNA | N/A |
| 9  | Elect Walter Wenninger                 | Mgmt | For | TNA | N/A |
| 10 | Elect Claus Br?strup                   | Mgmt | For | TNA | N/A |
| 11 | Elect Bernd Hirsch                     | Mgmt | For | TNA | N/A |
| 12 | Elect Iris Low-Friedrich               | Mgmt | For | TNA | N/A |
| 13 | Elect Paul Herrling                    | Mgmt | For | TNA | N/A |
| 14 | Supervisory Board Members' Fees        | Mgmt | For | TNA | N/A |
| 15 | Increase in Authorized Capital         | Mgmt | For | TNA | N/A |

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Freenet AG

| Ticker       | Security ID:                                            | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------|--------------|----------------|-----------|------------------|
| FNT          | CINS D3689Q134                                          | 05/13/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Germany                                                 |              |                |           |                  |
| Issue No.    | Description                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                 | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                 | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                 | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Non-Voting Meeting Note                                 | N/A          | N/A            | TNA       | N/A              |
| 6            | Non-Voting Agenda Item                                  | N/A          | N/A            | TNA       | N/A              |
| 7            | Allocation of Profits/Dividends                         | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of Management Board Acts                   | Mgmt         | For            | TNA       | N/A              |
| 9            | Ratification of Supervisory Board Acts                  | Mgmt         | For            | TNA       | N/A              |
| 10           | Appointment of Auditor                                  | Mgmt         | For            | TNA       | N/A              |
| 11           | Authority to Repurchase Shares                          | Mgmt         | For            | TNA       | N/A              |
| 12           | Authority to Repurchase Shares using Equity Derivatives | Mgmt         | For            | TNA       | N/A              |

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|    |                                                                                              |      |     |     |     |
|----|----------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 13 | Authority to Issue<br>Convertible Debt<br>Instruments and<br>Increase Conditional<br>Capital | Mgmt | For | TNA | N/A |
|----|----------------------------------------------------------------------------------------------|------|-----|-----|-----|

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Gagfah SA

|              |                                         |                  |                |           |                     |
|--------------|-----------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                     |
| GFJ          | CINS L4121J101                          | 06/12/2014       | Take No Action |           |                     |
| Meeting Type |                                         | Country of Trade |                |           |                     |
| Annual       |                                         | Luxembourg       |                |           |                     |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Agenda Item                  | N/A              | N/A            | TNA       | N/A                 |
| 4            | Accounts and Reports                    | Mgmt             | For            | TNA       | N/A                 |
| 5            | Consolidated Accounts<br>and<br>Reports | Mgmt             | For            | TNA       | N/A                 |
| 6            | Allocation of<br>Profits/Dividends      | Mgmt             | For            | TNA       | N/A                 |
| 7            | Ratification of Board<br>Acts           | Mgmt             | For            | TNA       | N/A                 |
| 8            | Elect Gerhard Zeiler                    | Mgmt             | For            | TNA       | N/A                 |
| 9            | Directors' Fees                         | Mgmt             | For            | TNA       | N/A                 |

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Gerresheimer AG

|              |                                              |                  |                |           |                     |
|--------------|----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| GXI          | CINS D2852S109                               | 04/30/2014       | Take No Action |           |                     |
| Meeting Type |                                              | Country of Trade |                |           |                     |
| Annual       |                                              | Germany          |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Agenda Item                       | N/A              | N/A            | TNA       | N/A                 |
| 5            | Allocation of<br>Profits/Dividends           | Mgmt             | For            | TNA       | N/A                 |
| 6            | Ratification of<br>Management Board<br>Acts  | Mgmt             | For            | TNA       | N/A                 |
| 7            | Ratification of<br>Supervisory Board<br>Acts | Mgmt             | For            | TNA       | N/A                 |
| 8            | Appointment of Auditor                       | Mgmt             | For            | TNA       | N/A                 |
| 9            | Elect Axel Herberg                           | Mgmt             | For            | TNA       | N/A                 |
| 10           | Supervisory Board                            | Mgmt             | For            | TNA       | N/A                 |

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### Members' Fees

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 11 | Amendments to Profit-and-Loss Transfer Agreement | Mgmt | For | TNA | N/A |
| 12 | Intra-company Control Agreement                  | Mgmt | For | TNA | N/A |

### Gerry Weber International AG

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| GWI          | CINS D95473225                         | 06/04/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Germany                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends        | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                 | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Gerhard Weber                    | Mgmt         | For            | TNA       | N/A              |

### GFK SE

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| GFK          | CINS D2823H109                         | 05/27/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Germany                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends        | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts | Mgmt         | For            | TNA       | N/A              |

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|    |                                                                                           |      |     |     |     |
|----|-------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 8  | Appointment of Auditor                                                                    | Mgmt | For | TNA | N/A |
| 9  | Elect Aliza Knox                                                                          | Mgmt | For | TNA | N/A |
| 10 | Authority to Repurchase Shares                                                            | Mgmt | For | TNA | N/A |
| 11 | Profit-and-Loss Transfer Agreement with GfK Entertainment GmbH                            | Mgmt | For | TNA | N/A |
| 12 | Amendment of Profit-and-Loss Transfer Agreement with GfK Vierte Vermögensverwaltungs GmbH | Mgmt | For | TNA | N/A |

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Grammer AG

|              |                                          |              |                |           |                  |
|--------------|------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| GMM          | CINS D28515100                           | 05/28/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Annual       | Germany                                  |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                  | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                  | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                   | N/A          | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends          | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts    | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts   | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                   | Mgmt         | For            | TNA       | N/A              |
| 9            | Authority to Repurchase Shares           | Mgmt         | For            | TNA       | N/A              |
| 10           | Cancellation of Conditional Capital 2009 | Mgmt         | For            | TNA       | N/A              |
| 11           | Authority to Issue Convertible Debt      | Mgmt         | For            | TNA       | N/A              |



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Instruments; Increase  
in Conditional  
Capital

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| GSW Immobilien AG |                                                                      |              |                |           |                  |  |
|-------------------|----------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker            | Security ID:                                                         | Meeting Date | Meeting Status |           |                  |  |
| GIB               | CINS D31311109                                                       | 06/18/2014   | Take No Action |           |                  |  |
| Meeting Type      | Country of Trade                                                     |              |                |           |                  |  |
| Annual            | Germany                                                              |              |                |           |                  |  |
| Issue No.         | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note                                              | N/A          | N/A            | TNA       | N/A              |  |
| 2                 | Non-Voting Meeting Note                                              | N/A          | N/A            | TNA       | N/A              |  |
| 3                 | Non-Voting Meeting Note                                              | N/A          | N/A            | TNA       | N/A              |  |
| 4                 | Non-Voting Agenda Item                                               | N/A          | N/A            | TNA       | N/A              |  |
| 5                 | Allocation of Profits                                                | Mgmt         | For            | TNA       | N/A              |  |
| 6                 | Ratification of Management Board Acts                                | Mgmt         | For            | TNA       | N/A              |  |
| 7                 | Ratification of Supervisory Board Acts                               | Mgmt         | For            | TNA       | N/A              |  |
| 8                 | Appointment of Auditor                                               | Mgmt         | For            | TNA       | N/A              |  |
| 9                 | Removal of Director                                                  | Mgmt         | For            | TNA       | N/A              |  |
| 10                | Elect Uwe Flach                                                      | Mgmt         | For            | TNA       | N/A              |  |
| 11                | Elect Andreas Kretschmer                                             | Mgmt         | For            | TNA       | N/A              |  |
| 12                | Elect Matthias Hunlein                                               | Mgmt         | For            | TNA       | N/A              |  |
| 13                | Elect Helmut Ullrich                                                 | Mgmt         | For            | TNA       | N/A              |  |
| 14                | Elect Kirsten Kistermann-Christophe                                  | Mgmt         | For            | TNA       | N/A              |  |
| 15                | Domination Agreement with Deutsche Wohnen AG                         | Mgmt         | For            | TNA       | N/A              |  |
| 16                | Amendments to Articles (Regarding Approval of Management Activities) | Mgmt         | For            | TNA       | N/A              |  |

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| H&R AG       |                         |              |                |           |                  |  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| WAS          | CINS D34136115          | 05/13/2014   | Take No Action |           |                  |  |
| Meeting Type | Country of Trade        |              |                |           |                  |  |
| Annual       | Germany                 |              |                |           |                  |  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | TNA       | N/A              |  |
| 5            | Ratify Niels H. Hansen  | Mgmt         | For            | TNA       | N/A              |  |
| 6            | Ratify Detlev Wosten    | Mgmt         | For            | TNA       | N/A              |  |
| 7            | Ratify Luis Rauch       | Mgmt         | For            | TNA       | N/A              |  |

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|    |                                                                                                             |      |     |     |     |
|----|-------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 8  | Ratify Joachim Girg                                                                                         | Mgmt | For | TNA | N/A |
| 9  | Ratify Roland Chmiel                                                                                        | Mgmt | For | TNA | N/A |
| 10 | Ratify Nils Hansen                                                                                          | Mgmt | For | TNA | N/A |
| 11 | Ratify Anja Krusel                                                                                          | Mgmt | For | TNA | N/A |
| 12 | Ratify Rolf Schwedhelm                                                                                      | Mgmt | For | TNA | N/A |
| 13 | Ratify Harmut Schutter                                                                                      | Mgmt | For | TNA | N/A |
| 14 | Ratify Reinhold Grothus                                                                                     | Mgmt | For | TNA | N/A |
| 15 | Ratify Rainer Metzger                                                                                       | Mgmt | For | TNA | N/A |
| 16 | Ratify Harald Januszewski                                                                                   | Mgmt | For | TNA | N/A |
| 17 | Authority to Issue<br>Convertible Debt<br>Instruments                                                       | Mgmt | For | TNA | N/A |
| 18 | Increase in Conditional<br>Capital                                                                          | Mgmt | For | TNA | N/A |
| 19 | Amend Agreement with<br>H&R ChemPharm<br>GmbH                                                               | Mgmt | For | TNA | N/A |
| 20 | Amend Agreement with<br>H&R InfoTech<br>GmbH                                                                | Mgmt | For | TNA | N/A |
| 21 | Amend Agreement with<br>GAUDLITZ<br>GmbH                                                                    | Mgmt | For | TNA | N/A |
| 22 | Amend Agreement with<br>SYTHENGRUND<br>Wasagchemie<br>Grundstucksverwertungsg<br>esellschaft Haltern<br>mbH | Mgmt | For | TNA | N/A |
| 23 | Increase in Authorized<br>Capital                                                                           | Mgmt | For | TNA | N/A |
| 24 | Appointment of Auditor                                                                                      | Mgmt | For | TNA | N/A |

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H&R AG

Ticker

Security ID:

Meeting Date

Meeting Status

WAS

CINS D34136115

07/23/2013

Take No Action

Meeting Type

Country of Trade

Annual

Germany

Issue No.

Description

Proponent

Mgmt Rec

Vote Cast

For/Against  
Mgmt

|   |                                              |      |     |     |     |
|---|----------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                      | N/A  | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note                      | N/A  | N/A | TNA | N/A |
| 3 | Non-Voting Meeting Note                      | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Agenda Item                       | N/A  | N/A | TNA | N/A |
| 5 | Ratification of<br>Management Board<br>Acts  | Mgmt | For | TNA | N/A |
| 6 | Ratification of<br>Supervisory Board<br>Acts | Mgmt | For | TNA | N/A |

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|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 7 | Appointment of Auditor | Mgmt | For | TNA | N/A |
| 8 | Elect Harmut Schutter  | Mgmt | For | TNA | N/A |

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Hamburger Hafen Und Logistik AG

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| HHFA   | CINS D3211S103 | 06/19/2014   | Take No Action |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Germany          |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 3 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 5 | Non-Voting Meeting Note         | N/A  | N/A | TNA | N/A |
| 6 | Non-Voting Agenda Item          | N/A  | N/A | TNA | N/A |
| 7 | Allocation of Profits/Dividends | Mgmt | For | TNA | N/A |

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 8 | Ratification of Management Board Acts | Mgmt | For | TNA | N/A |
|---|---------------------------------------|------|-----|-----|-----|

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 9 | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
|---|----------------------------------------|------|-----|-----|-----|

|    |                                                                                            |      |     |     |     |
|----|--------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 10 | Appointment of Auditor                                                                     | Mgmt | For | TNA | N/A |
| 11 | Amendment to Agreement with HHLA Container Terminals Gesellschaft mit beschränkter Haftung | Mgmt | For | TNA | N/A |

|    |                                                                                               |      |     |     |     |
|----|-----------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Amendment to Agreement with HPC Hamburg Port Consulting Gesellschaft mit beschränkter Haftung | Mgmt | For | TNA | N/A |
|----|-----------------------------------------------------------------------------------------------|------|-----|-----|-----|

|    |                                                                                                   |      |     |     |     |
|----|---------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 13 | Amendment to Agreement with GHZ Zweite Gesellschaft für Hafen- und Lagerimmobilien-Verwaltung mbH | Mgmt | For | TNA | N/A |
|----|---------------------------------------------------------------------------------------------------|------|-----|-----|-----|

|    |                                                                                             |      |     |     |     |
|----|---------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 14 | Amendment to Agreement with Fischmarkt Hamburg-Altona Gesellschaft mit beschränkter Haftung | Mgmt | For | TNA | N/A |
|----|---------------------------------------------------------------------------------------------|------|-----|-----|-----|

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| Hansteen Holdings plc |                                                                    | Meeting Date     |          | Meeting Status |                  |
|-----------------------|--------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                | Security ID:                                                       | 06/09/2014       |          | Voted          |                  |
| HSTN                  | CINS G4383U105                                                     | Country of Trade |          |                |                  |
| Meeting Type          |                                                                    | United Kingdom   |          |                |                  |
| Annual                |                                                                    |                  |          |                |                  |
| Issue No.             | Description                                                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                     | Accounts and Reports                                               | Mgmt             | For      | For            | For              |
| 2                     | Remuneration Policy<br>(Binding)                                   | Mgmt             | For      | Against        | Against          |
| 3                     | Remuneration Report<br>(Advisory)                                  | Mgmt             | For      | For            | For              |
| 4                     | Elect Morgan L. Jones                                              | Mgmt             | For      | For            | For              |
| 5                     | Elect Ian R. Watson                                                | Mgmt             | For      | For            | For              |
| 6                     | Elect Richard P. Lowes                                             | Mgmt             | For      | For            | For              |
| 7                     | Elect James D. Hambro                                              | Mgmt             | For      | For            | For              |
| 8                     | Elect Richard R. Cotton                                            | Mgmt             | For      | For            | For              |
| 9                     | Elect Richard S. Mully                                             | Mgmt             | For      | For            | For              |
| 10                    | Elect Humphrey J.M.<br>Price                                       | Mgmt             | For      | For            | For              |
| 11                    | Appointment of Auditor                                             | Mgmt             | For      | For            | For              |
| 12                    | Authority to Set<br>Auditor's<br>Fees                              | Mgmt             | For      | For            | For              |
| 13                    | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt             | For      | For            | For              |
| 14                    | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt             | For      | For            | For              |
| 15                    | Authority to Repurchase<br>Shares                                  | Mgmt             | For      | For            | For              |
| 16                    | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt             | For      | Against        | Against          |

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| Heidelberg Druckmaschinen AG |                         | Meeting Date     |          | Meeting Status |                  |
|------------------------------|-------------------------|------------------|----------|----------------|------------------|
| Ticker                       | Security ID:            | 07/23/2013       |          | Take No Action |                  |
| HDD                          | CINS D3166C103          | Country of Trade |          |                |                  |
| Meeting Type                 |                         | Germany          |          |                |                  |
| Annual                       |                         |                  |          |                |                  |
| Issue No.                    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Non-Voting Meeting Note | N/A              | N/A      | TNA            | N/A              |
| 2                            | Non-Voting Meeting Note | N/A              | N/A      | TNA            | N/A              |
| 3                            | Non-Voting Meeting Note | N/A              | N/A      | TNA            | N/A              |

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|    |                                                |      |     |     |     |
|----|------------------------------------------------|------|-----|-----|-----|
| 4  | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |
| 5  | Ratification of Management Board Acts          | Mgmt | For | TNA | N/A |
| 6  | Ratification of Supervisory Board Acts         | Mgmt | For | TNA | N/A |
| 7  | Appointment of Auditor                         | Mgmt | For | TNA | N/A |
| 8  | Elect Robert Koehler                           | Mgmt | For | TNA | N/A |
| 9  | Elect Edwin Eichler                            | Mgmt | For | TNA | N/A |
| 10 | Elect Siegfried Jaschinski                     | Mgmt | For | TNA | N/A |
| 11 | Elect Herbert Meyer                            | Mgmt | For | TNA | N/A |
| 12 | Elect Lone Schroder                            | Mgmt | For | TNA | N/A |
| 13 | Elect Gunther Schuh                            | Mgmt | For | TNA | N/A |
| 14 | Amendments to Intra-company Control Agreements | Mgmt | For | TNA | N/A |

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### Indus Holding AG

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| INH          | CINS D3510Y108                         | 06/11/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Germany                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends        | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts | Mgmt         | For            | TNA       | N/A              |
| 8            | Increase in Authorized Capital         | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Dorothee Becker                  | Mgmt         | For            | TNA       | N/A              |
| 10           | Appointment of Auditor                 | Mgmt         | For            | TNA       | N/A              |

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### Jenoptik AG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| JEN          | CINS D3721X105   | 06/12/2014   | Take No Action |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Germany          |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                         |      |     |     | Mgmt |
|----|---------------------------------------------------------|------|-----|-----|------|
| 1  | Non-Voting Meeting Note                                 | N/A  | N/A | TNA | N/A  |
| 2  | Non-Voting Meeting Note                                 | N/A  | N/A | TNA | N/A  |
| 3  | Non-Voting Meeting Note                                 | N/A  | N/A | TNA | N/A  |
| 4  | Non-Voting Agenda Item                                  | N/A  | N/A | TNA | N/A  |
| 5  | Allocation of Profits/Dividends                         | Mgmt | For | TNA | N/A  |
| 6  | Ratification of Management Board Acts                   | Mgmt | For | TNA | N/A  |
| 7  | Ratification of Supervisory Board Acts                  | Mgmt | For | TNA | N/A  |
| 8  | Appointment of Auditor                                  | Mgmt | For | TNA | N/A  |
| 9  | Authority to Repurchase Shares                          | Mgmt | For | TNA | N/A  |
| 10 | Authority to Repurchase Shares Using Equity Derivatives | Mgmt | For | TNA | N/A  |
| 11 | Increase in Authorized Capital                          | Mgmt | For | TNA | N/A  |
| 12 | Remuneration Report                                     | Mgmt | For | TNA | N/A  |
| 13 | Amendments to Intra-Company Contracts                   | Mgmt | For | TNA | N/A  |

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Kloeckner & Co SE

| Ticker       | Security ID:                                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| KCO          | CINS D40376101                                                        | 05/23/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                                      | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Germany                                                               |              |                |           |                  |
| Issue No.    | Description                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                               | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                               | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                               | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                                               | N/A          | N/A            | TNA       | N/A              |
| 5            | Non-Voting Meeting Note                                               | N/A          | N/A            | TNA       | N/A              |
| 6            | Presentation of Accounts and Reports; Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Management Board Acts                                 | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of Supervisory Board Acts                                | Mgmt         | For            | TNA       | N/A              |

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|    |                                                                                       |      |     |     |     |
|----|---------------------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Appointment of Auditor                                                                | Mgmt | For | TNA | N/A |
| 10 | Control and Profit-and-Loss Transfer Agreement with Klockner European Operations GmbH | Mgmt | For | TNA | N/A |
| 11 | Control and Profit-and-Loss Transfer Agreement with Klockner Shared Services GmbH     | Mgmt | For | TNA | N/A |

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### Kontron AG

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| KBC          | CINS D2233E118                   | 06/05/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | Germany                          |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item           | N/A          | N/A            | TNA       | N/A              |
| 5            | Ratify Rolf Schwirz              | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratify Andreas Plikat            | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratify Andrea Bauer              | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratify Christopher Burke         | Mgmt         | For            | TNA       | N/A              |
| 9            | Ratify Jurgen Kaiser-Gerwens     | Mgmt         | For            | TNA       | N/A              |
| 10           | Ratify Thomas Sparrvik           | Mgmt         | For            | TNA       | N/A              |
| 11           | Ratify Rainer Erlat              | Mgmt         | For            | TNA       | N/A              |
| 12           | Ratify Peter Bauer               | Mgmt         | For            | TNA       | N/A              |
| 13           | Ratify Martin Bertinchamp        | Mgmt         | For            | TNA       | N/A              |
| 14           | Ratify Sten Daugaard             | Mgmt         | For            | TNA       | N/A              |
| 15           | Ratify Harald Schrimpf           | Mgmt         | For            | TNA       | N/A              |
| 16           | Ratify Lars Singbartl            | Mgmt         | For            | TNA       | N/A              |
| 17           | Ratify Helmut Krings             | Mgmt         | For            | TNA       | N/A              |
| 18           | Ratify Hugh Nevin                | Mgmt         | For            | TNA       | N/A              |
| 19           | Ratify David Malmberg            | Mgmt         | For            | TNA       | N/A              |
| 20           | Ratify Mathias Hlubek            | Mgmt         | For            | TNA       | N/A              |
| 21           | Appointment of Auditor           | Mgmt         | For            | TNA       | N/A              |
| 22           | Change of Corporate Headquarters | Mgmt         | For            | TNA       | N/A              |
| 23           | Amendments to Corporate Purpose  | Mgmt         | For            | TNA       | N/A              |
| 24           | Supervisory Board Members' Fees  | Mgmt         | For            | TNA       | N/A              |
| 25           | Amendments to Articles           | Mgmt         | For            | TNA       | N/A              |

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Krones AG

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| KRN          | CINS D47441171 | 06/25/2014       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Germany          |                |

| Issue No. | Description                            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note                | N/A       | N/A      | TNA       | N/A              |
| 3         | Non-Voting Meeting Note                | N/A       | N/A      | TNA       | N/A              |
| 4         | Non-Voting Agenda Item                 | N/A       | N/A      | TNA       | N/A              |
| 5         | Allocation of Profits/Dividends        | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Management Board Acts  | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Supervisory Board Acts | Mgmt      | For      | TNA       | N/A              |
| 8         | Remuneration Policy                    | Mgmt      | For      | TNA       | N/A              |
| 9         | Elect Alexander Nerz                   | Mgmt      | For      | TNA       | N/A              |
| 10        | Elect Hans-Jurgen Thaus                | Mgmt      | For      | TNA       | N/A              |
| 11        | Authority to Repurchase Shares         | Mgmt      | For      | TNA       | N/A              |
| 12        | Supervisory Board Members' Fees        | Mgmt      | For      | TNA       | N/A              |
| 13        | Appointment of Auditor                 | Mgmt      | For      | TNA       | N/A              |

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Kuka AG

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| KU2          | CINS D3862Y102 | 05/28/2014       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Germany          |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note         | N/A       | N/A      | TNA       | N/A              |
| 3         | Non-Voting Meeting Note         | N/A       | N/A      | TNA       | N/A              |
| 4         | Non-Voting Agenda Item          | N/A       | N/A      | TNA       | N/A              |
| 5         | Allocation of Profits/Dividends | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratify Till Reuter              | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratify Peter Mohnen             | Mgmt      | For      | TNA       | N/A              |
| 8         | Ratify Bernd Minning            | Mgmt      | For      | TNA       | N/A              |
| 9         | Ratify Michael Leppek           | Mgmt      | For      | TNA       | N/A              |
| 10        | Ratify Dirk Abel                | Mgmt      | For      | TNA       | N/A              |



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|    |                                                                                  |      |     |     |     |
|----|----------------------------------------------------------------------------------|------|-----|-----|-----|
| 11 | Ratify Walter Bickel                                                             | Mgmt | For | TNA | N/A |
| 12 | Ratify Wilfried Eberhardt                                                        | Mgmt | For | TNA | N/A |
| 13 | Ratify Uwe Ganzer                                                                | Mgmt | For | TNA | N/A |
| 14 | Ratify Siegfried Greulich                                                        | Mgmt | For | TNA | N/A |
| 15 | Ratify Thomas Kalkbrenner                                                        | Mgmt | For | TNA | N/A |
| 16 | Ratify Armin Kolb                                                                | Mgmt | For | TNA | N/A |
| 17 | Ratify Thomas Knabel                                                             | Mgmt | For | TNA | N/A |
| 18 | Ratify Carola Leitmeir                                                           | Mgmt | For | TNA | N/A |
| 19 | Ratify Uwe Loos                                                                  | Mgmt | For | TNA | N/A |
| 20 | Ratify Michael Proeller                                                          | Mgmt | For | TNA | N/A |
| 21 | Ratify Fritz Seifert                                                             | Mgmt | For | TNA | N/A |
| 22 | Ratify Guy Wyser-Pratte                                                          | Mgmt | For | TNA | N/A |
| 23 | Authority to Repurchase Shares                                                   | Mgmt | For | TNA | N/A |
| 24 | Cancellation of Conditional Capital; Cancellation of Authority to Issue Bonds    | Mgmt | For | TNA | N/A |
| 25 | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt | For | TNA | N/A |
| 26 | Appointment of Auditor                                                           | Mgmt | For | TNA | N/A |

Leoni AG

Ticker Security ID: Meeting Date Meeting Status  
LEO CINS D5009P118 05/08/2014 Take No Action

Meeting Type Country of Trade  
Annual Germany

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 5  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 6  | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A |
| 7  | Allocation of Profits/Dividends        | Mgmt | For | TNA | N/A |
| 8  | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 9  | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor                 | Mgmt | For | TNA | N/A |
| 11 | Compensation Policy                    | Mgmt | For | TNA | N/A |

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|    |                                                                                   |      |     |     |     |
|----|-----------------------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Amendment to Profit and Loss Transfer Agreements with LEONI Bordnetz-Systeme GmbH | Mgmt | For | TNA | N/A |
| 13 | Amendment to Profit and Loss Transfer Agreements with LEONI Kabel Holding GmbH    | Mgmt | For | TNA | N/A |

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### LPKF Laser & Electronics AG

|              |                                           |              |                  |
|--------------|-------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status   |
| LPK          | CINS D5075P109                            | 06/05/2014   | Take No Action   |
| Meeting Type | Country of Trade                          |              |                  |
| Annual       | Germany                                   |              |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec         |
|              |                                           |              | Vote Cast        |
|              |                                           |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A              |
| 2            | Non-Voting Meeting Note                   | N/A          | N/A              |
| 3            | Non-Voting Meeting Note                   | N/A          | N/A              |
| 4            | Non-Voting Agenda Item                    | N/A          | N/A              |
| 5            | Allocation of Profits/Dividends           | Mgmt         | For              |
| 6            | Ratification of Management Board Acts     | Mgmt         | For              |
| 7            | Ratification of Supervisory Board Acts    | Mgmt         | For              |
| 8            | Compensation Policy                       | Mgmt         | For              |
| 9            | Supervisory Board Members' Fees           | Mgmt         | For              |
| 10           | Elect Erich Barke                         | Mgmt         | For              |
| 11           | Elect Heino Busching                      | Mgmt         | For              |
| 12           | Elect Bernd Hackmann                      | Mgmt         | For              |
| 13           | Increase in Authorized Capital            | Mgmt         | For              |
| 14           | Amendments to Articles (Announcements)    | Mgmt         | For              |
| 15           | Amendments to Articles (General Meetings) | Mgmt         | For              |
| 16           | Appointment of Auditor                    | Mgmt         | For              |

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### Morphosys AG

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| MOR    | CINS D55040105 | 05/23/2014   | Take No Action |

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| Meeting Type |                                                                       | Country of Trade |          |           |                  |  |
|--------------|-----------------------------------------------------------------------|------------------|----------|-----------|------------------|--|
| Annual       |                                                                       | Germany          |          |           |                  |  |
| Issue No.    | Description                                                           | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                               | N/A              | N/A      | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                                               | N/A              | N/A      | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                                               | N/A              | N/A      | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item                                                | N/A              | N/A      | TNA       | N/A              |  |
| 5            | Allocation of Profits                                                 | Mgmt             | For      | TNA       | N/A              |  |
| 6            | Ratification of Management Board Acts                                 | Mgmt             | For      | TNA       | N/A              |  |
| 7            | Ratification of Supervisory Board Acts                                | Mgmt             | For      | TNA       | N/A              |  |
| 8            | Appointment of Auditor                                                | Mgmt             | For      | TNA       | N/A              |  |
| 9            | Cancellation of Conditional Capital; Reduction in Conditional Capital | Mgmt             | For      | TNA       | N/A              |  |
| 10           | Increase in Authorized Capital                                        | Mgmt             | For      | TNA       | N/A              |  |
| 11           | Elect Walter A. Blattler                                              | Mgmt             | For      | TNA       | N/A              |  |
| 12           | Authority to Repurchase Treasury Shares                               | Mgmt             | For      | TNA       | N/A              |  |
| 13           | Supervisory Board Members' Fees                                       | Mgmt             | For      | TNA       | N/A              |  |

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### Nordex SE

| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|--|
| NDX          | CINS D5736K135                         | 06/03/2014       | Take No Action |           |                  |  |
| Meeting Type |                                        | Country of Trade |                |           |                  |  |
| Annual       |                                        | Germany          |                |           |                  |  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item                 | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Ratification of Management Board Acts  | Mgmt             | For            | TNA       | N/A              |  |
| 6            | Ratification of Supervisory Board Acts | Mgmt             | For            | TNA       | N/A              |  |
| 7            | Increase in Authorized Capital         | Mgmt             | For            | TNA       | N/A              |  |

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8 Appointment of Auditor Mgmt For TNA N/A

Norma Group SE

Ticker Security ID: Meeting Date Meeting Status  
 NOEJ CINS D5813Z104 05/21/2014 Take No Action

Meeting Type Country of Trade  
 Annual Germany

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

1 Non-Voting Meeting Note N/A N/A TNA N/A  
 2 Non-Voting Meeting Note N/A N/A TNA N/A  
 3 Non-Voting Meeting Note N/A N/A TNA N/A  
 4 Non-Voting Meeting Note N/A N/A TNA N/A  
 5 Non-Voting Meeting Note N/A N/A TNA N/A  
 6 Non-Voting Agenda Item N/A N/A TNA N/A

7 Allocation of Profits/Dividends Mgmt For TNA N/A

8 Ratification of Management Board Acts Mgmt For TNA N/A

9 Ratification of Supervisory Board Acts Mgmt For TNA N/A

10 Appointment of Auditor Mgmt For TNA N/A

Patrizia Immobilien AG

Ticker Security ID: Meeting Date Meeting Status  
 P1Z CINS D5988D110 06/27/2014 Take No Action

Meeting Type Country of Trade  
 Annual Germany

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

1 Non-Voting Meeting Note N/A N/A TNA N/A  
 2 Non-Voting Meeting Note N/A N/A TNA N/A  
 3 Non-Voting Meeting Note N/A N/A TNA N/A  
 4 Non-Voting Meeting Note N/A N/A TNA N/A  
 5 Non-Voting Meeting Note N/A N/A TNA N/A  
 6 Non-Voting Agenda Item N/A N/A TNA N/A

7 Allocation of Profits/Dividends Mgmt For TNA N/A

8 Ratification of Management Board Acts Mgmt For TNA N/A

9 Ratification of Supervisory Board Acts Mgmt For TNA N/A

10 Appointment of Auditor Mgmt For TNA N/A

11 Elect Theodor Seitz Mgmt For TNA N/A

12 Elect Harald Boberg Mgmt For TNA N/A

13 Elect Manfred J. Gottschaller Mgmt For TNA N/A

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|    |                                                                       |      |     |     |     |
|----|-----------------------------------------------------------------------|------|-----|-----|-----|
| 14 | Elect Alfred Hoschek as Alternate Member                              | Mgmt | For | TNA | N/A |
| 15 | Rights Issue                                                          | Mgmt | For | TNA | N/A |
| 16 | Amendments to Previously Approved Control Agreements                  | Mgmt | For | TNA | N/A |
| 17 | Amendments to Previously Approved Profit-and-Loss Transfer Agreements | Mgmt | For | TNA | N/A |
| 18 | Profit-and-Loss Transfer Agreement                                    | Mgmt | For | TNA | N/A |

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Pfeiffer Vacuum Technology AG

| Ticker       | Security ID:                                                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| PFV          | CINS D6058X101                                                                   | 05/22/2014       | Take No Action |           |                  |
| Meeting Type |                                                                                  | Country of Trade |                |           |                  |
| Annual       |                                                                                  | Germany          |                |           |                  |
| Issue No.    | Description                                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                          | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                                          | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                                          | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                                                           | N/A              | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                                                  | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts                                            | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts                                           | Mgmt             | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                                                           | Mgmt             | For            | TNA       | N/A              |
| 9            | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt             | For            | TNA       | N/A              |
| 10           | Amendments to Profit-and-Loss Transfer Agreement with Pfeiffer Vacuum GmbH       | Mgmt             | For            | TNA       | N/A              |

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QSC AG

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| QSC          | CINS D59710109                                                              | 05/28/2014       | Take No Action |           |                  |  |
|--------------|-----------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Meeting Type |                                                                             | Country of Trade |                |           |                  |  |
| Annual       |                                                                             | Germany          |                |           |                  |  |
| Issue No.    | Description                                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                     | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                                                     | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                                                     | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Meeting Note                                                     | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Non-Voting Meeting Note                                                     | N/A              | N/A            | TNA       | N/A              |  |
| 6            | Non-Voting Agenda Item                                                      | N/A              | N/A            | TNA       | N/A              |  |
| 7            | Allocation of Profits/Dividends                                             | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Ratification of Management Board Acts                                       | Mgmt             | For            | TNA       | N/A              |  |
| 9            | Ratification of Supervisory Board Acts                                      | Mgmt             | For            | TNA       | N/A              |  |
| 10           | Appointment of Auditor                                                      | Mgmt             | For            | TNA       | N/A              |  |
| 11           | Amendments to Articles Regarding Share Certificates                         | Mgmt             | For            | TNA       | N/A              |  |
| 12           | Amendments to Articles Regarding Management Board Representation            | Mgmt             | For            | TNA       | N/A              |  |
| 13           | Amendments to Articles Regarding Supervisory Board Resignation              | Mgmt             | For            | TNA       | N/A              |  |
| 14           | Amendments to Articles Regarding Supervisory Board Chairmanship             | Mgmt             | For            | TNA       | N/A              |  |
| 15           | Amendments to Articles Regarding Supervisory Board Meetings And Resolutions | Mgmt             | For            | TNA       | N/A              |  |
| 16           | Amendments to Articles Regarding Electronic Communications                  | Mgmt             | For            | TNA       | N/A              |  |
| 17           | Amendments to Articles Regarding Majorities at General Meetings             | Mgmt             | For            | TNA       | N/A              |  |

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Rational AG

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                                                |                  |                |           |                  |
|--------------|------------------------------------------------|------------------|----------------|-----------|------------------|
| RAA          | CINS D6349P107                                 | 04/30/2014       | Take No Action |           |                  |
| Meeting Type |                                                | Country of Trade |                |           |                  |
| Annual       |                                                | Germany          |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                        | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                        | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                         | N/A              | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts          | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts         | Mgmt             | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                         | Mgmt             | For            | TNA       | N/A              |
| 9            | Election of Supervisory Board Members          | Mgmt             | For            | TNA       | N/A              |
| 10           | Amendments to Intra-company Control Agreements | Mgmt             | For            | TNA       | N/A              |

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### Rheinmetall AG

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| RHM          | CINS D65111102                  | 05/06/2014       | Take No Action |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Germany          |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item          | N/A              | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratify Armin Papperger          | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratify Gerd Kleinert            | Mgmt             | For            | TNA       | N/A              |
| 8            | Ratify Helmut Merch             | Mgmt             | For            | TNA       | N/A              |
| 9            | Ratify Klaus Greinert           | Mgmt             | For            | TNA       | N/A              |
| 10           | Ratify Roswitha Armbruster      | Mgmt             | For            | TNA       | N/A              |
| 11           | Ratify Julia Cuntz              | Mgmt             | For            | TNA       | N/A              |
| 12           | Ratify Andreas Georgi           | Mgmt             | For            | TNA       | N/A              |
| 13           | Ratify Siegfried Goll           | Mgmt             | For            | TNA       | N/A              |
| 14           | Ratify Susanne Hannemann        | Mgmt             | For            | TNA       | N/A              |
| 15           | Ratify Heinrich Kmett           | Mgmt             | For            | TNA       | N/A              |
| 16           | Ratify Rudolf Luz               | Mgmt             | For            | TNA       | N/A              |
| 17           | Ratify Michael Mielke           | Mgmt             | For            | TNA       | N/A              |
| 18           | Ratify Peter Mitterbauer        | Mgmt             | For            | TNA       | N/A              |

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|    |                                                                                   |      |     |     |     |
|----|-----------------------------------------------------------------------------------|------|-----|-----|-----|
| 19 | Ratify Detlef Moog                                                                | Mgmt | For | TNA | N/A |
| 20 | Ratify Wolfgang Muller                                                            | Mgmt | For | TNA | N/A |
| 21 | Ratify Frank Richter                                                              | Mgmt | For | TNA | N/A |
| 22 | Ratify Harald Topfer                                                              | Mgmt | For | TNA | N/A |
| 23 | Ratify Wolfgang Tretbar                                                           | Mgmt | For | TNA | N/A |
| 24 | Ratify Toni Wicki                                                                 | Mgmt | For | TNA | N/A |
| 25 | Appointment of Auditor                                                            | Mgmt | For | TNA | N/A |
| 26 | Authority to Repurchase Shares                                                    | Mgmt | For | TNA | N/A |
| 27 | Increase in Authorized Capital                                                    | Mgmt | For | TNA | N/A |
| 28 | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital  | Mgmt | For | TNA | N/A |
| 29 | Approval of Intra-company Control Agreement with Rheinmetall Eastern Markets GmbH | Mgmt | For | TNA | N/A |
| 30 | Amendments to Previously Approved Intra-Company Contracts                         | Mgmt | For | TNA | N/A |

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### Rofin-Sinar Technologies Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| RSTI         | CUSIP 775043102                         | 03/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Peter Wirth                       | Mgmt         | For            | For       | For              |
| 1.2          | Elect Stephen D. Fantone                | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### SAF Holland SA

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| SFQ          | CINS L7999A102                     | 04/24/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Luxembourg                         |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Presentation of Management Reports | Mgmt         | For            | TNA       | N/A              |



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|   |                                                   |      |     |     |     |
|---|---------------------------------------------------|------|-----|-----|-----|
| 2 | Presentation of Auditors' Reports                 | Mgmt | For | TNA | N/A |
| 3 | Approval of the Financial Statements              | Mgmt | For | TNA | N/A |
| 4 | Approval of the Consolidated Financial Statements | Mgmt | For | TNA | N/A |
| 5 | Allocation of Profits/Dividends                   | Mgmt | For | TNA | N/A |
| 6 | Ratification of Board Acts                        | Mgmt | For | TNA | N/A |
| 7 | Ratification of Auditor's Acts                    | Mgmt | For | TNA | N/A |
| 8 | Election of Directors                             | Mgmt | For | TNA | N/A |
| 9 | Appointment of Auditor                            | Mgmt | For | TNA | N/A |

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### Salzgitter AG

| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|--|
| SZG          | CINS D80900109                         | 05/22/2014       | Take No Action |           |                  |  |
| Meeting Type |                                        | Country of Trade |                |           |                  |  |
| Annual       |                                        | Germany          |                |           |                  |  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item                 | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Allocation of Profits/Dividends        | Mgmt             | For            | TNA       | N/A              |  |
| 6            | Ratification of Management Board Acts  | Mgmt             | For            | TNA       | N/A              |  |
| 7            | Ratification of Supervisory Board Acts | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Appointment of Auditor                 | Mgmt             | For            | TNA       | N/A              |  |

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### SGL Carbon SE

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
|--------------|----------------|------------------|----------------|-----------|------------------|--|
| SGL          | CINS D6949M108 | 04/30/2014       | Take No Action |           |                  |  |
| Meeting Type |                | Country of Trade |                |           |                  |  |
| Annual       |                | Germany          |                |           |                  |  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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|    |                                             |      |     |     |     |
|----|---------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                     | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Meeting Note                     | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                     | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Agenda Item                      | N/A  | N/A | TNA | N/A |
| 5  | Ratification of Management Board Acts       | Mgmt | For | TNA | N/A |
| 6  | Ratification of Supervisory Board Acts      | Mgmt | For | TNA | N/A |
| 7  | Appointment of Auditor                      | Mgmt | For | TNA | N/A |
| 8  | Remuneration Policy                         | Mgmt | For | TNA | N/A |
| 9  | Cancellation of Conditional Capital 2004/II | Mgmt | For | TNA | N/A |
| 10 | Supervisory Board Members' Fees             | Mgmt | For | TNA | N/A |
| 11 | Amendments to Articles                      | Mgmt | For | TNA | N/A |
| 12 | Amendments to Articles                      | Mgmt | For | TNA | N/A |

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Sixt SE

Ticker      Security ID:                      Meeting Date                      Meeting Status  
 SIX2        CINS D69899116                      06/03/2014                      Take No Action

Meeting Type                              Country of Trade  
 Annual                                      Germany

| Issue No. | Description                                                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                            | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note                                            | N/A       | N/A      | TNA       | N/A              |
| 3         | Non-Voting Meeting Note                                            | N/A       | N/A      | TNA       | N/A              |
| 4         | Non-Voting Agenda Item                                             | N/A       | N/A      | TNA       | N/A              |
| 5         | Allocation of Profits/Dividends                                    | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Management Board Acts                              | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Supervisory Board Acts                             | Mgmt      | For      | TNA       | N/A              |
| 8         | Appointment of Auditor                                             | Mgmt      | For      | TNA       | N/A              |
| 9         | Supervisory Board Members' Fees                                    | Mgmt      | For      | TNA       | N/A              |
| 10        | Authority to Omit Individualized Executive Compensation Disclosure | Mgmt      | For      | TNA       | N/A              |
| 11        | Authority to Issue Convertible Debt                                | Mgmt      | For      | TNA       | N/A              |

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Instruments; Increase  
in Conditional  
Capital

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| SMA Solar Technology AG |                               |                  |                |           |                     |  |
|-------------------------|-------------------------------|------------------|----------------|-----------|---------------------|--|
| Ticker                  | Security ID:                  | Meeting Date     | Meeting Status |           |                     |  |
| S92                     | CINS D7008K108                | 05/27/2014       | Take No Action |           |                     |  |
| Meeting Type            |                               | Country of Trade |                |           |                     |  |
| Annual                  |                               | Germany          |                |           |                     |  |
| Issue No.               | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                       | Non-Voting Meeting Note       | N/A              | N/A            | TNA       | N/A                 |  |
| 2                       | Non-Voting Meeting Note       | N/A              | N/A            | TNA       | N/A                 |  |
| 3                       | Non-Voting Meeting Note       | N/A              | N/A            | TNA       | N/A                 |  |
| 4                       | Non-Voting Agenda Item        | N/A              | N/A            | TNA       | N/A                 |  |
| 5                       | Allocation of Profits         | Mgmt             | For            | TNA       | N/A                 |  |
| 6                       | Ratify Jurgen Dolle           | Mgmt             | For            | TNA       | N/A                 |  |
| 7                       | Ratify Roland Grebe           | Mgmt             | For            | TNA       | N/A                 |  |
| 8                       | Ratify Lydia Sommer           | Mgmt             | For            | TNA       | N/A                 |  |
| 9                       | Ratify Pierre-Pascal<br>Urbon | Mgmt             | For            | TNA       | N/A                 |  |
| 10                      | Ratify Marko Werner           | Mgmt             | For            | TNA       | N/A                 |  |
| 11                      | Ratify Gunther Cramer         | Mgmt             | For            | TNA       | N/A                 |  |
| 12                      | Ratify Oliver Dietzel         | Mgmt             | For            | TNA       | N/A                 |  |
| 13                      | Ratify Peter Drews            | Mgmt             | For            | TNA       | N/A                 |  |
| 14                      | Ratify Erik Ehrentraut        | Mgmt             | For            | TNA       | N/A                 |  |
| 15                      | Ratify Gunther Hackl          | Mgmt             | For            | TNA       | N/A                 |  |
| 16                      | Ratify Johannes Hade          | Mgmt             | For            | TNA       | N/A                 |  |
| 17                      | Ratify Winfried Hoffmann      | Mgmt             | For            | TNA       | N/A                 |  |
| 18                      | Ratify Werner Kleinkauf       | Mgmt             | For            | TNA       | N/A                 |  |
| 19                      | Ratify Ullrich Mebmer         | Mgmt             | For            | TNA       | N/A                 |  |
| 20                      | Ratify Alexander Naujoks      | Mgmt             | For            | TNA       | N/A                 |  |
| 21                      | Ratify Joachim Schlosser      | Mgmt             | For            | TNA       | N/A                 |  |
| 22                      | Ratify Reiner Wettlaufer      | Mgmt             | For            | TNA       | N/A                 |  |
| 23                      | Ratify Mirko Zeidler          | Mgmt             | For            | TNA       | N/A                 |  |
| 24                      | Appointment of Auditor        | Mgmt             | For            | TNA       | N/A                 |  |
| 25                      | Remuneration Report           | Mgmt             | For            | TNA       | N/A                 |  |

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| Software AG  |                                    |                  |                |           |                     |  |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|--|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |  |
| SOW          | CINS D7045M133                     | 05/16/2014       | Take No Action |           |                     |  |
| Meeting Type |                                    | Country of Trade |                |           |                     |  |
| Annual       |                                    | Germany          |                |           |                     |  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | TNA       | N/A                 |  |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | TNA       | N/A                 |  |
| 3            | Non-Voting Meeting Note            | N/A              | N/A            | TNA       | N/A                 |  |
| 4            | Non-Voting Agenda Item             | N/A              | N/A            | TNA       | N/A                 |  |
| 5            | Allocation of<br>Profits/Dividends | Mgmt             | For            | TNA       | N/A                 |  |

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|   |                                                           |      |     |     |     |
|---|-----------------------------------------------------------|------|-----|-----|-----|
| 6 | Ratification of Management Board Acts                     | Mgmt | For | TNA | N/A |
| 7 | Ratification of Supervisory Board Acts                    | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor                                    | Mgmt | For | TNA | N/A |
| 9 | Intra-company Control Agreement with IDS Scheer EMEA GmbH | Mgmt | For | TNA | N/A |

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SolarWorld AG

| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |  |
|--------------|----------------------------------------------|------------------|----------------|-----------|------------------|--|
| SWV          | CINS D7045Y103                               | 08/07/2013       | Take No Action |           |                  |  |
| Meeting Type |                                              | Country of Trade |                |           |                  |  |
| Special      |                                              | Germany          |                |           |                  |  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item                       | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Restructuring                                | Mgmt             | For            | TNA       | N/A              |  |
| 6            | Increase in Authorized Capital               | Mgmt             | For            | TNA       | N/A              |  |
| 7            | Authority to Reduce Authorized Share Capital | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Elect Georg Gansen                           | Mgmt             | For            | TNA       | N/A              |  |
| 9            | Elect Claus Recktenwald                      | Mgmt             | For            | TNA       | N/A              |  |
| 10           | Elect Marc M. Bamberger                      | Mgmt             | For            | TNA       | N/A              |  |
| 11           | Supervisory Board Size                       | Mgmt             | For            | TNA       | N/A              |  |

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Stada Arzneimittel AG

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| SAZ          | CINS D76226113                  | 06/04/2014       | Take No Action |           |                  |  |
| Meeting Type |                                 | Country of Trade |                |           |                  |  |
| Annual       |                                 | Germany          |                |           |                  |  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Non-Voting Meeting Note         | N/A              | N/A            | TNA       | N/A              |  |
| 6            | Non-Voting Agenda Item          | N/A              | N/A            | TNA       | N/A              |  |
| 7            | Allocation of Profits/Dividends | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Ratification of                 | Mgmt             | For            | TNA       | N/A              |  |

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Management Board  
Acts

|    |                                                                                 |      |     |     |     |
|----|---------------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Ratification of Supervisory Board Acts                                          | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor                                                          | Mgmt | For | TNA | N/A |
| 11 | Amend Control Agreement with BEPHA Beteiligungsgesellschaft fur Pharmawerte mbH | Mgmt | For | TNA | N/A |
| 12 | Amend Control Agreement with STADA Pharma International GmbH                    | Mgmt | For | TNA | N/A |
| 13 | Amend Control Agreement with STADA GmbH                                         | Mgmt | For | TNA | N/A |
| 14 | Amend Control Agreement with STADapharm GmbH                                    | Mgmt | For | TNA | N/A |
| 15 | Amend Control Agreement with Mobilat Produktions GmbH                           | Mgmt | For | TNA | N/A |

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Stroer Media AG

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| SAX          | CINS D8169G100                         | 06/18/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Germany                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends        | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                 | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Ulrich Voigt                     | Mgmt         | For            | TNA       | N/A              |
| 10           | Elect Dirk Stroer                      | Mgmt         | For            | TNA       | N/A              |
| 11           | Increase in Authorized                 | Mgmt         | For            | TNA       | N/A              |

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### Capital

|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 12 | Amendments to Stock Option Program 2013 | Mgmt | For | TNA | N/A |
| 13 | Change of Legal Form                    | Mgmt | For | TNA | N/A |

### Stroer Media AG

|              |                                                    |                  |                |           |                  |  |
|--------------|----------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |  |
| SAX          | CINS D8169G100                                     | 08/08/2013       | Take No Action |           |                  |  |
| Meeting Type |                                                    | Country of Trade |                |           |                  |  |
| Annual       |                                                    | Germany          |                |           |                  |  |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                            | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                            | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                            | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item                             | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Allocation of Profits/Dividends                    | Mgmt             | For            | TNA       | N/A              |  |
| 6            | Ratification of Management Board Acts              | Mgmt             | For            | TNA       | N/A              |  |
| 7            | Ratification of Supervisory Board Acts             | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Appointment of Auditor                             | Mgmt             | For            | TNA       | N/A              |  |
| 9            | Elect Christoph Vilanek                            | Mgmt             | For            | TNA       | N/A              |  |
| 10           | Supervisory Board Members' Fees                    | Mgmt             | For            | TNA       | N/A              |  |
| 11           | Stock Option Plan; Increase in Conditional Capital | Mgmt             | For            | TNA       | N/A              |  |
| 12           | Profit-and-Loss Transfer Agreement                 | Mgmt             | For            | TNA       | N/A              |  |

### Suess MicroTec AG

|              |                         |                  |                |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| SMH          | CINS D82791167          | 06/17/2014       | Take No Action |           |                  |  |
| Meeting Type |                         | Country of Trade |                |           |                  |  |
| Annual       |                         | Germany          |                |           |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A              |  |

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|    |                                                                         |      |     |     |     |
|----|-------------------------------------------------------------------------|------|-----|-----|-----|
| 5  | Non-Voting Meeting Note                                                 | N/A  | N/A | TNA | N/A |
| 6  | Non-Voting Agenda Item                                                  | N/A  | N/A | TNA | N/A |
| 7  | Ratification of Management Board Acts                                   | Mgmt | For | TNA | N/A |
| 8  | Ratification of Supervisory Board Acts                                  | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor                                                  | Mgmt | For | TNA | N/A |
| 10 | Amendment to Intra-company Contract with SUSS MicroTec Lithography GmbH | Mgmt | For | TNA | N/A |
| 11 | Amendment to Intra-company Contract with SUSS MicroTec REMAN GmbH       | Mgmt | For | TNA | N/A |

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### Symrise AG

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| SY1          | CINS D827A1108                                                  | 05/14/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Germany                                                         |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                         | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                                          | N/A          | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                                 | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts                           | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts                          | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                                          | Mgmt         | For            | TNA       | N/A              |
| 9            | Amendment to Intra-company Control Agreement with TESIUUM GmbH  | Mgmt         | For            | TNA       | N/A              |
| 10           | Amendment to Intra-company Control Agreement with Symotion GmbH | Mgmt         | For            | TNA       | N/A              |

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|    |                                                                                            |      |     |     |     |
|----|--------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 11 | Amendment to<br>Intra-company Control<br>Agreement with Symrise<br>US-Beteiligungs<br>GmbH | Mgmt | For | TNA | N/A |
| 12 | Amendment to<br>Intra-company Control<br>Agreement with<br>Busiris                         | Mgmt | For | TNA | N/A |
| 13 | Vermögensverwaltung GmbH<br>Remuneration Policy                                            | Mgmt | For | TNA | N/A |

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### TAG Immobilien AG

| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
|--------------|----------------------------------------------|------------------|----------------|-----------|---------------------|
| TEG          | CINS D8283Q174                               | 06/13/2014       | Take No Action |           |                     |
| Meeting Type |                                              | Country of Trade |                |           |                     |
| Annual       |                                              | Germany          |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note                      | N/A              | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Agenda Item                       | N/A              | N/A            | TNA       | N/A                 |
| 5            | Allocation of<br>Profits/Dividends           | Mgmt             | For            | TNA       | N/A                 |
| 6            | Ratification of<br>Management Board<br>Acts  | Mgmt             | For            | TNA       | N/A                 |
| 7            | Ratification of<br>Supervisory Board<br>Acts | Mgmt             | For            | TNA       | N/A                 |
| 8            | Appointment of Auditor                       | Mgmt             | For            | TNA       | N/A                 |
| 9            | Authority to Repurchase<br>Shares            | Mgmt             | For            | TNA       | N/A                 |
| 10           | Elect Hans-Jurgen<br>Ahlbrecht               | Mgmt             | For            | TNA       | N/A                 |
| 11           | Elect Ingo-Hans Holz                         | Mgmt             | For            | TNA       | N/A                 |
| 12           | Intra-company Control<br>Agreement           | Mgmt             | For            | TNA       | N/A                 |

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### Tom Tailor Holding AG

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| TTI          | CINS D83837100          | 05/27/2014       | Take No Action |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Annual       |                         | Germany          |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | TNA       | N/A                 |



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|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 2  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 5  | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 6  | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A |
| 7  | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 8  | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor                 | Mgmt | For | TNA | N/A |
| 10 | Elect Andreas Plebke                   | Mgmt | For | TNA | N/A |

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| Tui AG       |                                                                   |                  |                |           |                  |  |
|--------------|-------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                                      | Meeting Date     | Meeting Status |           |                  |  |
| TUI1         | CINS D8484K166                                                    | 02/12/2014       | Take No Action |           |                  |  |
| Meeting Type |                                                                   | Country of Trade |                |           |                  |  |
| Annual       |                                                                   | Germany          |                |           |                  |  |
| Issue No.    | Description                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                           | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                                           | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note                                           | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Meeting Note                                           | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Non-Voting Meeting Note                                           | N/A              | N/A            | TNA       | N/A              |  |
| 6            | Non-Voting Agenda Item                                            | N/A              | N/A            | TNA       | N/A              |  |
| 7            | Allocation of Profits/Dividends                                   | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Ratification of Management Board Acts                             | Mgmt             | For            | TNA       | N/A              |  |
| 9            | Ratification of Supervisory Board Acts                            | Mgmt             | For            | TNA       | N/A              |  |
| 10           | Appointment of Auditor                                            | Mgmt             | For            | TNA       | N/A              |  |
| 11           | Authority to Repurchase Shares                                    | Mgmt             | For            | TNA       | N/A              |  |
| 12           | Amendment to Intra-company Contract with Preussag Immobilien GmbH | Mgmt             | For            | TNA       | N/A              |  |
| 13           | Amendment to Intra-company Contract with TUI Group Services GmbH  | Mgmt             | For            | TNA       | N/A              |  |
| 14           | Amendment to                                                      | Mgmt             | For            | TNA       | N/A              |  |

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|    |                                                                                    |      |     |     |     |  |
|----|------------------------------------------------------------------------------------|------|-----|-----|-----|--|
|    | Intra-company Contract<br>with TUI Insurance<br>Services<br>GmbH                   |      |     |     |     |  |
| 15 | Amendment to<br>Intra-company Contract<br>with Hapag-Lloyd<br>Kreuzfahrten<br>GmbH | Mgmt | For | TNA | N/A |  |
| 16 | Amendment to<br>Intra-company Contract<br>with Robinson Club<br>GmbH               | Mgmt | For | TNA | N/A |  |
| 17 | Amendment to<br>Intra-company Contract<br>with TUI Beteiligungs<br>GmbH            | Mgmt | For | TNA | N/A |  |
| 18 | Elect Vladimir Lukin                                                               | Mgmt | For | TNA | N/A |  |
| 19 | Supervisory Board<br>Members'<br>Fees                                              | Mgmt | For | TNA | N/A |  |

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|              |                                              |              |                |           |                     |  |
|--------------|----------------------------------------------|--------------|----------------|-----------|---------------------|--|
| Vossloh AG   |                                              |              |                |           |                     |  |
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |  |
| VOS          | CINS D9494V101                               | 05/28/2014   | Take No Action |           |                     |  |
| Meeting Type | Country of Trade                             |              |                |           |                     |  |
| Annual       | Germany                                      |              |                |           |                     |  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |  |
| 2            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |  |
| 3            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |  |
| 4            | Non-Voting Agenda Item                       | N/A          | N/A            | TNA       | N/A                 |  |
| 5            | Allocation of<br>Profits/Dividends           | Mgmt         | For            | TNA       | N/A                 |  |
| 6            | Ratification of<br>Management Board<br>Acts  | Mgmt         | For            | TNA       | N/A                 |  |
| 7            | Ratification of<br>Supervisory Board<br>Acts | Mgmt         | For            | TNA       | N/A                 |  |
| 8            | Appointment of Auditor                       | Mgmt         | For            | TNA       | N/A                 |  |
| 9            | Elect Wolfgang Schlosser                     | Mgmt         | For            | TNA       | N/A                 |  |
| 10           | Elect Ursus Zinsli                           | Mgmt         | For            | TNA       | N/A                 |  |
| 11           | Increase in Authorized<br>Capital            | Mgmt         | For            | TNA       | N/A                 |  |
| 12           | Supervisory Board<br>Members'<br>Fees        | Mgmt         | For            | TNA       | N/A                 |  |
| 13           | Amendments to<br>Previously Approved         | Mgmt         | For            | TNA       | N/A                 |  |

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Intra-company  
Contracts

|    |                                                         |      |     |     |     |
|----|---------------------------------------------------------|------|-----|-----|-----|
| 14 | Intra-Company Control Agreement with Vossloh-Werke GmbH | Mgmt | For | TNA | N/A |
|----|---------------------------------------------------------|------|-----|-----|-----|

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### VOXELJET AG

|              |                                        |                  |                |           |                  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| VJET         | CUSIP 92912L107                        | 05/27/2014       | Voted          |           |                  |
| Meeting Type |                                        | Country of Trade |                |           |                  |
| Annual       |                                        | United States    |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Ratification of Management Board Acts  | Mgmt             | For            | For       | For              |
| 2            | Ratification of Supervisory Board Acts | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor                 | Mgmt             | For            | For       | For              |
| 4            | Elect Peter Nietzer                    | Mgmt             | For            | For       | For              |
| 5            | Elect Stefan Sohn                      | Mgmt             | For            | For       | For              |
| 6            | Elect Joachim Heinzl                   | Mgmt             | For            | For       | For              |
| 7            | Supervisory Board Members' Fees        | Mgmt             | For            | For       | For              |
| 8            | Increase in Authorized Capital         | Mgmt             | For            | Against   | Against          |

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### VTG AG

|              |                                        |                  |                |           |                  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| VT9          | CINS D8571N107                         | 06/05/2014       | Take No Action |           |                  |
| Meeting Type |                                        | Country of Trade |                |           |                  |
| Annual       |                                        | Germany          |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A              | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends        | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts | Mgmt             | For            | TNA       | N/A              |

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|    |                                                                                  |      |     |     |     |
|----|----------------------------------------------------------------------------------|------|-----|-----|-----|
| 8  | Appointment of Auditor                                                           | Mgmt | For | TNA | N/A |
| 9  | Authority to Repurchase Shares                                                   | Mgmt | For | TNA | N/A |
| 10 | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt | For | TNA | N/A |
| 11 | Increase in Authorized Capital                                                   | Mgmt | For | TNA | N/A |
| 12 | Authority to Omit Individualized Executive Compensation Disclosure               | Mgmt | For | TNA | N/A |

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Wacker Neuson SE

| Ticker       | Security ID:                                                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| WAC          | CINS D9553L101                                                                | 05/27/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                                              |              |                |           |                  |
| Annual       | Germany                                                                       |              |                |           |                  |
| Issue No.    | Description                                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                       | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                                       | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                                       | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                                                       | N/A          | N/A            | TNA       | N/A              |
| 5            | Non-Voting Meeting Note                                                       | N/A          | N/A            | TNA       | N/A              |
| 6            | Non-Voting Agenda Item                                                        | N/A          | N/A            | TNA       | N/A              |
| 7            | Allocation of Profits/Dividends                                               | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratify Cem Peksaglam                                                          | Mgmt         | For            | TNA       | N/A              |
| 9            | Ratify Gunther Binder                                                         | Mgmt         | For            | TNA       | N/A              |
| 10           | Ratify Martin Lehner                                                          | Mgmt         | For            | TNA       | N/A              |
| 11           | Ratify Werner Schwind                                                         | Mgmt         | For            | TNA       | N/A              |
| 12           | Ratify Hans Neunteufel                                                        | Mgmt         | For            | TNA       | N/A              |
| 13           | Ratify Mathias Bruse                                                          | Mgmt         | For            | TNA       | N/A              |
| 14           | Ratify Hans Hablach                                                           | Mgmt         | For            | TNA       | N/A              |
| 15           | Ratify Kurt Helletzgruber                                                     | Mgmt         | For            | TNA       | N/A              |
| 16           | Ratify Eberhard Kollmar                                                       | Mgmt         | For            | TNA       | N/A              |
| 17           | Ratify Elvis Schwarzmair                                                      | Mgmt         | For            | TNA       | N/A              |
| 18           | Elect Ralph Wacker                                                            | Mgmt         | For            | TNA       | N/A              |
| 19           | Shareholder Proposal Regarding Election of Dissident Supervisory Board Member | ShrHldr      | Against        | TNA       | N/A              |

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20 Appointment of Auditor Mgmt For TNA N/A

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Wincor Nixdorf AG

Ticker Security ID: Meeting Date Meeting Status  
 WIN CINS D9695J105 01/20/2014 Take No Action  
 Meeting Type Country of Trade  
 Annual Germany  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|    |                                                    |      |     |     |     |
|----|----------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                            | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Meeting Note                            | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                            | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Agenda Item                             | N/A  | N/A | TNA | N/A |
| 5  | Allocation of Profits/Dividends                    | Mgmt | For | TNA | N/A |
| 6  | Ratification of Management Board Acts              | Mgmt | For | TNA | N/A |
| 7  | Ratification of Supervisory Board Acts             | Mgmt | For | TNA | N/A |
| 8  | Appointment of Auditor                             | Mgmt | For | TNA | N/A |
| 9  | Elect Achim Bachem                                 | Mgmt | For | TNA | N/A |
| 10 | Elect Dieter Dusedau                               | Mgmt | For | TNA | N/A |
| 11 | Increase in Authorized Capital                     | Mgmt | For | TNA | N/A |
| 12 | Stock Option Plan, Increase in Conditional Capital | Mgmt | For | TNA | N/A |

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Wirecard AG

Ticker Security ID: Meeting Date Meeting Status  
 WDI CINS D22359133 06/18/2014 Take No Action  
 Meeting Type Country of Trade  
 Annual Germany  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note | N/A  | N/A | TNA | N/A |
| 3 | Non-Voting Meeting Note | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 5 | Allocation of           | Mgmt | For | TNA | N/A |

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### Profits/Dividends

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 6 | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 7 | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor                 | Mgmt | For | TNA | N/A |
| 9 | Elect Alfons Henseler                  | Mgmt | For | TNA | N/A |

|                                             |                         |                  |      |                |           |                  |
|---------------------------------------------|-------------------------|------------------|------|----------------|-----------|------------------|
| Yingli Green Energy Holding Company Limited |                         |                  |      |                |           |                  |
| Ticker                                      | Security ID:            | Meeting Date     |      | Meeting Status |           |                  |
| YGE                                         | CUSIP 98584B103         | 11/08/2013       |      | Voted          |           |                  |
| Meeting Type                                |                         | Country of Trade |      |                |           |                  |
| Annual                                      |                         | United States    |      |                |           |                  |
| Issue No.                                   | Description             | Proponent        | Mgmt | Rec            | Vote Cast | For/Against Mgmt |
| 1                                           | Elect Zongwei Li        | Mgmt             | For  |                | Against   | Against          |
| 2                                           | Elect Junmin Liu        | Mgmt             | For  |                | For       | For              |
| 3                                           | Ratification of Auditor | Mgmt             | For  |                | For       | For              |

Fund Name : Global Alternative Energy ETF

|                 |                                                |                  |      |                |           |                  |
|-----------------|------------------------------------------------|------------------|------|----------------|-----------|------------------|
| AVX Corporation |                                                |                  |      |                |           |                  |
| Ticker          | Security ID:                                   | Meeting Date     |      | Meeting Status |           |                  |
| AVX             | CUSIP 002444107                                | 07/24/2013       |      | Voted          |           |                  |
| Meeting Type    |                                                | Country of Trade |      |                |           |                  |
| Annual          |                                                | United States    |      |                |           |                  |
| Issue No.       | Description                                    | Proponent        | Mgmt | Rec            | Vote Cast | For/Against Mgmt |
| 1.1             | Elect Goro Yamaguchi                           | Mgmt             | For  |                | For       | For              |
| 1.2             | Elect Kazuo Inamori                            | Mgmt             | For  |                | Withhold  | Against          |
| 1.3             | Elect David A. DeCenzo                         | Mgmt             | For  |                | For       | For              |
| 1.4             | Elect Tetsuo Kuba                              | Mgmt             | For  |                | For       | For              |
| 2               | 2014 Non-Employee Directors' Stock Option Plan | Mgmt             | For  |                | For       | For              |
| 3               | 2014 Stock Option Plan                         | Mgmt             | For  |                | For       | For              |
| 4               | Ratification of Auditor                        | Mgmt             | For  |                | For       | For              |

|                     |                 |                  |  |                |  |  |
|---------------------|-----------------|------------------|--|----------------|--|--|
| Canadian Solar Inc. |                 |                  |  |                |  |  |
| Ticker              | Security ID:    | Meeting Date     |  | Meeting Status |  |  |
| CSIQ                | CUSIP 136635109 | 06/23/2014       |  | Voted          |  |  |
| Meeting Type        |                 | Country of Trade |  |                |  |  |

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| Annual Issue No. | Description                                      | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--------------------------------------------------|-------------------------|----------|-----------|------------------|
| 1.1              | Elect Shawn Qu                                   | Mgmt                    | For      | For       | For              |
| 1.2              | Elect Robert McDermott                           | Mgmt                    | For      | For       | For              |
| 1.3              | Elect Lars-Eric Johansson                        | Mgmt                    | For      | For       | For              |
| 1.4              | Elect Harry E. Ruda                              | Mgmt                    | For      | For       | For              |
| 2                | Appointment of Auditor and Authority to Set Fees | Mgmt                    | For      | For       | For              |

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### China Longyuan Power Group Limited

| Ticker       | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 0916         | CINS Y1501T101                                                 | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                               |              |                |           |                  |
| Annual       | China                                                          |              |                |           |                  |
| Issue No.    | Description                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                        | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                              | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                            | Mgmt         | For            | For       | For              |
| 4            | Final Accounts                                                 | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                           | Mgmt         | For            | For       | For              |
| 6            | Budget Report                                                  | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                                | Mgmt         | For            | For       | For              |
| 8            | Appointment of PRC Auditor and Authority to Set Fees           | Mgmt         | For            | For       | For              |
| 9            | Appointment of International Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Directors' and Supervisors' Fees                               | Mgmt         | For            | For       | For              |
| 11           | Elect SHAO Guoyong                                             | Mgmt         | For            | Against   | Against          |
| 12           | Elect CHEN Jingdong                                            | Mgmt         | For            | For       | For              |
| 13           | Elect HAN Dechang                                              | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Debt Instruments                            | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Domestic and H Shares w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 16           | Shareholder Proposal                                           | ShrHldr      | For            | Against   | Against          |

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China Longyuan Power Group Limited

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| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| 916          | CINS Y1501T101                   | 07/30/2013       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Special      |                                  | China            |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect QIAO Baoping as Director   | Mgmt             | For            | Against   | Against          |
| 3            | Elect LI Enyi                    | Mgmt             | For            | For       | For              |
| 4            | Elect XIE Changjun as Supervisor | Mgmt             | For            | Against   | Against          |

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### China Longyuan Power Group Limited

| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------------------|------------------|----------------|-----------|------------------|
| 0916         | CINS Y1501T101                                 | 10/10/2013       | Voted          |           |                  |
| Meeting Type |                                                | Country of Trade |                |           |                  |
| Special      |                                                | China            |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A              | N/A            | N/A       | N/A              |
| 2            | Authority to Issue Corporate Bonds             | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue Ultra Short-term Debentures | Mgmt             | For            | For       | For              |

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### Clean Energy Fuels Corp.

| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| CLNE         | CUSIP 184499101            | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Annual       |                            | United States    |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Andrew J. Littlefair | Mgmt             | For            | For       | For              |
| 1.2          | Elect Warren I. Mitchell   | Mgmt             | For            | For       | For              |
| 1.3          | Elect John S. Herrington   | Mgmt             | For            | Withhold  | Against          |
| 1.4          | Elect James C. Miller III  | Mgmt             | For            | For       | For              |
| 1.5          | Elect James E. O'Connor    | Mgmt             | For            | For       | For              |
| 1.6          | Elect T. Boone Pickens     | Mgmt             | For            | For       | For              |



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|     |                                     |      |     |     |     |
|-----|-------------------------------------|------|-----|-----|-----|
| 1.7 | Elect Stephen A. Scully             | Mgmt | For | For | For |
| 1.8 | Elect Kenneth M. Socha              | Mgmt | For | For | For |
| 1.9 | Elect Vincent C. Taormina           | Mgmt | For | For | For |
| 2   | Ratification of Auditor             | Mgmt | For | For | For |
| 3   | Increase of Authorized Common Stock | Mgmt | For | For | For |

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### Covanta Holding Corporation

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| CVA          | CUSIP 22282E102                         | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David M. Barse                    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Ronald J. Broglio                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Peter C. B. Bynoe                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect Linda J. Fisher                   | Mgmt         | For            | For       | For              |
| 1.5          | Elect Joseph M. Holsten                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect Anthony J. Orlando                | Mgmt         | For            | For       | For              |
| 1.7          | Elect William C. Pate                   | Mgmt         | For            | For       | For              |
| 1.8          | Elect Robert S. Silberman               | Mgmt         | For            | For       | For              |
| 1.9          | Elect Jean Smith                        | Mgmt         | For            | For       | For              |
| 1.10         | Elect Samuel Zell                       | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | 2014 Equity Award Plan                  | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### Cree Inc.

|              |                                            |              |                |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| CREE         | CUSIP 225447101                            | 10/29/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | United States                              |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Charles M. Swoboda                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Clyde R. Hosein                      | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robert A. Ingram                     | Mgmt         | For            | For       | For              |
| 1.4          | Elect Franco Plastina                      | Mgmt         | For            | For       | For              |
| 1.5          | Elect Alan J. Ruud                         | Mgmt         | For            | For       | For              |
| 1.6          | Elect Robert L. Tillman                    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Thomas H. Werner                     | Mgmt         | For            | For       | For              |
| 2            | 2013 Long-Term Incentive Compensation Plan | Mgmt         | For            | For       | For              |
| 3            | Amendment to the Employee Stock            | Mgmt         | For            | For       | For              |

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Purchase  
Plan

|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 4 | Ratification of Auditor                       | Mgmt | For | For | For |
| 5 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

Dongfang Electric Co Ltd

Ticker Security ID: Meeting Date Meeting Status  
1072 CINS Y20958107 04/29/2014 Voted

Meeting Type Country of Trade  
Annual China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |                                                        |      |     |     |     |
|---|--------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                | N/A  | N/A | N/A | N/A |
| 2 | Directors' Report                                      | Mgmt | For | For | For |
| 3 | Supervisors' Report                                    | Mgmt | For | For | For |
| 4 | Allocation of<br>Profits/Dividends                     | Mgmt | For | For | For |
| 5 | Accounts and Reports                                   | Mgmt | For | For | For |
| 6 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 7 | Shareholder Returns Plan                               | Mgmt | For | For | For |
| 8 | Amendments to Articles                                 | Mgmt | For | For | For |

Dongfang Electric Co Ltd

Ticker Security ID: Meeting Date Meeting Status  
1072 CINS Y20958107 06/24/2014 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |                                    |      |     |         |         |
|---|------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note            | N/A  | N/A | N/A     | N/A     |
| 2 | Elect WANG Zaiqiu as<br>Supervisor | Mgmt | For | Against | Against |

Dongfang Electric Co Ltd

Ticker Security ID: Meeting Date Meeting Status  
1072 CINS Y20958107 12/19/2013 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note               | N/A  | N/A | N/A | N/A |
| 2 | Type of securities to<br>be<br>issued | Mgmt | For | For | For |
| 3 | Issue size                            | Mgmt | For | For | For |
| 4 | Nominal value and issue               | Mgmt | For | For | For |

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|    |                                                      |      |     |     |     |
|----|------------------------------------------------------|------|-----|-----|-----|
|    | price                                                |      |     |     |     |
| 5  | Term                                                 | Mgmt | For | For | For |
| 6  | Interest rate                                        | Mgmt | For | For | For |
| 7  | Timing and method of interest payment                | Mgmt | For | For | For |
| 8  | Conversion period                                    | Mgmt | For | For | For |
| 9  | Determination and adjustment of conversion price     | Mgmt | For | For | For |
| 10 | Downward adjustment to conversion price              | Mgmt | For | For | For |
| 11 | Conversion method of A Shares                        | Mgmt | For | For | For |
| 12 | Terms of redemption                                  | Mgmt | For | For | For |
| 13 | Terms of sale back                                   | Mgmt | For | For | For |
| 14 | Dividend rights of the year of conversion            | Mgmt | For | For | For |
| 15 | Method of issue and target subscribers               | Mgmt | For | For | For |
| 16 | Subscription arrangement for existing A Shareholders | Mgmt | For | For | For |
| 17 | The CB Holders and the CB Holders' meetings          | Mgmt | For | For | For |
| 18 | Use of proceeds                                      | Mgmt | For | For | For |
| 19 | Guarantee                                            | Mgmt | For | For | For |
| 20 | Account for deposit of proceeds                      | Mgmt | For | For | For |
| 21 | Validity period                                      | Mgmt | For | For | For |
| 22 | Ratification of Board Acts                           | Mgmt | For | For | For |
| 23 | Use of proceeds from the last issue of securities    | Mgmt | For | For | For |
| 24 | Feasibility analysis report on the use of proceeds   | Mgmt | For | For | For |

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Dongfang Electric Co Ltd  
 Ticker      Security ID:

Meeting Date

Meeting Status

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| 1072         | CINS Y20958107                                       | 12/19/2013       | Voted    |           |                  |
|--------------|------------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                                      | Country of Trade |          |           |                  |
| Other        |                                                      | China            |          |           |                  |
| Issue No.    | Description                                          | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A              | N/A      | N/A       | N/A              |
| 2            | Type of securities to be issued                      | Mgmt             | For      | For       | For              |
| 3            | Issue size                                           | Mgmt             | For      | For       | For              |
| 4            | Nominal value and issue price                        | Mgmt             | For      | For       | For              |
| 5            | Term                                                 | Mgmt             | For      | For       | For              |
| 6            | Interest rate                                        | Mgmt             | For      | For       | For              |
| 7            | Timing and method of interest payment                | Mgmt             | For      | For       | For              |
| 8            | Conversion period                                    | Mgmt             | For      | For       | For              |
| 9            | Determination and adjustment of conversion price     | Mgmt             | For      | For       | For              |
| 10           | Downward adjustment to conversion price              | Mgmt             | For      | For       | For              |
| 11           | Conversion method of A Shares                        | Mgmt             | For      | For       | For              |
| 12           | Terms of redemption                                  | Mgmt             | For      | For       | For              |
| 13           | Terms of sale back                                   | Mgmt             | For      | For       | For              |
| 14           | Dividend rights of the year of conversion            | Mgmt             | For      | For       | For              |
| 15           | Method of issue and target subscribers               | Mgmt             | For      | For       | For              |
| 16           | Subscription arrangement for existing A Shareholders | Mgmt             | For      | For       | For              |
| 17           | The CB Holders and the CB Holders' meetings          | Mgmt             | For      | For       | For              |
| 18           | Use of proceeds                                      | Mgmt             | For      | For       | For              |
| 19           | Guarantee                                            | Mgmt             | For      | For       | For              |
| 20           | Account for deposit of proceeds                      | Mgmt             | For      | For       | For              |
| 21           | Validity period                                      | Mgmt             | For      | For       | For              |

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Eaton Corporation

|              |                                                  |                  |                  |
|--------------|--------------------------------------------------|------------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status   |
| ETN          | CUSIP G29183103                                  | 04/23/2014       | Voted            |
| Meeting Type |                                                  | Country of Trade |                  |
| Annual       |                                                  | United States    |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec         |
|              |                                                  | Vote Cast        | For/Against Mgmt |
|              |                                                  |                  |                  |
| 1            | Elect George S. Barrett                          | Mgmt             | For              |
| 2            | Elect Todd M. Bluedorn                           | Mgmt             | For              |
| 3            | Elect Christopher M. Connor                      | Mgmt             | For              |
|              |                                                  |                  |                  |
| 4            | Elect Michael J. Critelli                        | Mgmt             | For              |
|              |                                                  |                  |                  |
| 5            | Elect Alexander M. Cutler                        | Mgmt             | For              |
|              |                                                  |                  |                  |
| 6            | Elect Charles E. Golden                          | Mgmt             | For              |
| 7            | Elect Linda A. Hill                              | Mgmt             | For              |
| 8            | Elect Arthur E. Johnson                          | Mgmt             | For              |
| 9            | Elect Ned C. Lautenbach                          | Mgmt             | For              |
| 10           | Elect Deborah L. McCoy                           | Mgmt             | For              |
| 11           | Elect Gregory R. Page                            | Mgmt             | For              |
| 12           | Elect Gerald B. Smith                            | Mgmt             | For              |
| 13           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For              |
|              |                                                  |                  |                  |
| 14           | Advisory Vote on Executive Compensation          | Mgmt             | For              |
|              |                                                  |                  |                  |
| 15           | Authority to Repurchase Shares                   | Mgmt             | For              |

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EDP Renovaveis SA

|              |                                             |                  |                  |
|--------------|---------------------------------------------|------------------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status   |
| EDPR         | CINS E3847K101                              | 04/08/2014       | Voted            |
| Meeting Type |                                             | Country of Trade |                  |
| Ordinary     |                                             | Spain            |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec         |
|              |                                             | Vote Cast        | For/Against Mgmt |
|              |                                             |                  |                  |
| 1            | Election of Chairman of General Meeting     | Mgmt             | For              |
|              |                                             |                  |                  |
| 2            | Accounts                                    | Mgmt             | For              |
| 3            | Allocation of Profits/Dividends             | Mgmt             | For              |
|              |                                             |                  |                  |
| 4            | Management and Corporate Governance Reports | Mgmt             | For              |
|              |                                             |                  |                  |
| 5            | Ratification of Board Acts                  | Mgmt             | For              |
|              |                                             |                  |                  |
| 6            | Directors' Fees                             | Mgmt             | For              |

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|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 7  | Remuneration Report                | Mgmt | For | For | For |
| 8  | Appointment of Auditor             | Mgmt | For | For | For |
| 9  | Authorisation of Legal Formalities | Mgmt | For | For | For |
| 10 | Non-Voting Meeting Note            | N/A  | N/A | N/A | N/A |
| 11 | Non-Voting Meeting Note            | N/A  | N/A | N/A | N/A |

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### Enel Green Power S.p.A.

|              |                                                       |              |                |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
| EGPW         | CINS T3679C106                                        | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Ordinary     | Italy                                                 |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 6            | List Presented by Enel S.p.A.                         | Mgmt         | For            | N/A       | N/A              |
| 7            | List Presented by Fondazione E.N.P.A.M. and INARCASSA | Mgmt         | For            | For       | For              |
| 8            | Statutory Auditors' Fees                              | Mgmt         | For            | Abstain   | Against          |
| 9            | Remuneration Report                                   | Mgmt         | For            | For       | For              |
| 10           | Authority to Set Auditor's Fees                       | Mgmt         | For            | For       | For              |

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### Energy Development Corp.

|              |                                             |              |                |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| EDC          | CINS Y2292T102                              | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | Philippines                                 |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | CALL TO ORDER                               | Mgmt         | For            | For       | For              |
| 2            | Proof of Notice and Certification of Quorum | Mgmt         | For            | For       | For              |
| 3            | Approve Minutes                             | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                        | Mgmt         | For            | For       | For              |
| 5            | Ratification of Board Acts                  | Mgmt         | For            | For       | For              |
| 6            | Reclassification of Shares                  | Mgmt         | For            | For       | For              |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 7  | Limiting Pre-emptive Right    | Mgmt | For | For     | For     |
| 8  | Elect Oscar M. Lopez          | Mgmt | For | For     | For     |
| 9  | Elect Federico R. Lopez       | Mgmt | For | Against | Against |
| 10 | Elect Richard B. Tantoco      | Mgmt | For | For     | For     |
| 11 | Elect Peter D. Garrucho, Jr.  | Mgmt | For | For     | For     |
| 12 | Elect Elpidio L. Ibanez       | Mgmt | For | For     | For     |
| 13 | Elect Ernesto B. Pantangco    | Mgmt | For | Against | Against |
| 14 | Elect Francis Giles B. Puno   | Mgmt | For | Against | Against |
| 15 | Elect Jonathan C. Russell     | Mgmt | For | For     | For     |
| 16 | Elect Edgar O. Chua           | Mgmt | For | Against | Against |
| 17 | Elect Francisco Ed Lim        | Mgmt | For | For     | For     |
| 18 | Elect Arturo T. Valdez        | Mgmt | For | For     | For     |
| 19 | Appointment of Auditor        | Mgmt | For | For     | For     |
| 20 | Transaction of Other Business | Mgmt | For | Against | Against |
| 21 | ADJOURNMENT                   | Mgmt | For | For     | For     |
| 22 | Non-Voting Meeting Note       | N/A  | N/A | N/A     | N/A     |

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Energysys

|              |                                         |              |                |
|--------------|-----------------------------------------|--------------|----------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |
| ENS          | CUSIP 29275Y102                         | 08/01/2013   | Voted          |
| Meeting Type | Country of Trade                        |              |                |
| Annual       | United States                           |              |                |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       |
|              |                                         |              | Vote Cast      |
|              |                                         |              | For/Against    |
|              |                                         |              | Mgmt           |
| 1            | Elect John D. Craig                     | Mgmt         | For            |
| 2            | Elect Howard I. Hoffen                  | Mgmt         | For            |
| 3            | Elect Joseph C. Muscari                 | Mgmt         | For            |
| 4            | Ratification of Auditor                 | Mgmt         | For            |
| 5            | Advisory Vote on Executive Compensation | Mgmt         | For            |
| 6            | 2013 Management Incentive Plan          | Mgmt         | For            |

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First Solar, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| FSLR         | CUSIP 336433107  | 05/21/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

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|      |                                                                                 |         |         |          |         |
|------|---------------------------------------------------------------------------------|---------|---------|----------|---------|
| 1.1  | Elect Michael J. Ahearn                                                         | Mgmt    | For     | For      | For     |
| 1.2  | Elect Sharon L. Allen                                                           | Mgmt    | For     | For      | For     |
| 1.3  | Elect Richard D. Chapman                                                        | Mgmt    | For     | For      | For     |
| 1.4  | Elect George A. Hambro                                                          | Mgmt    | For     | For      | For     |
| 1.5  | Elect James A. Hughes                                                           | Mgmt    | For     | For      | For     |
| 1.6  | Elect Craig Kennedy                                                             | Mgmt    | For     | For      | For     |
| 1.7  | Elect James F. Nolan                                                            | Mgmt    | For     | For      | For     |
| 1.8  | Elect William J. Post                                                           | Mgmt    | For     | For      | For     |
| 1.9  | Elect J. Thomas Presby                                                          | Mgmt    | For     | For      | For     |
| 1.10 | Elect Paul H. Stebbins                                                          | Mgmt    | For     | Withhold | Against |
| 1.11 | Elect Michael T. Sweeney                                                        | Mgmt    | For     | For      | For     |
| 2    | Ratification of Auditor                                                         | Mgmt    | For     | For      | For     |
| 3    | Advisory Vote on Executive Compensation                                         | Mgmt    | For     | For      | For     |
| 4    | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHldr | Against | Against  | For     |
| 5    | Shareholder Proposal Regarding Majority Vote for Election of Directors          | ShrHldr | Against | For      | Against |

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Gamesa Corporacion Tecnologica, S.A.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| GAM          | CINS E54667113                     | 05/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Ordinary     | Spain                              |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts                           | Mgmt         | For            | For       | For              |
| 2            | Management Reports                 | Mgmt         | For            | For       | For              |
| 3            | Ratification of Board Acts         | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 6            | Authorization of Legal Formalities | Mgmt         | For            | For       | For              |
| 7            | Remuneration Report                | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |

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GCL Poly-Energy Holdings Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 3800         | CINS G3774X108   | 05/23/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Cayman Islands   |              |                |



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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 4         | Elect ZHU Gong Shan                              | Mgmt      | For      | Against   | Against          |
| 5         | Elect JI Jun                                     | Mgmt      | For      | For       | For              |
| 6         | Elect SUN Wei                                    | Mgmt      | For      | Against   | Against          |
| 7         | Directors' Fees                                  | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 9         | Authority to Issue Shares w/o Preemptive Rights  | Mgmt      | For      | Against   | Against          |
| 10        | Authority to Repurchase Shares                   | Mgmt      | For      | For       | For              |
| 11        | Authority to Issue Repurchased Shares            | Mgmt      | For      | Against   | Against          |

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### GT Advanced Technologies Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| GTAT         | CUSIP 36191U106                         | 06/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John Michal Conaway               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Kathleen A. Cote                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Ernest L. Godshalk                | Mgmt         | For            | For       | For              |
| 1.4          | Elect Thomas Gutierrez                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Matthew E. Massengill             | Mgmt         | For            | For       | For              |
| 1.6          | Elect Robert E. Switz                   | Mgmt         | For            | For       | For              |
| 1.7          | Elect Noel G. Watson                    | Mgmt         | For            | For       | For              |
| 1.8          | Elect Thomas Wroe, Jr.                  | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### International Rectifier Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| IRF          | CUSIP 460254105  | 11/04/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|      |                                         |      |     |          |         |
|------|-----------------------------------------|------|-----|----------|---------|
| 1.1  | Elect Robert S. Attiyeh                 | Mgmt | For | For      | For     |
| 1.2  | Elect Mary B. Cranston                  | Mgmt | For | Withhold | Against |
| 1.3  | Elect Richard J. Dahl                   | Mgmt | For | For      | For     |
| 1.4  | Elect Dwight W. Decker                  | Mgmt | For | For      | For     |
| 1.5  | Elect Didier Hirsch                     | Mgmt | For | For      | For     |
| 1.6  | Elect Oleg Khaykin                      | Mgmt | For | For      | For     |
| 1.7  | Elect Thomas A. Lacey                   | Mgmt | For | For      | For     |
| 1.8  | Elect James D. Plummer                  | Mgmt | For | For      | For     |
| 1.9  | Elect Barbara L. Rambo                  | Mgmt | For | For      | For     |
| 1.10 | Elect Rochus E. Vogt                    | Mgmt | For | For      | For     |
| 2    | Advisory Vote on Executive Compensation | Mgmt | For | For      | For     |
| 3    | Ratification of Auditor                 | Mgmt | For | For      | For     |

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ITRON, Inc.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| ITRI         | CUSIP 465741106                            | 05/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | United States                              |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Jon E. Eliassen                      | Mgmt         | For            | For       | For              |
| 2            | Elect Gary E. Pruitt                       | Mgmt         | For            | For       | For              |
| 3            | Elect Micheal V. Pulli                     | Mgmt         | For            | For       | For              |
| 4            | Elect Charles H. Gaylord, Jr.              | Mgmt         | For            | For       | For              |
| 5            | Amendment to the 2010 Stock Incentive Plan | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation    | Mgmt         | For            | For       | For              |
| 7            | Ratification of Auditor                    | Mgmt         | For            | For       | For              |

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Kurita Water Industries Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 6370         | CINS J37221116                  | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Japan                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Toshiyuki Nakai           | Mgmt         | For            | Against   | Against          |
| 4            | Elect Kaoru Kajii               | Mgmt         | For            | For       | For              |
| 5            | Elect Kohichi Iioka             | Mgmt         | For            | For       | For              |
| 6            | Elect Kiyoshi Itoh              | Mgmt         | For            | For       | For              |

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|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 7  | Elect Takahito Namura  | Mgmt | For | For | For |
| 8  | Elect Yohichi Kurokawa | Mgmt | For | For | For |
| 9  | Elect Toshitaka Kodama | Mgmt | For | For | For |
| 10 | Elect Yoshio Yamada    | Mgmt | For | For | For |
| 11 | Elect Michiya Kadota   | Mgmt | For | For | For |
| 12 | Elect Seiji Nakamura   | Mgmt | For | For | For |
| 13 | Elect Yoshihiro Tsuji  | Mgmt | For | For | For |

as an Alternate  
Statutory  
Auditor

Polypore International Inc.  
 Ticker Security ID: Meeting Date Meeting Status  
 PPO CUSIP 73179V103 05/13/2014 Voted  
 Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description                                   | Proponent | Mgmt | Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------|-----------|------|-----|-----------|---------------------|
| 1.1       | Elect Michael Graff                           | Mgmt      | For  |     | Withhold  | Against             |
| 1.2       | Elect Christopher J<br>Kearney                | Mgmt      | For  |     | Withhold  | Against             |
| 2         | Ratification of Auditor                       | Mgmt      | For  |     | For       | For                 |
| 3         | Amendment to 2007 Stock<br>Incentive<br>Plan  | Mgmt      | For  |     | Against   | Against             |
| 4         | Advisory Vote on<br>Executive<br>Compensation | Mgmt      | For  |     | Against   | Against             |

Power Integrations, Inc.  
 Ticker Security ID: Meeting Date Meeting Status  
 POWI CUSIP 739276103 05/19/2014 Voted  
 Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description                                   | Proponent | Mgmt | Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------|-----------|------|-----|-----------|---------------------|
| 1.1       | Elect Balu Balakrishnan                       | Mgmt      | For  |     | For       | For                 |
| 1.2       | Elect Alan D. Bickell                         | Mgmt      | For  |     | For       | For                 |
| 1.3       | Elect Nicholas E.<br>Brathwaite               | Mgmt      | For  |     | For       | For                 |
| 1.4       | Elect William L. George                       | Mgmt      | For  |     | For       | For                 |
| 1.5       | Elect Balakrishnan S.<br>Iyer                 | Mgmt      | For  |     | For       | For                 |
| 1.6       | Elect E. Floyd Kvamme                         | Mgmt      | For  |     | For       | For                 |
| 1.7       | Elect Steven J. Sharp                         | Mgmt      | For  |     | For       | For                 |
| 2         | Advisory Vote on<br>Executive<br>Compensation | Mgmt      | For  |     | For       | For                 |
| 3         | Ratification of Auditor                       | Mgmt      | For  |     | For       | For                 |

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SolarCity Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SCTY         | CUSIP 83416T100  | 06/04/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Antonio J. Gracias | Mgmt      | For      | For       | For              |
| 2         | Elect Nancy E. Pfund     | Mgmt      | For      | Against   | Against          |
| 3         | Elect Peter J. Rive      | Mgmt      | For      | For       | For              |
| 4         | Ratification of Auditor  | Mgmt      | For      | For       | For              |

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SunEdison, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SUNE         | CUSIP 86732Y109  | 05/29/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Peter Blackmore                   | Mgmt      | For      | Against   | Against          |
| 2         | Elect Ahmad R. Chatila                  | Mgmt      | For      | For       | For              |
| 3         | Elect Marshall C. Turner, Jr.           | Mgmt      | For      | For       | For              |
| 4         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |
| 5         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |
| 6         | Award Exchange Program                  | Mgmt      | For      | For       | For              |
| 7         | Increase of Authorized Common Stock     | Mgmt      | For      | For       | For              |
| 8         | Conversion of Debt Instruments          | Mgmt      | For      | For       | For              |
| 9         | Right to Call a Special Meeting         | Mgmt      | For      | For       | For              |

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SunPower Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SPWR         | CUSIP 867652406  | 04/23/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Thomas R. McDaniel | Mgmt      | For      | For       | For              |
| 1.2       | Elect Humbert de Wendel  | Mgmt      | For      | For       | For              |

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|     |                                             |      |     |     |     |
|-----|---------------------------------------------|------|-----|-----|-----|
| 1.3 | Elect Thomas H. Werner                      | Mgmt | For | For | For |
| 2   | Advisory Vote on Executive Compensation     | Mgmt | For | For | For |
| 3   | Ratification of Auditor                     | Mgmt | For | For | For |
| 4   | Approval of the Annual Executive Bonus Plan | Mgmt | For | For | For |

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### SunPower Corporation

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| SPWR         | CUSIP 867652406                         | 07/24/2013       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Bernard Clement                   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Denis Giorno                      | Mgmt             | For            | For       | For              |
| 1.3          | Elect Catherine Lesjak                  | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Tesla Motors Inc.

|              |                                                     |                  |                |           |                  |
|--------------|-----------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                        | Meeting Date     | Meeting Status |           |                  |
| TSLA         | CUSIP 88160R101                                     | 06/03/2014       | Voted          |           |                  |
| Meeting Type |                                                     | Country of Trade |                |           |                  |
| Annual       |                                                     | United States    |                |           |                  |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Elon Musk                                     | Mgmt             | For            | For       | For              |
| 1.2          | Elect Stephen T. Jurvetson                          | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation             | Mgmt             | For            | For       | For              |
| 3            | Amendment to the 2010 Equity Incentive Plan         | Mgmt             | For            | Against   | Against          |
| 4            | Ratification of Auditor                             | Mgmt             | For            | For       | For              |
| 5            | Shareholder Proposal Regarding Simple Majority Vote | ShrHldr          | Against        | For       | Against          |

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### Veeco Instruments Inc.

|              |                 |                  |                |  |  |
|--------------|-----------------|------------------|----------------|--|--|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |  |  |
| VECO         | CUSIP 922417100 | 05/06/2014       | Voted          |  |  |
| Meeting Type |                 | Country of Trade |                |  |  |

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| Annual    |                                               | United States |          | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------|---------------|----------|-----------|---------------------|
| Issue No. | Description                                   | Proponent     | Mgmt Rec |           |                     |
| 1.1       | Elect Gordon Hunter                           | Mgmt          | For      | Withhold  | Against             |
| 1.2       | Elect Peter J. Simone                         | Mgmt          | For      | For       | For                 |
| 2         | Advisory Vote on<br>Executive<br>Compensation | Mgmt          | For      | Against   | Against             |
| 3         | Ratification of Auditor                       | Mgmt          | For      | For       | For                 |

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### Veeco Instruments Inc.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------------------------------|------------------|----------------|-----------|---------------------|
| VECO         | CUSIP 922417100                                  | 12/10/2013       | Voted          |           |                     |
| Meeting Type |                                                  | Country of Trade |                |           |                     |
| Annual       |                                                  | United States    |                |           |                     |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Roger D. McDaniel                          | Mgmt             | For            | Withhold  | Against             |
| 1.2          | Elect John R. Peeler                             | Mgmt             | For            | For       | For                 |
| 2            | Amendment to the 2010<br>Stock Incentive<br>Plan | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation    | Mgmt             | For            | Against   | Against             |
| 4            | Ratification of Auditor                          | Mgmt             | For            | For       | For                 |

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### Verbund AG

| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
|--------------|----------------------------------------------|------------------|----------------|-----------|---------------------|
| VER          | CINS A91460104                               | 04/09/2014       | Voted          |           |                     |
| Meeting Type |                                              | Country of Trade |                |           |                     |
| Ordinary     |                                              | Austria          |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item                       | N/A              | N/A            | N/A       | N/A                 |
| 4            | Allocation of<br>Profits/Dividends           | Mgmt             | For            | For       | For                 |
| 5            | Ratification of<br>Management Board<br>Acts  | Mgmt             | For            | For       | For                 |
| 6            | Ratification of<br>Supervisory Board<br>Acts | Mgmt             | For            | For       | For                 |

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|    |                                                         |         |     |     |     |
|----|---------------------------------------------------------|---------|-----|-----|-----|
| 7  | Appointment of Auditor                                  | Mgmt    | For | For | For |
| 8  | Shareholder Proposal:<br>Election of Martin<br>Krajcsir | ShrHldr | N/A | For | N/A |
| 9  | Non-Voting Meeting Note                                 | N/A     | N/A | N/A | N/A |
| 10 | Non-Voting Meeting Note                                 | N/A     | N/A | N/A | N/A |

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### Vestas Wind Systems A/S

| Ticker       | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| VWS          | CINS K9773J128                                                 | 03/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Denmark                                                        |              |                |           |                  |
| Issue No.    | Description                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                        | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                        | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                        | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                                        | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                                         | N/A          | N/A            | N/A       | N/A              |
| 6            | Accounts and Reports                                           | Mgmt         | For            | For       | For              |
| 7            | Allocation of<br>Profits/Dividends                             | Mgmt         | For            | For       | For              |
| 8            | Elect Bert Nordberg                                            | Mgmt         | For            | For       | For              |
| 9            | Elect Carsten Bjerg                                            | Mgmt         | For            | For       | For              |
| 10           | Elect Eija Pitkanen                                            | Mgmt         | For            | For       | For              |
| 11           | Elect Henrik Andersen                                          | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Henry Stenson                                            | Mgmt         | For            | For       | For              |
| 13           | Elect Jorn Ankaer<br>Thomsen                                   | Mgmt         | For            | Abstain   | Against          |
| 14           | Elect Lars Olof<br>Josefsson                                   | Mgmt         | For            | For       | For              |
| 15           | Elect Lykke Friis                                              | Mgmt         | For            | For       | For              |
| 16           | Directors' Fees 2013                                           | Mgmt         | For            | For       | For              |
| 17           | Directors' Fees 2014                                           | Mgmt         | For            | For       | For              |
| 18           | Appointment of Auditor                                         | Mgmt         | For            | Abstain   | Against          |
| 19           | Amendments to Articles                                         | Mgmt         | For            | For       | For              |
| 20           | Amendments to Articles<br>Regarding Reporting<br>Language      | Mgmt         | For            | For       | For              |
| 21           | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt         | For            | For       | For              |
| 22           | Authority to Repurchase<br>Shares                              | Mgmt         | For            | For       | For              |
| 23           | Shareholder Proposals<br>Regarding a New<br>Article<br>5(3)    | ShrHldr      | Against        | Against   | For              |
| 24           | Shareholder Proposals<br>Regarding the                         | ShrHldr      | Against        | Against   | For              |

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Company's Financial  
Reports and Company  
Announcements

|    |                                                                                 |         |         |         |     |
|----|---------------------------------------------------------------------------------|---------|---------|---------|-----|
| 25 | Shareholder Proposal<br>Regarding Website<br>Accessibility                      | ShrHldr | Against | Against | For |
| 26 | Shareholder Proposal<br>Regarding Refreshments<br>at Annual General<br>Meetings | ShrHldr | Against | Against | For |
| 27 | Authorization of Legal<br>Formalities                                           | Mgmt    | For     | For     | For |

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Westport Innovations Inc.

|              |                                                                                        |              |                |           |                     |
|--------------|----------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                           | Meeting Date | Meeting Status |           |                     |
| WPT          | CINS 960908309                                                                         | 04/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                       |              |                |           |                     |
| Mix          | Canada                                                                                 |              |                |           |                     |
| Issue No.    | Description                                                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect John A. Beaulieu                                                                 | Mgmt         | For            | For       | For                 |
| 3            | Elect Warren J. Baker                                                                  | Mgmt         | For            | Against   | Against             |
| 4            | Elect M.A. (Jill) Bodkin                                                               | Mgmt         | For            | For       | For                 |
| 5            | Elect David R. Demers                                                                  | Mgmt         | For            | For       | For                 |
| 6            | Elect Brenda J. Eprile                                                                 | Mgmt         | For            | For       | For                 |
| 7            | Elect Philip B. Hodge                                                                  | Mgmt         | For            | For       | For                 |
| 8            | Elect Dezso J. Horvath                                                                 | Mgmt         | For            | For       | For                 |
| 9            | Elect Douglas R. King                                                                  | Mgmt         | For            | For       | For                 |
| 10           | Elect Gottfried (Guff)<br>Muench                                                       | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees                                 | Mgmt         | For            | For       | For                 |
| 12           | Amendments to Articles<br>Regarding<br>Notice-and-Access and<br>Quorum<br>Requirements | Mgmt         | For            | For       | For                 |
| 13           | Non-Voting Meeting Note                                                                | N/A          | N/A            | N/A       | N/A                 |

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Xinjiang Goldwind Science & Technology Co., Ltd.

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| 2208         | CINS Y97237112          | 05/20/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | China                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report       | Mgmt         | For            | For       | For                 |



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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 3  | Supervisory Committee's Report                   | Mgmt | For | For     | For     |
| 4  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 6  | Annual Report                                    | Mgmt | For | For     | For     |
| 7  | Report on Use of Proceeds                        | Mgmt | For | For     | For     |
| 8  | Application for Credit Facilities                | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees                     | Mgmt | For | Abstain | Against |
| 10 | Authority to Give Guarantees                     | Mgmt | For | Abstain | Against |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 12 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 2208         | CINS Y97237112                                              | 12/17/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | China                                                       |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Fixed Annual Remuneration and Annual Bonus                  | Mgmt         | For            | For       | For              |
| 3            | Executive Annual Remuneration                               | Mgmt         | For            | For       | For              |
| 4            | Non-Executive Annual Remuneration                           | Mgmt         | For            | For       | For              |
| 5            | Transactions with Xinjiang Wind Power                       | Mgmt         | For            | For       | For              |
| 6            | Transactions with China Three Gorges New Energy Corporation | Mgmt         | For            | For       | For              |
| 7            | Transactions with Xinjiang New Energy                       | Mgmt         | For            | For       | For              |

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Fund Name : Gold Miners ETF

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| Agnico-Eagle Mines Ltd. |                                                  |                  |                |           |                  |  |
|-------------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                  | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| AEM                     | CUSIP 008474108                                  | 05/02/2014       | Voted          |           |                  |  |
| Meeting Type            |                                                  | Country of Trade |                |           |                  |  |
| Special                 |                                                  | United States    |                |           |                  |  |
| Issue No.               | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                     | Elect Leanne M. Baker                            | Mgmt             | For            | For       | For              |  |
| 1.2                     | Elect Sean Boyd                                  | Mgmt             | For            | For       | For              |  |
| 1.3                     | Elect Martine A. Celej                           | Mgmt             | For            | For       | For              |  |
| 1.4                     | Elect Clifford J Davis                           | Mgmt             | For            | For       | For              |  |
| 1.5                     | Elect Robert J. Gemmell                          | Mgmt             | For            | Withhold  | Against          |  |
| 1.6                     | Elect Bernard Kraft                              | Mgmt             | For            | For       | For              |  |
| 1.7                     | Elect Mel Leiderman                              | Mgmt             | For            | For       | For              |  |
| 1.8                     | Elect Deborah A. McCombe                         | Mgmt             | For            | For       | For              |  |
| 1.9                     | Elect James D. Nasso                             | Mgmt             | For            | For       | For              |  |
| 1.10                    | Elect Sean Riley                                 | Mgmt             | For            | For       | For              |  |
| 1.11                    | Elect J. Merfyn Roberts                          | Mgmt             | For            | For       | For              |  |
| 1.12                    | Elect Howard R. Stockford                        | Mgmt             | For            | For       | For              |  |
| 1.13                    | Elect Pertti Voutilainen                         | Mgmt             | For            | For       | For              |  |
| 2                       | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |  |
| 3                       | Amendment to Incentive Share Purchase Plan       | Mgmt             | For            | For       | For              |  |
| 4                       | Advisory Vote on Executive Compensation          | Mgmt             | For            | Against   | Against          |  |

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| Alacer Gold Corp. |                            |                  |                |           |                  |  |
|-------------------|----------------------------|------------------|----------------|-----------|------------------|--|
| Ticker            | Security ID:               | Meeting Date     | Meeting Status |           |                  |  |
| ASR               | CINS 010679108             | 06/27/2014       | Voted          |           |                  |  |
| Meeting Type      |                            | Country of Trade |                |           |                  |  |
| Mix               |                            | Canada           |                |           |                  |  |
| Issue No.         | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note    | N/A              | N/A            | N/A       | N/A              |  |
| 2                 | Elect Rodney P. Antal      | Mgmt             | For            | For       | For              |  |
| 3                 | Elect Thomas R. Bates, Jr. | Mgmt             | For            | For       | For              |  |
| 4                 | Elect Jan A. Castro        | Mgmt             | For            | For       | For              |  |
| 5                 | Elect Edward C.            | Mgmt             | For            | Against   | Against          |  |

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Dowling,  
Jr.

|   |                                                        |      |     |     |     |
|---|--------------------------------------------------------|------|-----|-----|-----|
| 6 | Elect Richard P. Graff                                 | Mgmt | For | For | For |
| 7 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 8 | 2014 Restricted Stock<br>Unit<br>Plan                  | Mgmt | For | For | For |

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### Alamos Gold Inc.

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| AGI          | CUSIP 011527108                                        | 05/28/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | United States    |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Board Size                                             | Mgmt             | For            | For       | For                 |
| 2.1          | Elect Anthony Garson                                   | Mgmt             | For            | For       | For                 |
| 2.2          | Elect David Gower                                      | Mgmt             | For            | For       | For                 |
| 2.3          | Elect John A. McCluskey                                | Mgmt             | For            | For       | For                 |
| 2.4          | Elect Paul J. Murphy                                   | Mgmt             | For            | For       | For                 |
| 2.5          | Elect Kenneth G. Stowe                                 | Mgmt             | For            | For       | For                 |
| 2.6          | Elect David Fleck                                      | Mgmt             | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

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### Anglogold Ashanti Limited

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| ANG          | CUSIP 035128206                                        | 05/14/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | United States    |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Auditor                                 | Mgmt             | For            | For       | For                 |
| 2            | Elect Richard Duffy                                    | Mgmt             | For            | For       | For                 |
| 3            | Re-elect Rhidwaan Gasant                               | Mgmt             | For            | For       | For                 |
| 4            | Re-elect Sipho M.<br>Pityana                           | Mgmt             | For            | For       | For                 |
| 5            | Elect Audit and Risk<br>Committee Member<br>(Nkuhlu)   | Mgmt             | For            | For       | For                 |
| 6            | Elect Audit and Risk<br>Committee Member<br>(Kirkwood) | Mgmt             | For            | For       | For                 |
| 7            | Elect Audit and Risk<br>Committee Member<br>(Gasant)   | Mgmt             | For            | For       | For                 |

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|    |                                                |      |     |         |         |
|----|------------------------------------------------|------|-----|---------|---------|
| 8  | Elect Audit and Risk Committee Member (Ruston) | Mgmt | For | Against | Against |
| 9  | General Authority to Issue Shares              | Mgmt | For | For     | For     |
| 10 | Approve Remuneration Policy                    | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares for Cash             | Mgmt | For | For     | For     |
| 12 | Approve NEDs' Fees (Board Fees)                | Mgmt | For | For     | For     |
| 13 | Approve NEDs' Fees (Board Committee)           | Mgmt | For | For     | For     |
| 14 | Amendments to Memorandum                       | Mgmt | For | For     | For     |
| 15 | Amendment to the Long-Term Incentive Plan      | Mgmt | For | For     | For     |
| 16 | Amendment to the Bonus Share Plan              | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares                 | Mgmt | For | For     | For     |
| 18 | Approve Financial Assistance                   | Mgmt | For | For     | For     |
| 19 | Elect David Hodgson                            | Mgmt | For | For     | For     |

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Argonaut Gold Ltd.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| AR           | CINS 04016A101                              | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | Canada                                      |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Peter C. Dougherty                    | Mgmt         | For            | For       | For              |
| 3            | Elect Brian J. Kennedy                      | Mgmt         | For            | For       | For              |
| 4            | Elect James E. Kofman                       | Mgmt         | For            | For       | For              |
| 5            | Elect Christopher R. Lattanzi               | Mgmt         | For            | For       | For              |
| 6            | Elect Peter Mordaunt                        | Mgmt         | For            | For       | For              |
| 7            | Elect Dale C. Peniuk                        | Mgmt         | For            | For       | For              |
| 8            | Elect David H. Watkins                      | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set | Mgmt         | For            | For       | For              |

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### Fees

| AuRico Gold Inc. |                                                  |              |                |     |           |                  |
|------------------|--------------------------------------------------|--------------|----------------|-----|-----------|------------------|
| Ticker           | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
| AUQ              | CUSIP 05155C105                                  | 05/09/2014   | Voted          |     |           |                  |
| Meeting Type     | Country of Trade                                 |              |                |     |           |                  |
| Special          | United States                                    |              |                |     |           |                  |
| Issue No.        | Description                                      | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1.1              | Elect Alan Edwards                               | Mgmt         | For            |     | For       | For              |
| 1.2              | Elect Mark J. Daniel                             | Mgmt         | For            |     | Withhold  | Against          |
| 1.3              | Elect Scott G. Perry                             | Mgmt         | For            |     | For       | For              |
| 1.4              | Elect Luis M. Chavez                             | Mgmt         | For            |     | For       | For              |
| 1.5              | Elect Patrick D. Downey                          | Mgmt         | For            |     | For       | For              |
| 1.6              | Elect Ronald E. Smith                            | Mgmt         | For            |     | Withhold  | Against          |
| 1.7              | Elect Richard M. Colterjohn                      | Mgmt         | For            |     | For       | For              |
| 1.8              | Elect Joseph G. Spiteri                          | Mgmt         | For            |     | For       | For              |
| 2                | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |     | For       | For              |
| 3                | Advance Notice Provision                         | Mgmt         | For            |     | For       | For              |
| 4                | Amendments to By-Laws (Bundled)                  | Mgmt         | For            |     | For       | For              |
| 5                | Amendment to the Employee Share Purchase Plan    | Mgmt         | For            |     | For       | For              |
| 6                | Advisory Vote on Executive Compensation          | Mgmt         | For            |     | Against   | Against          |
| B2Gold Corp.     |                                                  |              |                |     |           |                  |
| Ticker           | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
| BTO              | CUSIP 11777Q209                                  | 06/13/2014   | Voted          |     |           |                  |
| Meeting Type     | Country of Trade                                 |              |                |     |           |                  |
| Annual           | United States                                    |              |                |     |           |                  |
| Issue No.        | Description                                      | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1                | Board Size                                       | Mgmt         | For            |     | For       | For              |
| 2.1              | Elect Clive T. Johnson                           | Mgmt         | For            |     | For       | For              |
| 2.2              | Elect Robert Cross                               | Mgmt         | For            |     | For       | For              |
| 2.3              | Elect Robert Gayton                              | Mgmt         | For            |     | Withhold  | Against          |
| 2.4              | Elect Barry D. Rayment                           | Mgmt         | For            |     | For       | For              |
| 2.5              | Elect Jerry R. Korpan                            | Mgmt         | For            |     | For       | For              |
| 2.6              | Elect John W. Ivany                              | Mgmt         | For            |     | For       | For              |
| 2.7              | Elect Bongani Mtshisi                            | Mgmt         | For            |     | For       | For              |
| 2.8              | Elect Michael Carrick                            | Mgmt         | For            |     | For       | For              |
| 2.9              | Elect Kevin Bullock                              | Mgmt         | For            |     | For       | For              |
| 3                | Appointment of Auditor and Authority to Set      | Mgmt         | For            |     | For       | For              |

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| Fees |                                       |      |     |     |     |
|------|---------------------------------------|------|-----|-----|-----|
| 4    | Amendment to the Stock Option Plan    | Mgmt | For | For | For |
| 5    | Amendment to the Restricted Unit Plan | Mgmt | For | For | For |
| 6    | Advance Notice                        | Mgmt | For | For | For |

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| Barrick Gold Corporation |                                                  |                  |          |                |                  |
|--------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| ABX                      | CUSIP 067901108                                  | 04/30/2014       |          | Voted          |                  |
| Meeting Type             |                                                  | Country of Trade |          |                |                  |
| Special                  |                                                  | United States    |          |                |                  |
| Issue No.                | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1.1                      | Elect Charles W. D. Birchall                     | Mgmt             | For      | For            | For              |
| 1.2                      | Elect Gustavo A. Cisneros                        | Mgmt             | For      | For            | For              |
| 1.3                      | Elect Ned Goodman                                | Mgmt             | For      | For            | For              |
| 1.4                      | Elect J. Brett Harvey                            | Mgmt             | For      | For            | For              |
| 1.5                      | Elect Nancy H.O. Lockhart                        | Mgmt             | For      | For            | For              |
| 1.6                      | Elect Dambisa Moyo                               | Mgmt             | For      | For            | For              |
| 1.7                      | Elect Anthony Munk                               | Mgmt             | For      | For            | For              |
| 1.8                      | Elect David Naylor                               | Mgmt             | For      | For            | For              |
| 1.9                      | Elect Steven J. Shapiro                          | Mgmt             | For      | For            | For              |
| 1.10                     | Elect Jamie C. Sokalsky                          | Mgmt             | For      | For            | For              |
| 1.11                     | Elect John L. Thornton                           | Mgmt             | For      | For            | For              |
| 1.12                     | Elect Ernie L. Thrasher                          | Mgmt             | For      | For            | For              |
| 2                        | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 3                        | Advisory Vote on Executive Compensation          | Mgmt             | For      | For            | For              |
| 4                        | Advance Notice Provision                         | Mgmt             | For      | For            | For              |

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| Centamin Plc |                                |                  |          |                |                  |
|--------------|--------------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                   | Meeting Date     |          | Meeting Status |                  |
| CEY          | CINS G2055Q105                 | 05/16/2014       |          | Voted          |                  |
| Meeting Type |                                | Country of Trade |          |                |                  |
| Annual       |                                | Jersey           |          |                |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt             | For      | For            | For              |
| 2            | Remuneration Report (Advisory) | Mgmt             | For      | Against        | Against          |
| 3            | Elect Josef El-Raghy           | Mgmt             | For      | For            | For              |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 4  | Elect Trevor Schultz                            | Mgmt | For | For | For |
| 5  | Elect Gordon E. Haslam                          | Mgmt | For | For | For |
| 6  | Elect G. Robert Bowker                          | Mgmt | For | For | For |
| 7  | Elect Mark R. Arnesen                           | Mgmt | For | For | For |
| 8  | Elect Mark Bankes                               | Mgmt | For | For | For |
| 9  | Elect Kevin M. Tomlinson                        | Mgmt | For | For | For |
| 10 | Appointment of Auditor                          | Mgmt | For | For | For |
| 11 | Authority to Set Auditor's Fees                 | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares                  | Mgmt | For | For | For |

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Coeur Mining, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| CDE          | CUSIP 192108504                         | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Linda Adamany                     | Mgmt         | For            | For       | For              |
| 2            | Elect Kevin S. Crutchfield              | Mgmt         | For            | For       | For              |
| 3            | Elect Sebastian Edwards                 | Mgmt         | For            | For       | For              |
| 4            | Elect Randolph Gress                    | Mgmt         | For            | For       | For              |
| 5            | Elect Mitchell J. Krebs                 | Mgmt         | For            | For       | For              |
| 6            | Elect Robert E. Mellor                  | Mgmt         | For            | For       | For              |
| 7            | Elect John H. Robinson                  | Mgmt         | For            | For       | For              |
| 8            | Elect J. Kenneth Thompson               | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Compania de Minas Buenaventura S.A.A.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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|              |                                    |                  |          |           |                     |
|--------------|------------------------------------|------------------|----------|-----------|---------------------|
| BUENAVCL     | CUSIP 204448104                    | 03/27/2014       | Voted    |           |                     |
| Meeting Type |                                    | Country of Trade |          |           |                     |
| Annual       |                                    | United States    |          |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports               | Mgmt             | For      | For       | For                 |
| 2            | Accounts and Reports               | Mgmt             | For      | For       | For                 |
| 3            | Appointment of Auditor             | Mgmt             | For      | For       | For                 |
| 4            | Dividend Policy                    | Mgmt             | For      | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt             | For      | For       | For                 |
| 6            | Election of Directors              | Mgmt             | For      | For       | For                 |

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|                         |                                                        |                  |                |           |                     |
|-------------------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Detour Gold Corporation |                                                        |                  |                |           |                     |
| Ticker                  | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| DGC                     | CINS 250669108                                         | 05/01/2014       | Voted          |           |                     |
| Meeting Type            |                                                        | Country of Trade |                |           |                     |
| Annual                  |                                                        | Canada           |                |           |                     |
| Issue No.               | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                       | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2                       | Elect Peter A.<br>Crossgrove                           | Mgmt             | For            | Against   | Against             |
| 3                       | Elect Louis Dionne                                     | Mgmt             | For            | For       | For                 |
| 4                       | Elect Robert E. Doyle                                  | Mgmt             | For            | For       | For                 |
| 5                       | Elect Andre Falzon                                     | Mgmt             | For            | For       | For                 |
| 6                       | Elect Ingrid J. Hibbard                                | Mgmt             | For            | For       | For                 |
| 7                       | Elect J. Michael Kenyon                                | Mgmt             | For            | For       | For                 |
| 8                       | Elect Paul Martin                                      | Mgmt             | For            | For       | For                 |
| 9                       | Elect Alex G. Morrison                                 | Mgmt             | For            | For       | For                 |
| 10                      | Elect Jonathan A.<br>Rubenstein                        | Mgmt             | For            | For       | For                 |
| 11                      | Elect Graham Wozniak                                   | Mgmt             | For            | For       | For                 |
| 12                      | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

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|                           |                              |                  |                |           |                     |
|---------------------------|------------------------------|------------------|----------------|-----------|---------------------|
| Eldorado Gold Corporation |                              |                  |                |           |                     |
| Ticker                    | Security ID:                 | Meeting Date     | Meeting Status |           |                     |
| ELD                       | CUSIP 284902103              | 05/01/2014       | Voted          |           |                     |
| Meeting Type              |                              | Country of Trade |                |           |                     |
| Special                   |                              | United States    |                |           |                     |
| Issue No.                 | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1                       | Elect Ross Cory              | Mgmt             | For            | For       | For                 |
| 1.2                       | Elect Robert Gilmore         | Mgmt             | For            | Withhold  | Against             |
| 1.3                       | Elect Geoffrey A.<br>Handley | Mgmt             | For            | Withhold  | Against             |
| 1.4                       | Elect Michael A. Price       | Mgmt             | For            | For       | For                 |
| 1.5                       | Elect Steven P. Reid         | Mgmt             | For            | For       | For                 |



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|     |                                                                       |      |     |          |         |
|-----|-----------------------------------------------------------------------|------|-----|----------|---------|
| 1.6 | Elect Jonathan A. Rubenstein                                          | Mgmt | For | Withhold | Against |
| 1.7 | Elect Donald Shumka                                                   | Mgmt | For | For      | For     |
| 1.8 | Elect Paul N. Wright                                                  | Mgmt | For | For      | For     |
| 2   | Appointment of Auditor                                                | Mgmt | For | For      | For     |
| 3   | Authority to Set Auditor's Fees                                       | Mgmt | For | For      | For     |
| 4   | Amendments to Bylaws (Bundled)                                        | Mgmt | For | For      | For     |
| 5   | Elimination of Convertible Non-Voting Shares                          | Mgmt | For | For      | For     |
| 6   | Amendment to the Incentive Stock Option Plan (Employees)              | Mgmt | For | For      | For     |
| 7   | Amendment to the Incentive Stock Option Plan (Officers and Directors) | Mgmt | For | For      | For     |
| 8   | Performance Share Unit Plan                                           | Mgmt | For | For      | For     |

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### First Majestic Silver Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| FR           | CUSIP 32076V103                                  | 05/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size                                       | Mgmt         | For            | For       | For              |
| 2.1          | Elect Keith Neumeyer                             | Mgmt         | For            | For       | For              |
| 2.2          | Elect Ramon Davila                               | Mgmt         | For            | For       | For              |
| 2.3          | Elect Robert A. McCallum                         | Mgmt         | For            | For       | For              |
| 2.4          | Elect Douglas Penrose                            | Mgmt         | For            | For       | For              |
| 2.5          | Elect Tony Pezzotti                              | Mgmt         | For            | For       | For              |
| 2.6          | Elect David Shaw                                 | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Stock Option Plan                                | Mgmt         | For            | For       | For              |

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### Franco-Nevada Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| FNV          | CUSIP 351858105  | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                  |
| Special      | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|     |                                                        |      |     |          |         |
|-----|--------------------------------------------------------|------|-----|----------|---------|
| 1.1 | Elect Pierre Lassonde                                  | Mgmt | For | For      | For     |
| 1.2 | Elect David Harquail                                   | Mgmt | For | For      | For     |
| 1.3 | Elect Tom Albanese                                     | Mgmt | For | For      | For     |
| 1.4 | Elect Derek W. Evans                                   | Mgmt | For | For      | For     |
| 1.5 | Elect Graham Farquharson                               | Mgmt | For | For      | For     |
| 1.6 | Elect Louis P. Gignac                                  | Mgmt | For | For      | For     |
| 1.7 | Elect Randall Oliphant                                 | Mgmt | For | Withhold | Against |
| 1.8 | Elect David R. Peterson                                | Mgmt | For | For      | For     |
| 2   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For      | For     |
| 3   | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For      | For     |

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G-Resources Group Limited

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| 1051         | CINS G4111M102                                         | 06/18/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Bermuda                                                |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 4            | Elect Owen L. Hegarty                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Peter G. Albert                                  | Mgmt         | For            | For       | For                 |
| 6            | Elect Richard HUI Rui                                  | Mgmt         | For            | For       | For                 |
| 7            | Directors' Fees                                        | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 9            | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |
| 10           | Authority to Repurchase<br>Shares                      | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt         | For            | Against   | Against             |
| 12           | Adoption of New Share<br>Option<br>Scheme              | Mgmt         | For            | Against   | Against             |

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G-Resources Group Limited

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| 1051         | CINS G4111M102   | 12/03/2013   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Bermuda          |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                  |      |     |         | Mgmt    |
|----|--------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 3  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 4  | Elect Jackie WAH Wang Kei                        | Mgmt | For | For     | For     |
| 5  | Elect MA Yin Fan                                 | Mgmt | For | For     | For     |
| 6  | Elect LEUNG Hoi Ying                             | Mgmt | For | For     | For     |
| 7  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 10 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 11 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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Gold Fields Limited

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| GFI          | CUSIP 38059T106                       | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                         |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                | Mgmt         | For            | Abstain   | Against          |
| 2            | Re-elect Kofi Ansah                   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Nicholas J. Holland          | Mgmt         | For            | For       | For              |
| 4            | Re-elect Paul A. Schmidt              | Mgmt         | For            | For       | For              |
| 5            | Elect Audit Committee Member (Wilson) | Mgmt         | For            | Against   | Against          |
| 6            | Elect Audit Committee Member (Menell) | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Ncube)  | Mgmt         | For            | For       | For              |
| 8            | General Authority to Issue            | Mgmt         | For            | For       | For              |

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Shares

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 9  | Approve Remuneration Policy        | Mgmt | For | For | For |
| 10 | Authority to Issue Shares for Cash | Mgmt | For | For | For |
| 11 | Approve NEDs' Fees                 | Mgmt | For | For | For |
| 12 | Approve Financial Assistance       | Mgmt | For | For | For |
| 13 | Authority to Repurchase Shares     | Mgmt | For | For | For |

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Goldcorp Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| G            | CUSIP 380956409                                  | 05/01/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |          |           |                  |
| Special      | United States                                    | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John P. Bell                               | Mgmt         | For            | For       | For      | For       |                  |
| 1.2          | Elect Beverley A. Briscoe                        | Mgmt         | For            | For       | For      | For       |                  |
| 1.3          | Elect Peter J. Dey                               | Mgmt         | For            | For       | For      | For       |                  |
| 1.4          | Elect Douglas M. Holtby                          | Mgmt         | For            | For       | For      | For       |                  |
| 1.5          | Elect Charles A. Jeannes                         | Mgmt         | For            | For       | For      | For       |                  |
| 1.6          | Elect Clement A. Pelletier                       | Mgmt         | For            | For       | For      | For       |                  |
| 1.7          | Elect P. Randy Reifel                            | Mgmt         | For            | For       | For      | For       |                  |
| 1.8          | Elect Ian W. Telfer                              | Mgmt         | For            | For       | For      | For       |                  |
| 1.9          | Elect Blanca Triveno de Vega                     | Mgmt         | For            | For       | For      | For       |                  |
| 1.10         | Elect Kenneth F. Williamson                      | Mgmt         | For            | For       | For      | For       |                  |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Amendment to the Restricted Share Plan           | Mgmt         | For            | For       | For      | For       |                  |
| 4            | Amendment to the Stock Option Plan               | Mgmt         | For            | For       | For      | For       |                  |
| 5            | Advisory Vote on Executive Compensation          | Mgmt         | For            | Against   | Against  | Against   |                  |

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Harmony Gold Mining Company Limited

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| HAR          | CUSIP 413216300 | 12/05/2013       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                                            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Re-elect Joaquim Chissano                              | Mgmt      | For      | Against   | Against          |
| 2         | Re-elect Cathie Markus                                 | Mgmt      | For      | For       | For              |
| 3         | Re-elect Andre Wilkens                                 | Mgmt      | For      | Against   | Against          |
| 4         | Elect Karabo Nondumo                                   | Mgmt      | For      | For       | For              |
| 5         | Elect Vishnu Pillay                                    | Mgmt      | For      | For       | For              |
| 6         | Elect Audit and Risk Committee Member (John Wetton)    | Mgmt      | For      | For       | For              |
| 7         | Elect Audit and Risk Committee Member (Fikile De Buck) | Mgmt      | For      | For       | For              |
| 8         | Elect Audit and Risk Committee Member (Simo Lushaba)   | Mgmt      | For      | For       | For              |
| 9         | Elect Audit and Risk Committee Member (Modise Motloba) | Mgmt      | For      | For       | For              |
| 10        | Elect Audit and Risk Committee Member (Karabo Nondumo) | Mgmt      | For      | For       | For              |
| 11        | Appointment of Auditor                                 | Mgmt      | For      | For       | For              |
| 12        | Approve Remuneration Policy                            | Mgmt      | For      | For       | For              |
| 13        | Approve NEDs' Fees                                     | Mgmt      | For      | For       | For              |
| 14        | Approve Financial Assistance                           | Mgmt      | For      | For       | For              |
| 15        | Amendment to Memorandum                                | Mgmt      | For      | For       | For              |

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Hecla Mining Company

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| HL           | CUSIP 422704106 | 05/22/2014       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Phillips S. Baker, Jr. | Mgmt      | For      | For       | For              |
| 1.2       | Elect Anthony P. Taylor      | Mgmt      | For      | Withhold  | Against          |

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|   |                                                |      |     |     |     |
|---|------------------------------------------------|------|-----|-----|-----|
| 2 | Ratification of Auditor                        | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation        | Mgmt | For | For | For |
| 4 | Restoration of Right to Call a Special Meeting | Mgmt | For | For | For |

### Iamgold Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| IMG          | CUSIP 450913108                                  | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John E. Caldwell                           | Mgmt         | For            | For       | For              |
| 1.2          | Elect Donald K. Charter                          | Mgmt         | For            | For       | For              |
| 1.3          | Elect W. Robert Dengler                          | Mgmt         | For            | For       | For              |
| 1.4          | Elect Guy G. Dufresne                            | Mgmt         | For            | For       | For              |
| 1.5          | Elect Richard J. Hall                            | Mgmt         | For            | For       | For              |
| 1.6          | Elect Stephen J.J. Letwin                        | Mgmt         | For            | For       | For              |
| 1.7          | Elect Mahendra Naik                              | Mgmt         | For            | For       | For              |
| 1.8          | Elect William D. Pugliese                        | Mgmt         | For            | For       | For              |
| 1.9          | Elect John T. Shaw                               | Mgmt         | For            | For       | For              |
| 1.10         | Elect Timothy R. Snider                          | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |
| 4            | Amendment to Share Incentive Plan                | Mgmt         | For            | For       | For              |

### Kinross Gold Corporation

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| K            | CUSIP 496902404          | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John Brough        | Mgmt         | For            | For       | For              |
| 1.2          | Elect John K. Carrington | Mgmt         | For            | For       | For              |
| 1.3          | Elect John M. H. Huxley  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Kenneth C. Irving  | Mgmt         | For            | For       | For              |
| 1.5          | Elect John A. Keyes      | Mgmt         | For            | For       | For              |
| 1.6          | Elect John A. Macken     | Mgmt         | For            | For       | For              |
| 1.7          | Elect Catherine          | Mgmt         | For            | For       | For              |

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McLeod-Seltzer

|      |                                                        |      |     |         |         |
|------|--------------------------------------------------------|------|-----|---------|---------|
| 1.8  | Elect John E. Oliver                                   | Mgmt | For | For     | For     |
| 1.9  | Elect Una M. Power                                     | Mgmt | For | For     | For     |
| 1.10 | Elect Terence C.W. Reid                                | Mgmt | For | For     | For     |
| 1.11 | Elect J. Paul Rollinson                                | Mgmt | For | For     | For     |
| 1.12 | Elect Ruth G. Woods                                    | Mgmt | For | For     | For     |
| 2    | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 3    | Amendment to the Share<br>Option<br>Plan               | Mgmt | For | For     | For     |
| 4    | Amendment to the<br>Restricted Share<br>Plan           | Mgmt | For | For     | For     |
| 5    | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | Against | Against |

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McEwen Mining Inc.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| MUX          | CUSIP 58039P107                               | 05/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              | Proponent    | Mgmt Rec       |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Robert R. McEwen                        | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Michele L. Ashby                        | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Leanne M. Baker                         | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Donald R. M. Quick                      | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Michael L. Stein                        | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Allen V. Ambrose                        | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Richard W.<br>Brissenden                | Mgmt         | For            | Withhold  | Against             |
| 1.8          | Elect Gregory P.<br>Fauquier                  | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

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New Gold Inc.

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------|--------------|----------------|-----------|---------------------|
| NGD          | CUSIP 644535106     | 04/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade    | Proponent    | Mgmt Rec       |           |                     |
| Special      | United States       |              |                |           |                     |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect David Emerson | Mgmt         | For            | For       | For                 |

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|     |                                                        |      |     |     |     |
|-----|--------------------------------------------------------|------|-----|-----|-----|
| 1.2 | Elect James M. Estey                                   | Mgmt | For | For | For |
| 1.3 | Elect Robert Gallagher                                 | Mgmt | For | For | For |
| 1.4 | Elect Vahan Kololian                                   | Mgmt | For | For | For |
| 1.5 | Elect Martyn Konig                                     | Mgmt | For | For | For |
| 1.6 | Elect Pierre Lassonde                                  | Mgmt | For | For | For |
| 1.7 | Elect Randall Oliphant                                 | Mgmt | For | For | For |
| 1.8 | Elect Raymond W.<br>Threlkeld                          | Mgmt | For | For | For |
| 2   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 3   | Amendment to the 2011<br>Stock Option<br>Plan          | Mgmt | For | For | For |
| 4   | Approval of the Long<br>Term Incentive<br>Plan         | Mgmt | For | For | For |
| 5   | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For | For |

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### Newcrest Mining Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| NCM          | ISIN AU000000NCM7       | 10/24/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Australia               |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Philip Aiken      | Mgmt         | For            | For       | For                 |
| 3            | Elect Peter Hay         | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Richard Lee    | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Timothy Poole  | Mgmt         | For            | For       | For                 |
| 6            | Re-elect John Spark     | Mgmt         | For            | For       | For                 |
| 7            | Remuneration Report     | Mgmt         | For            | For       | For                 |

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### Newmont Mining Corporation

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| NEM          | CUSIP 651639106          | 04/23/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade         |              |                |           |                     |
| Annual       | United States            |              |                |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Bruce R. Brook     | Mgmt         | For            | For       | For                 |
| 2            | Elect J. Kofi Bucknor    | Mgmt         | For            | For       | For                 |
| 3            | Elect Vincent A. Calarco | Mgmt         | For            | For       | For                 |
| 4            | Elect Joseph A. Carrabba | Mgmt         | For            | For       | For                 |



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|    |                                                                                            |         |         |         |     |
|----|--------------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 5  | Elect Noreen Doyle                                                                         | Mgmt    | For     | For     | For |
| 6  | Elect Gary J. Goldberg                                                                     | Mgmt    | For     | For     | For |
| 7  | Elect Veronica M. Hagen                                                                    | Mgmt    | For     | For     | For |
| 8  | Elect Jane Nelson                                                                          | Mgmt    | For     | For     | For |
| 9  | Elect Donald C. Roth                                                                       | Mgmt    | For     | For     | For |
| 10 | Ratification of Auditor                                                                    | Mgmt    | For     | For     | For |
| 11 | Advisory Vote on<br>Executive<br>Compensation                                              | Mgmt    | For     | For     | For |
| 12 | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures<br>Report | ShrHldr | Against | Against | For |

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### OceanaGold Corporation

|              |                                             |              |                |           |                     |
|--------------|---------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
| OGC          | CINS C6796P114                              | 05/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                            |              |                |           |                     |
| Mix          | Canada                                      |              |                |           |                     |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A                 |
| 3            | Elect James E. Askew                        | Mgmt         | For            | Against   | Against             |
| 4            | Elect J. Denham Shale                       | Mgmt         | For            | For       | For                 |
| 5            | Elect Michael F. Wilkes                     | Mgmt         | For            | For       | For                 |
| 6            | Elect Jose Paredes<br>Leviste<br>Jr.        | Mgmt         | For            | For       | For                 |
| 7            | Elect Jacob Klein                           | Mgmt         | For            | Against   | Against             |
| 8            | Elect William H.<br>Myckatyn                | Mgmt         | For            | Against   | Against             |
| 9            | Elect Geoffrey W. Raby                      | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor                      | Mgmt         | For            | For       | For                 |
| 11           | Equity Grant to Mr.<br>Michael F.<br>Wilkes | Mgmt         | For            | For       | For                 |
| 12           | Authority to Issue<br>Securities            | Mgmt         | For            | For       | For                 |

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### Osisko Mining Corp.

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| OSK          | CINS 688278100          | 05/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Mix          | Canada                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 4            | Merger                  | Mgmt         | For            | For       | For                 |

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 5  | Cash Payment for Underwater Stock Options        | Mgmt | For | For | For |
| 6  | Approval of the New Osisko Stock Option Plan     | Mgmt | For | For | For |
| 7  | New Osisko Shareholder Rights Plan               | Mgmt | For | For | For |
| 8  | Share Consolidation/Reverse Stock Split          | Mgmt | For | For | For |
| 9  | Elect Victor H. Bradley                          | Mgmt | For | For | For |
| 10 | Elect John F. Burzynski                          | Mgmt | For | For | For |
| 11 | Elect Marcel Cote                                | Mgmt | For | For | For |
| 12 | Elect Michele Darling                            | Mgmt | For | For | For |
| 13 | Elect Joanne Ferstman                            | Mgmt | For | For | For |
| 14 | Elect Staph Leavenworth Bakali                   | Mgmt | For | For | For |
| 15 | Elect William A. MacKinnon                       | Mgmt | For | For | For |
| 16 | Elect Charles E. Page                            | Mgmt | For | For | For |
| 17 | Elect Sean Roosen                                | Mgmt | For | For | For |
| 18 | Elect Gary A. Sugar                              | Mgmt | For | For | For |
| 19 | Elect Serge Vezina                               | Mgmt | For | For | For |
| 20 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 21 | Employee Share Purchases Plan Renewal            | Mgmt | For | For | For |
| 22 | Amendment to the Osisko Stock Option Plan        | Mgmt | For | For | For |
| 23 | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

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Pan American Silver Corp.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| PAA          | CUSIP 697900108          | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         | Proponent    | Mgmt Rec       |           |                  |
| Special      | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ross J. Beaty      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Geoffrey A. Burns  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael L. Carroll | Mgmt         | For            | For       | For              |
| 1.4          | Elect Christopher Noel   | Mgmt         | For            | For       | For              |

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|     |                           |      |     |     |     |
|-----|---------------------------|------|-----|-----|-----|
| 1.5 | Elect Neil de Gelder      | Mgmt | For | For | For |
| 1.6 | Elect Robert P. Pirooz    | Mgmt | For | For | For |
| 1.7 | Elect David C. Press      | Mgmt | For | For | For |
| 1.8 | Elect Walter T. Segsworth | Mgmt | For | For | For |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|---|--------------------------------------------------|------|-----|-----|-----|

|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|-----------------------------------------|------|-----|-----|-----|

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Primero Mining Corp.

Ticker Security ID: Meeting Date Meeting Status  
P CUSIP 74164W106 05/08/2014 Voted

Meeting Type Country of Trade  
Annual United States

| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|------|-----|-----------|------------------|
|-----------|-------------|-----------|------|-----|-----------|------------------|

|     |                             |      |     |     |     |
|-----|-----------------------------|------|-----|-----|-----|
| 1.1 | Elect Wade D. Nesmith       | Mgmt | For | For | For |
| 1.2 | Elect Joseph F. Conway      | Mgmt | For | For | For |
| 1.3 | Elect David R. Demers       | Mgmt | For | For | For |
| 1.4 | Elect Grant A. Edey         | Mgmt | For | For | For |
| 1.5 | Elect Rohan Hazelton        | Mgmt | For | For | For |
| 1.6 | Elect Eduardo Luna          | Mgmt | For | For | For |
| 1.7 | Elect Robert A. Quartermain | Mgmt | For | For | For |

|     |                                                  |      |     |     |     |
|-----|--------------------------------------------------|------|-----|-----|-----|
| 1.8 | Elect Michael Riley                              | Mgmt | For | For | For |
| 1.9 | Elect Brad Marchant                              | Mgmt | For | For | For |
| 2   | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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Primero Mining Corp.

Ticker Security ID: Meeting Date Meeting Status  
P CINS 74164W106 05/08/2014 Voted

Meeting Type Country of Trade  
Annual Canada

| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|------|-----|-----------|------------------|
|-----------|-------------|-----------|------|-----|-----------|------------------|

|   |                             |      |     |     |     |
|---|-----------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note     | N/A  | N/A | N/A | N/A |
| 2 | Elect Wade D. Nesmith       | Mgmt | For | For | For |
| 3 | Elect Joseph F. Conway      | Mgmt | For | For | For |
| 4 | Elect David R. Demers       | Mgmt | For | For | For |
| 5 | Elect Grant A. Edey         | Mgmt | For | For | For |
| 6 | Elect Rohan Hazelton        | Mgmt | For | For | For |
| 7 | Elect Eduardo Luna          | Mgmt | For | For | For |
| 8 | Elect Robert A. Quartermain | Mgmt | For | For | For |

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|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 9  | Elect Michael Riley                                    | Mgmt | For | For | For |
| 10 | Elect Brad Marchant                                    | Mgmt | For | For | For |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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### Randgold Resources Limited

|              |                                                       |                  |                |           |                     |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                     |
| RRS          | CUSIP 752344309                                       | 05/06/2014       | Voted          |           |                     |
| Meeting Type |                                                       | Country of Trade |                |           |                     |
| Annual       |                                                       | United States    |                |           |                     |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                  | Mgmt             | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                    | Mgmt             | For            | For       | For                 |
| 3            | Remuneration Report<br>(Advisory)                     | Mgmt             | For            | For       | For                 |
| 4            | Remuneration Policy<br>(Advisory -- Non-UK<br>issuer) | Mgmt             | For            | For       | For                 |
| 5            | Elect D. Mark Bristow                                 | Mgmt             | For            | For       | For                 |
| 6            | Elect Norborne P. Cole,<br>Jr.                        | Mgmt             | For            | For       | For                 |
| 7            | Elect Christopher<br>Coleman                          | Mgmt             | For            | For       | For                 |
| 8            | Elect Kadri Dagdelen                                  | Mgmt             | For            | For       | For                 |
| 9            | Elect Jemal-ud-din<br>Kassum                          | Mgmt             | For            | For       | For                 |
| 10           | Elect Jeanine Mabunda<br>Lioko                        | Mgmt             | For            | For       | For                 |
| 11           | Elect Andrew Quinn                                    | Mgmt             | For            | For       | For                 |
| 12           | Elect Graham<br>Shuttleworth                          | Mgmt             | For            | For       | For                 |
| 13           | Elect Karl Voltaire                                   | Mgmt             | For            | For       | For                 |
| 14           | Appointment of Auditor                                | Mgmt             | For            | For       | For                 |
| 15           | Authority to Set<br>Auditor's<br>Fees                 | Mgmt             | For            | For       | For                 |
| 16           | Increase in Authorised<br>Capital                     | Mgmt             | For            | For       | For                 |
| 17           | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt             | For            | For       | For                 |
| 18           | Directors' Fees (Share<br>Grants)                     | Mgmt             | For            | For       | For                 |

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|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 19 | Directors' Fees<br>(Increase Fee<br>Cap)              | Mgmt | For | For | For |
| 20 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 21 | Authority to Repurchase<br>Shares                     | Mgmt | For | For | For |
| 22 | Amendments to Articles                                | Mgmt | For | For | For |
| 23 | Scrip Dividend                                        | Mgmt | For | For | For |
| 24 | Electronic<br>Communications                          | Mgmt | For | For | For |

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### Royal Gold, Inc.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| RGLD         | CUSIP 780287108                               | 11/20/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect William M. Hayes                        | Mgmt         | For            | For       | For                 |
| 2            | Elect Ronald J. Vance                         | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Auditor                       | Mgmt         | For            | Against   | Against             |
| 4            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |

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### Semafo, Inc.

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| SMF          | CINS 816922108                                         | 05/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Mix          | Canada                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Terence F. Bowles                                | Mgmt         | For            | For       | For                 |
| 2            | Elect Benoit Desormeaux                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Jean Lamarre                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect John LeBoutillier                                | Mgmt         | For            | For       | For                 |
| 5            | Elect Gilles Masson                                    | Mgmt         | For            | For       | For                 |
| 6            | Elect Lawrence I.<br>McBrearty                         | Mgmt         | For            | For       | For                 |
| 7            | Elect Tertius Zongo                                    | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 9            | Shareholder Rights Plan<br>Renewal                     | Mgmt         | For            | For       | For                 |
| 10           | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 11 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 12 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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Sibanye Gold Limited

|              |                                                    |                  |                |           |                  |
|--------------|----------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| SGL          | CUSIP 825724206                                    | 06/17/2014       | Voted          |           |                  |
| Meeting Type |                                                    | Country of Trade |                |           |                  |
| Annual       |                                                    | United States    |                |           |                  |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                             | Mgmt             | For            | For       | For              |
| 2            | Elect Zola Skweyiya                                | Mgmt             | For            | For       | For              |
| 3            | Re-elect Sello M. Moloko                           | Mgmt             | For            | For       | For              |
| 4            | Re-elect Neal J. Froneman                          | Mgmt             | For            | For       | For              |
| 5            | Re-elect Charl Keyter                              | Mgmt             | For            | For       | For              |
| 6            | Re-elect Keith A. Rayner                           | Mgmt             | For            | For       | For              |
| 7            | Elect Audit Committee Member (Keith Rayner)        | Mgmt             | For            | For       | For              |
| 8            | Elect Audit Committee Member (Richard Menell)      | Mgmt             | For            | For       | For              |
| 9            | Elect Audit Committee Member (Nkosemntu Nika)      | Mgmt             | For            | For       | For              |
| 10           | Elect Audit Committee Member (Susan van der Merwe) | Mgmt             | For            | For       | For              |
| 11           | General Authority to Issue Shares                  | Mgmt             | For            | For       | For              |
| 12           | Approve Remuneration Policy                        | Mgmt             | For            | For       | For              |
| 13           | Approve NEDs' Fees                                 | Mgmt             | For            | For       | For              |
| 14           | Approve Financial Assistance                       | Mgmt             | For            | For       | For              |
| 15           | Authority to Repurchase Shares                     | Mgmt             | For            | For       | For              |

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Sibanye Gold Limited

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| SGL          | CUSIP 825724206        | 11/05/2013       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Special      |                        | United States    |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition            | Mgmt             | For            | For       | For              |
| 2            | Elect Robert TZE Leung | Mgmt             | For            | For       | For              |

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|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 3 | Elect Christopher D. Chadwick | Mgmt | For | For | For |
|---|-------------------------------|------|-----|-----|-----|

Silver Wheaton Corp.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| SLW    | CUSIP 828336107 | 05/09/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | United States    |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|     |                            |      |     |          |         |
|-----|----------------------------|------|-----|----------|---------|
| 1.1 | Elect Lawrence I. Bell     | Mgmt | For | For      | For     |
| 1.2 | Elect George L. Brack      | Mgmt | For | For      | For     |
| 1.3 | Elect John Brough          | Mgmt | For | For      | For     |
| 1.4 | Elect R. Peter Gillin      | Mgmt | For | For      | For     |
| 1.5 | Elect Chantal Gosselin     | Mgmt | For | For      | For     |
| 1.6 | Elect Douglas M. Holtby    | Mgmt | For | For      | For     |
| 1.7 | Elect Eduardo Luna         | Mgmt | For | Withhold | Against |
| 1.8 | Elect Wade D. Nesmith      | Mgmt | For | Withhold | Against |
| 1.9 | Elect Randy V.J. Smallwood | Mgmt | For | For      | For     |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|---|--------------------------------------------------|------|-----|-----|-----|

|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|-----------------------------------------|------|-----|-----|-----|

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 4 | Amendment to the Share Option Plan | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 5 | Advance Notice Provision | Mgmt | For | For | For |
|---|--------------------------|------|-----|-----|-----|

|   |                                                    |      |     |     |     |
|---|----------------------------------------------------|------|-----|-----|-----|
| 6 | Amendment to By-Laws Regarding Quorum Requirements | Mgmt | For | For | For |
|---|----------------------------------------------------|------|-----|-----|-----|

|   |                             |      |     |     |     |
|---|-----------------------------|------|-----|-----|-----|
| 7 | Notice and Access Provision | Mgmt | For | For | For |
|---|-----------------------------|------|-----|-----|-----|

Yamana Gold Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| YRI    | CUSIP 98462Y100 | 04/30/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | United States    |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|     |                             |      |     |     |     |
|-----|-----------------------------|------|-----|-----|-----|
| 1.1 | Elect Peter J. Marrone      | Mgmt | For | For | For |
| 1.2 | Elect Patrick J. Mars       | Mgmt | For | For | For |
| 1.3 | Elect John A. Begeman       | Mgmt | For | For | For |
| 1.4 | Elect Alexander J. Davidson | Mgmt | For | For | For |

|     |                        |      |     |     |     |
|-----|------------------------|------|-----|-----|-----|
| 1.5 | Elect Richard P. Graff | Mgmt | For | For | For |
|-----|------------------------|------|-----|-----|-----|

|     |                  |      |     |     |     |
|-----|------------------|------|-----|-----|-----|
| 1.6 | Elect Nigel Lees | Mgmt | For | For | For |
|-----|------------------|------|-----|-----|-----|

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|     |                                               |      |     |     |     |
|-----|-----------------------------------------------|------|-----|-----|-----|
| 1.7 | Elect Carl L. Renzoni                         | Mgmt | For | For | For |
| 1.8 | Elect Dino Titaro                             | Mgmt | For | For | For |
| 2   | Appointment of Auditor                        | Mgmt | For | For | For |
| 3   | Approval of the New<br>General<br>By-Law      | Mgmt | For | For | For |
| 4   | Advisory vote on<br>executive<br>compensation | Mgmt | For | For | For |

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### Zhaojin Mining Industry Company Limited

|              |                                                                         |              |                     |
|--------------|-------------------------------------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                                            | Meeting Date | Meeting Status      |
| 1818         | CINS Y988A6104                                                          | 05/26/2014   | Voted               |
| Meeting Type | Country of Trade                                                        |              |                     |
| Annual       | China                                                                   |              |                     |
| Issue No.    | Description                                                             | Proponent    | Mgmt Rec            |
|              |                                                                         |              | Vote Cast           |
|              |                                                                         |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                 | N/A          | N/A                 |
| 2            | Non-Voting Meeting Note                                                 | N/A          | N/A                 |
| 3            | Directors' Report                                                       | Mgmt         | For                 |
| 4            | Supervisors' Report                                                     | Mgmt         | For                 |
| 5            | Accounts and Reports                                                    | Mgmt         | For                 |
| 6            | Allocation of<br>Profits/Dividends                                      | Mgmt         | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees                  | Mgmt         | For                 |
| 8            | Authority to Issue<br>Domestic and H Shares<br>w/o Preemptive<br>Rights | Mgmt         | For                 |
|              |                                                                         |              | Against             |
| 9            | Authority to Repurchase<br>H<br>Shares                                  | Mgmt         | For                 |
| 10           | Authority to Issue Debt<br>Financing<br>Instruments                     | Mgmt         | For                 |
| 11           | Authority to Issue<br>Corporate<br>Bonds                                | Mgmt         | For                 |

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### Zhaojin Mining Industry Company Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|



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|              |                                                                |                  |          |           |                  |
|--------------|----------------------------------------------------------------|------------------|----------|-----------|------------------|
| 1818         | CINS Y988A6104                                                 | 05/26/2014       | Voted    |           |                  |
| Meeting Type |                                                                | Country of Trade |          |           |                  |
| Other        |                                                                | China            |          |           |                  |
| Issue No.    | Description                                                    | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                        | N/A              | N/A      | N/A       | N/A              |
| 2            | Authority to Issue Domestic and H Shares w/o Preemptive Rights | Mgmt             | For      | Against   | Against          |

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### Zhaojin Mining Industry Company Limited

|              |                                        |                  |                |           |                  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| 1818         | CINS Y988A6104                         | 11/29/2013       | Voted          |           |                  |
| Meeting Type |                                        | Country of Trade |                |           |                  |
| Special      |                                        | China            |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |
| 3            | Issuance of Debt Financial Instruments | Mgmt             | For            | For       | For              |

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### Zijin Mining Group Company Limited

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| 2899         | CINS Y9892H107                    | 05/28/2014       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Annual       |                                   | China            |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |
| 2            | Completion of Share Repurchase    | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles            | Mgmt             | For            | For       | For              |
| 4            | Authority to Issue Debt Financing | Mgmt             | For            | For       | For              |
| 5            | Authority to Repurchase H Shares  | Mgmt             | For            | For       | For              |
| 6            | Authority to Give Guarantees      | Mgmt             | For            | For       | For              |
| 7            | Directors' Report                 | Mgmt             | For            | For       | For              |
| 8            | Independent Directors' Report     | Mgmt             | For            | For       | For              |
| 9            | Supervisors' Report               | Mgmt             | For            | For       | For              |
| 10           | Financial Report                  | Mgmt             | For            | For       | For              |
| 11           | Annual Report                     | Mgmt             | For            | For       | For              |
| 12           | Allocation of                     | Mgmt             | For            | For       | For              |

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### Profits/Dividends

|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 13 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |

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#### Zijin Mining Group Company Limited

|              |                                  |                  |                |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
| 2899         | CINS Y9892H107                   | 05/28/2014       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Other        |                                  | China            |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |
| 2            | Authority to Repurchase H Shares | Mgmt             | For            | For       | For              |

#### Fund Name : Gulf States Index ETF

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#### Abu Dhabi Commercial Bank PJSC

|              |                                                  |                      |                |           |                  |
|--------------|--------------------------------------------------|----------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date         | Meeting Status |           |                  |
| ADCB         | CINS M0152Q104                                   | 03/12/2014           | Take No Action |           |                  |
| Meeting Type |                                                  | Country of Trade     |                |           |                  |
| Annual       |                                                  | United Arab Emirates |                |           |                  |
| Issue No.    | Description                                      | Proponent            | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A                  | N/A            | TNA       | N/A              |
| 2            | Report of the Board                              | Mgmt                 | For            | TNA       | N/A              |
| 3            | Auditors' Report                                 | Mgmt                 | For            | TNA       | N/A              |
| 4            | Accounts and Reports                             | Mgmt                 | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt                 | For            | TNA       | N/A              |
| 6            | Ratification of Board and Auditors' Acts         | Mgmt                 | For            | TNA       | N/A              |
| 7            | Directors' Fees                                  | Mgmt                 | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt                 | For            | TNA       | N/A              |

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|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 9  | Election of Directors   | Mgmt | For | TNA | N/A |
| 10 | Non-Voting Meeting Note | N/A  | N/A | TNA | N/A |

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### Abu Dhabi Commercial Bank PJSC

|              |                |                      |                |           |                  |
|--------------|----------------|----------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date         | Meeting Status |           |                  |
| ADCB         | CINS M0152Q104 | 03/12/2014           | Take No Action |           |                  |
| Meeting Type |                | Country of Trade     |                |           |                  |
| Special      |                | United Arab Emirates |                |           |                  |
| Issue No.    | Description    | Proponent            | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                             |      |     |     |     |
|---|---------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                     | N/A  | N/A | TNA | N/A |
| 2 | Amendments to Articles<br>(Company Purpose) | Mgmt | For | TNA | N/A |

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### Air Arabia PJSC

|              |                |                      |                |           |                  |
|--------------|----------------|----------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date         | Meeting Status |           |                  |
| AIRA         | CINS M0367N110 | 03/16/2014           | Take No Action |           |                  |
| Meeting Type |                | Country of Trade     |                |           |                  |
| Annual       |                | United Arab Emirates |                |           |                  |
| Issue No.    | Description    | Proponent            | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 2 | Report of the Board                              | Mgmt | For | TNA | N/A |
| 3 | Auditors' Report                                 | Mgmt | For | TNA | N/A |
| 4 | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 5 | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 6 | Ratification of Board and Auditors' Acts         | Mgmt | For | TNA | N/A |
| 7 | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 8 | Election of Directors                            | Mgmt | For | TNA | N/A |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |

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### Aldar Properties PJSC

|              |                |                      |                |           |                  |
|--------------|----------------|----------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date         | Meeting Status |           |                  |
| ALDAR        | CINS M0517N101 | 03/19/2014           | Take No Action |           |                  |
| Meeting Type |                | Country of Trade     |                |           |                  |
| Special      |                | United Arab Emirates |                |           |                  |
| Issue No.    | Description    | Proponent            | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                          |      |     |     |     |
|---|------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                  | N/A  | N/A | TNA | N/A |
| 2 | Amendments to Articles<br>(Company Name) | Mgmt | For | TNA | N/A |

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|                       |                                                  |                      |                |           |                  |  |
|-----------------------|--------------------------------------------------|----------------------|----------------|-----------|------------------|--|
| Aldar Properties PJSC |                                                  |                      |                |           |                  |  |
| Ticker                | Security ID:                                     | Meeting Date         | Meeting Status |           |                  |  |
| ALDAR                 | CINS M0517N101                                   | 03/26/2014           | Take No Action |           |                  |  |
| Meeting Type          |                                                  | Country of Trade     |                |           |                  |  |
| Annual                |                                                  | United Arab Emirates |                |           |                  |  |
| Issue No.             | Description                                      | Proponent            | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note                          | N/A                  | N/A            | TNA       | N/A              |  |
| 2                     | Report of the Board                              | Mgmt                 | For            | TNA       | N/A              |  |
| 3                     | Report of the Auditor                            | Mgmt                 | For            | TNA       | N/A              |  |
| 4                     | Accounts and Reports                             | Mgmt                 | For            | TNA       | N/A              |  |
| 5                     | Allocation of Profits/Dividends                  | Mgmt                 | For            | TNA       | N/A              |  |
| 6                     | Ratification of Board and Auditor Acts           | Mgmt                 | For            | TNA       | N/A              |  |
| 7                     | Directors' Fees                                  | Mgmt                 | For            | TNA       | N/A              |  |
| 8                     | Appointment of Auditor and Authority to Set Fees | Mgmt                 | For            | TNA       | N/A              |  |

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|                          |                                                       |                      |                |           |                  |  |
|--------------------------|-------------------------------------------------------|----------------------|----------------|-----------|------------------|--|
| Arabtec Holding P.J.S.C. |                                                       |                      |                |           |                  |  |
| Ticker                   | Security ID:                                          | Meeting Date         | Meeting Status |           |                  |  |
| ARTC                     | CINS M1491G104                                        | 04/30/2014           | Take No Action |           |                  |  |
| Meeting Type             |                                                       | Country of Trade     |                |           |                  |  |
| Annual                   |                                                       | United Arab Emirates |                |           |                  |  |
| Issue No.                | Description                                           | Proponent            | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note                               | N/A                  | N/A            | TNA       | N/A              |  |
| 2                        | Directors' Reports                                    | Mgmt                 | For            | TNA       | N/A              |  |
| 3                        | Auditor's Report                                      | Mgmt                 | For            | TNA       | N/A              |  |
| 4                        | Accounts and Reports                                  | Mgmt                 | For            | TNA       | N/A              |  |
| 5                        | Allocation of Profits/Dividends; Bonus Share Issuance | Mgmt                 | For            | TNA       | N/A              |  |
| 6                        | Directors' Fees                                       | Mgmt                 | For            | TNA       | N/A              |  |
| 7                        | Ratification of Board and Auditor Acts                | Mgmt                 | For            | TNA       | N/A              |  |
| 8                        | Elect Tareq Ahmad Abu Shreehah                        | Mgmt                 | For            | TNA       | N/A              |  |
| 9                        | Appointment of Auditor                                | Mgmt                 | For            | TNA       | N/A              |  |

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|                                    |                                                                                                       | and Authority to Set Fees |          |                |                  |  |
|------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------|----------|----------------|------------------|--|
| 10                                 | Related Party Transactions                                                                            | Mgmt                      | For      | TNA            | N/A              |  |
| <hr/>                              |                                                                                                       |                           |          |                |                  |  |
| Aviation Lease and Finance Company |                                                                                                       | KSCC (ALAFCO)             |          |                |                  |  |
| Ticker                             | Security ID:                                                                                          | Meeting Date              |          | Meeting Status |                  |  |
| ALAFCO                             | CINS M15564103                                                                                        | 01/06/2014                |          | Voted          |                  |  |
| Meeting Type                       |                                                                                                       | Country of Trade          |          |                |                  |  |
| Ordinary                           |                                                                                                       | Kuwait                    |          |                |                  |  |
| Issue No.                          | Description                                                                                           | Proponent                 | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note                                                                               | N/A                       | N/A      | N/A            | N/A              |  |
| 2                                  | Report of the Board                                                                                   | Mgmt                      | For      | For            | For              |  |
| 3                                  | Report of the Auditor                                                                                 | Mgmt                      | For      | For            | For              |  |
| 4                                  | Report of the Sharia Supervision Panel                                                                | Mgmt                      | For      | For            | For              |  |
| 5                                  | Accounts and Reports                                                                                  | Mgmt                      | For      | For            | For              |  |
| 6                                  | Allocation of Profits/Dividends                                                                       | Mgmt                      | For      | For            | For              |  |
| 7                                  | Related Party Transactions                                                                            | Mgmt                      | For      | For            | For              |  |
| 8                                  | Directors' Fees                                                                                       | Mgmt                      | For      | For            | For              |  |
| 9                                  | Ratification of Board Acts                                                                            | Mgmt                      | For      | For            | For              |  |
| 10                                 | Appointment of Auditor and Authority to Set Fees                                                      | Mgmt                      | For      | Abstain        | Against          |  |
| 11                                 | Election of Sharia Supervision Committee; Authority to Set Fees                                       | Mgmt                      | For      | Abstain        | Against          |  |
| <hr/>                              |                                                                                                       |                           |          |                |                  |  |
| Aviation Lease and Finance Company |                                                                                                       | KSCC (ALAFCO)             |          |                |                  |  |
| Ticker                             | Security ID:                                                                                          | Meeting Date              |          | Meeting Status |                  |  |
| ALAFCO                             | CINS M15564103                                                                                        | 08/15/2013                |          | Voted          |                  |  |
| Meeting Type                       |                                                                                                       | Country of Trade          |          |                |                  |  |
| Ordinary                           |                                                                                                       | Kuwait                    |          |                |                  |  |
| Issue No.                          | Description                                                                                           | Proponent                 | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note                                                                               | N/A                       | N/A      | N/A            | N/A              |  |
| 2                                  | Report of the Designated Advisers on the Listing of the Company's Shares in one of the Global Markets | Mgmt                      | For      | Abstain        | Against          |  |
| 3                                  | Listing of a Portion of the Company's Shares                                                          | Mgmt                      | For      | Abstain        | Against          |  |

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in one of the Global  
Markets

| BankMuscat SAOG |                                                          |              |                |           |                  |  |
|-----------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker          | Security ID:                                             | Meeting Date | Meeting Status |           |                  |  |
| BKMB            | CINS M1681X107                                           | 03/19/2014   | Take No Action |           |                  |  |
| Meeting Type    | Country of Trade                                         |              |                |           |                  |  |
| Mix             | Oman                                                     |              |                |           |                  |  |
| Issue No.       | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1               | Report of the Board                                      | Mgmt         | For            | TNA       | N/A              |  |
| 2               | Corporate Governance Report                              | Mgmt         | For            | TNA       | N/A              |  |
| 3               | Report of the Auditor; Accounts and Reports              | Mgmt         | For            | TNA       | N/A              |  |
| 4               | Allocation of Profits/Dividends                          | Mgmt         | For            | TNA       | N/A              |  |
| 5               | Sitting Fees                                             | Mgmt         | For            | TNA       | N/A              |  |
| 6               | Directors' Remuneration                                  | Mgmt         | For            | TNA       | N/A              |  |
| 7               | Related Party Transactions                               | Mgmt         | For            | TNA       | N/A              |  |
| 8               | Lease of Three Branch Premises                           | Mgmt         | For            | TNA       | N/A              |  |
| 9               | Report of the Sharia Supervisory Board                   | Mgmt         | For            | TNA       | N/A              |  |
| 10              | Appointment of Auditor and Authority to Set Fees         | Mgmt         | For            | TNA       | N/A              |  |
| 11              | Amendment to Terms of European Medium Term Notes Program | Mgmt         | For            | TNA       | N/A              |  |
| 12              | Authority to Issue Convertible Debt Instruments          | Mgmt         | For            | TNA       | N/A              |  |
| 13              | Authority to Set up a Meethaq Sukuk Program              | Mgmt         | For            | TNA       | N/A              |  |
| 14              | Authority to Set up a KSA Branch Sukuk Program           | Mgmt         | For            | TNA       | N/A              |  |
| 15              | Authority to Issue Sukuk                                 | Mgmt         | For            | TNA       | N/A              |  |
| 16              | Bonus Share Issuance                                     | Mgmt         | For            | TNA       | N/A              |  |
| 17              | Non-Voting Meeting Note                                  | N/A          | N/A            | TNA       | N/A              |  |

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| Boubyan Bank KSC |                                        |                  |          |                |                  |  |
|------------------|----------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker           | Security ID:                           | Meeting Date     |          | Meeting Status |                  |  |
| BOUBYAN          | CINS M2035S109                         | 03/12/2014       |          | Voted          |                  |  |
| Meeting Type     |                                        | Country of Trade |          |                |                  |  |
| Annual           |                                        | Kuwait           |          |                |                  |  |
| Issue No.        | Description                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                | Non-Voting Meeting Note                | N/A              | N/A      | N/A            | N/A              |  |
| 2                | Non-Voting Meeting Note                | N/A              | N/A      | N/A            | N/A              |  |
| 3                | Report of the Board                    | Mgmt             | For      | For            | For              |  |
| 4                | Auditors' Report                       | Mgmt             | For      | For            | For              |  |
| 5                | Report of the Sharia Supervisory Panel | Mgmt             | For      | For            | For              |  |
| 6                | Accounts and Reports                   | Mgmt             | For      | For            | For              |  |
| 7                | Bonus Share Issuance                   | Mgmt             | For      | For            | For              |  |
| 8                | Authority to Repurchase Shares         | Mgmt             | For      | For            | For              |  |
| 9                | Directors' Fees                        | Mgmt             | For      | For            | For              |  |
| 10               | Banking Facilities                     | Mgmt             | For      | Abstain        | Against          |  |
| 11               | Authority to Issue Islamic Bonds       | Mgmt             | For      | Abstain        | Against          |  |
| 12               | Ratification of Board Acts             | Mgmt             | For      | For            | For              |  |
| 13               | Election of Sharia Supervisory Panel   | Mgmt             | For      | Abstain        | Against          |  |
| 14               | Appointment of Auditor                 | Mgmt             | For      | Abstain        | Against          |  |
| 15               | Non-Voting Meeting Note                | N/A              | N/A      | N/A            | N/A              |  |
| 16               | Non-Voting Meeting Note                | N/A              | N/A      | N/A            | N/A              |  |

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| Boubyan Bank KSC |                         |                  |          |                |                  |  |
|------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker           | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| BOUBYAN          | CINS M2035S109          | 03/12/2014       |          | Voted          |                  |  |
| Meeting Type     |                         | Country of Trade |          |                |                  |  |
| Special          |                         | Kuwait           |          |                |                  |  |
| Issue No.        | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 2                | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 3                | Bonus Share Issuance    | Mgmt             | For      | For            | For              |  |
| 4                | Amendments to Articles  | Mgmt             | For      | For            | For              |  |

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(Share  
Capital)

|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 5  | Amendments to Articles | Mgmt | For | Abstain | Against |
| 6  | Amendments to Articles | Mgmt | For | Abstain | Against |
| 7  | Amendments to Articles | Mgmt | For | Abstain | Against |
| 8  | Amendments to Articles | Mgmt | For | Abstain | Against |
| 9  | Amendments to Articles | Mgmt | For | Abstain | Against |
| 10 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 11 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 12 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 13 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 14 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 15 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 16 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 17 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 18 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 19 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 20 | Amendments to Articles | Mgmt | For | Abstain | Against |
| 21 | Amendments to Articles | Mgmt | For | Abstain | Against |

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### Dana Gas Pjsc

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| DANA         | CINS M27014105                                   | 04/16/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United Arab Emirates                             |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Board of Directors' Report                       | Mgmt         | For            | TNA       | N/A              |
| 3            | Annual Accounts                                  | Mgmt         | For            | TNA       | N/A              |
| 4            | Auditors' Report                                 | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board and Auditor Acts           | Mgmt         | For            | TNA       | N/A              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Patrick Allman-Ward                        | Mgmt         | For            | TNA       | N/A              |

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### DP World Ltd

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| DPW          | CINS M2851K107       | 04/28/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | United Arab Emirates |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | TNA       | N/A              |



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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 2  | Allocation of Profits/Dividends                 | Mgmt | For | TNA | N/A |
| 3  | Elect Ahmed Bin Sulayem                         | Mgmt | For | TNA | N/A |
| 4  | Elect Jamal Majid Bin Thaniah                   | Mgmt | For | TNA | N/A |
| 5  | Elect Mohammed Sharaf                           | Mgmt | For | TNA | N/A |
| 6  | Elect Sir John Parker                           | Mgmt | For | TNA | N/A |
| 7  | Elect Yuvraj Narayan                            | Mgmt | For | TNA | N/A |
| 8  | Elect Deepak S. Parekh                          | Mgmt | For | TNA | N/A |
| 9  | Elect Robert B. Woods                           | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor                          | Mgmt | For | TNA | N/A |
| 11 | Authority to Set Auditor Fees                   | Mgmt | For | TNA | N/A |
| 12 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | TNA | N/A |
| 13 | Authority to Repurchase Shares                  | Mgmt | For | TNA | N/A |
| 14 | Non-Voting Agenda Item                          | N/A  | N/A | TNA | N/A |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | TNA | N/A |
| 16 | Non-Voting Agenda Item                          | N/A  | N/A | TNA | N/A |
| 17 | Authority to Reduce Share Capital               | Mgmt | For | TNA | N/A |
| 18 | Non-Voting Meeting Note                         | N/A  | N/A | TNA | N/A |

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Dubai Financial Market PJSC

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| DFM          | CINS M28814107                  | 03/03/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United Arab Emirates            |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 3            | Report of the Board             | Mgmt         | For            | TNA       | N/A              |
| 4            | Report of the Auditor           | Mgmt         | For            | TNA       | N/A              |
| 5            | Accounts and Reports            | Mgmt         | For            | TNA       | N/A              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |

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|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 7 | Report of the Sharia and Fatwa Supervisory Board | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 9 | Ratification of Board and Auditors' Acts         | Mgmt | For | TNA | N/A |

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### Dubai Islamic Bank Pjsc

| Ticker       |                                                          | Security ID:         |          | Meeting Date | Meeting Status   |  |
|--------------|----------------------------------------------------------|----------------------|----------|--------------|------------------|--|
| DIB          |                                                          | CINS M2R88J114       |          | 03/02/2014   | Take No Action   |  |
| Meeting Type |                                                          | Country of Trade     |          |              |                  |  |
| Annual       |                                                          | United Arab Emirates |          |              |                  |  |
| Issue No.    | Description                                              | Proponent            | Mgmt Rec | Vote Cast    | For/Against Mgmt |  |
| 1            | Report of the Board and the Auditor                      | Mgmt                 | For      | TNA          | N/A              |  |
| 2            | Report of the Sharia Supervisory Board                   | Mgmt                 | For      | TNA          | N/A              |  |
| 3            | Accounts and Reports                                     | Mgmt                 | For      | TNA          | N/A              |  |
| 4            | Election of Directors                                    | Mgmt                 | For      | TNA          | N/A              |  |
| 5            | Appointment of Auditor and Authority to Set Fees         | Mgmt                 | For      | TNA          | N/A              |  |
| 6            | Allocation of Profits/Dividends                          | Mgmt                 | For      | TNA          | N/A              |  |
| 7            | Ratification of Board Acts; Ratification of Auditor Acts | Mgmt                 | For      | TNA          | N/A              |  |
| 8            | Directors' Fees                                          | Mgmt                 | For      | TNA          | N/A              |  |
| 9            | Non-Voting Meeting Note                                  | N/A                  | N/A      | TNA          | N/A              |  |
| 10           | Non-Voting Meeting Note                                  | N/A                  | N/A      | TNA          | N/A              |  |

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### Emaar Properties PJSC

| Ticker       |                                             | Security ID:         |          | Meeting Date | Meeting Status   |  |
|--------------|---------------------------------------------|----------------------|----------|--------------|------------------|--|
| EMAAR        |                                             | CINS M4025S107       |          | 04/23/2014   | Take No Action   |  |
| Meeting Type |                                             | Country of Trade     |          |              |                  |  |
| Annual       |                                             | United Arab Emirates |          |              |                  |  |
| Issue No.    | Description                                 | Proponent            | Mgmt Rec | Vote Cast    | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                     | N/A                  | N/A      | TNA          | N/A              |  |
| 2            | Report of the Board                         | Mgmt                 | For      | TNA          | N/A              |  |
| 3            | Auditor's Report                            | Mgmt                 | For      | TNA          | N/A              |  |
| 4            | Accounts and Reports                        | Mgmt                 | For      | TNA          | N/A              |  |
| 5            | Appointment of Auditor and Authority to Set | Mgmt                 | For      | TNA          | N/A              |  |

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Fees

|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 6  | Ratification of Board and Auditor Acts | Mgmt | For | TNA | N/A |
| 7  | Allocation of Profits/Dividends        | Mgmt | For | TNA | N/A |
| 8  | Elect Jamal Majed Bin Thaniyeh         | Mgmt | For | TNA | N/A |
| 9  | Directors' Fees                        | Mgmt | For | TNA | N/A |
| 10 | Related Party Transactions             | Mgmt | For | TNA | N/A |

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First Gulf Bank pjsc

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| FGB          | CINS M4580N105       | 02/26/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | United Arab Emirates |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Report of the Board                              | Mgmt | For | TNA | N/A |
| 2 | Accounts and Reports                             | Mgmt | For | TNA | N/A |
| 3 | Report of the Auditor                            | Mgmt | For | TNA | N/A |
| 4 | Allocation of Profits/Dividend                   | Mgmt | For | TNA | N/A |
| 5 | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 6 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 7 | Ratification of Auditors' Acts                   | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |

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Gulf Bank of Kuwait

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| GBK          | CINS M5246Y104   | 03/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Kuwait           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                           |      |     |     |     |
|---|-----------------------------------------------------------|------|-----|-----|-----|
| 1 | Report of the Board                                       | Mgmt | For | For | For |
| 2 | Report of the Auditor                                     | Mgmt | For | For | For |
| 3 | Report on Financial and Non-Financial Fines and Sanctions | Mgmt | For | For | For |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 4  | Accounts                                         | Mgmt | For | For     | For     |
| 5  | Bonus Share Issuance                             | Mgmt | For | For     | For     |
| 6  | Ratification of Board Acts                       | Mgmt | For | For     | For     |
| 7  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 8  | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 9  | Authority to Issue Debt Instruments              | Mgmt | For | For     | For     |
| 10 | Authority to Issue Convertible Debt Instruments  | Mgmt | For | For     | For     |
| 11 | Authority to Grant Loans                         | Mgmt | For | Abstain | Against |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 13 | Related Party Transactions                       | Mgmt | For | For     | For     |

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### Gulf Bank of Kuwait

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| GBK          | CINS M5246Y104                 | 03/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | Kuwait                         |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Authorized Capital | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Agenda Item         | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Article 2        | Mgmt         | For            | Abstain   | Against          |
| 4            | Amendments to Article 5        | Mgmt         | For            | Abstain   | Against          |
| 5            | Amendments to Article 26       | Mgmt         | For            | Abstain   | Against          |
| 6            | Amendments to Article 28       | Mgmt         | For            | Abstain   | Against          |
| 7            | Amendments to Article 30       | Mgmt         | For            | Abstain   | Against          |
| 8            | Amendments to Article 31       | Mgmt         | For            | Abstain   | Against          |
| 9            | Amendments to Article 32       | Mgmt         | For            | Abstain   | Against          |
| 10           | Amendments to Article 35       | Mgmt         | For            | Abstain   | Against          |
| 11           | Amendments to Article 37       | Mgmt         | For            | Abstain   | Against          |
| 12           | Amendments to Article 53       | Mgmt         | For            | Abstain   | Against          |
| 13           | Amendments to Article 57       | Mgmt         | For            | Abstain   | Against          |
| 14           | Amendments to Article 58       | Mgmt         | For            | Abstain   | Against          |
| 15           | Amendments to Article 61       | Mgmt         | For            | Abstain   | Against          |

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### Kuwait Finance House

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| KFIN         | CINS M64176106   | 03/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Kuwait           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 3  | Report of the Board of Directors                 | Mgmt | For | For     | For     |
| 4  | Report of the Auditor                            | Mgmt | For | For     | For     |
| 5  | Report of the Sharia Supervision Panel           | Mgmt | For | For     | For     |
| 6  | Report of the Financial and Non-Financial Fines  | Mgmt | For | For     | For     |
| 7  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 8  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 9  | Statutory Reserve                                | Mgmt | For | For     | For     |
| 10 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 11 | Bonus Share Issuance                             | Mgmt | For | For     | For     |
| 12 | Authority to Give Guarantees                     | Mgmt | For | Abstain | Against |
| 13 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 14 | Ratification of Board Acts                       | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 16 | Appoint Sharia Supervision Board                 | Mgmt | For | Abstain | Against |
| 17 | Election of Directors                            | Mgmt | For | Abstain | Against |
| 18 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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### Kuwait Finance House

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| KFIN         | CINS M64176106                                    | 03/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | Kuwait                                            |              |                |           |                  |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Increase in Authorized Capital                    | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles Regarding Capital Increase | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles                            | Mgmt         | For            | Abstain   | Against          |

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Kuwait International Bank KSC

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Ticker       | Security ID:                                                   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| KIB          | CINS M6535C100                                                 | 03/30/2014       | Voted          |           |                  |
| Meeting Type |                                                                | Country of Trade |                |           |                  |
| Ordinary     |                                                                | Kuwait           |                |           |                  |
| Issue No.    | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                              | Mgmt             | For            | For       | For              |
| 2            | Auditor's Report                                               | Mgmt             | For            | For       | For              |
| 3            | Report of the Sharia Compliance Committee                      | Mgmt             | For            | For       | For              |
| 4            | Report of the Regulators                                       | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports                                           | Mgmt             | For            | Abstain   | Against          |
| 6            | Allocation of Profits/Dividends                                | Mgmt             | For            | For       | For              |
| 7            | Election of Special Chairman; Remunerations of Board Members   | Mgmt             | For            | Abstain   | Against          |
| 8            | Chairman's Fees                                                | Mgmt             | For            | Abstain   | Against          |
| 9            | Related Party Transactions                                     | Mgmt             | For            | Abstain   | Against          |
| 10           | Authority to Repurchase Shares                                 | Mgmt             | For            | For       | For              |
| 11           | Ratification of Board Acts                                     | Mgmt             | For            | Abstain   | Against          |
| 12           | Approval of Sharia Supervision Panel; Approval of Compensation | Mgmt             | For            | Abstain   | Against          |
| 13           | Appointment of Auditor and Authority to Set Fees               | Mgmt             | For            | Abstain   | Against          |

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### Kuwait International Bank KSC

| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| KIB          | CINS M6535C100                       | 03/30/2014       | Voted          |           |                  |
| Meeting Type |                                      | Country of Trade |                |           |                  |
| Special      |                                      | Kuwait           |                |           |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Several Articles       | Mgmt             | For            | Abstain   | Against          |
| 2            | Amendments to Article of Association | Mgmt             | For            | For       | For              |

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## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Kuwait Projects Company Kscc

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| KPROJ        | CINS M6501U100          | 03/31/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Kuwait                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles  | Mgmt         | For            | Abstain   | Against             |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |

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Lamprell Plc

|              |                                                       |              |                |           |                     |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                     |
| LAM          | CINS G5363H105                                        | 06/10/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      |              |                |           |                     |
| Annual       | ISLE OF MAN                                           |              |                |           |                     |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Binding)                      | Mgmt         | For            | For       | For                 |
| 3            | Remuneration Report<br>(Advisory)                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Peter Whitbread                                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Joanne Curin                                    | Mgmt         | For            | For       | For                 |
| 6            | Elect Michael W. Press                                | Mgmt         | For            | For       | For                 |
| 7            | Elect Ellis Armstrong                                 | Mgmt         | For            | For       | For                 |
| 8            | Elect John M. Malcolm                                 | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor                                | Mgmt         | For            | For       | For                 |
| 10           | Authority to Set<br>Auditor's<br>Fees                 | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt         | For            | For       | For                 |
| 12           | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 13           | Authority to Repurchase<br>Shares                     | Mgmt         | For            | For       | For                 |
| 14           | Amendment to the<br>Performance Share<br>Plan         | Mgmt         | For            | Against   | Against             |

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Lamprell Plc

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| LAM          | CINS G5363H105   | 06/10/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | ISLE OF MAN      |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|   |                                                             |      |     |     |     |
|---|-------------------------------------------------------------|------|-----|-----|-----|
| 1 | Rights Issue                                                | Mgmt | For | For | For |
| 2 | Disapplication of<br>Preemptive Rights<br>(Rights<br>Issue) | Mgmt | For | For | For |

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### McDermott International, Inc.

|              |                                               |                  |                |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| MDR          | CUSIP 580037109                               | 05/06/2014       | Voted          |           |                     |
| Meeting Type |                                               | Country of Trade |                |           |                     |
| Annual       |                                               | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect John F. Bookout<br>III                  | Mgmt             | For            | Withhold  | Against             |
| 1.2          | Elect Roger A. Brown                          | Mgmt             | For            | Withhold  | Against             |
| 1.3          | Elect David Dickson                           | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Stephen G. Hanks                        | Mgmt             | For            | Withhold  | Against             |
| 1.5          | Elect Gary P. Luquette                        | Mgmt             | For            | For       | For                 |
| 1.6          | Elect William H.<br>Schumann<br>III           | Mgmt             | For            | For       | For                 |
| 1.7          | Elect Mary<br>Shafer-Malicki                  | Mgmt             | For            | Withhold  | Against             |
| 1.8          | Elect David A. Trice                          | Mgmt             | For            | Withhold  | Against             |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |
| 3            | 2014 Long-Term<br>Incentive<br>Plan           | Mgmt             | For            | For       | For                 |
| 4            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |

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### Mobile Telecommunications Company K.S.C

|              |                                              |                  |                |           |                     |
|--------------|----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| ZAIN         | CINS M7034R101                               | 02/20/2014       | Voted          |           |                     |
| Meeting Type |                                              | Country of Trade |                |           |                     |
| Ordinary     |                                              | Kuwait           |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A                 |
| 3            | Report of the Board                          | Mgmt             | For            | Abstain   | Against             |
| 4            | Report of the Auditor                        | Mgmt             | For            | Abstain   | Against             |
| 5            | Accounts                                     | Mgmt             | For            | Abstain   | Against             |
| 6            | Allocation of Cash<br>Dividends              | Mgmt             | For            | Abstain   | Against             |
| 7            | Allocation of Profits<br>to Legal<br>Reserve | Mgmt             | For            | For       | For                 |



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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 8  | Directors' Remuneration                                | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase<br>or Sell<br>Shares           | Mgmt | For | For     | For     |
| 10 | Related Party<br>Transactions                          | Mgmt | For | Abstain | Against |
| 11 | Ratification of Board<br>Acts                          | Mgmt | For | Abstain | Against |
| 12 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | Abstain | Against |
| 13 | Election of Directors                                  | Mgmt | For | Abstain | Against |
| 14 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 15 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 16 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |

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|                            |                                                        |                  |     |                      |     |
|----------------------------|--------------------------------------------------------|------------------|-----|----------------------|-----|
| National Bank of Abu Dhabi |                                                        | Meeting Date     |     | Meeting Status       |     |
| Ticker                     | Security ID:                                           | 03/11/2014       |     | Take No Action       |     |
| NBAD                       | CINS M7080Z114                                         | Country of Trade |     | United Arab Emirates |     |
| Meeting Type               |                                                        | Proponent        |     | Vote Cast            |     |
| Annual                     |                                                        | Mgmt Rec         |     | For/Against          |     |
| Issue No.                  | Description                                            |                  |     | Mgmt                 |     |
| 1                          | Non-Voting Meeting Note                                | N/A              | N/A | TNA                  | N/A |
| 2                          | Report of Board of<br>Directors                        | Mgmt             | For | TNA                  | N/A |
| 3                          | Auditors' Report                                       | Mgmt             | For | TNA                  | N/A |
| 4                          | Accounts and Reports                                   | Mgmt             | For | TNA                  | N/A |
| 5                          | Allocation of<br>Profits/Dividends                     | Mgmt             | For | TNA                  | N/A |
| 6                          | Directors' Fees                                        | Mgmt             | For | TNA                  | N/A |
| 7                          | Ratification of Board<br>and Auditors<br>Acts          | Mgmt             | For | TNA                  | N/A |
| 8                          | Ratification of<br>Co-option                           | Mgmt             | For | TNA                  | N/A |
| 9                          | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For | TNA                  | N/A |
| 10                         | Non-Voting Meeting Note                                | N/A              | N/A | TNA                  | N/A |

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|                         |                                 |                  |                |           |                  |
|-------------------------|---------------------------------|------------------|----------------|-----------|------------------|
| National Bank of Kuwait |                                 |                  |                |           |                  |
| Ticker                  | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| NBK                     | CINS M7103V108                  | 03/09/2014       | Voted          |           |                  |
| Meeting Type            |                                 | Country of Trade |                |           |                  |
| Annual                  |                                 | Kuwait           |                |           |                  |
| Issue No.               | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2                       | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 3                       | Bonus Share Issuance            | Mgmt             | For            | For       | For              |
| 4                       | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |

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|                                      |                                                        |                  |                |           |                  |
|--------------------------------------|--------------------------------------------------------|------------------|----------------|-----------|------------------|
| Omani Qatari Telecommunications SAOG |                                                        |                  |                |           |                  |
| Ticker                               | Security ID:                                           | Meeting Date     | Meeting Status |           |                  |
| NWRS                                 | CINS M7525B102                                         | 03/27/2014       | Take No Action |           |                  |
| Meeting Type                         |                                                        | Country of Trade |                |           |                  |
| Annual                               |                                                        | Oman             |                |           |                  |
| Issue No.                            | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                    | Report of the Board                                    | Mgmt             | For            | TNA       | N/A              |
| 2                                    | Report of Corporate Governance                         | Mgmt             | For            | TNA       | N/A              |
| 3                                    | Report of the Auditor; Accounts and Reports            | Mgmt             | For            | TNA       | N/A              |
| 4                                    | Allocation of Profits/Dividends                        | Mgmt             | For            | TNA       | N/A              |
| 5                                    | Directors' Sitting Fees                                | Mgmt             | For            | TNA       | N/A              |
| 6                                    | Directors' Remuneration                                | Mgmt             | For            | TNA       | N/A              |
| 7                                    | Related Party Transactions                             | Mgmt             | For            | TNA       | N/A              |
| 8                                    | Approve Charitable Donations Spent in Fiscal Year 2013 | Mgmt             | For            | TNA       | N/A              |
| 9                                    | Authorize Charitable Donations for Fiscal Year 2014    | Mgmt             | For            | TNA       | N/A              |
| 10                                   | Election of Directors                                  | Mgmt             | For            | TNA       | N/A              |
| 11                                   | Appointment of Auditor and Authority to Set            | Mgmt             | For            | TNA       | N/A              |

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### Fees

| Renaissance Services          |                                                   |              |          |                |                  |  |
|-------------------------------|---------------------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker                        | Security ID:                                      | Meeting Date |          | Meeting Status |                  |  |
| RNSS                          | CINS M8210J103                                    | 03/26/2014   |          | Take No Action |                  |  |
| Meeting Type                  | Country of Trade                                  |              |          |                |                  |  |
| Annual                        | Oman                                              |              |          |                |                  |  |
| Issue No.                     | Description                                       | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                             | Report of the Board                               | Mgmt         | For      | TNA            | N/A              |  |
| 2                             | Corporate Governance Report                       | Mgmt         | For      | TNA            | N/A              |  |
| 3                             | Accounts and Reports                              | Mgmt         | For      | TNA            | N/A              |  |
| 4                             | Allocation of Profits/Dividends                   | Mgmt         | For      | TNA            | N/A              |  |
| 5                             | Directors' Sitting Fees                           | Mgmt         | For      | TNA            | N/A              |  |
| 6                             | Directors' Remuneration                           | Mgmt         | For      | TNA            | N/A              |  |
| 7                             | Related Party Transactions                        | Mgmt         | For      | TNA            | N/A              |  |
| 8                             | Charitable Donations for 2013                     | Mgmt         | For      | TNA            | N/A              |  |
| 9                             | Charitable Donations for 2014                     | Mgmt         | For      | TNA            | N/A              |  |
| 10                            | Election of Directors                             | Mgmt         | For      | TNA            | N/A              |  |
| 11                            | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For      | TNA            | N/A              |  |
| 12                            | Non-Voting Meeting Note                           | N/A          | N/A      | TNA            | N/A              |  |
| Samsung Engineering Co., Ltd. |                                                   |              |          |                |                  |  |
| Ticker                        | Security ID:                                      | Meeting Date |          | Meeting Status |                  |  |
| 028050                        | CINS Y7472L100                                    | 03/14/2014   |          | Voted          |                  |  |
| Meeting Type                  | Country of Trade                                  |              |          |                |                  |  |
| Annual                        | Korea, Republic of                                |              |          |                |                  |  |
| Issue No.                     | Description                                       | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                             | Accounts and Allocation of Profits/Dividends      | Mgmt         | For      | For            | For              |  |
| 2                             | Election of Directors (Slate)                     | Mgmt         | For      | For            | For              |  |
| 3                             | Election of Audit Committee Member: KIM Sang Hoon | Mgmt         | For      | For            | For              |  |
| 4                             | Directors' Fees                                   | Mgmt         | For      | For            | For              |  |

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5                    Non-Voting Meeting Note    N/A                    N/A                    N/A                    N/A

Samsung Engineering Co., Ltd.

| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------|--------------|----------------|-----------|------------------|
| 028050       | CINS Y7472L100        | 09/17/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade      |              |                |           |                  |
| Special      | Korea, Republic of    |              |                |           |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect PARK Joong Heum | Mgmt         | For            | For       | For              |

The Commercial Real Estate Company KSCC

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| ALTIJARIA    | CINS M25735107                              | 03/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | Kuwait                                      |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Report of the Board                         | Mgmt         | For            | For       | For              |
| 3            | Report of the Sharia Supervision Panel      | Mgmt         | For            | For       | For              |
| 4            | Report of the Auditor                       | Mgmt         | For            | For       | For              |
| 5            | Report of the Regulatory Authorities' Fines | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                        | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |
| 8            | Transfer Profits to Reserves                | Mgmt         | For            | For       | For              |
| 9            | Directors' Fees                             | Mgmt         | For            | Abstain   | Against          |
| 10           | Related Party Transactions                  | Mgmt         | For            | For       | For              |
| 11           | Authority to Repurchase Shares              | Mgmt         | For            | For       | For              |
| 12           | Ratification of Board Acts                  | Mgmt         | For            | For       | For              |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 14 | Appointment of Sharia Supervision Committee      | Mgmt | For | For     | For     |
| 15 | Election of Nomination Committee Members         | Mgmt | For | For     | For     |

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### Union National Bank PJSC

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| UNB          | CINS M9396C102                                   | 04/28/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United Arab Emirates                             |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report; Auditor's Report              | Mgmt         | For            | TNA       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | TNA       | N/A              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 7            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 8            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |

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### Vodafone Qatar

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| VFQS         | CINS M9764S101                              | 06/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | Qatar                                       |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 3            | Report of the Board                         | Mgmt         | For            | For       | For              |
| 4            | Report of the Auditor                       | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                        | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |
| 7            | Ratification of Board Acts; Directors' Fees | Mgmt         | For            | Abstain   | Against          |

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|    |                                                         |      |     |         |         |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 8  | Corporate Governance Report                             | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor; Authority to Set Auditor's Fees | Mgmt | For | Abstain | Against |
| 10 | Non-Voting Meeting Note                                 | N/A  | N/A | N/A     | N/A     |

Fund Name : India Small-Cap Index ETF

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|                        |                                                                                                                                                                                                                                                                                                                                                                            |                  |          |                |                  |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Aanjaneya Lifecare Ltd |                                                                                                                                                                                                                                                                                                                                                                            | Meeting Date     |          | Meeting Status |                  |
| Ticker                 | Security ID:                                                                                                                                                                                                                                                                                                                                                               | 07/29/2013       |          | Take No Action |                  |
|                        | CINS Y0019W101                                                                                                                                                                                                                                                                                                                                                             | Country of Trade |          |                |                  |
| Meeting Type           |                                                                                                                                                                                                                                                                                                                                                                            | India            |          |                |                  |
| Other                  |                                                                                                                                                                                                                                                                                                                                                                            |                  |          |                |                  |
| Issue No.              | Description                                                                                                                                                                                                                                                                                                                                                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note                                                                                                                                                                                                                                                                                                                                                    | N/A              | N/A      | TNA            | N/A              |
| 2                      | To reset the conversion price of 5.44% Coupon unsecured Foreign Currency Convertible Bonds due 2018 aggregating to USD 40 million issued by the Company on March 23, 2013 ( FCCB ) and amend the terms and conditions of the FCCB and Trust Deed dated March 23, 2013 between the Company and the Bank of New York Mellon, London Branch, the trustees for the Bondholders | Mgmt             | N/A      | TNA            | N/A              |
| 3                      | To consider change of name of the Company from Aanjaneya Lifecare Limited to Dr. Datsons Labs Limited                                                                                                                                                                                                                                                                      | Mgmt             | N/A      | TNA            | N/A              |

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| Aban Offshore Ltd |                                                  |                  |          |                |                  |
|-------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker            | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| ABAN              | CINS Y0001N135                                   | 02/11/2014       |          | Voted          |                  |
| Meeting Type      |                                                  | Country of Trade |          |                |                  |
| Other             |                                                  | India            |          |                |                  |
| Issue No.         | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                 | Issuance of Warrants<br>w/o Preemptive<br>Rights | Mgmt             | For      | For            | For              |

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| Aban Offshore Ltd |                                                                      |                  |          |                |                  |
|-------------------|----------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker            | Security ID:                                                         | Meeting Date     |          | Meeting Status |                  |
| ABAN              | CINS Y0001N135                                                       | 09/20/2013       |          | Voted          |                  |
| Meeting Type      |                                                                      | Country of Trade |          |                |                  |
| Annual            |                                                                      | India            |          |                |                  |
| Issue No.         | Description                                                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                 | Accounts and Reports                                                 | Mgmt             | For      | For            | For              |
| 2                 | Dividend on Preference<br>Shares                                     | Mgmt             | For      | For            | For              |
| 3                 | Dividend on Preference<br>Shares                                     | Mgmt             | For      | For            | For              |
| 4                 | Dividend on Preference<br>Shares                                     | Mgmt             | For      | For            | For              |
| 5                 | Allocation of<br>Profits/Dividends                                   | Mgmt             | For      | For            | For              |
| 6                 | Elect P. Venkateswaran                                               | Mgmt             | For      | Against        | Against          |
| 7                 | Elect C.P. Gopalkrishnan                                             | Mgmt             | For      | For            | For              |
| 8                 | Appointment of Auditor<br>and Authority to Set<br>Fees               | Mgmt             | For      | For            | For              |
| 9                 | Elect Ashok Kumar Rout                                               | Mgmt             | For      | For            | For              |
| 10                | Authority to Issues<br>Shares and Convertible<br>Debt<br>Instruments | Mgmt             | For      | Against        | Against          |
| 11                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 12                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 13                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 14                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 15                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 16                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 17                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 18                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 19                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 20                | Non-Voting Agenda Item                                               | N/A              | N/A      | N/A            | N/A              |
| 21                | Authority to Issues                                                  | Mgmt             | For      | Against        | Against          |

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Shares and Convertible  
Debt  
Instruments

|    |                        |     |     |     |     |
|----|------------------------|-----|-----|-----|-----|
| 22 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 23 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 24 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 25 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 26 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 27 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 28 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 29 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 30 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 31 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

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### ABG Shipyard Limited

| Ticker       | Security ID:                                                                                | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| ABGSHIP      | CINS Y0004G103                                                                              | 03/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                            |              |                |           |                  |
| Special      | India                                                                                       |              |                |           |                  |
| Issue No.    | Description                                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Authorized Capital                                                              | Mgmt         | For            | Against   | Against          |
| 2            | Amendments to Memorandum                                                                    | Mgmt         | For            | Against   | Against          |
| 3            | Amendments to Articles                                                                      | Mgmt         | For            | Against   | Against          |
| 4            | Amendment to Borrowing Powers                                                               | Mgmt         | For            | For       | For              |
| 5            | Authority to Mortgage Assets                                                                | Mgmt         | For            | For       | For              |
| 6            | Appointment of Syed Waheed Zafar Abdi (Managing Director and CEO); Approval of Remuneration | Mgmt         | For            | Abstain   | Against          |
| 7            | Appointment of S. Muthuswamy (Executive Director); Approval of Remuneration                 | Mgmt         | For            | Abstain   | Against          |
| 8            | Non-Voting Meeting Note                                                                     | N/A          | N/A            | N/A       | N/A              |

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### ABG Shipyard Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ABGSHIP      | CINS Y0004G103          | 09/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | India                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports    | Mgmt         | For            | Abstain   | Against          |
| 2            | Elect Shahzaad S. Dalal | Mgmt         | For            | Abstain   | Against          |



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|    |                                                                                     |      |     |         |         |
|----|-------------------------------------------------------------------------------------|------|-----|---------|---------|
| 3  | Elect Ashok R. Chitnis                                                              | Mgmt | For | Abstain | Against |
| 4  | Appointment of Auditor and Authority to Set Fees                                    | Mgmt | For | Abstain | Against |
| 5  | Re-Appointment of Arun Phatak as Executive Director; Approval of Remuneration       | Mgmt | For | Abstain | Against |
| 6  | Authority to Shares and/or Convertible Debt Instruments w/ or w/o preemptive rights | Mgmt | For | Abstain | Against |
| 7  | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 8  | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 9  | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 10 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 11 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 12 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 13 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 14 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 15 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 16 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 18 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |
| 20 | Non-Voting Agenda Item                                                              | N/A  | N/A | N/A     | N/A     |

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### Allahabad Bank

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| ALLBANK      | CINS Y0031K101       | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     | Proponent    | Mgmt Rec       |           |                  |
| Annual       | India                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | For       | For              |

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### Allahabad Bank

| Ticker       | Security ID:                                                               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| ALLBANK      | CINS Y0031K101                                                             | 12/24/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                           | Proponent    | Mgmt Rec       |           |                  |
| Special      | India                                                                      |              |                |           |                  |
| Issue No.    | Description                                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares w/o Preemptive Rights to the Government of India | Mgmt         | For            | For       | For              |
| 2            | Authority to Issue Shares w/o Preemptive Rights to Qualified Institutional | Mgmt         | For            | For       | For              |

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Buyers

| Alok Industries Limited |                                                                                       |              |                |           |                  |  |
|-------------------------|---------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                  | Security ID:                                                                          | Meeting Date | Meeting Status |           |                  |  |
| ALOKIND                 | CINS Y0090S110                                                                        | 12/27/2013   | Voted          |           |                  |  |
| Meeting Type            | Country of Trade                                                                      |              |                |           |                  |  |
| Annual                  | India                                                                                 |              |                |           |                  |  |
| Issue No.               | Description                                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                       | Accounts and Reports                                                                  | Mgmt         | For            | For       | For              |  |
| 2                       | Allocation of Profits/Dividends                                                       | Mgmt         | For            | For       | For              |  |
| 3                       | Elect Surendra B. Jiwrajka                                                            | Mgmt         | For            | Against   | Against          |  |
| 4                       | Elect Ashok G. Rajani                                                                 | Mgmt         | For            | Against   | Against          |  |
| 5                       | Appointment of Auditor and Authority to Set Fees                                      | Mgmt         | For            | For       | For              |  |
| 6                       | Elect Sunil O Khandelwal                                                              | Mgmt         | For            | Against   | Against          |  |
| 7                       | Elect K.H. Gopal                                                                      | Mgmt         | For            | Against   | Against          |  |
| 8                       | Reappointment of Executive Directors; Approval of Remuneration                        | Mgmt         | For            | For       | For              |  |
| 9                       | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |
| 10                      | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |
| 11                      | Appointment of Sunil O. Khandelwal (CFO and Executive Director); Approve Remuneration | Mgmt         | For            | For       | For              |  |
| 12                      | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |
| 13                      | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |
| 14                      | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |
| 15                      | Appointment of K.H. Gopal (Executive Director); Approve Remuneration                  | Mgmt         | For            | For       | For              |  |
| 16                      | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |
| 17                      | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |
| 18                      | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |
| 19                      | Amendment to Borrowing Powers                                                         | Mgmt         | For            | For       | For              |  |
| 20                      | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |
| 21                      | Authority to Mortgage Assets                                                          | Mgmt         | For            | For       | For              |  |
| 22                      | Non-Voting Agenda Item                                                                | N/A          | N/A            | N/A       | N/A              |  |

Amtek Auto Ltd.

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| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| AMTEKAUTO    | CINS Y0124E137                                   | 03/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Arvind Dham                                | Mgmt         | For            | Against   | Against          |
| 4            | Elect Sanjay Chhabra                             | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Elect Gautam Malhotra                            | Mgmt         | For            | Against   | Against          |
| 7            | Amendment to Borrowing Powers                    | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 9            | Authority to Mortgage Assets                     | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 12           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 13           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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### Amtek Auto Ltd.

| Ticker       | Security ID:                                                            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| AMTEKAUTO    | CINS Y0124E137                                                          | 06/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                        |              |                |           |                  |
| Special      | India                                                                   |              |                |           |                  |
| Issue No.    | Description                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Authorized Capital                                          | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles and Memorandum                                   | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Shares and/or Debt Instruments w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of D.S. Malik (Managing Director); Approval of Remuneration | Mgmt         | For            | Against   | Against          |

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### Anant Raj Industries Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| ANANTRAJ CINS Y01272122 |                                                  | 09/28/2013       |          | Voted     |                  |
|-------------------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type            |                                                  | Country of Trade |          |           |                  |
| Annual                  |                                                  | India            |          |           |                  |
| Issue No.               | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1                       | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 2                       | Elect Brajindar Mohan Singh                      | Mgmt             | For      | For       | For              |
| 3                       | Elect Maneesh Gupta                              | Mgmt             | For      | For       | For              |
| 4                       | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 5                       | Amendment to Remuneration of Aman Sarin          | Mgmt             | For      | For       | For              |
| 6                       | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 7                       | Amendment to Remuneration of Ashim Sarin         | Mgmt             | For      | For       | For              |
| 8                       | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 9                       | Amendment to Remuneration of Amar Sarin          | Mgmt             | For      | For       | For              |
| 10                      | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |

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### Andhra Bank

| Ticker Security ID:       |                                                                                   | Meeting Date     |          | Meeting Status |                  |
|---------------------------|-----------------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| ANDHRABANK CINS Y01279119 |                                                                                   | 12/19/2013       |          | Voted          |                  |
| Meeting Type              |                                                                                   | Country of Trade |          |                |                  |
| Special                   |                                                                                   | India            |          |                |                  |
| Issue No.                 | Description                                                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Authority to Issue Shares w/o Preemptive Rights to the Government of India        | Mgmt             | For      | For            | For              |
| 2                         | Authority to Issue Shares w/o Preemptive Rights to Qualified Institutional Buyers | Mgmt             | For      | Abstain        | Against          |

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### Arvind Limited

| Ticker Security ID:   |             | Meeting Date     |          | Meeting Status |                  |
|-----------------------|-------------|------------------|----------|----------------|------------------|
| ARVIND CINS Y02047119 |             | 07/29/2013       |          | Voted          |                  |
| Meeting Type          |             | Country of Trade |          |                |                  |
| Annual                |             | India            |          |                |                  |
| Issue No.             | Description | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                             | Mgmt | For | For     | For     |
| 2 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 3 | Elect Bakul H. Dholakia                          | Mgmt | For | For     | For     |
| 4 | Elect Renuka Ramnath                             | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 6 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

Ashok Leyland Limited

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| ASHL         | CINS Y0266N143                 | 03/17/2014       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Other        |                                | India            |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 2            | Remuneration of Vinod K Dasari | Mgmt             | For            | Abstain   | Against          |

Aurobindo Pharma Ltd

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| AUROBINDOP   | CINS Y04527142                                   | 08/07/2013       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | India            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3            | Elect P. Sarath Chandra Reddy                    | Mgmt             | For            | For       | For              |
| 4            | Elect K. Ragunathan                              | Mgmt             | For            | For       | For              |
| 5            | Elect M. Sivakumaran                             | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

Bajaj Hindusthan Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| BAJAJHIND    | CINS Y0547C130          | 06/22/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Other        |                         | India            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

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|   |                                                                             |      |     |         |         |
|---|-----------------------------------------------------------------------------|------|-----|---------|---------|
| 2 | Appointment of Sanjeev Kumar (Executive Director); Approval of Remuneration | Mgmt | For | For     | For     |
| 3 | Payment of Minimum Remuneration; Waiver of Excess Remuneration              | Mgmt | For | Against | Against |

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Bajaj Hindusthan Ltd.  
Ticker Security ID: BAJAJHIND CINS Y0547C130  
Meeting Date 08/07/2013  
Meeting Status Voted  
Meeting Type Country of Trade India  
Other

| Issue No. | Description                                                                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                                       | N/A       | N/A      | N/A       | N/A              |
| 2         | Reappointment of Shishir Bajaj as Managing Director; Approval of Compensation | Mgmt      | For      | For       | For              |
| 3         | Disposal of Bajaj Energy Private Limited                                      | Mgmt      | For      | For       | For              |
| 4         | Disposal of Bajaj Hindusthan (Singapore) Private Limited                      | Mgmt      | For      | For       | For              |

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Bajaj Hindusthan Ltd.  
Ticker Security ID: BAJAJHIND CINS Y0547C130  
Meeting Date 09/21/2013  
Meeting Status Voted  
Meeting Type Country of Trade India  
Other

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 3         | Amendments to Articles  | Mgmt      | For      | For       | For              |

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Bajaj Hindusthan Ltd.  
Ticker Security ID: BAJAJHIND CINS Y0547C130  
Meeting Date 12/28/2013  
Meeting Status Voted  
Meeting Type Country of Trade

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| Other Issue No. | Description                                                                         | India Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------------|-------------------------------------------------------------------------------------|-----------------|----------|-----------|------------------|
| 1               | Non-Voting Meeting Note                                                             | N/A             | N/A      | N/A       | N/A              |
| 2               | Non-Voting Meeting Note                                                             | N/A             | N/A      | N/A       | N/A              |
| 3               | Amendment to Borrowing Powers                                                       | Mgmt            | For      | For       | For              |
| 4               | Authority to Mortgage Assets                                                        | Mgmt            | For      | For       | For              |
| 5               | Authority to Issue Shares and/or Convertible Debt Instruments w/o Preemptive Rights | Mgmt            | For      | Against   | Against          |
| 6               | Amendment to Remuneration of Shishir Bajaj (Managing Director)                      | Mgmt            | For      | For       | For              |

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### Balrampur Chini Mills Limited

| Ticker       | Security ID:                                                             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BALRAMCHIN   | CINS Y0548Y149                                                           | 07/31/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                         |              |                |           |                  |
| Annual       | India                                                                    |              |                |           |                  |
| Issue No.    | Description                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                     | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                                          | Mgmt         | For            | For       | For              |
| 3            | Elect Ram K. Choudhury                                                   | Mgmt         | For            | Against   | Against          |
| 4            | Elect Arvind Krishna Saxena                                              | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees                         | Mgmt         | For            | For       | For              |
| 6            | Appointment of Kishor Shah as Director and CFO; Approval of Compensation | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Agenda Item                                                   | N/A          | N/A            | N/A       | N/A              |
| 8            | Acquisition                                                              | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Agenda Item                                                   | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item                                                   | N/A          | N/A            | N/A       | N/A              |

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### BEML Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| BEML   | CINS Y0881N114 | 09/13/2013   | Voted          |

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| Meeting Type |                                                                                           | Country of Trade |          |           |                  |
|--------------|-------------------------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                                                           | India            |          |           |                  |
| Issue No.    | Description                                                                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                                      | Mgmt             | For      | Against   | Against          |
| 2            | Allocation of Profits/Dividends                                                           | Mgmt             | For      | Abstain   | Against          |
| 3            | Elect Kanwal Nath                                                                         | Mgmt             | For      | For       | For              |
| 4            | Elect Ramesh Bhat                                                                         | Mgmt             | For      | Against   | Against          |
| 5            | Elect Sowmyanarayanan Sadagopan                                                           | Mgmt             | For      | For       | For              |
| 6            | Elect Chandakacharla N. Durgesh                                                           | Mgmt             | For      | Against   | Against          |
| 7            | Authority to Set Auditor's Fees                                                           | Mgmt             | For      | For       | For              |
| 8            | Appointment of P. Dwarakanath as Chairman and Managing Director; Approval of Remuneration | Mgmt             | For      | For       | For              |
| 9            | Elect C. Balakrishnan                                                                     | Mgmt             | For      | For       | For              |
| 10           | Elect N. P. Gupta                                                                         | Mgmt             | For      | For       | For              |
| 11           | Elect Suhas Aanad Bhat                                                                    | Mgmt             | For      | For       | For              |
| 12           | Elect P. K. Mishra                                                                        | Mgmt             | For      | For       | For              |
| 13           | Elect D. K. Hota                                                                          | Mgmt             | For      | For       | For              |
| 14           | Amendments to Articles                                                                    | Mgmt             | For      | For       | For              |

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| BGR Energy Systems Limited |                                                         |                  |          |                |                  |
|----------------------------|---------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:                                            | Meeting Date     |          | Meeting Status |                  |
| BGREENERGY                 | CINS Y08816103                                          | 09/25/2013       |          | Voted          |                  |
| Meeting Type               |                                                         | Country of Trade |          |                |                  |
| Annual                     |                                                         | India            |          |                |                  |
| Issue No.                  | Description                                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Accounts and Reports                                    | Mgmt             | For      | For            | For              |
| 2                          | Allocation of Profits/Dividends                         | Mgmt             | For      | For            | For              |
| 3                          | Elect Sasikala Raghupathy                               | Mgmt             | For      | For            | For              |
| 4                          | Elect Heinrich Bohmer                                   | Mgmt             | For      | For            | For              |
| 5                          | Elect Arumugam Swaminathan                              | Mgmt             | For      | For            | For              |
| 6                          | Appointment of Auditor and Authority to Set Fees        | Mgmt             | For      | For            | For              |
| 7                          | Elect K. Chandrasekhar                                  | Mgmt             | For      | For            | For              |
| 8                          | Appointment of K. Chandrashekhar (Director - Projects); | Mgmt             | For      | For            | For              |



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Approval of  
Remuneration

|    |                                                                                             |      |     |     |     |
|----|---------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Non-Voting Agenda Item                                                                      | N/A  | N/A | N/A | N/A |
| 10 | Elect Swarnamugi Karthik                                                                    | Mgmt | For | For | For |
| 11 | Appointment of Swarnamugi Karthik (Director - Corporate Strategy); Approval of Remuneration | Mgmt | For | For | For |
| 12 | Non-Voting Agenda Item                                                                      | N/A  | N/A | N/A | N/A |
| 13 | Revised Remuneration of Vanni Ragupathy (Assistant)                                         | Mgmt | For | For | For |
| 14 | Revised Remuneration of V.R. Mahadevan (Director - Technology & HR)                         | Mgmt | For | For | For |
| 15 | Non-Voting Agenda Item                                                                      | N/A  | N/A | N/A | N/A |
| 16 | Revised Remuneration of A. Swaminathan (Director - Sales & Marketing)                       | Mgmt | For | For | For |
| 17 | Non-Voting Agenda Item                                                                      | N/A  | N/A | N/A | N/A |
| 18 | Non-Voting Meeting Note                                                                     | N/A  | N/A | N/A | N/A |

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### Bombay Dyeing & Manufacturing Company

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| BOMDYEING    | CINS YOR6AQ102                                   | 08/06/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Keshub Mahindra                            | Mgmt         | For            | Against   | Against          |
| 4            | Elect Ishaat Hussain                             | Mgmt         | For            | For       | For              |
| 5            | Elect Ness N. Wadia                              | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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### Century Textile & Industries Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| CENTURYTEX   | CINS Y12504125   | 06/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | India            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 1  | Issuance of Warrants<br>w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 2  | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 3  | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 4  | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 5  | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 6  | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 7  | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 8  | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 9  | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 10 | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 11 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |

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### Century Textile & Industries Limited

|              |                                                                                      |              |                |           |                     |
|--------------|--------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                         | Meeting Date | Meeting Status |           |                     |
| CENTURYTEX   | CINS Y12504125                                                                       | 07/24/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                     |              |                |           |                     |
| Annual       | India                                                                                |              |                |           |                     |
| Issue No.    | Description                                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                                                 | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                                                   | Mgmt         | For            | For       | For                 |
| 3            | Elect B.K. Birla                                                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Arvind C. Dalal                                                                | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees                               | Mgmt         | For            | For       | For                 |
| 6            | Directors' Commission                                                                | Mgmt         | For            | For       | For                 |
| 7            | Non-Voting Agenda Item                                                               | N/A          | N/A            | N/A       | N/A                 |
| 8            | Reappointment of B.L.<br>Jain as Whole-time<br>Director; Approval of<br>Compensation | Mgmt         | For            | For       | For                 |
| 9            | Non-Voting Agenda Item                                                               | N/A          | N/A            | N/A       | N/A                 |

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### Chambal Fertilisers & Chemicals Limited

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| CHAMBAL      | CINS Y12916139                     | 09/13/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | India                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 3            | Elect Saroj Kumar Poddar           | Mgmt         | For            | Against   | Against             |
| 4            | Elect Shyam Sunder<br>Bhartia      | Mgmt         | For            | Against   | Against             |
| 5            | Elect Kashi Nath Memani            | Mgmt         | For            | Against   | Against             |
| 6            | Appointment of                     | Mgmt         | For            | For       | For                 |

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| Statutory Auditor and Authority to Set Fees |                                                         |      |     |     |     |  |
|---------------------------------------------|---------------------------------------------------------|------|-----|-----|-----|--|
| 7                                           | Appointment of Branch Auditor and Authority to Set Fees | Mgmt | For | For | For |  |
| 8                                           | Amendment to Borrowing Powers                           | Mgmt | For | For | For |  |
| 9                                           | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |  |
| 10                                          | Amendment to the Employees Stock Option Scheme 2010     | Mgmt | For | For | For |  |
| 11                                          | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |  |
| 12                                          | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |  |
| 13                                          | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |  |
| 14                                          | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |  |
| 15                                          | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |  |
| 16                                          | Non-Voting Meeting Note                                 | N/A  | N/A | N/A | N/A |  |

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| Cox & Kings India Limited |                                                  |                  |          |                |                  |  |
|---------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker Security ID:       |                                                  | Meeting Date     |          | Meeting Status |                  |  |
| COXKINGS CINS Y17730113   |                                                  | 09/17/2013       |          | Voted          |                  |  |
| Meeting Type              |                                                  | Country of Trade |          |                |                  |  |
| Annual                    |                                                  | India            |          |                |                  |  |
| Issue No.                 | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                         | Accounts and Reports                             | Mgmt             | For      | For            | For              |  |
| 2                         | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 3                         | Elect Pesi Patel                                 | Mgmt             | For      | Against        | Against          |  |
| 4                         | Elect Subhash Chandra Bhargava                   | Mgmt             | For      | Against        | Against          |  |
| 5                         | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 6                         | Amendment to Remuneration of Ms. Urrshila Kerkar | Mgmt             | For      | For            | For              |  |
| 7                         | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |

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| Credit Analysis And Research Ltd |             |                  |          |                |                  |  |
|----------------------------------|-------------|------------------|----------|----------------|------------------|--|
| Ticker Security ID:              |             | Meeting Date     |          | Meeting Status |                  |  |
| CARERATING CINS Y1R7BV106        |             | 03/11/2014       |          | Voted          |                  |  |
| Meeting Type                     |             | Country of Trade |          |                |                  |  |
| Special                          |             | India            |          |                |                  |  |
| Issue No.                        | Description | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |

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|   |                                            |      |     |     |     |
|---|--------------------------------------------|------|-----|-----|-----|
| 1 | Amendment to Foreign Investor Restrictions | Mgmt | For | For | For |
| 2 | Non-Voting Agenda Item                     | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item                     | N/A  | N/A | N/A | N/A |

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Credit Analysis And Research Ltd  
 Ticker Security ID: Meeting Date Meeting Status  
 CARERATING CINS Y1R7BV106 09/27/2013 Voted  
 Meeting Type Country of Trade  
 Annual India

| Issue No. | Description                                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                                     | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends                          | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor and Authority to Set Fees         | Mgmt      | For      | For       | For              |
| 4         | Elect Bharti Prasad                                      | Mgmt      | For      | For       | For              |
| 5         | Employee Stock Option Scheme                             | Mgmt      | For      | Against   | Against          |
| 6         | Directors' Commission                                    | Mgmt      | For      | For       | For              |
| 7         | Preferential Allotment of Shares (Ascent India Fund III) | Mgmt      | For      | For       | For              |
| 8         | Non-Voting Meeting Note                                  | N/A       | N/A      | N/A       | N/A              |

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DB Realty Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 DBREALTY CINS Y202CY107 09/28/2013 Voted  
 Meeting Type Country of Trade  
 Annual India

| Issue No. | Description                                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                        | Mgmt      | For      | Against   | Against          |
| 2         | Elect Mahesh M. Gandhi                      | Mgmt      | For      | For       | For              |
| 3         | Elect N.M. Rafique                          | Mgmt      | For      | Against   | Against          |
| 4         | Elect Vinod Goenka                          | Mgmt      | For      | Against   | Against          |
| 5         | Appointment of Auditor and Authority to Set | Mgmt      | For      | For       | For              |

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### Fees

|   |                                                                              |      |     |     |     |
|---|------------------------------------------------------------------------------|------|-----|-----|-----|
| 6 | Re-appointment of Vinod Goenka (Managing Director); Approval of Remuneration | Mgmt | For | For | For |
| 7 | Non-Voting Agenda Item                                                       | N/A  | N/A | N/A | N/A |
| 8 | Non-Voting Agenda Item                                                       | N/A  | N/A | N/A | N/A |

### DCB Bank Ltd.

|              |                                                                         |              |                |           |                  |
|--------------|-------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                            | Meeting Date | Meeting Status |           |                  |
| DCB          | CINS Y2051L134                                                          | 06/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                        |              |                |           |                  |
| Annual       | India                                                                   |              |                |           |                  |
| Issue No.    | Description                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                    | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees                        | Mgmt         | For            | Abstain   | Against          |
| 3            | Non-Voting Agenda Item                                                  | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Altaf Jiwani                                                      | Mgmt         | For            | For       | For              |
| 5            | Elect Amin Manekia                                                      | Mgmt         | For            | For       | For              |
| 6            | Elect Suhail Nathani                                                    | Mgmt         | For            | Against   | Against          |
| 7            | Elect Sukh Dev Nayyar                                                   | Mgmt         | For            | Against   | Against          |
| 8            | Elect Imran Contractor                                                  | Mgmt         | For            | For       | For              |
| 9            | Elect Keki Elavia                                                       | Mgmt         | For            | Against   | Against          |
| 10           | Elect C. Narasimhan                                                     | Mgmt         | For            | For       | For              |
| 11           | Elect Nalin Shah                                                        | Mgmt         | For            | For       | For              |
| 12           | Elect S. Sridhar                                                        | Mgmt         | For            | Against   | Against          |
| 13           | Elect Jamal Pradhan                                                     | Mgmt         | For            | For       | For              |
| 14           | Amendments to Articles                                                  | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Shares and/or Debt Instruments w/o Preemptive Rights | Mgmt         | For            | For       | For              |

### Delta Corp Limited

|              |                                                                             |              |                |           |                  |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                  |
| DELTACORP    | CINS Y1869P105                                                              | 03/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                            |              |                |           |                  |
| Other        | India                                                                       |              |                |           |                  |
| Issue No.    | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Appointment of Ashish Kapadia (Managing Director); Approval of Remuneration | Mgmt         | For            | For       | For              |

### Delta Corp Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                                                                   |                  |          |           |                  |
|--------------|-------------------------------------------------------------------|------------------|----------|-----------|------------------|
| DELTACORP    | CINS Y1869P105                                                    | 08/30/2013       | Voted    |           |                  |
| Meeting Type |                                                                   | Country of Trade |          |           |                  |
| Annual       |                                                                   | India            |          |           |                  |
| Issue No.    | Description                                                       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                              | Mgmt             | For      | For       | For              |
| 2            | Allocation of Profits/Dividends (Ordinary Shares)                 | Mgmt             | For      | For       | For              |
| 3            | Elect Mahesh S. Gupta                                             | Mgmt             | For      | For       | For              |
| 4            | Elect Sudarshan V. Bajoria                                        | Mgmt             | For      | Against   | Against          |
| 5            | Elect Rakesh Jhunjhunwala                                         | Mgmt             | For      | Against   | Against          |
| 6            | Appointment of Joint Statutory Auditors and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 7            | Allocation of Profits/Dividends (Preference Shares)               | Mgmt             | For      | For       | For              |
| 8            | Elect Homi Aibara                                                 | Mgmt             | For      | For       | For              |
| 9            | Non-Voting Meeting Note                                           | N/A              | N/A      | N/A       | N/A              |

|                  |                                                  |                  |                |           |                  |
|------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Den Networks Ltd |                                                  |                  |                |           |                  |
| Ticker           | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| DEN              | CINS Y2032S109                                   | 09/18/2013       | Voted          |           |                  |
| Meeting Type     |                                                  | Country of Trade |                |           |                  |
| Annual           |                                                  | India            |                |           |                  |
| Issue No.        | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2                | Elect Ajaya Chand                                | Mgmt             | For            | For       | For              |
| 3                | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

|                  |                |                  |                |
|------------------|----------------|------------------|----------------|
| Den Networks Ltd |                |                  |                |
| Ticker           | Security ID:   | Meeting Date     | Meeting Status |
| DEN              | CINS Y2032S109 | 11/20/2013       | Voted          |
| Meeting Type     |                | Country of Trade |                |
| Other            |                | India            |                |

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| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                 | N/A       | N/A      | N/A       | N/A              |
| 2         | Adoption of New Articles of Association | Mgmt      | For      | Abstain   | Against          |

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### Dena Bank

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| DENABANK     | CINS Y2030B116                                  | 03/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | India                                           |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |

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### Dena Bank

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| DENABANK     | CINS Y2030B116                  | 06/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | India                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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### Dena Bank

| Ticker       | Security ID:                                                               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| DENABANK     | CINS Y2030B116                                                             | 12/24/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                           |              |                |           |                  |
| Special      | India                                                                      |              |                |           |                  |
| Issue No.    | Description                                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Issue Shares w/o Preemptive Rights to the Government of India | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Shares w/o Preemptive                                   | Mgmt         | For            | Against   | Against          |

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Rights to Qualified  
Institutional  
Buyers

|   |                                  |      |     |         |         |
|---|----------------------------------|------|-----|---------|---------|
| 4 | Non-Voting Agenda Item           | N/A  | N/A | N/A     | N/A     |
| 5 | Election of Shareholder Director | Mgmt | For | Abstain | Against |
| 6 | Election of Shareholder Director | Mgmt | For | N/A     | N/A     |
| 7 | Election of Shareholder Director | Mgmt | For | N/A     | N/A     |

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### Development Credit Bank Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| DCB          | CINS Y2051L134          | 10/07/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Other        | India                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Change in Company Name  | Mgmt         | For            | For       | For              |

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### Dewan Housing Finance Corporation Limited

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| DEWANHOUS    | CINS Y2055V112                      | 06/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Other        | India                               |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 2            | Amendment to Borrowing Powers       | Mgmt         | For            | For       | For              |
| 3            | Authority to Mortgage Assets        | Mgmt         | For            | For       | For              |
| 4            | Authority to Issue Debt Instruments | Mgmt         | For            | Against   | Against          |

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### Dewan Housing Finance Corporation Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| DEWANHOUS    | CINS Y2055V112                  | 07/23/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | India                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Rajindar P. Khosla        | Mgmt         | For            | Against   | Against          |



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|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 4 | Elect Guru P. Kohli                              | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 6 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 7 | Elect M. Venugopalan                             | Mgmt | For | For     | For     |

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### Educomp Solutions Limited

|              |                                                                  |              |                |           |                  |
|--------------|------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                     | Meeting Date | Meeting Status |           |                  |
| EDUCOMP      | CINS Y22514114                                                   | 09/26/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                 |              |                |           |                  |
| Annual       | India                                                            |              |                |           |                  |
| Issue No.    | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                             | Mgmt         | For            | For       | For              |
| 2            | Elect Jagdish Prakash                                            | Mgmt         | For            | Against   | Against          |
| 3            | Elect Sankalp Srivastava                                         | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                 | Mgmt         | For            | Abstain   | Against          |
| 5            | Waiver of Recovery of Excess Compensation to Whole-Time Director | Mgmt         | For            | For       | For              |
| 6            | Waiver of Recovery of Excess Compensation to Whole-Time Director | Mgmt         | For            | For       | For              |
| 7            | Approval of Remuneration to Managing Director                    | Mgmt         | For            | Against   | Against          |
| 8            | Approval of Remuneration to Whole-Time Director                  | Mgmt         | For            | Against   | Against          |
| 9            | Elect Roy Edwin Campbell                                         | Mgmt         | For            | Against   | Against          |
| 10           | Elect Venkata Subbarao Valluri                                   | Mgmt         | For            | For       | For              |

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### Era Infra Engineering Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| ERAINFRA     | CINS Y2296G114                  | 09/28/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | India                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|    |                                                                                           |      |     |         |         |
|----|-------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 3  | Elect Surya D. Sharma                                                                     | Mgmt | For | For     | For     |
| 4  | Elect Shiv D. Kapoor                                                                      | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor and Authority to Set Fees                                          | Mgmt | For | Abstain | Against |
| 6  | Appointment of Branch Auditors Authority to Set Fees                                      | Mgmt | For | For     | For     |
| 7  | Authority to Issue Shares and/or Convertible Debt Instruments w/ or w/o Preemptive Rights | Mgmt | For | Against | Against |
| 8  | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 9  | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 10 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 11 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 12 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 13 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 14 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 15 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 16 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 18 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 20 | Non-Voting Agenda Item                                                                    | N/A  | N/A | N/A     | N/A     |
| 21 | Non-Voting Meeting Note                                                                   | N/A  | N/A | N/A     | N/A     |

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### Eros International Media Limited

| Ticker       | Security ID:                                                                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| EROSMEDIA    | CINS Y229A9107                                                              | 04/21/2014       | Voted          |           |                  |
| Meeting Type | Other                                                                       | Country of Trade |                |           |                  |
|              |                                                                             | India            |                |           |                  |
| Issue No.    | Description                                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A              | N/A            | N/A       | N/A              |
| 2            | Appointment of Krishika Lulla (Creative Producer); Approval of Remuneration | Mgmt             | For            | For       | For              |

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### Eros International Media Limited

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| EROSMEDIA    | CINS Y229A9107                  | 08/28/2013       | Voted          |           |                  |
| Meeting Type | Annual                          | Country of Trade |                |           |                  |
|              |                                 | India            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |

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|   |                                                        |      |     |         |         |
|---|--------------------------------------------------------|------|-----|---------|---------|
| 3 | Elect Dhirendra Swarup                                 | Mgmt | For | For     | For     |
| 4 | Elect Vuay Ahuja                                       | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 6 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |

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|                                |                                                        |                  |          |                |                     |
|--------------------------------|--------------------------------------------------------|------------------|----------|----------------|---------------------|
| Financial Technologies Limited |                                                        |                  |          |                |                     |
| Ticker                         | Security ID:                                           | Meeting Date     |          | Meeting Status |                     |
| FINTECH                        | CINS Y24945118                                         | 02/21/2014       |          | Voted          |                     |
| Meeting Type                   |                                                        | Country of Trade |          |                |                     |
| Annual                         |                                                        | India            |          |                |                     |
| Issue No.                      | Description                                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                              | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A                 |
| 2                              | Accounts and Reports                                   | Mgmt             | For      | Against        | Against             |
| 3                              | Allocation of<br>Profits/Dividends                     | Mgmt             | For      | For            | For                 |
| 4                              | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | Abstain        | Against             |
| 5                              | Directors' Commission                                  | Mgmt             | For      | For            | For                 |

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|                                |                         |                  |          |                |                     |
|--------------------------------|-------------------------|------------------|----------|----------------|---------------------|
| Financial Technologies Limited |                         |                  |          |                |                     |
| Ticker                         | Security ID:            | Meeting Date     |          | Meeting Status |                     |
| FINTECH                        | CINS Y24945118          | 04/21/2014       |          | Voted          |                     |
| Meeting Type                   |                         | Country of Trade |          |                |                     |
| Other                          |                         | India            |          |                |                     |
| Issue No.                      | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                              | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |
| 2                              | Divestiture/Spin-off    | Mgmt             | For      | Against        | Against             |

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|                                |                         |                  |          |                |                     |
|--------------------------------|-------------------------|------------------|----------|----------------|---------------------|
| Financial Technologies Limited |                         |                  |          |                |                     |
| Ticker                         | Security ID:            | Meeting Date     |          | Meeting Status |                     |
| FINTECH                        | CINS Y24945118          | 09/25/2013       |          | Voted          |                     |
| Meeting Type                   |                         | Country of Trade |          |                |                     |
| Annual                         |                         | India            |          |                |                     |
| Issue No.                      | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                              | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |
| 2                              | Accounts and Reports    | Mgmt             | For      | For            | For                 |
| 3                              | Allocation of           | Mgmt             | For      | For            | For                 |

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### Profits/Dividends

|    |                                                                |      |     |     |     |
|----|----------------------------------------------------------------|------|-----|-----|-----|
| 4  | Appointment of Auditor and Authority to Set Fees               | Mgmt | For | For | For |
| 5  | Directors' Commission                                          | Mgmt | For | For | For |
| 6  | Stock Option Plan for Employees                                | Mgmt | For | For | For |
| 7  | Stock Option Plan for Employees of Subsidiaries                | Mgmt | For | For | For |
| 8  | Authority to Issues Shares and Convertible Debt Instruments    | Mgmt | For | For | For |
| 9  | Non-Voting Agenda Item                                         | N/A  | N/A | N/A | N/A |
| 10 | Authority to Make Investments, Grant Loans and Give Guarantees | Mgmt | For | For | For |
| 11 | Resignation of Ravi K. Sheth                                   | Mgmt | For | For | For |
| 12 | Resignation of Chaitan M. Maniar                               | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note                                        | N/A  | N/A | N/A | N/A |

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#### Gateway Distriparks Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| GTL          | CINS Y26839103                                   | 09/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Dividends                          | Mgmt         | For            | For       | For              |
| 3            | Elect Shabbir H. Hassanbhai                      | Mgmt         | For            | Against   | Against          |
| 4            | Elect Sat Pal Khattar                            | Mgmt         | For            | Against   | Against          |
| 5            | Elect Arun Agarwal                               | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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#### Gitanjali Gems Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| GITANJALI    | CINS Y2710F106   | 09/30/2013   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | India            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                                  |      |     |         |         | Mgmt |
|---|--------------------------------------------------|------|-----|---------|---------|------|
| 1 | Accounts and Reports                             | Mgmt | For | For     | For     |      |
| 2 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |      |
| 3 | Elect Nitin Potdar                               | Mgmt | For | For     | For     |      |
| 4 | Board Vacancy                                    | Mgmt | For | For     | For     |      |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |      |
| 6 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |      |

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Gujarat State Fertilizers & Chemicals Limited

| Ticker       |                                                  | Security ID:     | Meeting Date |           | Meeting Status   |  |
|--------------|--------------------------------------------------|------------------|--------------|-----------|------------------|--|
| GSFC         |                                                  | CINS Y2946E139   | 08/03/2013   |           | Voted            |  |
| Meeting Type |                                                  | Country of Trade |              |           |                  |  |
| Annual       |                                                  | India            |              |           |                  |  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec     | Vote Cast | For/Against Mgmt |  |
| 1            | Accounts and Reports                             | Mgmt             | For          | For       | For              |  |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For          | For       | For              |  |
| 3            | Elect Jagatheesa D. Pandian                      | Mgmt             | For          | Against   | Against          |  |
| 4            | Elect Divyabhash C. Anjaria                      | Mgmt             | For          | Against   | Against          |  |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For          | Against   | Against          |  |
| 6            | Elect Has Mukh Adhia                             | Mgmt             | For          | For       | For              |  |
| 7            | Non-Voting Meeting Note                          | N/A              | N/A          | N/A       | N/A              |  |

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GVK Power & Infrastructure Limited

| Ticker       |                                                  | Security ID:     | Meeting Date |           | Meeting Status   |  |
|--------------|--------------------------------------------------|------------------|--------------|-----------|------------------|--|
| GVKPIL       |                                                  | CINS Y2962K118   | 08/12/2013   |           | Voted            |  |
| Meeting Type |                                                  | Country of Trade |              |           |                  |  |
| Annual       |                                                  | India            |              |           |                  |  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec     | Vote Cast | For/Against Mgmt |  |
| 1            | Accounts and Reports                             | Mgmt             | For          | Against   | Against          |  |
| 2            | Elect Krishna R. Bhupal                          | Mgmt             | For          | For       | For              |  |
| 3            | Elect Sundaram Balasubramanian                   | Mgmt             | For          | For       | For              |  |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For          | For       | For              |  |

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|                                 |                               |                  |          |                |                  |  |
|---------------------------------|-------------------------------|------------------|----------|----------------|------------------|--|
| Hathway Cable & Datacom Limited |                               |                  |          |                |                  |  |
| Ticker                          | Security ID:                  | Meeting Date     |          | Meeting Status |                  |  |
| HATHCABLE                       | CINS Y3115L102                | 07/22/2013       |          | Voted          |                  |  |
| Meeting Type                    |                               | Country of Trade |          |                |                  |  |
| Other                           |                               | India            |          |                |                  |  |
| Issue No.                       | Description                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                               | Non-Voting Meeting Note       | N/A              | N/A      | N/A            | N/A              |  |
| 2                               | Non-Voting Meeting Note       | N/A              | N/A      | N/A            | N/A              |  |
| 3                               | Amendment to Borrowing Powers | Mgmt             | For      | For            | For              |  |
| 4                               | Authority to Mortgage Assets  | Mgmt             | For      | For            | For              |  |

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|                                 |                                                  |                  |          |                |                  |  |
|---------------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|--|
| Hathway Cable & Datacom Limited |                                                  |                  |          |                |                  |  |
| Ticker                          | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| HATHCABLE                       | CINS Y3115L102                                   | 07/24/2013       |          | Voted          |                  |  |
| Meeting Type                    |                                                  | Country of Trade |          |                |                  |  |
| Annual                          |                                                  | India            |          |                |                  |  |
| Issue No.                       | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                               | Accounts and Reports                             | Mgmt             | For      | For            | For              |  |
| 2                               | Elect Vinayak P. Aggarwal                        | Mgmt             | For      | For            | For              |  |
| 3                               | Elect Sridhar Gorthi                             | Mgmt             | For      | Against        | Against          |  |
| 4                               | Elect Devendra J. Shrotri                        | Mgmt             | For      | For            | For              |  |
| 5                               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 6                               | Elect Jagdish Kumar G. Pillai                    | Mgmt             | For      | For            | For              |  |

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|                                 |                                                                                              |                  |          |                |                  |  |
|---------------------------------|----------------------------------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Hathway Cable & Datacom Limited |                                                                                              |                  |          |                |                  |  |
| Ticker                          | Security ID:                                                                                 | Meeting Date     |          | Meeting Status |                  |  |
| HATHCABLE                       | CINS Y3115L102                                                                               | 08/19/2013       |          | Voted          |                  |  |
| Meeting Type                    |                                                                                              | Country of Trade |          |                |                  |  |
| Special                         |                                                                                              | India            |          |                |                  |  |
| Issue No.                       | Description                                                                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                               | Authority to Issue Shares w/out Preemptive Rights (Preferential Allotment to P6 Asia Holding | Mgmt             | For      | For            | For              |  |

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Investments)

|    |                                                                                                                                 |      |     |     |     |
|----|---------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 2  | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 3  | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 4  | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 5  | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 6  | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 7  | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 8  | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 9  | Authority to Issue<br>Shares w/out<br>Preemptive Rights<br>(Preferential<br>Allotment to Hathway<br>Investments Private<br>Ltd) | Mgmt | For | For | For |
| 10 | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 11 | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 12 | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 13 | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 14 | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 15 | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 16 | Non-Voting Agenda Item                                                                                                          | N/A  | N/A | N/A | N/A |
| 17 | Non-Voting Meeting Note                                                                                                         | N/A  | N/A | N/A | N/A |

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Hathway Cable & Datacom Limited

|              |                                                                                   |              |                |           |                     |
|--------------|-----------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                      | Meeting Date | Meeting Status |           |                     |
| HATHCABLE    | CINS Y3115L102                                                                    | 09/26/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                  |              |                |           |                     |
| Special      | India                                                                             |              |                |           |                     |
| Issue No.    | Description                                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Shares w/o preemptive<br>rights (Preferential<br>Allotment) | Mgmt         | For            | For       | For                 |

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Hexaware Technologies Limited

|              |                                                |              |                |           |                     |
|--------------|------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                     |
| HEXAWARE     | CINS Y31825121                                 | 04/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                               |              |                |           |                     |
| Annual       | India                                          |              |                |           |                     |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                           | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends             | Mgmt         | For            | For       | For                 |
| 3            | Elect Bharat Shah                              | Mgmt         | For            | Against   | Against             |
| 4            | Appointment of Auditor<br>and Authority to Set | Mgmt         | For            | For       | For                 |

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### Fees

| Hexaware Technologies Limited          |                                                                             |              |                |           |                  |  |
|----------------------------------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                                 | Security ID:                                                                | Meeting Date | Meeting Status |           |                  |  |
| HEXAWARE                               | CINS Y31825121                                                              | 12/13/2013   | Voted          |           |                  |  |
| Meeting Type                           | Country of Trade                                                            |              |                |           |                  |  |
| Special                                | India                                                                       |              |                |           |                  |  |
| Issue No.                              | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                      | Amendments to Articles                                                      | Mgmt         | For            | For       | For              |  |
| 2                                      | Elect Jimmy Mahtani                                                         | Mgmt         | For            | For       | For              |  |
| 3                                      | Elect Kosmas Kalliarekos                                                    | Mgmt         | For            | For       | For              |  |
| 4                                      | Elect Dileep C. Choksi                                                      | Mgmt         | For            | For       | For              |  |
| 5                                      | Appointment of R.V. Ramanan (Whole-Time Director); Approval of Remuneration | Mgmt         | For            | For       | For              |  |
| Hindustan Construction Company Limited |                                                                             |              |                |           |                  |  |
| Ticker                                 | Security ID:                                                                | Meeting Date | Meeting Status |           |                  |  |
| HCC                                    | CINS Y3213Q136                                                              | 06/20/2014   | Voted          |           |                  |  |
| Meeting Type                           | Country of Trade                                                            |              |                |           |                  |  |
| Annual                                 | India                                                                       |              |                |           |                  |  |
| Issue No.                              | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                      | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A              |  |
| 2                                      | Accounts and Reports                                                        | Mgmt         | For            | Against   | Against          |  |
| 3                                      | Resignation of Fred Moavenzadeh; Approval of Vacancy                        | Mgmt         | For            | For       | For              |  |
| 4                                      | Appointment of Auditor and Authority to Set Fees                            | Mgmt         | For            | For       | For              |  |
| 5                                      | Elect Ram P. Gandhi                                                         | Mgmt         | For            | Against   | Against          |  |
| 6                                      | Elect Sharad M. Kulkarni                                                    | Mgmt         | For            | Against   | Against          |  |
| 7                                      | Approval of Revised Remuneration of Arjun Dhawan                            | Mgmt         | For            | For       | For              |  |
| 8                                      | Amendment to Borrowing Powers                                               | Mgmt         | For            | For       | For              |  |
| 9                                      | Amendments to Articles                                                      | Mgmt         | For            | For       | For              |  |
| 10                                     | Authority to Issue Shares and/or Convertible Bonds w/o Preemptive Rights    | Mgmt         | For            | Against   | Against          |  |
| 11                                     | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A              |  |



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Hindustan Construction Company Limited

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| HCC          | CINS Y3213Q136               | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Other        | India                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Give Guarantees | Mgmt         | For            | For       | For              |
| 3            | Authority to Mortgage Assets | Mgmt         | For            | For       | For              |

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Hindustan Oil Exploration Co Ltd

|              |                                                                     |              |                |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
| HINDOILEXP   | CINS Y3224Q117                                                      | 09/25/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Annual       | India                                                               |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                | Mgmt         | For            | Against   | Against          |
| 2            | Elect Sunil Behari Mathur                                           | Mgmt         | For            | Against   | Against          |
| 3            | Elect Luigi Ciarrocchi                                              | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                    | Mgmt         | For            | For       | For              |
| 5            | Elect Guido Papetti                                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Paolo Ceddia                                                  | Mgmt         | For            | For       | For              |
| 7            | Waiver of Recovery of Excess Remuneration Paid to Managing Director | Mgmt         | For            | Against   | Against          |

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Housing Development and Infrastructure Limited

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| HDIL         | CINS Y3722J102                                   | 09/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Elect Raj K. Aggarwal                            | Mgmt         | For            | Against   | Against          |
| 3            | Elect Lalit M. Mehta                             | Mgmt         | For            | For       | For              |
| 4            | Elect Sunil Behari Mathur                        | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Rakesh                            | Mgmt         | For            | Against   | Against          |

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Kumar Wadhawan as  
Executive Chairman;  
Approval of  
Remuneration

|   |                        |     |     |     |     |
|---|------------------------|-----|-----|-----|-----|
| 7 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 8 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

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### IFCI Limited

|              |                                                                                          |                  |                |           |                  |
|--------------|------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                             | Meeting Date     | Meeting Status |           |                  |
| IFCI         | CINS Y8743E123                                                                           | 11/13/2013       | Voted          |           |                  |
| Meeting Type |                                                                                          | Country of Trade |                |           |                  |
| Annual       |                                                                                          | India            |                |           |                  |
| Issue No.    | Description                                                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                                     | Mgmt             | For            | For       | For              |
| 2            | Declaration of Dividend for Preference Shares                                            | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                                          | Mgmt             | For            | For       | For              |
| 4            | Elect Omprakash Mishra                                                                   | Mgmt             | For            | For       | For              |
| 5            | Authority to Set Auditor's Fees                                                          | Mgmt             | For            | Abstain   | Against          |
| 6            | Elect Savita Mahajan                                                                     | Mgmt             | For            | For       | For              |
| 7            | Appointment of Anurag Jain as CEO/Managing Director                                      | Mgmt             | For            | For       | For              |
| 8            | Elect Ashok Kumar Jha                                                                    | Mgmt             | For            | For       | For              |
| 9            | Elect Santosh Balachandran Nayar; Appoint as CEO/Managing Director; Approve Remuneration | Mgmt             | For            | For       | For              |
| 10           | Non-Voting Agenda Item                                                                   | N/A              | N/A            | N/A       | N/A              |
| 11           | Non-Voting Agenda Item                                                                   | N/A              | N/A            | N/A       | N/A              |
| 12           | Non-Voting Agenda Item                                                                   | N/A              | N/A            | N/A       | N/A              |
| 13           | Amendments to Articles Regarding the Nomination of Directors                             | Mgmt             | For            | For       | For              |
| 14           | Amendments to Articles Regarding the Appointment of Managing Director                    | Mgmt             | For            | For       | For              |

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### India Cements Limited

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| INDCM  | CINS Y39167153 | 09/18/2013   | Voted          |  |  |

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| Meeting Type |                                                  | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                  | India            |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |
| 3            | Elect Narasimha R. Krishnan                      | Mgmt             | For      | For       | For              |
| 4            | Elect Arun Datta                                 | Mgmt             | For      | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 6            | Elect Gounder V. Manickam                        | Mgmt             | For      | Against   | Against          |
| 7            | Authority to Mortgage Assets                     | Mgmt             | For      | For       | For              |
| 8            | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 10           | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |

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India Infoline Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| INDIAINFO    | CINS Y3914X109                                   | 07/23/2013       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | India            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Elect Kranti Sinha                               | Mgmt             | For            | For       | For              |
| 3            | Elect Arun K. Purwar                             | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5            | Elect Subbaraman Narayan                         | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles                           | Mgmt             | For            | For       | For              |
| 7            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A              |

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India Infoline Ltd.

| Ticker       | Security ID:                                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| INDIAINFO    | CINS Y3914X109                                                     | 08/12/2013       | Voted          |           |                  |
| Meeting Type |                                                                    | Country of Trade |                |           |                  |
| Court        |                                                                    | India            |                |           |                  |
| Issue No.    | Description                                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Transfer of Financial Services Undertaking; Change in Company Name | Mgmt             | For            | For       | For              |

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|                                |                                               |                  |                |           |                  |
|--------------------------------|-----------------------------------------------|------------------|----------------|-----------|------------------|
| Indiabulls Real Estate Limited |                                               |                  |                |           |                  |
| Ticker                         | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| IBREALEST                      | CINS Y3912A101                                | 05/26/2014       | Voted          |           |                  |
| Meeting Type                   |                                               | Country of Trade |                |           |                  |
| Special                        |                                               | India            |                |           |                  |
| Issue No.                      | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Authority to Issue Non-Convertible Debentures | Mgmt             | For            | Abstain   | Against          |
| 2                              | Amendment to Borrowing Powers                 | Mgmt             | For            | For       | For              |
| 3                              | Authority to Mortgage Assets                  | Mgmt             | For            | For       | For              |
| 4                              | Amendments to Articles                        | Mgmt             | For            | For       | For              |

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|                                |                                                  |                  |                |           |                  |
|--------------------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Indiabulls Real Estate Limited |                                                  |                  |                |           |                  |
| Ticker                         | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| IBREALEST                      | CINS Y3912A101                                   | 09/30/2013       | Voted          |           |                  |
| Meeting Type                   |                                                  | Country of Trade |                |           |                  |
| Annual                         |                                                  | India            |                |           |                  |
| Issue No.                      | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Accounts and Reports                             | Mgmt             | For            | Abstain   | Against          |
| 2                              | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3                              | Elect Aishwarya Katoch                           | Mgmt             | For            | Abstain   | Against          |
| 4                              | Elect Labh S. Sitara                             | Mgmt             | For            | Abstain   | Against          |
| 5                              | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Abstain   | Against          |

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|                  |                                              |                  |                |           |                  |
|------------------|----------------------------------------------|------------------|----------------|-----------|------------------|
| JAI Corp Limited |                                              |                  |                |           |                  |
| Ticker           | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
| JAICORP          | CINS Y4252Z136                               | 09/21/2013       | Voted          |           |                  |
| Meeting Type     |                                              | Country of Trade |                |           |                  |
| Annual           |                                              | India            |                |           |                  |
| Issue No.        | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Accounts and Reports                         | Mgmt             | For            | Against   | Against          |
| 2                | Allocation of Dividends on Preference Shares | Mgmt             | For            | For       | For              |
| 3                | Allocation of Dividends on Equity Shares     | Mgmt             | For            | For       | For              |
| 4                | Elect S.H. Junnarkar                         | Mgmt             | For            | For       | For              |
| 5                | Elect Virendra Singh Jain                    | Mgmt             | For            | Against   | Against          |

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|    |                                                                           |      |     |         |         |
|----|---------------------------------------------------------------------------|------|-----|---------|---------|
| 6  | Elect Anand J. Jain                                                       | Mgmt | For | Against | Against |
| 7  | Appointment of Auditor and Authority to Set Fees                          | Mgmt | For | For     | For     |
| 8  | Appointment of Gaurav Jain as Managing Director; Approval of Remuneration | Mgmt | For | For     | For     |
| 9  | Non-Voting Agenda Item                                                    | N/A  | N/A | N/A     | N/A     |
| 10 | Non-Voting Agenda Item                                                    | N/A  | N/A | N/A     | N/A     |
| 11 | Elect Anun P. Shah                                                        | Mgmt | For | For     | For     |
| 12 | Authority to Roll Over Preference Shares                                  | Mgmt | For | For     | For     |
| 13 | Non-Voting Agenda Item                                                    | N/A  | N/A | N/A     | N/A     |
| 14 | Non-Voting Agenda Item                                                    | N/A  | N/A | N/A     | N/A     |
| 15 | Non-Voting Agenda Item                                                    | N/A  | N/A | N/A     | N/A     |
| 16 | Non-Voting Agenda Item                                                    | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Meeting Note                                                   | N/A  | N/A | N/A     | N/A     |

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Jain Irrigation Systems Ltd

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| JAINIRRG     | CINS Y42531148                       | 08/14/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Other        | India                                |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Divestiture of Wind Power Generation | Mgmt         | For            | Abstain   | Against          |

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Jain Irrigation Systems Ltd

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| JAINIRRG     | CINS Y42531148                                   | 09/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Elect R. Swaminathan                             | Mgmt         | For            | For       | For              |
| 5            | Elect Radhika C. Pereira                         | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 7            | Amendment to the Employees Stock Option          | Mgmt         | For            | Against   | Against          |

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Plan (Option Exchange  
/  
Repricing)

|   |                                                    |      |     |         |         |
|---|----------------------------------------------------|------|-----|---------|---------|
| 8 | Amendment to the<br>Employees Stock Option<br>Plan | Mgmt | For | Against | Against |
|---|----------------------------------------------------|------|-----|---------|---------|

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### Jet Airways (India) Limited

|              |                                                             |              |                |           |                     |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                     |
| JETAIRWAY    | CINS Y4440B116                                              | 03/14/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                            |              |                |           |                     |
| Other        | India                                                       |              |                |           |                     |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A                 |
| 3            | Transfer of Jet<br>Privilege Frequent<br>Flyer<br>Programme | Mgmt         | For            | Abstain   | Against             |
| 4            | Investment in Jet<br>Privilege Private<br>Limited           | Mgmt         | For            | Abstain   | Against             |

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### Jet Airways (India) Limited

|              |                                                                                                      |              |                |           |                     |
|--------------|------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                                         | Meeting Date | Meeting Status |           |                     |
| JETAIRWAY    | CINS Y4440B116                                                                                       | 08/08/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                                     |              |                |           |                     |
| Annual       | India                                                                                                |              |                |           |                     |
| Issue No.    | Description                                                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                                                                 | Mgmt         | For            | For       | For                 |
| 2            | Elect Victoriano P.<br>Dungca                                                                        | Mgmt         | For            | Against   | Against             |
| 3            | Elect Aman Mehta                                                                                     | Mgmt         | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees                                               | Mgmt         | For            | For       | For                 |
| 5            | Amendment to Borrowing<br>Powers                                                                     | Mgmt         | For            | For       | For                 |
| 6            | Non-Voting Agenda Item                                                                               | N/A          | N/A            | N/A       | N/A                 |
| 7            | Appointment of Nivaan<br>Goyal as Executive -<br>Service Development;<br>Approval of<br>Compensation | Mgmt         | For            | For       | For                 |

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|   |                                                                                                  |      |     |     |     |
|---|--------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 8 | Appointment of Namrata Goyal as Senior Executive - Service Development; Approval of Compensation | Mgmt | For | For | For |
|---|--------------------------------------------------------------------------------------------------|------|-----|-----|-----|

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JM Financial Limited

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| JMFINAN      | CINS Y44462110                                   | 07/31/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect E.A. Kshirsagar                            | Mgmt         | For            | Against   | Against          |
| 4            | Elect Darius E. Udwardia                         | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Elect Keki Dadiseth                              | Mgmt         | For            | For       | For              |
| 7            | Directors' Commission                            | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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Kalpataru Power Transmission Limited

|              |                                                                            |              |                |           |                  |
|--------------|----------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                               | Meeting Date | Meeting Status |           |                  |
| KALPOWR      | CINS Y45237131                                                             | 07/25/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                           |              |                |           |                  |
| Annual       | India                                                                      |              |                |           |                  |
| Issue No.    | Description                                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                       | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                                            | Mgmt         | For            | For       | For              |
| 3            | Elect Mofatraj P. Munot                                                    | Mgmt         | For            | Against   | Against          |
| 4            | Elect Sajjanraj Mehta                                                      | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees                           | Mgmt         | For            | For       | For              |
| 6            | Elect Ranjit Singh                                                         | Mgmt         | For            | For       | For              |
| 7            | Appointment of Ranjit Singh as Managing Director; Approval of Compensation | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item                                                     | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                                                     | N/A          | N/A            | N/A       | N/A              |

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|    |                                                                                  |      |     |     |     |
|----|----------------------------------------------------------------------------------|------|-----|-----|-----|
| 10 | Appointment of Umang Golecha as Deputy General Manager; Approval of Compensation | Mgmt | For | For | For |
| 11 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A | N/A |
| 12 | Directors' Commission                                                            | Mgmt | For | For | For |
| 13 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A | N/A |
| 14 | Non-Voting Meeting Note                                                          | N/A  | N/A | N/A | N/A |

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### Karnataka Bank Limited

| Ticker       | Security ID:                                            | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------|--------------|----------------|-----------|------------------|
| KARNATBNK    | CINS Y4590V128                                          | 07/06/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                        |              |                |           |                  |
| Annual       | India                                                   |              |                |           |                  |
| Issue No.    | Description                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                    | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 3            | Elect Ravindra U. Bhat                                  | Mgmt         | For            | For       | For              |
| 4            | Elect Sitarama M. Mandavilli                            | Mgmt         | For            | For       | For              |
| 5            | Elect Saragodu V. Manjunath                             | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees        | Mgmt         | For            | Abstain   | Against          |
| 7            | Non-Voting Agenda Item                                  | N/A          | N/A            | N/A       | N/A              |
| 8            | Appointment of Branch Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Ashok Haranahalli                                 | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights         | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Agenda Item                                  | N/A          | N/A            | N/A       | N/A              |
| 12           | Non-Voting Agenda Item                                  | N/A          | N/A            | N/A       | N/A              |
| 13           | Non-Voting Agenda Item                                  | N/A          | N/A            | N/A       | N/A              |
| 14           | Non-Voting Agenda Item                                  | N/A          | N/A            | N/A       | N/A              |

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### Kpit Cummins Infosystems Limited

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| KPITCUMM     | CINS Y4984R147       | 07/12/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | India                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | For       | For              |



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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 2  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 3  | Elect Anant Jaivant Talaulicar                   | Mgmt | For | Against | Against |
| 4  | Elect Amit B. Kalyani                            | Mgmt | For | Against | Against |
| 5  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 6  | Elect Sanjay Kukreja                             | Mgmt | For | For     | For     |
| 7  | Elect B V R Subbu                                | Mgmt | For | For     | For     |
| 8  | Change in Company Name                           | Mgmt | For | For     | For     |
| 9  | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 10 | Amendments to Articles                           | Mgmt | For | For     | For     |
| 11 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 12 | Equity Compensation Plan                         | Mgmt | For | For     | For     |
| 13 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 14 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 15 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 16 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 18 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 20 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 21 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 22 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 23 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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### Kpit Cummins Infosystems Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| KPITCUMM     | CINS Y4984R147          | 09/16/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Other        | India                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 3            | Scheme of Amalgamation  | Mgmt         | For            | For       | For              |

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### KPIT Technologies Limited

|              |                                                                      |              |                |           |                  |
|--------------|----------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                         | Meeting Date | Meeting Status |           |                  |
| KPITCUMM     | CINS Y4984R147                                                       | 04/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                     |              |                |           |                  |
| Special      | India                                                                |              |                |           |                  |
| Issue No.    | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Issue Shares Under the Employee Stock Option Plan 2014 ("ESOP 2014") | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Agenda Item                                               | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                                               | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                                               | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                                               | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                                               | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                                               | N/A          | N/A            | N/A       | N/A              |

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|    |                                                         |      |     |     |     |
|----|---------------------------------------------------------|------|-----|-----|-----|
| 8  | Extension of the ESOP 2014 to Employees of Subsidiaries | Mgmt | For | For | For |
| 9  | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |
| 10 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |
| 11 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |
| 12 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |
| 13 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |
| 14 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |

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Lanco Infratech Ltd

Ticker Security ID: Meeting Date Meeting Status  
LITL CINS Y5144P111 03/28/2014 Voted

Meeting Type Country of Trade  
Other India

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                                                                                          |      |     |     |     |
|----|----------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                                                                                  | N/A  | N/A | N/A | N/A |
| 2  | Restructuring of Debts                                                                                   | Mgmt | For | For | For |
| 3  | Increase in Authorized Capital                                                                           | Mgmt | For | For | For |
| 4  | Amendment to Memorandum of Association Regarding Share Capital                                           | Mgmt | For | For | For |
| 5  | Amendments to Articles of Association                                                                    | Mgmt | For | For | For |
| 6  | Authority to Mortgage Assets                                                                             | Mgmt | For | For | For |
| 7  | Amendment to Borrowing Powers                                                                            | Mgmt | For | For | For |
| 8  | Option to Convert Debt into Equity Shares                                                                | Mgmt | For | For | For |
| 9  | Authority to Issue Shares w/o Preemptive Rights on Conversion of 10% of Working Capital Term Loan 1      | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights on Conversion of 20% of Priority Loan                    | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights on Conversion of Restructured Term Loan, Balance Working | Mgmt | For | For | For |

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Capital Term Loan,  
Working Capital Term  
Loan 2 and Funded  
Interest Term  
Loan

|    |                                                                                                                     |      |     |     |     |
|----|---------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Preferential<br>Allotment to Promoters<br>of the<br>Company) | Mgmt | For | For | For |
|----|---------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|

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Lanco Infratech Ltd

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |     |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----|-----------|---------------------|
| LITL         | CINS Y5144P111                                         | 09/27/2013   | Voted          |     |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| Annual       | India                                                  |              |                |     |           |                     |
| 1            | Accounts and Reports                                   | Mgmt         | For            |     | For       | For                 |
| 2            | Elect L. Madhusudhan Rao                               | Mgmt         | For            |     | For       | For                 |
| 3            | Elect Sarat C. Manocha                                 | Mgmt         | For            |     | For       | For                 |
| 4            | Elect G. Venkatesh Babu                                | Mgmt         | For            |     | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            |     | For       | For                 |
| 6            | Waiver of Excess<br>Remuneration (L.M.<br>Rao)         | Mgmt         | For            |     | Abstain   | Against             |
| 7            | Waiver of Excess<br>Remuneration (G.B.<br>Rao)         | Mgmt         | For            |     | Abstain   | Against             |
| 8            | Waiver of Excess<br>Remuneration (G.V.<br>Babu)        | Mgmt         | For            |     | Abstain   | Against             |
| 9            | Waiver of Excess<br>Remuneration (S.C.<br>Manocha)     | Mgmt         | For            |     | Abstain   | Against             |
| 10           | Amendment to<br>Compensation of L.M.<br>Rao            | Mgmt         | For            |     | Abstain   | Against             |
| 11           | Non-Voting Agenda Item                                 | N/A          | N/A            |     | N/A       | N/A                 |
| 12           | Non-Voting Agenda Item                                 | N/A          | N/A            |     | N/A       | N/A                 |
| 13           | Amendment to<br>Compensation of G.B<br>Rao             | Mgmt         | For            |     | Abstain   | Against             |
| 14           | Non-Voting Agenda Item                                 | N/A          | N/A            |     | N/A       | N/A                 |
| 15           | Non-Voting Agenda Item                                 | N/A          | N/A            |     | N/A       | N/A                 |
| 16           | Amendment to<br>Compensation of G.V.<br>Babu           | Mgmt         | For            |     | Abstain   | Against             |

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|    |                                                 |      |     |         |         |
|----|-------------------------------------------------|------|-----|---------|---------|
| 17 | Non-Voting Agenda Item                          | N/A  | N/A | N/A     | N/A     |
| 18 | Non-Voting Agenda Item                          | N/A  | N/A | N/A     | N/A     |
| 19 | Amendment to<br>Compensation of S.C.<br>Manosha | Mgmt | For | Abstain | Against |
| 20 | Non-Voting Agenda Item                          | N/A  | N/A | N/A     | N/A     |
| 21 | Non-Voting Agenda Item                          | N/A  | N/A | N/A     | N/A     |
| 22 | Non-Voting Meeting Note                         | N/A  | N/A | N/A     | N/A     |

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### Madras Cement Limited

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| MADRASCEM    | CINS Y53727148                                         | 07/29/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | India                                                  |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Anumolu<br>Ramakrishna                           | Mgmt         | For            | Against   | Against             |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 5            | Change of Company Name                                 | Mgmt         | For            | For       | For                 |

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### Mahanagar Telephone Nigam Limited

|              |                                  |              |                |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
| MTNL         | CINS Y5401F111                   | 02/26/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Special      | India                            |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendment to Borrowing<br>Powers | Mgmt         | For            | For       | For                 |

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### Mahanagar Telephone Nigam Limited

|              |                       |              |                |           |                     |
|--------------|-----------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                     |
| MTNL         | CINS Y5401F111        | 09/30/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade      |              |                |           |                     |
| Annual       | India                 |              |                |           |                     |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | Against   | Against             |
| 2            | Elect Sushil Shingal  | Mgmt         | For            | For       | For                 |
| 3            | Elect V. Umashankar   | Mgmt         | For            | Against   | Against             |
| 4            | Authority to Set Fees | Mgmt         | For            | Against   | Against             |

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MakeMyTrip Limited

Ticker Security ID: Meeting Date Meeting Status  
 MMYT CUSIP V5633W109 09/25/2013 Voted

Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 2         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 3         | Elect Gyaneshwarnath Gowrea                      | Mgmt      | For      | Against   | Against          |
| 4         | Elect Vivek Gour                                 | Mgmt      | For      | Against   | Against          |
| 5         | Elect Keyur Joshi                                | Mgmt      | For      | For       | For              |
| 6         | Elect Rajesh Magow                               | Mgmt      | For      | Against   | Against          |

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Manappuram Finance Ltd

Ticker Security ID: Meeting Date Meeting Status  
 MANAPPG CINS Y5759P141 03/11/2014 Voted

Meeting Type Country of Trade  
 Special India

| Issue No. | Description                                                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Appointment of Sooraj Nandan (Son of V.P. Nandakumar); Approval of Remuneration | Mgmt      | For      | For       | For              |

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Manappuram Finance Ltd

Ticker Security ID: Meeting Date Meeting Status  
 MANAPPG CINS Y5759P141 08/10/2013 Voted

Meeting Type Country of Trade  
 Annual India

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 3         | Elect Shailesh J. Mehta                          | Mgmt      | For      | Against   | Against          |
| 4         | Elect V.M. Manoharan                             | Mgmt      | For      | For       | For              |
| 5         | Elect Pandatt Manomohanan                        | Mgmt      | For      | Against   | Against          |
| 6         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 7         | Elect V.R. Rajiven                               | Mgmt      | For      | For       | For              |

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McLeod Russel India Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| MCLEOD       | CINS Y5934T133                                   | 07/26/2013       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | India            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3            | Elect Brij M. Khaitan                            | Mgmt             | For            | For       | For              |
| 4            | Elect Raghavachari Srinivasan                    | Mgmt             | For            | Against   | Against          |
| 5            | Elect Bharat Bajoria                             | Mgmt             | For            | Against   | Against          |
| 6            | Elect Ranabir Sen                                | Mgmt             | For            | Against   | Against          |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |

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MindTree Limited

| Ticker       | Security ID:                                                                                | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| MINDTREE     | CINS Y60362103                                                                              | 07/19/2013       | Voted          |           |                  |
| Meeting Type |                                                                                             | Country of Trade |                |           |                  |
| Annual       |                                                                                             | India            |                |           |                  |
| Issue No.    | Description                                                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                                     | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                                                                        | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                                             | Mgmt             | For            | For       | For              |
| 4            | Elect David B. Yoffie                                                                       | Mgmt             | For            | For       | For              |
| 5            | Elect Pankaj Chandra                                                                        | Mgmt             | For            | For       | For              |
| 6            | Elect Ramesh Ramanathan                                                                     | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees                                            | Mgmt             | For            | For       | For              |
| 8            | Ratification of appointment of Anjan Lahiri as Executive Director; Approval of Compensation | Mgmt             | For            | For       | For              |

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MRF Limited

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| MRF          | CINS Y6145L117 | 09/25/2013       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Other        |                | India            |                |  |  |

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| Issue No. | Description                                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                             | N/A       | N/A      | N/A       | N/A              |
| 2         | Amendment to Compensation of K.M. Mammen            | Mgmt      | For      | Abstain   | Against          |
| 3         | Amendment to Compensation of Arun Mammen            | Mgmt      | For      | Abstain   | Against          |
| 4         | Amendment to Compensation of K.M. Philip            | Mgmt      | For      | Abstain   | Against          |
| 5         | Amendment to Compensation of Rahul Mammen Mappillai | Mgmt      | For      | Abstain   | Against          |

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### Multi Commodity Exchange of India Limited (MCX)

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| MCX          | CINS Y5S057101   | 01/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Other        | India            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |
| 2 | Amendments to Memorandum | Mgmt | For | For | For |
| 3 | Amendments to Articles   | Mgmt | For | For | For |

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### Multi Commodity Exchange of India Limited (MCX)

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| MCX          | CINS Y5S057101   | 09/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | India            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |
| 2 | Accounts and Reports                             | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends                  | Mgmt | For | For | For |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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|    |                                                    |      |     |         |         |
|----|----------------------------------------------------|------|-----|---------|---------|
| 5  | Amendment to Foreign Investor Restrictions         | Mgmt | For | For     | For     |
| 6  | Amendment to the Employee Stock Option Scheme 2008 | Mgmt | For | For     | For     |
| 7  | Elect Joseph Massey                                | Mgmt | For | Against | Against |
| 8  | Resignation of Venkat Chary                        | Mgmt | For | For     | For     |
| 9  | Resignation of C.M. Maniar                         | Mgmt | For | For     | For     |
| 10 | Resignation of Shvetal Vakil                       | Mgmt | For | For     | For     |
| 11 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |

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### NIIT Technologies Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| NIITTECH     | CINS Y62769107                                   | 07/01/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Vijay K. Thadani                           | Mgmt         | For            | For       | For              |
| 4            | Elect Amit Sharma                                | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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### Niko Resources Ltd.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| NKO          | CINS 653905109                             | 09/12/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Mix          | Canada                                     |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Amendment to Articles Regarding Board Size | Mgmt         | For            | Against   | Against          |
| 3            | Board Size                                 | Mgmt         | For            | For       | For              |
| 4            | Elect Edward S. Sampson                    | Mgmt         | For            | For       | For              |
| 5            | Elect William T. Hornaday                  | Mgmt         | For            | For       | For              |



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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 6  | Elect C.J. Cummings                              | Mgmt | For | Against | Against |
| 7  | Elect Conrad P. Kathol                           | Mgmt | For | Against | Against |
| 8  | Elect Wendell W. Robinson                        | Mgmt | For | Against | Against |
| 9  | Elect Norman M.K. Louie                          | Mgmt | For | For     | For     |
| 10 | Elect Murray E. Hesje                            | Mgmt | For | Against | Against |
| 11 | Elect Charles S. Leykum                          | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 13 | Stock Option Plan                                | Mgmt | For | For     | For     |

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### Parsvnath Developers Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| PARSVNATH    | CINS Y6723F110                                   | 12/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Elect Rajeev Jain                                | Mgmt         | For            | For       | For              |
| 3            | Elect Ashok Kumar                                | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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### PC Jeweller Limited (PCJ)

| Ticker       | Security ID:                                                                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| PCJEWELLER   | CINS Y6S75W109                                                                          | 09/18/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                        |              |                |           |                  |
| Annual       | India                                                                                   |              |                |           |                  |
| Issue No.    | Description                                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                                    | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                                                         | Mgmt         | For            | For       | For              |
| 3            | Elect Manohar Lal Singla                                                                | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                                        | Mgmt         | For            | For       | For              |
| 5            | Appointment of Sachin Gupta as President (Gold Manufacturing); Approval of Remuneration | Mgmt         | For            | Against   | Against          |
| 6            | Non-Voting Agenda Item                                                                  | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                                                                  | N/A          | N/A            | N/A       | N/A              |
| 8            | Appointment of Nitin Gupta as President (Diamond)                                       | Mgmt         | For            | Against   | Against          |

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Manufacturing);  
Approval of  
Remuneration

|    |                                          |      |     |     |     |
|----|------------------------------------------|------|-----|-----|-----|
| 9  | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 10 | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 11 | Employee Stock Option Plan 2011          | Mgmt | For | For | For |
| 12 | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 13 | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 14 | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 15 | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 16 | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 17 | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 18 | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 19 | Amendment to Utilization of IPO Proceeds | Mgmt | For | For | For |
| 20 | Non-Voting Agenda Item                   | N/A  | N/A | N/A | N/A |
| 21 | Non-Voting Meeting Note                  | N/A  | N/A | N/A | N/A |

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### Polaris Financial Technology Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| POLARIS      | CINS Y70587111                                   | 08/08/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | Against   | Against          |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Arvind Kumar                               | Mgmt         | For            | Against   | Against          |
| 4            | Retirement of Satya Pal                          | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Elect Rajesh Mehta                               | Mgmt         | For            | Against   | Against          |
| 7            | Elect V Balaraman                                | Mgmt         | For            | For       | For              |
| 8            | Directors' Commission                            | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 10           | Approve Compensation of Vinay Garg               | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 12           | Approve Compensation of Ruchira Gupta            | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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### Praj Industries Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| PRAJIND      | CINS Y70770139   | 07/22/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                                      | India Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--------------------------------------------------|-----------------|----------|-----------|------------------|
| 1                | Accounts and Reports                             | Mgmt            | For      | For       | For              |
| 2                | Allocation of Profits/Dividends                  | Mgmt            | For      | For       | For              |
| 3                | Elect Kishor A. Chaukar                          | Mgmt            | For      | Against   | Against          |
| 4                | Elect Prakash Manohar Kulkarni                   | Mgmt            | For      | For       | For              |
| 5                | Appointment of Auditor and Authority to Set Fees | Mgmt            | For      | For       | For              |

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### PTC India Limited

| Ticker       | Security ID:                                                                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| PTC          | CINS Y7043E106                                                                                | 08/19/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                              |              |                |           |                  |
| Annual       | India                                                                                         |              |                |           |                  |
| Issue No.    | Description                                                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                                          | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                                                               | Mgmt         | For            | For       | For              |
| 3            | Elect I.J. Kapoor                                                                             | Mgmt         | For            | For       | For              |
| 4            | Elect Hemant Bhargava                                                                         | Mgmt         | For            | Against   | Against          |
| 5            | Elect Ved Kumar Jain                                                                          | Mgmt         | For            | For       | For              |
| 6            | Elect Dipak Chatterjee                                                                        | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees                                              | Mgmt         | For            | For       | For              |
| 8            | Elect M.S. Babu                                                                               | Mgmt         | For            | For       | For              |
| 9            | Appointment of Mr. S.N. Goel as Executive Director; Approval of Remuneration                  | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Agenda Item                                                                        | N/A          | N/A            | N/A       | N/A              |
| 11           | Appointment of Mr. Deepak Amitabh as Chairman and Managing Director; Approval of Remuneration | Mgmt         | For            | For       | For              |
| 12           | Non-Voting Agenda Item                                                                        | N/A          | N/A            | N/A       | N/A              |
| 13           | Appointment of Pallov Kapoor as an employee of the Company; Approval of Remuneration          | Mgmt         | For            | For       | For              |
| 14           | Non-Voting Agenda Item                                                                        | N/A          | N/A            | N/A       | N/A              |

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### Punj Lloyd Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|        |              |              |                |

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| PUNJLLOYD CINS Y71549110 |                                                            | 08/02/2013       |          | Voted     |                  |
|--------------------------|------------------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type             |                                                            | Country of Trade |          |           |                  |
| Annual                   |                                                            | India            |          |           |                  |
| Issue No.                | Description                                                | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1                        | Accounts and Reports                                       | Mgmt             | For      | For       | For              |
| 2                        | Elect Naresh Kumar Trehan                                  | Mgmt             | For      | Against   | Against          |
| 3                        | Appointment of Statutory Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 4                        | Elect M. Madhavan Nambiar                                  | Mgmt             | For      | For       | For              |
| 5                        | Retirement of Sanjay G. Bhatnagar                          | Mgmt             | For      | For       | For              |
| 6                        | Reappointment of Atul Punj as Executive Chairman           | Mgmt             | For      | For       | For              |
| 7                        | Remuneration of Atul Punj (Executive Chairman)             | Mgmt             | For      | For       | For              |
| 8                        | Non-Voting Agenda Item                                     | N/A              | N/A      | N/A       | N/A              |
| 9                        | Appointment of Branch Auditor and Authority to Set Fees    | Mgmt             | For      | For       | For              |

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| Rajesh Exports Limited |                                                                            |                  |          |                |                  |
|------------------------|----------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker Security ID:    |                                                                            | Meeting Date     |          | Meeting Status |                  |
| RAJESHX CINS Y7181T147 |                                                                            | 09/30/2013       |          | Voted          |                  |
| Meeting Type           |                                                                            | Country of Trade |          |                |                  |
| Annual                 |                                                                            | India            |          |                |                  |
| Issue No.              | Description                                                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Accounts and Reports                                                       | Mgmt             | For      | Abstain        | Against          |
| 2                      | Allocation of Profits/Dividends                                            | Mgmt             | For      | For            | For              |
| 3                      | Elect Venu Madhava Reddy                                                   | Mgmt             | For      | Against        | Against          |
| 4                      | Appointment of Auditor and Authority to Set Fees                           | Mgmt             | For      | Abstain        | Against          |
| 5                      | Appointment of Rajesh Mehta (Executive Chairman); Approval of Remuneration | Mgmt             | For      | For            | For              |
| 6                      | Appointment of Prashant Mehta (Managing                                    | Mgmt             | For      | For            | For              |

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Director); Approval of  
Remuneration

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 7 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

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|                 |                                                  |           |                  |                |                  |  |
|-----------------|--------------------------------------------------|-----------|------------------|----------------|------------------|--|
| Raymond Limited |                                                  |           |                  |                |                  |  |
| Ticker          | Security ID:                                     |           | Meeting Date     | Meeting Status |                  |  |
| RAYMOND         | CINS Y72123147                                   |           | 06/10/2014       | Voted          |                  |  |
| Meeting Type    |                                                  |           | Country of Trade |                |                  |  |
| Annual          |                                                  |           | India            |                |                  |  |
| Issue No.       | Description                                      | Proponent | Mgmt Rec         | Vote Cast      | For/Against Mgmt |  |
| 1               | Accounts and Reports                             | Mgmt      | For              | For            | For              |  |
| 2               | Allocation of Profits/Dividends                  | Mgmt      | For              | For            | For              |  |
| 3               | Elect H. Sunder                                  | Mgmt      | For              | For            | For              |  |
| 4               | Elect Boman R. Irani                             | Mgmt      | For              | For            | For              |  |
| 5               | Appointment of Auditor and Authority to Set Fees | Mgmt      | For              | Abstain        | Against          |  |
| 6               | Elect Nawaz Gautam Singhania                     | Mgmt      | For              | Against        | Against          |  |
| 7               | Authority to Mortgage Assets                     | Mgmt      | For              | For            | For              |  |
| 8               | Amendment to Borrowing Powers                    | Mgmt      | For              | For            | For              |  |
| 9               | Authority to Issue Non-Convertible Debentures    | Mgmt      | For              | For            | For              |  |
| 10              | Cost Auditors' Fees                              | Mgmt      | For              | For            | For              |  |
| 11              | Non-Executive Directors' Commission              | Mgmt      | For              | For            | For              |  |
| 12              | Non-Voting Meeting Note                          | N/A       | N/A              | N/A            | N/A              |  |

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|                 |                         |           |                  |                |                  |  |
|-----------------|-------------------------|-----------|------------------|----------------|------------------|--|
| Raymond Limited |                         |           |                  |                |                  |  |
| Ticker          | Security ID:            |           | Meeting Date     | Meeting Status |                  |  |
| RAYMOND         | CINS Y72123147          |           | 09/23/2013       | Voted          |                  |  |
| Meeting Type    |                         |           | Country of Trade |                |                  |  |
| Other           |                         |           | India            |                |                  |  |
| Issue No.       | Description             | Proponent | Mgmt Rec         | Vote Cast      | For/Against Mgmt |  |
| 1               | Non-Voting Meeting Note | N/A       | N/A              | N/A            | N/A              |  |
| 2               | Agreement to Transfer   | Mgmt      | For              | For            | For              |  |

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Undertaking on a Slump  
Sale  
Basis

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| Rei Agro Limited |                                                                                  |                  |                |           |                  |  |
|------------------|----------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker           | Security ID:                                                                     | Meeting Date     | Meeting Status |           |                  |  |
| REIAGROLTD       | CINS Y7253S134                                                                   | 09/30/2013       | Voted          |           |                  |  |
| Meeting Type     |                                                                                  | Country of Trade |                |           |                  |  |
| Annual           |                                                                                  | India            |                |           |                  |  |
| Issue No.        | Description                                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                | Accounts and Reports                                                             | Mgmt             | For            | Abstain   | Against          |  |
| 2                | Dividend on Preference Shares                                                    | Mgmt             | For            | Abstain   | Against          |  |
| 3                | Dividend on Equity Shares                                                        | Mgmt             | For            | Abstain   | Against          |  |
| 4                | Elect Krishna Dayal Ghosh                                                        | Mgmt             | For            | Abstain   | Against          |  |
| 5                | Elect Narpinder Kumar Gupta                                                      | Mgmt             | For            | Abstain   | Against          |  |
| 6                | Appointment of Auditor and Authority to Set Fees                                 | Mgmt             | For            | Abstain   | Against          |  |
| 7                | Appointment of Sandip Jhunjhunwala (Managing Director); Approval of Remuneration | Mgmt             | For            | Abstain   | Against          |  |
| 8                | Non-Voting Agenda Item                                                           | N/A              | N/A            | N/A       | N/A              |  |
| 9                | Non-Voting Agenda Item                                                           | N/A              | N/A            | N/A       | N/A              |  |
| 10               | Amendments to Articles                                                           | Mgmt             | For            | Abstain   | Against          |  |
| 11               | Non-Voting Agenda Item                                                           | N/A              | N/A            | N/A       | N/A              |  |
| 12               | Non-Voting Agenda Item                                                           | N/A              | N/A            | N/A       | N/A              |  |
| 13               | Non-Voting Agenda Item                                                           | N/A              | N/A            | N/A       | N/A              |  |
| 14               | Non-Voting Agenda Item                                                           | N/A              | N/A            | N/A       | N/A              |  |

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| Rolta India Limited |                                 |                  |                |           |                  |  |
|---------------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker              | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
| ROLTA               | CINS Y7324A112                  | 11/23/2013       | Voted          |           |                  |  |
| Meeting Type        |                                 | Country of Trade |                |           |                  |  |
| Annual              |                                 | India            |                |           |                  |  |
| Issue No.           | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                   | Accounts and Reports            | Mgmt             | For            | For       | For              |  |
| 2                   | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |  |
| 3                   | Elect T.C. Venkat               | Mgmt             | For            | For       | For              |  |

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Subramanian

|    |                                                                                  |      |     |         |         |
|----|----------------------------------------------------------------------------------|------|-----|---------|---------|
| 4  | Retirement of R R Kumar                                                          | Mgmt | For | For     | For     |
| 5  | Retirement of A P Singh                                                          | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor and Authority to Set Fees                                 | Mgmt | For | Abstain | Against |
| 7  | Elect M V Nair                                                                   | Mgmt | For | For     | For     |
| 8  | Amendment to Borrowing Powers                                                    | Mgmt | For | For     | For     |
| 9  | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 10 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 11 | Authority to Give Guarantees                                                     | Mgmt | For | For     | For     |
| 12 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 13 | Allotment of Shares to the Rolta Employee Stock Option Plan                      | Mgmt | For | For     | For     |
| 14 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 15 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 16 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 18 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 20 | Grant of Stock Options Under the ESOP                                            | Mgmt | For | For     | For     |
| 21 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 22 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 23 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 24 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 25 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 26 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 27 | Authority to Issue Shares and Convertible Debt Instruments w/o Preemptive Rights | Mgmt | For | Against | Against |
| 28 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 29 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 30 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 31 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 32 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 33 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 34 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 35 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 36 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 37 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 38 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 39 | Non-Voting Agenda Item                                                           | N/A  | N/A | N/A     | N/A     |
| 40 | Non-Voting Meeting Note                                                          | N/A  | N/A | N/A     | N/A     |

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Shree Ganesh Jewellery House Limited

|              |                                                                                                          |              |                |           |                  |
|--------------|----------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                                             | Meeting Date | Meeting Status |           |                  |
| SGJHL        | CINS Y775AC102                                                                                           | 08/05/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                                         |              |                |           |                  |
| Other        | India                                                                                                    |              |                |           |                  |
| Issue No.    | Description                                                                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                                                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Issue Shares w/o Preemptive Rights (Preferential Allotment to Prograss Investments Limited) | Mgmt         | For            | For       | For              |

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Shree Ganesh Jewellery House Limited

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SGJHL        | CINS Y775AC102                                   | 09/06/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Dwarka P. Mathur                           | Mgmt         | For            | Against   | Against          |
| 4            | Elect Satish C. Chaturvedi                       | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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Shree Renuka Sugars Limited

|              |                                                     |              |                |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
| RENUKA       | CINS Y775A1106                                      | 03/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | India                                               |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Issuance of Preference Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles                              | Mgmt         | For            | For       | For              |
| 3            | Increase in Authorized Capital                      | Mgmt         | For            | For       | For              |

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Shree Renuka Sugars Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|



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|              |                                                                                     |                  |          |           |                  |
|--------------|-------------------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| RENUKA       | CINS Y775A1106                                                                      | 04/05/2014       | Voted    |           |                  |
| Meeting Type |                                                                                     | Country of Trade |          |           |                  |
| Other        |                                                                                     | India            |          |           |                  |
| Issue No.    | Description                                                                         | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                             | N/A              | N/A      | N/A       | N/A              |
| 2            | Amendments to Memorandum                                                            | Mgmt             | For      | For       | For              |
| 3            | Approval of Remuneration to Vidya Murkumbi (Executive Chairperson)                  | Mgmt             | For      | For       | For              |
| 4            | Approval of Remuneration to Narendra Murkumbi (Vice Chairman and Managing Director) | Mgmt             | For      | For       | For              |
| 5            | Approval of Remuneration to Nandan Yalgi (Whole Time Director)                      | Mgmt             | For      | For       | For              |
| 6            | Approval of Remuneration to Vijendra Singh (Whole Time Director)                    | Mgmt             | For      | For       | For              |

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|                             |                                                  |                  |                |           |                  |
|-----------------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Shree Renuka Sugars Limited |                                                  |                  |                |           |                  |
| Ticker                      | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| RENUKA                      | CINS Y775A1106                                   | 08/28/2013       | Voted          |           |                  |
| Meeting Type                |                                                  | Country of Trade |                |           |                  |
| Annual                      |                                                  | India            |                |           |                  |
| Issue No.                   | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2                           | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3                           | Elect Surender Kumar Tuteja                      | Mgmt             | For            | Against   | Against          |
| 4                           | Elect Robert Walter Taylor                       | Mgmt             | For            | For       | For              |
| 5                           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 6                           | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |

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| Sintex Industries Limited |                                                                         |                  |          |                |                  |  |
|---------------------------|-------------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                    | Security ID:                                                            | Meeting Date     |          | Meeting Status |                  |  |
| SINTEX                    | CINS Y8064D142                                                          | 09/30/2013       |          | Voted          |                  |  |
| Meeting Type              |                                                                         | Country of Trade |          |                |                  |  |
| Annual                    |                                                                         | India            |          |                |                  |  |
| Issue No.                 | Description                                                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                         | Accounts and Reports                                                    | Mgmt             | For      | For            | For              |  |
| 2                         | Allocation of Profits/Dividends                                         | Mgmt             | For      | For            | For              |  |
| 3                         | Elect Dinesh B. Patel                                                   | Mgmt             | For      | Against        | Against          |  |
| 4                         | Elect Arun P Patel                                                      | Mgmt             | For      | Against        | Against          |  |
| 5                         | Elect Ashwin Lalbhai Shah                                               | Mgmt             | For      | Against        | Against          |  |
| 6                         | Elect Lavkumar Kantilal Shah                                            | Mgmt             | For      | Against        | Against          |  |
| 7                         | Appointment of Auditor and Authority to Set Fees                        | Mgmt             | For      | Abstain        | Against          |  |
| 8                         | Appointment of Mr. R.A. Patel (Managing Director); Approve Remuneration | Mgmt             | For      | For            | For              |  |
| 9                         | Non-Voting Agenda Item                                                  | N/A              | N/A      | N/A            | N/A              |  |
| 10                        | Appointment of Mr. A.D. Patel (Managing Director); Approve Remuneration | Mgmt             | For      | For            | For              |  |
| 11                        | Non-Voting Agenda Item                                                  | N/A              | N/A      | N/A            | N/A              |  |
| 12                        | Non-Voting Meeting Note                                                 | N/A              | N/A      | N/A            | N/A              |  |

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| SKS Microfinance Ltd. |                                                                                     |                  |          |                |                  |  |
|-----------------------|-------------------------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                | Security ID:                                                                        | Meeting Date     |          | Meeting Status |                  |  |
| SKSMICRO              | CINS Y8084Y100                                                                      | 04/09/2014       |          | Voted          |                  |  |
| Meeting Type          |                                                                                     | Country of Trade |          |                |                  |  |
| Other                 |                                                                                     | India            |          |                |                  |  |
| Issue No.             | Description                                                                         | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note                                                             | N/A              | N/A      | N/A            | N/A              |  |
| 2                     | Non-Voting Meeting Note                                                             | N/A              | N/A      | N/A            | N/A              |  |
| 3                     | Authority to Issue Shares and/or Convertible Debt Instruments w/o Preemptive Rights | Mgmt             | For      | For            | For              |  |
| 4                     | Increase in Authorized Capital and Amendment to Memorandum of Association           | Mgmt             | For      | For            | For              |  |

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|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 5 | Amendment to Borrowing Powers | Mgmt | For | For | For |
| 6 | Authority to Mortgage Assets  | Mgmt | For | For | For |

### SKS Microfinance Ltd.

|              |                                                                                 |                  |                |           |                  |
|--------------|---------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                    | Meeting Date     | Meeting Status |           |                  |
| SKSMICRO     | CINS Y8084Y100                                                                  | 12/03/2013       | Voted          |           |                  |
| Meeting Type |                                                                                 | Country of Trade |                |           |                  |
| Annual       |                                                                                 | India            |                |           |                  |
| Issue No.    | Description                                                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                            | Mgmt             | For            | For       | For              |
| 2            | Elect Tarun Khanna                                                              | Mgmt             | For            | Against   | Against          |
| 3            | Elect Geoffrey Tanner Woolley                                                   | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees                                | Mgmt             | For            | For       | For              |
| 5            | Appointment of M. Ramachandra Rao (Managing Director); Approval of Remuneration | Mgmt             | For            | For       | For              |
| 6            | Directors' Commission                                                           | Mgmt             | For            | For       | For              |
| 7            | Repricing of Options                                                            | Mgmt             | For            | Against   | Against          |

### Sobha Developers Limited

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| SOBHA        | CINS Y806AJ100                                   | 07/05/2013       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | India            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3            | Elect S.K. Gupta                                 | Mgmt             | For            | For       | For              |
| 4            | Elect R.V.S. Rao                                 | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

### Spicejet Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| SPICEJET     | CINS Y81178108 | 02/10/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Other        |                | India            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |
| 3 | Issuance of Warrants<br>w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 4 | Amendment to Borrowing<br>Powers                 | Mgmt | For | For | For |

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### Spicejet Limited

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| SPICEJET     | CINS Y81178108                                         | 09/25/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | India                                                  |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | Against   | Against             |
| 2            | Elect Nicholas M. Paul                                 | Mgmt         | For            | For       | For                 |
| 3            | Elect R. Ravivenkatesh                                 | Mgmt         | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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### Srei Infrastructure Finance Limited

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| SREINFRA     | CINS Y8133H116                                         | 08/14/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | India                                                  |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Sunil Kanoria                                    | Mgmt         | For            | Against   | Against             |
| 4            | Elect S. Rajagopal                                     | Mgmt         | For            | Against   | Against             |
| 5            | Elect Saud Siddique                                    | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 7            | Elect Dr. Martin Czurda                                | Mgmt         | For            | For       | For                 |
| 8            | Elect Dr. Punita Kumar<br>Sinha                        | Mgmt         | For            | For       | For                 |
| 9            | Amendment to Borrowing<br>Powers                       | Mgmt         | For            | For       | For                 |
| 10           | Non-Voting Agenda Item                                 | N/A          | N/A            | N/A       | N/A                 |
| 11           | Authority to Mortgage<br>Assets                        | Mgmt         | For            | For       | For                 |
| 12           | Non-Voting Agenda Item                                 | N/A          | N/A            | N/A       | N/A                 |
| 13           | Directors' Fees                                        | Mgmt         | For            | For       | For                 |

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|    |                                                                        |      |     |         |         |
|----|------------------------------------------------------------------------|------|-----|---------|---------|
| 14 | Non-Voting Agenda Item                                                 | N/A  | N/A | N/A     | N/A     |
| 15 | Non-Voting Agenda Item                                                 | N/A  | N/A | N/A     | N/A     |
| 16 | Appointment of S. Chatterjee as Non-executive Director of a Subsidiary | Mgmt | For | For     | For     |
| 17 | Appointment of Dr. Punita Kumar Sinha to Company Subsidiaries          | Mgmt | For | For     | For     |
| 18 | Increase in Authorized Capital                                         | Mgmt | For | For     | For     |
| 19 | Non-Voting Agenda Item                                                 | N/A  | N/A | N/A     | N/A     |
| 20 | Non-Voting Agenda Item                                                 | N/A  | N/A | N/A     | N/A     |
| 21 | Authority to Issue Preference Shares                                   | Mgmt | For | Against | Against |
| 22 | Non-Voting Agenda Item                                                 | N/A  | N/A | N/A     | N/A     |
| 23 | Non-Voting Agenda Item                                                 | N/A  | N/A | N/A     | N/A     |
| 24 | Non-Voting Agenda Item                                                 | N/A  | N/A | N/A     | N/A     |
| 25 | Non-Voting Agenda Item                                                 | N/A  | N/A | N/A     | N/A     |
| 26 | Non-Voting Agenda Item                                                 | N/A  | N/A | N/A     | N/A     |

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State Trading Corporation of India Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| STCI         | CINS Y81628110                  | 09/25/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | India                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | Against   | Against          |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Naresh Dayal              | Mgmt         | For            | For       | For              |
| 4            | Elect Ravindra H. Dholkia       | Mgmt         | For            | For       | For              |
| 5            | Elect Uday N. Abhyankar         | Mgmt         | For            | For       | For              |
| 6            | Elect Sushil C. Tripathi        | Mgmt         | For            | For       | For              |
| 7            | Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |
| 8            | Elect Manoj Mishra              | Mgmt         | For            | For       | For              |
| 9            | Elect Rajiv Chopra              | Mgmt         | For            | For       | For              |

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Sterlite Technologies Limited

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| STRTECH      | CINS Y8170C137   | 08/06/2013   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | India            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                                  |      |     |         | Mgmt    |
|---|--------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                             | Mgmt | For | Against | Against |
| 2 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 3 | Elect Anil Agarwal                               | Mgmt | For | Against | Against |
| 4 | Elect Haigreve Khaitan                           | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 6 | Elect C.V. Krishnan                              | Mgmt | For | For     | For     |
| 7 | Elect Pratik Agarwal                             | Mgmt | For | For     | For     |
| 8 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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Sun Pharma Advanced Research Company Limited

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| SUNPHADV     | CINS Y8240G100                                     | 07/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | India                                              |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 2            | Elect Andrea Vasella                               | Mgmt         | For            | For       | For              |
| 3            | Elect Goverdhan K. Mehta                           | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |
| 5            | Amendment to Letter of Offer and Passed Resolution | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item                             | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                             | N/A          | N/A            | N/A       | N/A              |

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Suzlon Energy Limited

| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| SUZLON       | CINS Y8315Y119                                                              | 03/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                            |              |                |           |                  |
| Other        | India                                                                       |              |                |           |                  |
| Issue No.    | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Transfer of Operation Maintenance Service Division                          | Mgmt         | For            | Abstain   | Against          |
| 3            | Appointment of Tulsi R. Tanti (Managing Director); Approval of Remuneration | Mgmt         | For            | For       | For              |
| 4            | Amendment to Remuneration of Vinod                                          | Mgmt         | For            | For       | For              |

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R. Tanti  
(Non-Executive  
Director)

|    |                                                                      |      |     |         |         |
|----|----------------------------------------------------------------------|------|-----|---------|---------|
| 5  | Authority to Issue Shares w/o Preemptive Rights to Investors         | Mgmt | For | For     | For     |
| 6  | Authority to Issue Shares w/o Preemptive Rights to the Promoters     | Mgmt | For | For     | For     |
| 7  | Employee Stock Purchase Scheme 2014                                  | Mgmt | For | Against | Against |
| 8  | Extension of Employee Stock Purchase Scheme 2014 to Subsidiaries     | Mgmt | For | Against | Against |
| 9  | Special Employee Stock Option Plan 2014                              | Mgmt | For | Against | Against |
| 10 | Extension of Special Employee Stock Option Plan 2014 to Subsidiaries | Mgmt | For | Against | Against |
| 11 | Amendment to Borrowing Powers                                        | Mgmt | For | For     | For     |
| 12 | Authority to Mortgage Assets                                         | Mgmt | For | For     | For     |
| 13 | Authority to Give Guarantees                                         | Mgmt | For | Against | Against |

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Suzlon Energy Limited

| Ticker       | Security ID:                                     | Meeting Date |          | Meeting Status |                  |
|--------------|--------------------------------------------------|--------------|----------|----------------|------------------|
| SUZLON       | CINS Y8315Y119                                   | 09/20/2013   |          | Voted          |                  |
| Meeting Type | Country of Trade                                 |              |          |                |                  |
| Annual       | India                                            |              |          |                |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For      | For            | For              |
| 2            | Elect Vinod R. Tanti                             | Mgmt         | For      | Against        | Against          |
| 3            | Elect Girish R. Tanti                            | Mgmt         | For      | For            | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For      | Abstain        | Against          |
| 5            | Elect Bharati Rao                                | Mgmt         | For      | Against        | Against          |
| 6            | Elect Ravi Uppal                                 | Mgmt         | For      | For            | For              |
| 7            | Elect Ravi Kumar                                 | Mgmt         | For      | Against        | Against          |
| 8            | Authority to Issue                               | Mgmt         | For      | For            | For              |

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Shares and Convertible  
Debt  
Instruments

|    |                                                                                                                |      |     |         |         |
|----|----------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 9  | Authority to Issue<br>Compulsorily<br>Convertible Debentures<br>("CCDs")                                       | Mgmt | For | For     | For     |
| 10 | Appointment of Vinod R.<br>Tanti as Chief<br>Operating Officer<br>(Subsidiary); Approval<br>of<br>Remuneration | Mgmt | For | Against | Against |

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|                                               |                                                                           |              |                |           |                     |  |
|-----------------------------------------------|---------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|--|
| The Andhra Pradesh Paper Mills Limited (APPM) |                                                                           |              |                |           |                     |  |
| Ticker                                        | Security ID:                                                              | Meeting Date | Meeting Status |           |                     |  |
| APPAPER                                       | CINS Y0128P146                                                            | 08/06/2013   | Voted          |           |                     |  |
| Meeting Type                                  | Country of Trade                                                          |              |                |           |                     |  |
| Annual                                        | India                                                                     |              |                |           |                     |  |
| Issue No.                                     | Description                                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                                             | Accounts and Reports                                                      | Mgmt         | For            | For       | For                 |  |
| 2                                             | Appointment of Auditor<br>and Authority to Set<br>Fees                    | Mgmt         | For            | For       | For                 |  |
| 3                                             | Elect M.K. Sharma                                                         | Mgmt         | For            | Against   | Against             |  |
| 4                                             | Elect Adhiraj Sarin                                                       | Mgmt         | For            | For       | For                 |  |
| 5                                             | Elect Milind S. Sarwate                                                   | Mgmt         | For            | For       | For                 |  |
| 6                                             | Elect Kenneth P.<br>Huelskamp                                             | Mgmt         | For            | For       | For                 |  |
| 7                                             | Elect Michael Baymiller                                                   | Mgmt         | For            | For       | For                 |  |
| 8                                             | Elect W. Michael Amick<br>Jr.                                             | Mgmt         | For            | Against   | Against             |  |
| 9                                             | Non-Voting Agenda Item                                                    | N/A          | N/A            | N/A       | N/A                 |  |
| 10                                            | Amendment to the<br>Remuneration of<br>Rampraveen Swaminathan<br>(MD/CEO) | Mgmt         | For            | For       | For                 |  |
| 11                                            | Non-Voting Agenda Item                                                    | N/A          | N/A            | N/A       | N/A                 |  |
| 12                                            | Ratify Remuneration of<br>P.K. Suri (Former<br>Director,<br>Operations)   | Mgmt         | For            | For       | For                 |  |
| 13                                            | Charitable Donations                                                      | Mgmt         | For            | For       | For                 |  |
| 14                                            | Non-Voting Agenda Item                                                    | N/A          | N/A            | N/A       | N/A                 |  |

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|                                               |                  |              |                |  |  |  |
|-----------------------------------------------|------------------|--------------|----------------|--|--|--|
| The Andhra Pradesh Paper Mills Limited (APPM) |                  |              |                |  |  |  |
| Ticker                                        | Security ID:     | Meeting Date | Meeting Status |  |  |  |
| APPAPER                                       | CINS Y0128P146   | 12/03/2013   | Voted          |  |  |  |
| Meeting Type                                  | Country of Trade |              |                |  |  |  |



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| Special Issue No. | Description                                                                       | India Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-----------------------------------------------------------------------------------|-----------------|----------|-----------|------------------|
| 1                 | Change in Company Name                                                            | Mgmt            | For      | For       | For              |
| 2                 | Amendments to Memorandum of Association                                           | Mgmt            | For      | For       | For              |
| 3                 | Non-Voting Agenda Item                                                            | N/A             | N/A      | N/A       | N/A              |
| 4                 | Amendments to Articles of Association                                             | Mgmt            | For      | For       | For              |
| 5                 | Non-Voting Agenda Item                                                            | N/A             | N/A      | N/A       | N/A              |
| 6                 | Waiver of Recovery of Excess Remuneration to M.K.. Tara, Former Managing Director | Mgmt            | For      | Against   | Against          |

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### Timken India Limited

| Ticker       | Security ID:                                                              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| TIMKEN       | CINS Y8840Y105                                                            | 08/01/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                          |              |                |           |                  |
| Annual       | India                                                                     |              |                |           |                  |
| Issue No.    | Description                                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                      | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                                           | Mgmt         | For            | For       | For              |
| 3            | Elect P.S. Dasgupta                                                       | Mgmt         | For            | For       | For              |
| 4            | Elect James Menning                                                       | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees                          | Mgmt         | For            | For       | For              |
| 6            | Elect Sanjay Koul                                                         | Mgmt         | For            | For       | For              |
| 7            | Appointment of Sanjay Koul as Managing Director; Approval of Compensation | Mgmt         | For            | For       | For              |
| 8            | Elect Christopher J. Holding                                              | Mgmt         | For            | Against   | Against          |
| 9            | Non-Voting Meeting Note                                                   | N/A          | N/A            | N/A       | N/A              |

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### TTK Prestige Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| TTKPRES      | CINS Y89993110   | 07/15/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | India            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                                                   |      |     |         |         |
|----|-----------------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                                                              | Mgmt | For | For     | For     |
| 2  | Allocation of Profits/Dividends                                                   | Mgmt | For | For     | For     |
| 3  | Elect Ajay I. Thakore                                                             | Mgmt | For | Against | Against |
| 4  | Elect Vandana Walvekar                                                            | Mgmt | For | Against | Against |
| 5  | Elect K. Shankaran                                                                | Mgmt | For | Against | Against |
| 6  | Appointment of Auditor and Authority to Set Fees                                  | Mgmt | For | For     | For     |
| 7  | Elect T. T. Jagannathan                                                           | Mgmt | For | For     | For     |
| 8  | Reappointment of T.T. Jagannathan as Executive Chairman; Approval of Remuneration | Mgmt | For | For     | For     |
| 9  | Non-Voting Agenda Item                                                            | N/A  | N/A | N/A     | N/A     |
| 10 | Directors' Commission                                                             | Mgmt | For | For     | For     |

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### TTK Prestige Limited

| Ticker       | Security ID:                                                                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| TTKPRES      | CINS Y89993110                                                                   | 10/21/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                 |              |                |           |                  |
| Court        | India                                                                            |              |                |           |                  |
| Issue No.    | Description                                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Acquisition (Kitchen Appliances Division of Triveni Bialetti Industries pvt Ltd) | Mgmt         | For            | Abstain   | Against          |

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### TVS Motor Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| TVSMOTOR     | CINS Y9014B103                                   | 07/19/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Elect H. Lakshmanan                              | Mgmt         | For            | Against   | Against          |
| 3            | Elect R. Ramakrishnan                            | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Hemant Krishan Singh                       | Mgmt         | For            | For       | For              |
| 6            | Elect Sudarshan Venu                             | Mgmt         | For            | For       | For              |

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|                           |                              |                  |                |           |                  |
|---------------------------|------------------------------|------------------|----------------|-----------|------------------|
| TVS Motor Company Limited |                              | Meeting Date     | Meeting Status |           |                  |
| Ticker                    | Security ID:                 | 12/14/2013       | Voted          |           |                  |
| TVSMOTOR                  | CINS Y9014B103               | Country of Trade |                |           |                  |
| Meeting Type              |                              | India            |                |           |                  |
| Other                     |                              |                  |                |           |                  |
| Issue No.                 | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |
| 2                         | Authority to Give Guarantees | Mgmt             | For            | For       | For              |

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|               |                                                  |                  |                |           |                  |
|---------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Uflex Limited |                                                  | Meeting Date     | Meeting Status |           |                  |
| Ticker        | Security ID:                                     | 09/07/2013       | Voted          |           |                  |
| UFLEX         | CINS Y9042S102                                   | Country of Trade |                |           |                  |
| Meeting Type  |                                                  | India            |                |           |                  |
| Annual        |                                                  |                  |                |           |                  |
| Issue No.     | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1             | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2             | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3             | Elect Ravi Kathpalia                             | Mgmt             | For            | Against   | Against          |
| 4             | Elect Surrendar Kumar Kaushik                    | Mgmt             | For            | Against   | Against          |
| 5             | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 6             | Elect Achintya Karati                            | Mgmt             | For            | Against   | Against          |
| 7             | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |

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|                              |                                                  |                  |                |           |                  |
|------------------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| United Bank Of India Limited |                                                  | Meeting Date     | Meeting Status |           |                  |
| Ticker                       | Security ID:                                     | 09/13/2013       | Voted          |           |                  |
| UNITEDBNK                    | CINS Y9162W107                                   | Country of Trade |                |           |                  |
| Meeting Type                 |                                                  | India            |                |           |                  |
| Special                      |                                                  |                  |                |           |                  |
| Issue No.                    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2                            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 3                            | Elect Pratyush Shinha as Shareholder Nominee     | Mgmt             | For            | Abstain   | Against          |
| 4                            | Elect Sarbananda Ghattani as Shareholder Nominee | Mgmt             | For            | N/A       | N/A              |
| 5                            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |

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|               |              |              |                |  |
|---------------|--------------|--------------|----------------|--|
| Vakrangee Ltd |              | Meeting Date | Meeting Status |  |
| Ticker        | Security ID: |              |                |  |

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|              |                                                                          |                  |          |           |             |      |
|--------------|--------------------------------------------------------------------------|------------------|----------|-----------|-------------|------|
| VAKRANG      | CINS Y9316P107                                                           | 05/23/2014       |          |           | Voted       |      |
| Meeting Type |                                                                          | Country of Trade |          |           |             |      |
| Other        |                                                                          | India            |          |           |             |      |
| Issue No.    | Description                                                              | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                                                  | N/A              | N/A      | N/A       | N/A         |      |
| 2            | Non-Voting Meeting Note                                                  | N/A              | N/A      | N/A       | N/A         |      |
| 3            | Adoption of the<br>Employee Stock Option<br>Scheme 2014 ("ESOP<br>2014") | Mgmt             | For      | Against   | Against     |      |
| 4            | Extension of ESOP 2014<br>to<br>Subsidiaries                             | Mgmt             | For      | Against   | Against     |      |

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|                             |                                                                             |                  |          |           |                |      |
|-----------------------------|-----------------------------------------------------------------------------|------------------|----------|-----------|----------------|------|
| Vakrangee Softwares Limited |                                                                             |                  |          |           |                |      |
| Ticker                      | Security ID:                                                                | Meeting Date     |          |           | Meeting Status |      |
| VAKRANG                     | CINS Y9316P107                                                              | 02/19/2014       |          |           | Voted          |      |
| Meeting Type                |                                                                             | Country of Trade |          |           |                |      |
| Other                       |                                                                             | India            |          |           |                |      |
| Issue No.                   | Description                                                                 | Proponent        | Mgmt Rec | Vote Cast | For/Against    | Mgmt |
| 1                           | Non-Voting Meeting Note                                                     | N/A              | N/A      | N/A       | N/A            |      |
| 2                           | Issuance of Warrants<br>w/o Preemptive Rights<br>on a Preferential<br>Basis | Mgmt             | For      | For       | For            |      |

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|                             |                                                        |                  |          |           |                |      |
|-----------------------------|--------------------------------------------------------|------------------|----------|-----------|----------------|------|
| Vakrangee Softwares Limited |                                                        |                  |          |           |                |      |
| Ticker                      | Security ID:                                           | Meeting Date     |          |           | Meeting Status |      |
| VAKRANG                     | CINS Y9316P107                                         | 09/10/2013       |          |           | Voted          |      |
| Meeting Type                |                                                        | Country of Trade |          |           |                |      |
| Annual                      |                                                        | India            |          |           |                |      |
| Issue No.                   | Description                                            | Proponent        | Mgmt Rec | Vote Cast | For/Against    | Mgmt |
| 1                           | Accounts and Reports                                   | Mgmt             | For      | For       | For            |      |
| 2                           | Allocation of<br>Profits/Dividends                     | Mgmt             | For      | For       | For            |      |
| 3                           | Elect Ramesh M. Joshi                                  | Mgmt             | For      | Against   | Against        |      |
| 4                           | Elect B. L. Meena                                      | Mgmt             | For      | For       | For            |      |
| 5                           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For       | For            |      |
| 6                           | Change of Company Name                                 | Mgmt             | For      | For       | For            |      |
| 7                           | Non-Voting Agenda Item                                 | N/A              | N/A      | N/A       | N/A            |      |
| 8                           | Amendment to Borrowing<br>Powers                       | Mgmt             | For      | For       | For            |      |
| 9                           | Non-Voting Agenda Item                                 | N/A              | N/A      | N/A       | N/A            |      |
| 10                          | Non-Voting Agenda Item                                 | N/A              | N/A      | N/A       | N/A            |      |
| 11                          | Authority to Mortgage                                  | Mgmt             | For      | For       | For            |      |

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### Assets

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 12 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |
| 13 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |
| 14 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |
| 15 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

#### Vijaya Bank Limited

| Ticker       | Security ID:                                                            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| VIJAYABANK   | CINS Y9374P114                                                          | 02/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                        |              |                |           |                  |
| Special      | India                                                                   |              |                |           |                  |
| Issue No.    | Description                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares w/o Preemptive Rights on a Preferential Basis | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Agenda Item                                                  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                                                  | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                                                  | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                                                  | N/A          | N/A            | N/A       | N/A              |

#### Vijaya Bank Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| VIJAYABANK   | CINS Y9374P114                                  | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | India                                           |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |

#### Vijaya Bank Limited

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|              |                                                       |                  |                     |
|--------------|-------------------------------------------------------|------------------|---------------------|
| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status      |
| VIJAYABANK   | CINS Y9374P114                                        | 12/12/2013       | Voted               |
| Meeting Type |                                                       | Country of Trade |                     |
| Special      |                                                       | India            |                     |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec            |
|              |                                                       |                  | Vote Cast           |
|              |                                                       |                  | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt             | For                 |
|              |                                                       |                  | For                 |
|              |                                                       |                  | For                 |

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|                |                                                        |                  |                     |
|----------------|--------------------------------------------------------|------------------|---------------------|
| Voltas Limited |                                                        |                  |                     |
| Ticker         | Security ID:                                           | Meeting Date     | Meeting Status      |
| VOLTAS         | CINS Y93817149                                         | 08/19/2013       | Voted               |
| Meeting Type   |                                                        | Country of Trade |                     |
| Annual         |                                                        | India            |                     |
| Issue No.      | Description                                            | Proponent        | Mgmt Rec            |
|                |                                                        |                  | Vote Cast           |
|                |                                                        |                  | For/Against<br>Mgmt |
| 1              | Accounts and Reports                                   | Mgmt             | For                 |
| 2              | Allocation of<br>Profits/Dividends                     | Mgmt             | For                 |
|                |                                                        |                  | For                 |
| 3              | Elect Nasser Mukhtar<br>Munjee                         | Mgmt             | For                 |
|                |                                                        |                  | Against             |
|                |                                                        |                  | Against             |
| 4              | Elect Nani Javeri                                      | Mgmt             | For                 |
| 5              | Elect Noel N. Tata                                     | Mgmt             | For                 |
| 6              | Elect Thomas Mathew                                    | Mgmt             | For                 |
| 7              | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For                 |
|                |                                                        |                  | For                 |
| 8              | Non-Voting Agenda Item                                 | N/A              | N/A                 |
| 9              | Non-Voting Agenda Item                                 | N/A              | N/A                 |
| 10             | Non-Voting Meeting Note                                | N/A              | N/A                 |

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|                      |                                    |                  |                     |
|----------------------|------------------------------------|------------------|---------------------|
| Welspun Corp Limited |                                    |                  |                     |
| Ticker               | Security ID:                       | Meeting Date     | Meeting Status      |
| WELCORP              | CINS Y9536Y102                     | 09/24/2013       | Voted               |
| Meeting Type         |                                    | Country of Trade |                     |
| Annual               |                                    | India            |                     |
| Issue No.            | Description                        | Proponent        | Mgmt Rec            |
|                      |                                    |                  | Vote Cast           |
|                      |                                    |                  | For/Against<br>Mgmt |
| 1                    | Accounts and Reports               | Mgmt             | For                 |
| 2                    | Allocation of<br>Profits/Dividends | Mgmt             | For                 |
|                      |                                    |                  | For                 |
| 3                    | Elect Ram G. Sharma                | Mgmt             | For                 |
|                      |                                    |                  | For                 |
|                      |                                    |                  | For                 |

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|   |                                                        |      |     |         |         |
|---|--------------------------------------------------------|------|-----|---------|---------|
| 4 | Elect Nirmal D. Gangwal                                | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 6 | Elect Ultsav Baijal                                    | Mgmt | For | Against | Against |
| 7 | Non-Executive<br>Chairman's<br>Commission              | Mgmt | For | For     | For     |
| 8 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 9 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |

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### Welspun Corp Limited

|              |                        |              |                     |
|--------------|------------------------|--------------|---------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status      |
| WELCORP      | CINS Y9536Y102         | 10/22/2013   | Voted               |
| Meeting Type | Country of Trade       |              |                     |
| Special      | India                  |              |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec            |
|              |                        |              | Vote Cast           |
|              |                        |              | For/Against<br>Mgmt |
| 1            | Demerger               | Mgmt         | For                 |
| 2            | Non-Voting Agenda Item | N/A          | N/A                 |
| 3            | Non-Voting Agenda Item | N/A          | N/A                 |
| 4            | Non-Voting Agenda Item | N/A          | N/A                 |
| 5            | Non-Voting Agenda Item | N/A          | N/A                 |

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### Welspun Corp Limited

|              |                         |              |                     |
|--------------|-------------------------|--------------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status      |
| WELCORP      | CINS Y9536Y102          | 10/22/2013   | Voted               |
| Meeting Type | Country of Trade        |              |                     |
| Court        | India                   |              |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec            |
|              |                         |              | Vote Cast           |
|              |                         |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A                 |
| 2            | Demerger                | Mgmt         | For                 |

Fund Name : Indonesia Index ETF

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### Aneka Tambang

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ANTM         | CINS Y7116R158   | 03/26/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Annual Issue No. | Description                                          | Indonesia Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|------------------------------------------------------|---------------------|----------|-----------|------------------|
| 1                | Accounts and Reports                                 | Mgmt                | For      | For       | For              |
| 2                | Partnership and Community Development Program Report | Mgmt                | For      | For       | For              |
| 3                | Allocation of Profits/Dividends                      | Mgmt                | For      | For       | For              |
| 4                | Directors' and Commissioners' Fees                   | Mgmt                | For      | For       | For              |
| 5                | Appointment of Auditor                               | Mgmt                | For      | For       | For              |
| 6                | Amendments to Articles                               | Mgmt                | For      | Abstain   | Against          |
| 7                | Election of Directors and/or Commissioners (Slate)   | Mgmt                | For      | Abstain   | Against          |

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### Asia Resource Minerals Plc

| Ticker              | Security ID:                                   | Meeting Date        | Meeting Status |           |                  |
|---------------------|------------------------------------------------|---------------------|----------------|-----------|------------------|
| ARMS                | CINS G17930101                                 | 06/27/2014          | Voted          |           |                  |
| Annual Meeting Type | Description                                    | Country of Trade    |                |           |                  |
| Annual              |                                                | United Kingdom      |                |           |                  |
| Issue No.           | Description                                    | Indonesia Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Accounts and Reports                           | Mgmt                | For            | For       | For              |
| 2                   | Remuneration Policy (Binding)                  | Mgmt                | For            | For       | For              |
| 3                   | Remuneration Report (Advisory)                 | Mgmt                | For            | For       | For              |
| 4                   | Elect Chris J. Walton                          | Mgmt                | For            | For       | For              |
| 5                   | Elect Nick Von Schirnding                      | Mgmt                | For            | For       | For              |
| 6                   | Elect Samin Tan                                | Mgmt                | For            | For       | For              |
| 7                   | Elect Alexander Ramlie                         | Mgmt                | For            | For       | For              |
| 8                   | Elect Richard Gozney                           | Mgmt                | For            | For       | For              |
| 9                   | Elect Nick Salmon                              | Mgmt                | For            | For       | For              |
| 10                  | Elect Amir Sambodo                             | Mgmt                | For            | For       | For              |
| 11                  | Elect Bob Kamandanu                            | Mgmt                | For            | For       | For              |
| 12                  | Elect Wallace M. King                          | Mgmt                | For            | For       | For              |
| 13                  | Appointment of Auditor                         | Mgmt                | For            | For       | For              |
| 14                  | Authority to Set Auditor's Fees                | Mgmt                | For            | For       | For              |
| 15                  | Authority to Issue Shares w/ Preemptive Rights | Mgmt                | For            | For       | For              |
| 16                  | Authorisation of Political                     | Mgmt                | For            | For       | For              |



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### Donations

|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 17 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 18 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 19 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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### Asia Resource Minerals Plc

|              |                                                 |                  |                |           |                     |
|--------------|-------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                     |
| ARMS         | CINS G17930101                                  | 06/27/2014       | Voted          |           |                     |
| Meeting Type |                                                 | Country of Trade |                |           |                     |
| Ordinary     |                                                 | United Kingdom   |                |           |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Adoption of New<br>Articles (Return of<br>Cash) | Mgmt             | For            | For       | For                 |
| 2            | Return of Cash                                  | Mgmt             | For            | For       | For                 |
| 3            | Relationship Agreement                          | Mgmt             | For            | For       | For                 |

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### Astra Agro Lestari Tbk

|              |                                          |                  |                |           |                     |
|--------------|------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| AALI         | CINS Y7116Q119                           | 04/17/2014       | Voted          |           |                     |
| Meeting Type |                                          | Country of Trade |                |           |                     |
| Annual       |                                          | Indonesia        |                |           |                     |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                     | Mgmt             | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends       | Mgmt             | For            | For       | For                 |
| 3            | Directors' and<br>Commissioners'<br>Fees | Mgmt             | For            | Abstain   | Against             |
| 4            | Appointment of Auditor                   | Mgmt             | For            | For       | For                 |

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### Astra International Tbk

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| ASII         | CINS Y7117N172 | 04/29/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Annual       |                | Indonesia        |                |  |  |

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| Issue No. | Description                                                                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                                                                | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends                                                     | Mgmt      | For      | For       | For              |
| 3         | Election of Directors and Commissioners (Slate); Directors' and Commissioners' Fees | Mgmt      | For      | Abstain   | Against          |
| 4         | Appointment of Auditor                                                              | Mgmt      | For      | For       | For              |

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### Bank Danamon Indonesia

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| BDMN         | CINS Y71188190                                    | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | Indonesia                                         |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                              | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor                            | Mgmt         | For            | For       | For              |
| 4            | Election of Directors and Commissioners (Slate)   | Mgmt         | For            | For       | For              |
| 5            | Directors', Commissioners', and Supervisors' Fees | Mgmt         | For            | For       | For              |

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### Blumont Group Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| A33          | CINS Y091KW117                                   | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Singapore                                        |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 3            | Elect NEO Kim Hock                               | Mgmt         | For            | For       | For              |
| 4            | Elect Calvin LIM Huan Kim                        | Mgmt         | For            | For       | For              |
| 5            | Elect GOH Boon Kok                               | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Shares w/ or w/o Preemptive   | Mgmt         | For            | For       | For              |

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### Rights

|   |                                                                                                                        |      |     |         |         |
|---|------------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 8 | Authority to Allot and Issue Shares Under Blumont Employee Share Option Scheme 2013 and Blumont Performance Share Plan | Mgmt | For | Against | Against |
|---|------------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|

#### Bumi Plc

|              |                                          |                  |                |           |                  |
|--------------|------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| BUMI         | CINS G17930101                           | 12/17/2013       | Take No Action |           |                  |
| Meeting Type |                                          | Country of Trade |                |           |                  |
| Ordinary     |                                          | United Kingdom   |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | PT Bumi Resources Disposal               | Mgmt             | For            | TNA       | N/A              |
| 2            | Rule 16 Approval                         | Mgmt             | For            | TNA       | N/A              |
| 3            | Waiver of Mandatory Takeover Requirement | Mgmt             | For            | TNA       | N/A              |
| 4            | Relationship Agreement                   | Mgmt             | For            | TNA       | N/A              |
| 5            | Change in Company Name                   | Mgmt             | For            | TNA       | N/A              |

#### Bumi Resources Tbk

|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
|              | CINS Y7122M110             | 06/30/2014       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Special      |                            | Indonesia        |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A              | N/A            | N/A       | N/A              |
| 2            | Limited Public Offering IV | Mgmt             | For            | For       | For              |

#### Bumi Resources Tbk

|              |                                                 |                  |                |           |                  |
|--------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|              | CINS Y7122M110                                  | 06/30/2014       | Voted          |           |                  |
| Meeting Type |                                                 | Country of Trade |                |           |                  |
| Annual       |                                                 | Indonesia        |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report                               | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                            | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor                          | Mgmt             | For            | For       | For              |
| 5            | Election of Directors and Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |

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Bumi Serpong Damai Terbuka

|              |                                                 |                  |                |           |                  |
|--------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| BSDE         | CINS Y7125J106                                  | 05/20/2014       | Voted          |           |                  |
| Meeting Type |                                                 | Country of Trade |                |           |                  |
| Annual       |                                                 | Indonesia        |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                 | Mgmt             | For            | For       | For              |
| 3            | Election of Directors and Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |
| 4            | Directors' and Commissioners' Fees              | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor                          | Mgmt             | For            | For       | For              |
| 6            | Report on Use of Proceeds                       | Mgmt             | For            | For       | For              |

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Ciputra Development

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| CTRA         | CINS Y7121J134                     | 06/03/2014       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Annual       |                                    | Indonesia        |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports               | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends    | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor             | Mgmt             | For            | For       | For              |
| 4            | Directors' and Commissioners' Fees | Mgmt             | For            | For       | For              |
| 5            | Election of Directors (Slate)      | Mgmt             | For            | Abstain   | Against          |

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First Pacific Company Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 0142         | CINS G34804107                  | 05/28/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Bermuda          |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 5  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 6  | Elect Robert C. Nicholson                        | Mgmt | For | Against | Against |
| 7  | Elect Benny S. Santoso                           | Mgmt | For | Against | Against |
| 8  | Elect Graham L. Pickles                          | Mgmt | For | Against | Against |
| 9  | Elect Napoleon L. Nazareno                       | Mgmt | For | Against | Against |
| 10 | Elect Tedy Djuhar                                | Mgmt | For | For     | For     |
| 11 | Directors' Fees                                  | Mgmt | For | Against | Against |
| 12 | Authority to Appoint Additional Directors        | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 14 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 15 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |
| 16 | Amendments to Bye-laws                           | Mgmt | For | For     | For     |

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First Resources Limited

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| EB5          | CINS Y2560F107                                        | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Singapore                                             |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 3            | Elect LIM Ming Seong                                  | Mgmt         | For            | For       | For              |
| 4            | Elect NG Shin Ein                                     | Mgmt         | For            | For       | For              |
| 5            | Elect ONG Beng Kee                                    | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 9            | Authority to Repurchase Shares                        | Mgmt         | For            | For       | For              |

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| G-Resources Group Limited |                                                  |                  |          |                |                  |
|---------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 1051                      | CINS G4111M102                                   | 06/18/2014       |          | Voted          |                  |
| Meeting Type              |                                                  | Country of Trade |          |                |                  |
| Annual                    |                                                  | Bermuda          |          |                |                  |
| Issue No.                 | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                         | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 3                         | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 4                         | Elect Owen L. Hegarty                            | Mgmt             | For      | For            | For              |
| 5                         | Elect Peter G. Albert                            | Mgmt             | For      | For            | For              |
| 6                         | Elect Richard HUI Rui                            | Mgmt             | For      | For            | For              |
| 7                         | Directors' Fees                                  | Mgmt             | For      | For            | For              |
| 8                         | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 9                         | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against        | Against          |
| 10                        | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |
| 11                        | Authority to Issue Repurchased Shares            | Mgmt             | For      | Against        | Against          |
| 12                        | Adoption of New Share Option Scheme              | Mgmt             | For      | Against        | Against          |

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| G-Resources Group Limited |                                                  |                  |          |                |                  |
|---------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 1051                      | CINS G4111M102                                   | 12/03/2013       |          | Voted          |                  |
| Meeting Type              |                                                  | Country of Trade |          |                |                  |
| Annual                    |                                                  | Bermuda          |          |                |                  |
| Issue No.                 | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                         | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 3                         | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 4                         | Elect Jackie WAH Wang Kei                        | Mgmt             | For      | For            | For              |
| 5                         | Elect MA Yin Fan                                 | Mgmt             | For      | For            | For              |
| 6                         | Elect LEUNG Hoi Ying                             | Mgmt             | For      | For            | For              |
| 7                         | Directors' Fees                                  | Mgmt             | For      | For            | For              |
| 8                         | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 9                         | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against        | Against          |

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|    |                                       |      |     |         |         |
|----|---------------------------------------|------|-----|---------|---------|
| 10 | Authority to Repurchase Shares        | Mgmt | For | For     | For     |
| 11 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

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### Gallant Venture Limited

|              |                                                       |              |                |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
| 5IG          | CINS Y2679C102                                        | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Singapore                                             |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 2            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 3            | Elect Axton Salim                                     | Mgmt         | For            | Against   | Against          |
| 4            | Elect Jusak Kertowidjojo                              | Mgmt         | For            | Against   | Against          |
| 5            | Elect CHOO Kok Kiong                                  | Mgmt         | For            | Against   | Against          |
| 6            | Elect Eugene CHO Park                                 | Mgmt         | For            | For       | For              |
| 7            | Elect Rivaie Rachman                                  | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions                            | Mgmt         | For            | For       | For              |
| 11           | Authority to Repurchase Shares                        | Mgmt         | For            | For       | For              |
| 12           | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |

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### Golden Agri-Resources Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| E5H          | CINS V39076134                  | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Mauritius                       |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Directors' Fees                 | Mgmt         | For            | For       | For              |
| 4            | Elect Frankie (Djafar) Widjaja  | Mgmt         | For            | Against   | Against          |
| 5            | Elect LEW Syn Pau               | Mgmt         | For            | For       | For              |
| 6            | Elect Jacques Desire Laval      | Mgmt         | For            | For       | For              |

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Elliah

|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 7  | Appointment of Auditor and Authority to Set Fees      | Mgmt | For | For     | For     |
| 8  | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase Shares                        | Mgmt | For | For     | For     |
| 10 | Related Party Transactions                            | Mgmt | For | Against | Against |

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Gudang Garam

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| GGRM         | CINS Y7121F165                                  | 06/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | Indonesia                                       |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                               | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 4            | Election of Directors and Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |
| 5            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |

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Indocement Tunggal Prakarsa

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| INTP         | CINS Y7127B135                     | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Indonesia                          |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor             | Mgmt         | For            | For       | For              |
| 4            | Elect Albert Scheuer               | Mgmt         | For            | For       | For              |
| 5            | Directors' and Commissioners' Fees | Mgmt         | For            | For       | For              |



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|                             |                               |                  |          |                |                  |
|-----------------------------|-------------------------------|------------------|----------|----------------|------------------|
| Indocement Tunggal Prakarsa |                               |                  |          |                |                  |
| Ticker                      | Security ID:                  | Meeting Date     |          | Meeting Status |                  |
| INTP                        | CINS Y7127B135                | 12/06/2013       |          | Voted          |                  |
| Meeting Type                |                               | Country of Trade |          |                |                  |
| Special                     |                               | Indonesia        |          |                |                  |
| Issue No.                   | Description                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Election of Directors (Slate) | Mgmt             | For      | Abstain        | Against          |

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|                            |                                                  |                  |          |                |                  |
|----------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Indofood CBP Sukses Makmur |                                                  |                  |          |                |                  |
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| ICBP                       | CINS Y71260106                                   | 05/16/2014       |          | Voted          |                  |
| Meeting Type               |                                                  | Country of Trade |          |                |                  |
| Annual                     |                                                  | Indonesia        |          |                |                  |
| Issue No.                  | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Directors' Report                                | Mgmt             | For      | For            | For              |
| 2                          | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 3                          | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 4                          | Directors' and Commissioners' Fees               | Mgmt             | For      | For            | For              |
| 5                          | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 6                          | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |

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|                        |                                                  |                  |          |                |                  |
|------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Indofood Sukses Makmur |                                                  |                  |          |                |                  |
| Ticker                 | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| INDF                   | CINS Y7128X128                                   | 05/16/2014       |          | Voted          |                  |
| Meeting Type           |                                                  | Country of Trade |          |                |                  |
| Annual                 |                                                  | Indonesia        |          |                |                  |
| Issue No.              | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Directors' Report                                | Mgmt             | For      | For            | For              |
| 2                      | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 3                      | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 4                      | Directors' and Commissioners' Fees               | Mgmt             | For      | For            | For              |
| 5                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |

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|                     |                                                |                  |          |                |                  |  |
|---------------------|------------------------------------------------|------------------|----------|----------------|------------------|--|
| Intrepid Mines Ltd. |                                                |                  |          |                |                  |  |
| Ticker              | Security ID:                                   | Meeting Date     |          | Meeting Status |                  |  |
| IAU                 | CINS Q4968A101                                 | 04/09/2014       |          | Voted          |                  |  |
| Meeting Type        |                                                | Country of Trade |          |                |                  |  |
| Special             |                                                | Australia        |          |                |                  |  |
| Issue No.           | Description                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                   | Non-Voting Meeting Note                        | N/A              | N/A      | N/A            | N/A              |  |
| 2                   | Settlement and Disposal of Primary Undertaking | Mgmt             | For      | For            | For              |  |

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|                     |                                                             |                  |          |                |                  |  |
|---------------------|-------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Intrepid Mines Ltd. |                                                             |                  |          |                |                  |  |
| Ticker              | Security ID:                                                | Meeting Date     |          | Meeting Status |                  |  |
| IAU                 | CINS Q4968A101                                              | 05/13/2014       |          | Voted          |                  |  |
| Meeting Type        |                                                             | Country of Trade |          |                |                  |  |
| Special             |                                                             | Australia        |          |                |                  |  |
| Issue No.           | Description                                                 | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                   | Shareholder Proposal Regarding Removal of Ian McMaster      | ShrHldr          | Against  | Against        | For              |  |
| 2                   | Shareholder Proposal Regarding Removal of Scott Lowe        | ShrHldr          | Against  | Against        | For              |  |
| 3                   | Shareholder Proposal Regarding Removal of Colin Jackson     | ShrHldr          | Against  | For            | Against          |  |
| 4                   | Shareholder Proposal Regarding Removal of Robert McDonald   | ShrHldr          | Against  | For            | Against          |  |
| 5                   | Shareholder Proposal Regarding Removal of Laurence Curtis   | ShrHldr          | Against  | For            | Against          |  |
| 6                   | Shareholder Proposal Regarding Election of Gregory Mazur    | ShrHldr          | Against  | For            | Against          |  |
| 7                   | Shareholder Proposal Regarding Election of Lim Yu Neng Paul | ShrHldr          | Against  | For            | Against          |  |

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|   |                                                                        |         |         |     |         |
|---|------------------------------------------------------------------------|---------|---------|-----|---------|
| 8 | Shareholder Proposal<br>Regarding Election of<br>Clifford<br>Sanderson | ShrHldr | Against | For | Against |
|---|------------------------------------------------------------------------|---------|---------|-----|---------|

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Intrepid Mines Ltd.

|              |                                      |                  |                |           |                     |
|--------------|--------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                     |
| IAU          | CINS Q4968A101                       | 05/30/2014       | Voted          |           |                     |
| Meeting Type |                                      | Country of Trade |                |           |                     |
| Annual       |                                      | Australia        |                |           |                     |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A                 |
| 4            | RETURN OF CAPITAL TO<br>SHAREHOLDERS | Mgmt             | For            | For       | For                 |
| 5            | REMUNERATION REPORT                  | Mgmt             | For            | For       | For                 |
| 6            | Re-elect Ian McMaster                | Mgmt             | For            | For       | For                 |
| 7            | Re-elect Alan N. Roberts             | Mgmt             | For            | For       | For                 |
| 8            | Elect Scott Lowe                     | Mgmt             | For            | For       | For                 |
| 9            | Re-elect Gregory Mazur               | Mgmt             | For            | For       | For                 |
| 10           | Re-elect Lim Yu Neng<br>Paul         | Mgmt             | For            | For       | For                 |
| 11           | Re-elect Clifford<br>Sanderson       | Mgmt             | For            | For       | For                 |
| 12           | Spill Resolution                     | Mgmt             | Against        | Against   | For                 |

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Jardine Cycle & Carriage Ltd.

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| C07          | CINS Y43703100                                         | 04/30/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | Singapore        |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 3            | Directors' Fees                                        | Mgmt             | For            | For       | For                 |
| 4            | Elect James Watkins                                    | Mgmt             | For            | Against   | Against             |
| 5            | Elect Azlan bin Mohd<br>Zainol                         | Mgmt             | For            | Against   | Against             |
| 6            | Elect Mark Greenberg                                   | Mgmt             | For            | Against   | Against             |
| 7            | Elect BOON Yoon Chiang                                 | Mgmt             | For            | Against   | Against             |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 9            | Authority to Issue<br>Shares w/ or w/o                 | Mgmt             | For            | For       | For                 |

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Preemptive  
Rights

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Related Party Transactions     | Mgmt | For | For | For |

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Kalbe Farma

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| KLBF         | CINS Y71287208                                   | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia                                        |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | Abstain   | Against          |
| 5            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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Lippo Malls Indonesia Retail Trust

|              |                                                      |              |                |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
| D5IU         | CINS Y5309Y113                                       | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Indonesia                                            |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                 | Mgmt         | For            | Against   | Against          |
| 2            | Appointment of Auditor and Authority to Set Fees     | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Issue Units w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |

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Media Nusantara Citra Tbk

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                                                  |                  |          |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| MNCN         | CINS Y71280104                                   | 04/29/2014       | Voted    |           |                  |
| Meeting Type |                                                  | Country of Trade |          |           |                  |
| Annual       |                                                  | Indonesia        |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt             | For      | For       | For              |
| 2            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |
| 4            | Election of Directors and Commissioners (Slate)  | Mgmt             | For      | Abstain   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |

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|                           |                                                           |                  |                |           |                  |
|---------------------------|-----------------------------------------------------------|------------------|----------------|-----------|------------------|
| Media Nusantara Citra Tbk |                                                           |                  |                |           |                  |
| Ticker                    | Security ID:                                              | Meeting Date     | Meeting Status |           |                  |
| MNCN                      | CINS Y71280104                                            | 04/29/2014       | Voted          |           |                  |
| Meeting Type              |                                                           | Country of Trade |                |           |                  |
| Special                   |                                                           | Indonesia        |                |           |                  |
| Issue No.                 | Description                                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Employee and Management Stock Ownership Program ("EMSOP") | Mgmt             | For            | For       | For              |
| 2                         | Authority to Issue Shares Under the EMSOP                 | Mgmt             | For            | For       | For              |
| 3                         | Amendments to Articles                                    | Mgmt             | For            | Abstain   | Against          |

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|                   |                                                  |                  |                |           |                  |
|-------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| MNC Investama Tbk |                                                  |                  |                |           |                  |
| Ticker            | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| BHIT              | CINS Y7122Y122                                   | 04/30/2014       | Voted          |           |                  |
| Meeting Type      |                                                  | Country of Trade |                |           |                  |
| Annual            |                                                  | Indonesia        |                |           |                  |
| Issue No.         | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Directors' Report                                | Mgmt             | For            | For       | For              |
| 2                 | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3                 | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 4                 | Election of Directors and Commissioners (Slate)  | Mgmt             | For            | Abstain   | Against          |
| 5                 | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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MNC Investama Tbk  
Ticker Security ID: Meeting Date Meeting Status  
BHIT CINS Y7122Y122 04/30/2014 Voted  
Meeting Type Country of Trade  
Special Indonesia  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                                                        | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Adoption of Management and Employee Stock Option Program ("MESOP") | Mgmt      | For      | For       | For                 |
| 2         | Implementation of the MESOP                                        | Mgmt      | For      | For       | For                 |
| 3         | Issuance of Shares w/o Preemptive Rights                           | Mgmt      | For      | Abstain   | Against             |

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PT Adaro Energy Tbk  
Ticker Security ID: Meeting Date Meeting Status  
ADRO CINS Y7087B109 04/25/2014 Voted  
Meeting Type Country of Trade  
Annual Indonesia  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A                 |
| 2         | Accounts and Reports                             | Mgmt      | For      | For       | For                 |
| 3         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For                 |
| 4         | Election of Directors (Slate)                    | Mgmt      | For      | Abstain   | Against             |
| 5         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For                 |
| 6         | Directors' and Commissioners' Fees               | Mgmt      | For      | For       | For                 |

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PT Alam Sutera Realty Tbk  
Ticker Security ID: Meeting Date Meeting Status  
ASRI CINS Y7126F103 06/05/2014 Voted  
Meeting Type Country of Trade  
Annual Indonesia  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description          | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------|-----------|----------|-----------|---------------------|
| 1         | Directors' Report    | Mgmt      | For      | For       | For                 |
| 2         | Accounts and Reports | Mgmt      | For      | For       | For                 |
| 3         | Allocation of        | Mgmt      | For      | For       | For                 |

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### Profits/Dividends

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|---|--------------------------------------------------|------|-----|-----|-----|

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|                           |                                                    |                  |                |           |                  |
|---------------------------|----------------------------------------------------|------------------|----------------|-----------|------------------|
| PT Alam Sutera Realty Tbk |                                                    |                  |                |           |                  |
| Ticker                    | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| ASRI                      | CINS Y7126F103                                     | 12/23/2013       | Voted          |           |                  |
| Meeting Type              |                                                    | Country of Trade |                |           |                  |
| Special                   |                                                    | Indonesia        |                |           |                  |
| Issue No.                 | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |

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|                          |                                                 |                  |                |           |                  |
|--------------------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| PT Bank Central Asia Tbk |                                                 |                  |                |           |                  |
| Ticker                   | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| BBCA                     | CINS Y7123P138                                  | 04/07/2014       | Voted          |           |                  |
| Meeting Type             |                                                 | Country of Trade |                |           |                  |
| Annual                   |                                                 | Indonesia        |                |           |                  |
| Issue No.                | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Accounts and Reports                            | Mgmt             | For            | For       | For              |
| 2                        | Allocation of Profits/Dividends                 | Mgmt             | For            | For       | For              |
| 3                        | Election of Directors and Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |
| 4                        | Directors' and Commissioners' Fees              | Mgmt             | For            | For       | For              |
| 5                        | Appointment of Auditor                          | Mgmt             | For            | For       | For              |
| 6                        | Interim Dividends                               | Mgmt             | For            | For       | For              |

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|                               |                |                  |                |           |             |
|-------------------------------|----------------|------------------|----------------|-----------|-------------|
| PT Bank Mandiri (Persero) Tbk |                |                  |                |           |             |
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |             |
| BMRI                          | CINS Y7123S108 | 02/27/2014       | Voted          |           |             |
| Meeting Type                  |                | Country of Trade |                |           |             |
| Annual                        |                | Indonesia        |                |           |             |
| Issue No.                     | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                                    |      |     |         | Mgmt    |
|---|----------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                               | Mgmt | For | For     | For     |
| 2 | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor                             | Mgmt | For | For     | For     |
| 4 | Directors' and Commissioners' Fees                 | Mgmt | For | Against | Against |
| 5 | Acquisition of PT Asuransi Jiwa InHealth Indonesia | Mgmt | For | Abstain | Against |
| 6 | Amendments to Articles                             | Mgmt | For | Abstain | Against |
| 7 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |

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PT Bank Mandiri (Persero) Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| BMRI         | CINS Y7123S108                                     | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Special      | Indonesia                                          |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |

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PT Bank Negara Indonesia (Persero) Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| BBNI         | CINS Y74568166                                     | 04/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Indonesia                                          |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                    | Mgmt         | For            | For       | For              |
| 4            | Directors' and Commissioners' Fees                 | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor                             | Mgmt         | For            | For       | For              |
| 6            | Amendments to Articles                             | Mgmt         | For            | Abstain   | Against          |
| 7            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |

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PT Bank Rakyat Indonesia

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| BBRI         | CINS Y0697U112   | 03/26/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |



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| Annual Issue No. | Description                        | Indonesia Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|------------------------------------|---------------------|----------|-----------|------------------|
| 1                | Accounts and Reports               | Mgmt                | For      | For       | For              |
| 2                | Allocation of Profits/Dividends    | Mgmt                | For      | For       | For              |
| 3                | Directors' and Commissioners' Fees | Mgmt                | For      | Against   | Against          |
| 4                | Appointment of Auditor             | Mgmt                | For      | For       | For              |
| 5                | Amendments to Articles             | Mgmt                | For      | Abstain   | Against          |

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### PT Borneo Lumbung Energi & Metal Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| BORN         | CINS Y711AR104                                     | 10/16/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Indonesia                                          |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |
| 4            | Directors' and Commissioners' Fees                 | Mgmt         | For            | For       | For              |
| 5            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |
| 6            | Amendments to Articles                             | Mgmt         | For            | Abstain   | Against          |
| 7            | Authority to Pledge Company Assets                 | Mgmt         | For            | Abstain   | Against          |

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### PT Bumi Resources

| Ticker       | Security ID:                                                     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BUMI         | CINS Y7122M110                                                   | 01/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                 |              |                |           |                  |
| Special      | Indonesia                                                        |              |                |           |                  |
| Issue No.    | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Debt Restructuring                                               | Mgmt         | For            | Abstain   | Against          |
| 2            | Authority to Give Guarantees                                     | Mgmt         | For            | Abstain   | Against          |
| 3            | Change in Share Capital Structure; Amend Articles of Association | Mgmt         | For            | Abstain   | Against          |

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|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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PT Bumi Resources

|              |                                                                  |                  |                |           |                  |
|--------------|------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                     | Meeting Date     | Meeting Status |           |                  |
| BUMI         | CINS Y7122M110                                                   | 04/03/2014       | Voted          |           |                  |
| Meeting Type |                                                                  | Country of Trade |                |           |                  |
| Special      |                                                                  | Indonesia        |                |           |                  |
| Issue No.    | Description                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Debt Restructuring                                               | Mgmt             | For            | Abstain   | Against          |
| 2            | Authority to Give Guarantees                                     | Mgmt             | For            | Abstain   | Against          |
| 3            | Change in Share Capital Structure; Amend Articles of Association | Mgmt             | For            | Abstain   | Against          |

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PT Bumi Resources

|              |                                                                  |                  |                |           |                  |
|--------------|------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                     | Meeting Date     | Meeting Status |           |                  |
| BUMI         | CINS Y7122M110                                                   | 12/20/2013       | Voted          |           |                  |
| Meeting Type |                                                                  | Country of Trade |                |           |                  |
| Special      |                                                                  | Indonesia        |                |           |                  |
| Issue No.    | Description                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Debt Restructuring                                               | Mgmt             | For            | Abstain   | Against          |
| 2            | Authority to Give Guarantees                                     | Mgmt             | For            | Abstain   | Against          |
| 3            | Authority to Issue Shares w/o Preemptive Rights                  | Mgmt             | For            | For       | For              |
| 4            | Change in Share Capital Structure; Amend Articles of Association | Mgmt             | For            | Abstain   | Against          |

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PT Charoen Pokphand Indonesia Tbk

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| CPIN         | CINS Y71207164                          | 05/23/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | Indonesia        |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends         | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 4            | Election of Directors and Commissioners | Mgmt             | For            | Abstain   | Against          |

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(Slate)

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| PT Global Mediacom Tbk |                                                  | Meeting Date     |          | Meeting Status |                  |
|------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:                                     | 04/30/2014       |          | Voted          |                  |
| BMTR                   | CINS Y7119T144                                   | Country of Trade |          |                |                  |
| Meeting Type           |                                                  | Indonesia        |          |                |                  |
| Annual                 |                                                  |                  |          |                |                  |
| Issue No.              | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Annual Report                                    | Mgmt             | For      | For            | For              |
| 2                      | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 3                      | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 4                      | Election of Directors and Commissioners (Slate)  | Mgmt             | For      | Abstain        | Against          |
| 5                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |

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| PT Global Mediacom Tbk |                                                                              | Meeting Date     |          | Meeting Status |                  |
|------------------------|------------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:                                                                 | 04/30/2014       |          | Voted          |                  |
| BMTR                   | CINS Y7119T144                                                               | Country of Trade |          |                |                  |
| Meeting Type           |                                                                              | Indonesia        |          |                |                  |
| Special                |                                                                              |                  |          |                |                  |
| Issue No.              | Description                                                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Authority to Issue Shares under Employee and Management Stock Option Program | Mgmt             | For      | Against        | Against          |
| 2                      | Authority to Issue Shares w/o Preemptive Rights                              | Mgmt             | For      | Against        | Against          |
| 3                      | Approval of Share Issuance w/o Preemptive Rights                             | Mgmt             | For      | Against        | Against          |

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| PT Indo Tambangraya Megah Tbk |                                 | Meeting Date     |          | Meeting Status |                  |
|-------------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker                        | Security ID:                    | 04/02/2014       |          | Voted          |                  |
| ITMG                          | CINS Y71244100                  | Country of Trade |          |                |                  |
| Meeting Type                  |                                 | Indonesia        |          |                |                  |
| Annual                        |                                 |                  |          |                |                  |
| Issue No.                     | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Accounts and Reports            | Mgmt             | For      | For            | For              |
| 2                             | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |

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|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 3 | Appointment of Auditor             | Mgmt | For | For | For |
| 4 | Directors' and Commissioners' Fees | Mgmt | For | For | For |
| 5 | Report on the Use of Proceeds      | Mgmt | For | For | For |

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### PT Indosat Terbuka

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| ISAT         | CINS Y7127S120                                  | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | Indonesia                                       |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Commissioners' Fees                             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 4            | Election of Directors and Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |

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### PT Jasa Marga (Persero) Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| JSMR         | CINS Y71285103                                     | 03/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Indonesia                                          |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 2            | Partnership and Community Development Report       | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                    | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                             | Mgmt         | For            | For       | For              |
| 5            | Directors' and Commissioners' Fees                 | Mgmt         | For            | Against   | Against          |
| 6            | Use of Proceeds                                    | Mgmt         | For            | For       | For              |
| 7            | Approval to Implement Regulations                  | Mgmt         | For            | For       | For              |
| 8            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |

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### PT Lippo Karawaci Terbuka

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| LPKR   | CINS Y7129W186 | 04/23/2014   | Voted          |  |  |

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| Meeting Type |                                                                           | Country of Trade |          |           |                  |
|--------------|---------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                                           | Indonesia        |          |           |                  |
| Issue No.    | Description                                                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                      | Mgmt             | For      | For       | For              |
| 2            | Allocation of Profits/Dividends                                           | Mgmt             | For      | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees                          | Mgmt             | For      | For       | For              |
| 4            | Amendments to Articles                                                    | Mgmt             | For      | Abstain   | Against          |
| 5            | Election of Directors and Commissioners (Slate); Approval of Remuneration | Mgmt             | For      | Abstain   | Against          |

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| PT Matahari Department Store Tbk |                                                                              |                  |          |                |                  |
|----------------------------------|------------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                           | Security ID:                                                                 | Meeting Date     |          | Meeting Status |                  |
| LPPF                             | CINS Y7139L105                                                               | 04/11/2014       |          | Voted          |                  |
| Meeting Type                     |                                                                              | Country of Trade |          |                |                  |
| Annual                           |                                                                              | Indonesia        |          |                |                  |
| Issue No.                        | Description                                                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                | Accounts and Reports                                                         | Mgmt             | For      | For            | For              |
| 2                                | Allocation of Profits/Dividends                                              | Mgmt             | For      | For            | For              |
| 3                                | Appointment of Auditor and Authority to Set Fees                             | Mgmt             | For      | For            | For              |
| 4                                | Amendments to Articles                                                       | Mgmt             | For      | Abstain        | Against          |
| 5                                | Election of Directors and/or Commissioners (Slate); Approval of Remuneration | Mgmt             | For      | Abstain        | Against          |
| 6                                | Shareholder Structure                                                        | Mgmt             | For      | For            | For              |

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| PT Matahari Department Store Tbk |                |                  |          |                |                  |
|----------------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| LPPF                             | CINS Y7139L105 | 06/02/2014       |          | Voted          |                  |
| Meeting Type                     |                | Country of Trade |          |                |                  |
| Special                          |                | Indonesia        |          |                |                  |
| Issue No.                        | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 1 | Loan and Credit Facilities | Mgmt | For | For | For |
| 2 | Non-Voting Meeting Note    | N/A  | N/A | N/A | N/A |

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### PT Medco Energi Internasional Tbk

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| MEDC         | CINS Y7129J136                                   | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia                                        |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report; Commissioners' Report         | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | Abstain   | Against          |
| 6            | Directors' and Commissioners' Fees               | Mgmt         | For            | Against   | Against          |

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### PT Perusahaan Gas Negara (Persero) Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| PGAS         | CINS Y7136Y118                                     | 03/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Indonesia                                          |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report                                      | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                    | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                             | Mgmt         | For            | For       | For              |
| 6            | Directors' and Commissioners' Fees                 | Mgmt         | For            | Against   | Against          |
| 7            | Implementation of Regulations                      | Mgmt         | For            | For       | For              |
| 8            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |

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PT PP London Sumatra Indonesia Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| LSIP         | CINS Y7137X101                                     | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Indonesia                                          |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                      | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                    | Mgmt         | For            | For       | For              |
| 4            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |
| 5            | Directors' and Commissioners' Fees                 | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |

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PT Summarecon Agung Tbk

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| SMRA         | CINS Y8198G144                                   | 06/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia                                        |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Reports on Use of Proceeds                       | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | Abstain   | Against          |
| 6            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees                     | Mgmt         | For            | Abstain   | Against          |

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PT Telekomunikasi Indonesia

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|              |                                                    |                  |                |           |                  |
|--------------|----------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| TLKM         | CUSIP 715684106                                    | 04/04/2014       | Voted          |           |                  |
| Meeting Type |                                                    | Country of Trade |                |           |                  |
| Annual       |                                                    | United States    |                |           |                  |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                      | Mgmt             | For            | For       | For              |
| 2            | Accounts and Reports                               | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                    | Mgmt             | For            | For       | For              |
| 4            | Directors' and Commissioners' Fees                 | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor                             | Mgmt             | For            | For       | For              |
| 6            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |

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|                       |                                   |                  |                |           |                  |
|-----------------------|-----------------------------------|------------------|----------------|-----------|------------------|
| PT Vale Indonesia Tbk |                                   |                  |                |           |                  |
| Ticker                | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| INCO                  | CINS Y7150Y101                    | 04/01/2014       | Voted          |           |                  |
| Meeting Type          |                                   | Country of Trade |                |           |                  |
| Annual                |                                   | Indonesia        |                |           |                  |
| Issue No.             | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Directors' Report                 | Mgmt             | For            | For       | For              |
| 2                     | Commissioners' Report             | Mgmt             | For            | For       | For              |
| 3                     | Accounts and Reports              | Mgmt             | For            | For       | For              |
| 4                     | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 5                     | Election of Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |
| 6                     | Election of Directors (Slate)     | Mgmt             | For            | Abstain   | Against          |
| 7                     | Commissioners' Fees               | Mgmt             | For            | For       | For              |
| 8                     | Directors' Fees                   | Mgmt             | For            | For       | For              |
| 9                     | Appointment of Auditor            | Mgmt             | For            | For       | For              |
| 10                    | Transaction of Other Business     | Mgmt             | For            | Against   | Against          |

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|                       |                           |                  |                |           |                  |
|-----------------------|---------------------------|------------------|----------------|-----------|------------------|
| PT Vale Indonesia Tbk |                           |                  |                |           |                  |
| Ticker                | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| INCO                  | CINS Y7150Y101            | 09/24/2013       | Voted          |           |                  |
| Meeting Type          |                           | Country of Trade |                |           |                  |
| Special               |                           | Indonesia        |                |           |                  |
| Issue No.             | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Election of Commissioners | Mgmt             | For            | Abstain   | Against          |



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(Slate)

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|                               |                                                     |                  |          |                |                  |  |
|-------------------------------|-----------------------------------------------------|------------------|----------|----------------|------------------|--|
| Semen Indonesia (Persero) Tbk |                                                     |                  |          |                |                  |  |
| Ticker                        | Security ID:                                        | Meeting Date     |          | Meeting Status |                  |  |
| SMGR                          | CINS Y7142G168                                      | 03/25/2014       |          | Voted          |                  |  |
| Meeting Type                  |                                                     | Country of Trade |          |                |                  |  |
| Annual                        |                                                     | Indonesia        |          |                |                  |  |
| Issue No.                     | Description                                         | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                             | Accounts and Reports                                | Mgmt             | For      | For            | For              |  |
| 2                             | Partnership and<br>Community Development<br>Program | Mgmt             | For      | For            | For              |  |
| 3                             | Allocation of<br>Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 4                             | Directors' and<br>Commissioners'<br>Fees            | Mgmt             | For      | For            | For              |  |
| 5                             | Appointment of Auditor                              | Mgmt             | For      | For            | For              |  |
| 6                             | Election of Directors<br>(Slate)                    | Mgmt             | For      | Abstain        | Against          |  |
| 7                             | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |  |

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|                                 |                                                     |                  |          |                |                  |  |
|---------------------------------|-----------------------------------------------------|------------------|----------|----------------|------------------|--|
| Tambang Batubara Bukit Asam Tbk |                                                     |                  |          |                |                  |  |
| Ticker                          | Security ID:                                        | Meeting Date     |          | Meeting Status |                  |  |
| PTBA                            | CINS Y8520P101                                      | 03/27/2014       |          | Voted          |                  |  |
| Meeting Type                    |                                                     | Country of Trade |          |                |                  |  |
| Annual                          |                                                     | Indonesia        |          |                |                  |  |
| Issue No.                       | Description                                         | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                               | Accounts and Reports                                | Mgmt             | For      | For            | For              |  |
| 2                               | Partnership and<br>Community Development<br>Program | Mgmt             | For      | For            | For              |  |
| 3                               | Allocation of<br>Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 4                               | Directors' and<br>Commissioners'<br>Fees            | Mgmt             | For      | Against        | Against          |  |
| 5                               | Appointment of Auditor                              | Mgmt             | For      | For            | For              |  |

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|                                 |                |                  |          |                |                  |  |
|---------------------------------|----------------|------------------|----------|----------------|------------------|--|
| Tambang Batubara Bukit Asam Tbk |                |                  |          |                |                  |  |
| Ticker                          | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| PTBA                            | CINS Y8520P101 | 10/10/2013       |          | Voted          |                  |  |
| Meeting Type                    |                | Country of Trade |          |                |                  |  |
| Special                         |                | Indonesia        |          |                |                  |  |
| Issue No.                       | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |

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|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 1 | Resignation of Commissioners | Mgmt | For | For     | For     |
| 2 | Election of Commissioners    | Mgmt | For | Abstain | Against |

### Tower Bersama Infrastructure Tbk

|              |                                     |                  |                |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
| TBIG         | CINS Y71372109                      | 05/08/2014       | Voted          |           |                  |
| Meeting Type |                                     | Country of Trade |                |           |                  |
| Annual       |                                     | Indonesia        |                |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A              | N/A            | N/A       | N/A              |
| 2            | Annual Report                       | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends     | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor              | Mgmt             | For            | For       | For              |
| 6            | Directors' and Commissioners' Fees  | Mgmt             | For            | For       | For              |
| 7            | Use of Proceeds from Bonds Issuance | Mgmt             | For            | For       | For              |
| 8            | Report on Share Repurchase          | Mgmt             | For            | For       | For              |
| 9            | Authority to Give Guarantees        | Mgmt             | For            | Against   | Against          |

### Tower Bersama Infrastructure Tbk

|              |                      |                  |                |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| TBIG         | CINS Y71372109       | 07/24/2013       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Special      |                      | Indonesia        |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Repurchase of Shares | Mgmt             | For            | For       | For              |

### Trada Maritime Terbuka

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| TRAM   | CINS Y71370103 | 05/30/2014   | Voted          |

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| Meeting Type |                                                  | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                  | Indonesia        |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 4            | Directors' and Commissioners' Fees               | Mgmt             | For      | For       | For              |

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| Unilever Indonesia |                                                                   | Meeting Date     |          | Meeting Status |                  |
|--------------------|-------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker             | Security ID:                                                      | 06/04/2014       |          | Voted          |                  |
| UNVR               | CINS Y9064H141                                                    |                  |          |                |                  |
| Meeting Type       |                                                                   | Country of Trade |          |                |                  |
| Annual             |                                                                   | Indonesia        |          |                |                  |
| Issue No.          | Description                                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Accounts and Reports; Allocation of Profits/Dividends             | Mgmt             | For      | For            | For              |
| 2                  | Appointment of Auditor and Authority to Set Fees                  | Mgmt             | For      | For            | For              |
| 3                  | Election of Directors (Slate); Directors' and Commissioners' Fees | Mgmt             | For      | Abstain        | Against          |

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| Unilever Indonesia |                               | Meeting Date     |          | Meeting Status |                  |
|--------------------|-------------------------------|------------------|----------|----------------|------------------|
| Ticker             | Security ID:                  | 10/24/2013       |          | Voted          |                  |
| UNVR               | CINS Y9064H141                |                  |          |                |                  |
| Meeting Type       |                               | Country of Trade |          |                |                  |
| Special            |                               | Indonesia        |          |                |                  |
| Issue No.          | Description                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Election of Directors (Slate) | Mgmt             | For      | Abstain        | Against          |
| 2                  | Non-Voting Meeting Note       | N/A              | N/A      | N/A            | N/A              |

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| United Tractors |              | Meeting Date |  | Meeting Status |  |
|-----------------|--------------|--------------|--|----------------|--|
| Ticker          | Security ID: |              |  |                |  |

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| UNTR         | CINS Y7146Y140                     | 04/22/2014 | Voted    |           |                  |
|--------------|------------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                   |            |          |           |                  |
| Annual       | Indonesia                          |            |          |           |                  |
| Issue No.    | Description                        | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports               | Mgmt       | For      | For       | For              |
| 2            | Allocation of Profits/Dividends    | Mgmt       | For      | For       | For              |
| 3            | Directors' and Commissioners' Fees | Mgmt       | For      | Abstain   | Against          |
| 4            | Appointment of Auditor             | Mgmt       | For      | For       | For              |

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| XL Axiata Terbuka |                                          |              |                |           |                  |
|-------------------|------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker            | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| EXCL              | CINS Y7125N107                           | 02/05/2014   | Voted          |           |                  |
| Meeting Type      | Country of Trade                         |              |                |           |                  |
| Special           | Indonesia                                |              |                |           |                  |
| Issue No.         | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 2                 | Acquisition of PT AXIS Telekom Indonesia | Mgmt         | For            | For       | For              |
| 3                 | Merger with AXIS                         | Mgmt         | For            | For       | For              |
| 4                 | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |

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| XL Axiata Terbuka |                                                 |              |                |           |                  |
|-------------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker            | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| EXCL              | CINS Y7125N107                                  | 04/22/2014   | Voted          |           |                  |
| Meeting Type      | Country of Trade                                |              |                |           |                  |
| Annual            | Indonesia                                       |              |                |           |                  |
| Issue No.         | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2                 | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 3                 | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 4                 | Directors' and Commissioners' Fees              | Mgmt         | For            | For       | For              |
| 5                 | Election of Directors and Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |
| 6                 | Amendments to Articles                          | Mgmt         | For            | Abstain   | Against          |
| 7                 | Long Term Incentive Plan                        | Mgmt         | For            | For       | For              |

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|                   |                          |                  |                |           |                  |  |
|-------------------|--------------------------|------------------|----------------|-----------|------------------|--|
| XL Axiata Terbuka |                          |                  |                |           |                  |  |
| Ticker            | Security ID:             | Meeting Date     | Meeting Status |           |                  |  |
| EXCL              | CINS Y7125N107           | 04/22/2014       | Voted          |           |                  |  |
| Meeting Type      |                          | Country of Trade |                |           |                  |  |
| Special           |                          | Indonesia        |                |           |                  |  |
| Issue No.         | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Amendments to Articles   | Mgmt             | For            | Abstain   | Against          |  |
| 2                 | Long Term Incentive Plan | Mgmt             | For            | For       | For              |  |

Fund Name :Indonesia Small-Cap ETF

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|                        |                                                    |                  |                |           |                  |  |
|------------------------|----------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Adhi Karya Persero Tbk |                                                    |                  |                |           |                  |  |
| Ticker                 | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |  |
| ADHI                   | CINS Y7115S108                                     | 03/14/2014       | Voted          |           |                  |  |
| Meeting Type           |                                                    | Country of Trade |                |           |                  |  |
| Annual                 |                                                    | Indonesia        |                |           |                  |  |
| Issue No.              | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Accounts and Reports                               | Mgmt             | For            | For       | For              |  |
| 2                      | Allocation of Profits/Dividends                    | Mgmt             | For            | For       | For              |  |
| 3                      | Directors' and Commissioners' Fees                 | Mgmt             | For            | For       | For              |  |
| 4                      | Appointment of Auditor                             | Mgmt             | For            | For       | For              |  |
| 5                      | Amendments to Articles                             | Mgmt             | For            | Abstain   | Against          |  |
| 6                      | Authorization of Legal Formalities                 | Mgmt             | For            | For       | For              |  |
| 7                      | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |  |

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|                        |                |                  |                |           |                  |  |
|------------------------|----------------|------------------|----------------|-----------|------------------|--|
| Adhi Karya Persero Tbk |                |                  |                |           |                  |  |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| ADHI                   | CINS Y7115S108 | 04/03/2014       | Voted          |           |                  |  |
| Meeting Type           |                | Country of Trade |                |           |                  |  |
| Annual                 |                | Indonesia        |                |           |                  |  |
| Issue No.              | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 2 | Amendments to Articles  | Mgmt | For | Abstain | Against |

### Adhi Karya Persero Tbk

|              |                                                    |                  |                |           |                  |
|--------------|----------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| ADHI         | CINS Y7115S108                                     | 06/27/2014       | Voted          |           |                  |
| Meeting Type |                                                    | Country of Trade |                |           |                  |
| Special      |                                                    | Indonesia        |                |           |                  |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |

### Bank Jabar Banten

|              |                                                    |                  |                |           |                  |
|--------------|----------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| BJBR         | CINS Y712CN109                                     | 09/03/2013       | Voted          |           |                  |
| Meeting Type |                                                    | Country of Trade |                |           |                  |
| Special      |                                                    | Indonesia        |                |           |                  |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |
| 2            | Non-Voting Meeting Note                            | N/A              | N/A            | N/A       | N/A              |

### Bank Pembangunan Daerah Jawa Barat Dan Banten Tbk

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| BJBR         | CINS Y712CN109                     | 03/26/2014       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Annual       |                                    | Indonesia        |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports               | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends    | Mgmt             | For            | For       | For              |
| 4            | Directors' and Commissioners' Fees | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor             | Mgmt             | For            | For       | For              |
| 6            | MESOP                              | Mgmt             | For            | For       | For              |
| 7            | Use of Proceeds                    | Mgmt             | For            | For       | For              |
| 8            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A              |
| 9            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A              |

### Benakat Integra Tbk

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| BIPI         | CINS Y0806Z101 | 06/27/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Annual       |                | Indonesia        |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                    |      |     |     | Mgmt |
|---|------------------------------------|------|-----|-----|------|
| 1 | Accounts and Reports               | Mgmt | For | For | For  |
| 2 | Allocation of Profits/Dividends    | Mgmt | For | For | For  |
| 3 | Report on Use of Proceeds          | Mgmt | For | For | For  |
| 4 | Directors' and Commissioners' Fees | Mgmt | For | For | For  |
| 5 | Appointment of Auditor             | Mgmt | For | For | For  |

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Benakat Integra Tbk

| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| BIPI         | CINS Y0806Z101                 | 06/27/2014       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Special      |                                | Indonesia        |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase Shares | Mgmt             | For            | For       | For              |

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Benakat Petroleum Energy Tbk

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| BIPI         | CINS Y0806Z101         | 05/23/2014       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Special      |                        | Indonesia        |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Material Transactions  | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles | Mgmt             | For            | Abstain   | Against          |

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Benakat Petroleum Energy Tbk

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------------|------------------|----------------|-----------|------------------|
| BIPI         | CINS Y0806Z101                                     | 10/02/2013       | Voted          |           |                  |
| Meeting Type |                                                    | Country of Trade |                |           |                  |
| Special      |                                                    | Indonesia        |                |           |                  |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change in Company Name                             | Mgmt             | For            | Abstain   | Against          |
| 2            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |

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|                   |                                                  |                  |          |                |                  |
|-------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Berau Coal Energy |                                                  |                  |          |                |                  |
| Ticker            | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
|                   | CINS Y711AQ106                                   | 06/30/2014       |          | Voted          |                  |
| Meeting Type      |                                                  | Country of Trade |          |                |                  |
| Annual            |                                                  | Indonesia        |          |                |                  |
| Issue No.         | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                 | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 2                 | Directors' Fees                                  | Mgmt             | For      | For            | For              |
| 3                 | Commissioners' Fees                              | Mgmt             | For      | For            | For              |
| 4                 | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 5                 | Report on Use of Proceeds                        | Mgmt             | For      | For            | For              |
| 6                 | Election of Directors and Commissioners (Slate)  | Mgmt             | For      | Abstain        | Against          |

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|                    |                                                                                                                        |                  |          |                |                  |
|--------------------|------------------------------------------------------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Blumont Group Ltd. |                                                                                                                        |                  |          |                |                  |
| Ticker             | Security ID:                                                                                                           | Meeting Date     |          | Meeting Status |                  |
| A33                | CINS Y091KW117                                                                                                         | 04/30/2014       |          | Voted          |                  |
| Meeting Type       |                                                                                                                        | Country of Trade |          |                |                  |
| Annual             |                                                                                                                        | Singapore        |          |                |                  |
| Issue No.          | Description                                                                                                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Accounts and Reports                                                                                                   | Mgmt             | For      | For            | For              |
| 2                  | Directors' Fees                                                                                                        | Mgmt             | For      | For            | For              |
| 3                  | Elect NEO Kim Hock                                                                                                     | Mgmt             | For      | For            | For              |
| 4                  | Elect Calvin LIM Huan Kim                                                                                              | Mgmt             | For      | For            | For              |
| 5                  | Elect GOH Boon Kok                                                                                                     | Mgmt             | For      | Against        | Against          |
| 6                  | Appointment of Auditor and Authority to Set Fees                                                                       | Mgmt             | For      | For            | For              |
| 7                  | Authority to Issue Shares w/ or w/o Preemptive Rights                                                                  | Mgmt             | For      | For            | For              |
| 8                  | Authority to Allot and Issue Shares Under Blumont Employee Share Option Scheme 2013 and Blumont Performance Share Plan | Mgmt             | For      | Against        | Against          |

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|                         |                                                 |                  |                |           |                  |
|-------------------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| Bumi Resources Minerals |                                                 |                  |                |           |                  |
| Ticker                  | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|                         | CINS Y711AT100                                  | 06/30/2014       | Voted          |           |                  |
| Meeting Type            |                                                 | Country of Trade |                |           |                  |
| Annual                  |                                                 | Indonesia        |                |           |                  |
| Issue No.               | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Annual Report                                   | Mgmt             | For            | For       | For              |
| 2                       | Accounts and Reports                            | Mgmt             | For            | For       | For              |
| 3                       | Appointment of Auditor                          | Mgmt             | For            | For       | For              |
| 4                       | Election of Directors and Commissioners (Slate) | Mgmt             | For            | Abstain   | Against          |
| 5                       | Non-Voting Meeting Note                         | N/A              | N/A            | N/A       | N/A              |

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|                         |                              |                  |                |           |                  |
|-------------------------|------------------------------|------------------|----------------|-----------|------------------|
| Bumi Resources Minerals |                              |                  |                |           |                  |
| Ticker                  | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
|                         | CINS Y711AT100               | 06/30/2014       | Voted          |           |                  |
| Meeting Type            |                              | Country of Trade |                |           |                  |
| Special                 |                              | Indonesia        |                |           |                  |
| Issue No.               | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Authority to Give Guarantees | Mgmt             | For            | Abstain   | Against          |
| 2                       | Amendments to Articles       | Mgmt             | For            | Abstain   | Against          |
| 3                       | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |

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|                          |                                    |                  |                |           |                  |
|--------------------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ciputra Property Terbuka |                                    |                  |                |           |                  |
| Ticker                   | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| CTRP                     | CINS Y711AB109                     | 06/03/2014       | Voted          |           |                  |
| Meeting Type             |                                    | Country of Trade |                |           |                  |
| Annual                   |                                    | Indonesia        |                |           |                  |
| Issue No.                | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Accounts and Reports               | Mgmt             | For            | For       | For              |
| 2                        | Allocation of Profits/Dividends    | Mgmt             | For            | For       | For              |
| 3                        | Appointment of Auditor             | Mgmt             | For            | For       | For              |
| 4                        | Directors' and Commissioners' Fees | Mgmt             | For            | For       | For              |
| 5                        | Election of Directors (Slate)      | Mgmt             | For            | Abstain   | Against          |
| 6                        | Report on Use of Proceeds          | Mgmt             | For            | For       | For              |

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|                         |                              |                  |          |                |                  |
|-------------------------|------------------------------|------------------|----------|----------------|------------------|
| Energi Mega Persada TBK |                              |                  |          |                |                  |
| Ticker                  | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| ENRG                    | CINS Y71233103               | 06/05/2014       |          | Voted          |                  |
| Meeting Type            |                              | Country of Trade |          |                |                  |
| Special                 |                              | Indonesia        |          |                |                  |
| Issue No.               | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Authority to Give Guarantees | Mgmt             | For      | Abstain        | Against          |

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|                         |                                                  |                  |          |                |                  |
|-------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Energi Mega Persada TBK |                                                  |                  |          |                |                  |
| Ticker                  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| ENRG                    | CINS Y71233103                                   | 06/05/2014       |          | Voted          |                  |
| Meeting Type            |                                                  | Country of Trade |          |                |                  |
| Annual                  |                                                  | Indonesia        |          |                |                  |
| Issue No.               | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 2                       | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 3                       | Election of Directors and Commissioners (Slate)  | Mgmt             | For      | Abstain        | Against          |
| 4                       | Directors' and Commissioners' Fees               | Mgmt             | For      | For            | For              |
| 5                       | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |

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|                    |                                                  |                  |          |                |                  |
|--------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Erajaya Swasembada |                                                  |                  |          |                |                  |
| Ticker             | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| ERAA               | CINS Y712AZ104                                   | 05/26/2014       |          | Voted          |                  |
| Meeting Type       |                                                  | Country of Trade |          |                |                  |
| Annual             |                                                  | Indonesia        |          |                |                  |
| Issue No.          | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                  | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 3                  | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 4                  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 5                  | Directors' and Commissioners' Fees               | Mgmt             | For      | For            | For              |
| 6                  | Election of Directors (Slate)                    | Mgmt             | For      | Abstain        | Against          |

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7 Amendments to Articles Mgmt For Abstain Against

Eureka Prima Jakarta Tbk

Ticker Security ID: Meeting Date Meeting Status  
CINS Y71254109 06/30/2014 Voted

Meeting Type Country of Trade  
Annual Indonesia

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                             | Mgmt | For | For     | For     |
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 3 | Directors' and Commissioners' Fees               | Mgmt | For | For     | For     |
| 4 | Restatement of Deed of Meeting Number 55         | Mgmt | For | Abstain | Against |

Eureka Prima Jakarta Tbk

Ticker Security ID: Meeting Date Meeting Status  
CINS Y71254109 06/30/2014 Voted

Meeting Type Country of Trade  
Special Indonesia

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                                   |      |     |         |         |
|---|-----------------------------------|------|-----|---------|---------|
| 1 | Election of Commissioners (Slate) | Mgmt | For | Abstain | Against |
|---|-----------------------------------|------|-----|---------|---------|

Geo Energy Resources Limited

Ticker Security ID: Meeting Date Meeting Status  
RE4 CINS Y2692B107 04/29/2014 Voted

Meeting Type Country of Trade  
Annual Singapore

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                             | Mgmt | For | Against | Against |
| 2 | Elect Dhamma Surya                               | Mgmt | For | For     | For     |
| 3 | Elect HUANG She Thong                            | Mgmt | For | For     | For     |
| 4 | Elect SOH Chun bin                               | Mgmt | For | For     | For     |
| 5 | Elect James Beeland Rogers Jr                    | Mgmt | For | For     | For     |
| 6 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 8 | Authority to Issue Shares w/ or w/o              | Mgmt | For | For     | For     |

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Preemptive  
Rights

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|                     |                                                      |                  |          |                |                  |  |
|---------------------|------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Intrepid Mines Ltd. |                                                      |                  |          |                |                  |  |
| Ticker              | Security ID:                                         | Meeting Date     |          | Meeting Status |                  |  |
| IAU                 | CINS Q4968A101                                       | 04/09/2014       |          | Voted          |                  |  |
| Meeting Type        |                                                      | Country of Trade |          |                |                  |  |
| Special             |                                                      | Australia        |          |                |                  |  |
| Issue No.           | Description                                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                   | Non-Voting Meeting Note                              | N/A              | N/A      | N/A            | N/A              |  |
| 2                   | Settlement and Disposal<br>of Primary<br>Undertaking | Mgmt             | For      | For            | For              |  |

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|                     |                                                                      |                  |          |                |                  |  |
|---------------------|----------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Intrepid Mines Ltd. |                                                                      |                  |          |                |                  |  |
| Ticker              | Security ID:                                                         | Meeting Date     |          | Meeting Status |                  |  |
| IAU                 | CINS Q4968A101                                                       | 05/13/2014       |          | Voted          |                  |  |
| Meeting Type        |                                                                      | Country of Trade |          |                |                  |  |
| Special             |                                                                      | Australia        |          |                |                  |  |
| Issue No.           | Description                                                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                   | Shareholder Proposal<br>Regarding Removal of<br>Ian<br>McMaster      | ShrHldr          | Against  | Against        | For              |  |
| 2                   | Shareholder Proposal<br>Regarding Removal of<br>Scott<br>Lowe        | ShrHldr          | Against  | Against        | For              |  |
| 3                   | Shareholder Proposal<br>Regarding Removal of<br>Colin<br>Jackson     | ShrHldr          | Against  | For            | Against          |  |
| 4                   | Shareholder Proposal<br>Regarding Removal of<br>Robert<br>McDonald   | ShrHldr          | Against  | For            | Against          |  |
| 5                   | Shareholder Proposal<br>Regarding Removal of<br>Laurence<br>Curtis   | ShrHldr          | Against  | For            | Against          |  |
| 6                   | Shareholder Proposal<br>Regarding Election of<br>Gregory<br>Mazur    | ShrHldr          | Against  | For            | Against          |  |
| 7                   | Shareholder Proposal<br>Regarding Election of<br>Lim Yu Neng<br>Paul | ShrHldr          | Against  | For            | Against          |  |

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|   |                                                                        |         |         |     |         |
|---|------------------------------------------------------------------------|---------|---------|-----|---------|
| 8 | Shareholder Proposal<br>Regarding Election of<br>Clifford<br>Sanderson | ShrHldr | Against | For | Against |
|---|------------------------------------------------------------------------|---------|---------|-----|---------|

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Intrepid Mines Ltd.

|              |                                      |                  |                |           |                     |
|--------------|--------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                     |
| IAU          | CINS Q4968A101                       | 05/30/2014       | Voted          |           |                     |
| Meeting Type |                                      | Country of Trade |                |           |                     |
| Annual       |                                      | Australia        |                |           |                     |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A                 |
| 4            | RETURN OF CAPITAL TO<br>SHAREHOLDERS | Mgmt             | For            | For       | For                 |
| 5            | REMUNERATION REPORT                  | Mgmt             | For            | For       | For                 |
| 6            | Re-elect Ian McMaster                | Mgmt             | For            | For       | For                 |
| 7            | Re-elect Alan N. Roberts             | Mgmt             | For            | For       | For                 |
| 8            | Elect Scott Lowe                     | Mgmt             | For            | For       | For                 |
| 9            | Re-elect Gregory Mazur               | Mgmt             | For            | For       | For                 |
| 10           | Re-elect Lim Yu Neng<br>Paul         | Mgmt             | For            | For       | For                 |
| 11           | Re-elect Clifford<br>Sanderson       | Mgmt             | For            | For       | For                 |
| 12           | Spill Resolution                     | Mgmt             | Against        | Against   | For                 |

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Lippo Cikarang Terbuka

|              |                                                                   |                  |                |           |                     |
|--------------|-------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                      | Meeting Date     | Meeting Status |           |                     |
| LPCK         | CINS Y7130J117                                                    | 04/23/2014       | Voted          |           |                     |
| Meeting Type |                                                                   | Country of Trade |                |           |                     |
| Annual       |                                                                   | Indonesia        |                |           |                     |
| Issue No.    | Description                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                              | Mgmt             | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                                | Mgmt             | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees            | Mgmt             | For            | For       | For                 |
| 4            | Amendments to Articles                                            | Mgmt             | For            | Abstain   | Against             |
| 5            | Election of Directors<br>and Commissioners<br>(Slate); Directors' | Mgmt             | For            | Abstain   | Against             |

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and Commissioners'  
Fees

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|                        |                                                    |              |                |           |                  |
|------------------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| Lippo Cikarang Terbuka |                                                    |              |                |           |                  |
| Ticker                 | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| LPCK                   | CINS Y7130J117                                     | 08/28/2013   | Voted          |           |                  |
| Meeting Type           | Country of Trade                                   |              |                |           |                  |
| Special                | Indonesia                                          |              |                |           |                  |
| Issue No.              | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |

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|                    |                                                                                     |              |                |           |                  |
|--------------------|-------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Multipolar Terbuka |                                                                                     |              |                |           |                  |
| Ticker             | Security ID:                                                                        | Meeting Date | Meeting Status |           |                  |
| MLPL               | CINS Y7132F162                                                                      | 04/11/2014   | Voted          |           |                  |
| Meeting Type       | Country of Trade                                                                    |              |                |           |                  |
| Annual             | Indonesia                                                                           |              |                |           |                  |
| Issue No.          | Description                                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Accounts and Reports                                                                | Mgmt         | For            | For       | For              |
| 2                  | Allocation of Profits/Dividends                                                     | Mgmt         | For            | For       | For              |
| 3                  | Appointment of Auditor and Authority to Set Fees                                    | Mgmt         | For            | For       | For              |
| 4                  | Amendments to Articles                                                              | Mgmt         | For            | Abstain   | Against          |
| 5                  | Election of Directors and Commissioners (Slate); Directors' and Commissioners' Fees | Mgmt         | For            | Abstain   | Against          |
| 6                  | Non-Voting Meeting Note                                                             | N/A          | N/A            | N/A       | N/A              |

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|                                  |                                                 |              |                |           |                  |
|----------------------------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| Nusantara Infrastructure Terbuka |                                                 |              |                |           |                  |
| Ticker                           | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| META                             | CINS Y7131D176                                  | 06/10/2014   | Voted          |           |                  |
| Meeting Type                     | Country of Trade                                |              |                |           |                  |
| Annual                           | Indonesia                                       |              |                |           |                  |
| Issue No.                        | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2                                | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 3                                | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 4                                | Election of Directors and Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |

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|   |                                                          |      |     |     |     |
|---|----------------------------------------------------------|------|-----|-----|-----|
| 5 | Directors' and Commissioners' Fees                       | Mgmt | For | For | For |
| 6 | Report on Use of Proceeds from Limited Public Offering I | Mgmt | For | For | For |
| 7 | Use of Proceeds from Warrants I                          | Mgmt | For | For | For |

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Nusantara Infrastructure Terbuka

|              |                                                                   |                  |                |           |                  |
|--------------|-------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                      | Meeting Date     | Meeting Status |           |                  |
| META         | CINS Y7131D176                                                    | 06/10/2014       | Voted          |           |                  |
| Meeting Type |                                                                   | Country of Trade |                |           |                  |
| Special      |                                                                   | Indonesia        |                |           |                  |
| Issue No.    | Description                                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Employee Stock Option Program and Management Stock Option Program | Mgmt             | For            | Abstain   | Against          |
| 2            | Authority to Give Guarantees                                      | Mgmt             | For            | Abstain   | Against          |

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Panin Financial Tbk

|              |                                                    |                  |                |           |                  |
|--------------|----------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|              | CINS Y7133P193                                     | 06/30/2014       | Voted          |           |                  |
| Meeting Type |                                                    | Country of Trade |                |           |                  |
| Annual       |                                                    | Indonesia        |                |           |                  |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                               | Mgmt             | For            | For       | For              |
| 2            | Use of Proceeds from Public Offerings              | Mgmt             | For            | For       | For              |
| 3            | Election of Directors and Commissioners (Slate)    | Mgmt             | For            | Abstain   | Against          |
| 4            | Commissioners' Fees                                | Mgmt             | For            | For       | For              |
| 5            | Directors' Fees and Delegation of Directors' Tasks | Mgmt             | For            | For       | For              |

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6 Appointment of Auditor Mgmt For For For

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Panin Financial Terbuka

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| PNLF         | CINS Y7133P193 | 12/19/2013       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Indonesia        |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 1 | Election of Directors (Slate) | Mgmt | For | Abstain | Against |
|---|-------------------------------|------|-----|---------|---------|

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PT Agis Terbuka

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| TMPI         | CINS Y7117Y103 | 10/28/2013       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Indonesia        |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                    |      |     |         |         |
|---|----------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |
| 2 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Abstain | Against |
| 3 | Change in Company Name                             | Mgmt | For | Abstain | Against |

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PT Bank Bukopin Terbuka

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| BBKP         | CINS Y7125R108 | 05/22/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Indonesia        |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                             | Mgmt | For | For     | For     |
| 2 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 3 | Bonus                                            | Mgmt | For | Abstain | Against |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 5 | Election of Directors and Commissioners (Slate)  | Mgmt | For | Abstain | Against |
| 6 | Directors' and Commissioners' Fees               | Mgmt | For | For     | For     |
| 7 | Report on Use of Proceeds                        | Mgmt | For | For     | For     |



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|                         |                        |                  |          |                |                  |  |
|-------------------------|------------------------|------------------|----------|----------------|------------------|--|
| PT Bank Bukopin Terbuka |                        |                  |          |                |                  |  |
| Ticker                  | Security ID:           | Meeting Date     |          | Meeting Status |                  |  |
| BBKP                    | CINS Y7125R108         | 05/22/2014       |          | Voted          |                  |  |
| Meeting Type            |                        | Country of Trade |          |                |                  |  |
| Special                 |                        | Indonesia        |          |                |                  |  |
| Issue No.               | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                       | Acquisition of Shares  | Mgmt             | For      | For            | For              |  |
| 2                       | Amendments to Articles | Mgmt             | For      | Abstain        | Against          |  |

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|                         |                                                                                       |                  |          |                |                  |  |
|-------------------------|---------------------------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| PT Bank Bukopin Terbuka |                                                                                       |                  |          |                |                  |  |
| Ticker                  | Security ID:                                                                          | Meeting Date     |          | Meeting Status |                  |  |
| BBKP                    | CINS Y7125R108                                                                        | 12/11/2013       |          | Voted          |                  |  |
| Meeting Type            |                                                                                       | Country of Trade |          |                |                  |  |
| Special                 |                                                                                       | Indonesia        |          |                |                  |  |
| Issue No.               | Description                                                                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                       | Issuance of Shares w/<br>Preemptive Rights<br>Under Limited Public<br>Offering<br>III | Mgmt             | For      | For            | For              |  |
| 2                       | Ratification of Board<br>Acts                                                         | Mgmt             | For      | For            | For              |  |

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|                                       |                                                        |                  |          |                |                  |  |
|---------------------------------------|--------------------------------------------------------|------------------|----------|----------------|------------------|--|
| PT Bekasi Fajar Industrial Estate Tbk |                                                        |                  |          |                |                  |  |
| Ticker                                | Security ID:                                           | Meeting Date     |          | Meeting Status |                  |  |
| BEST                                  | CINS Y711C5100                                         | 04/30/2014       |          | Voted          |                  |  |
| Meeting Type                          |                                                        | Country of Trade |          |                |                  |  |
| Annual                                |                                                        | Indonesia        |          |                |                  |  |
| Issue No.                             | Description                                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                     | Accounts and Reports                                   | Mgmt             | For      | For            | For              |  |
| 2                                     | Allocation of<br>Profits/Dividends                     | Mgmt             | For      | For            | For              |  |
| 3                                     | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For            | For              |  |
| 4                                     | Election of Directors<br>(Slate)                       | Mgmt             | For      | Abstain        | Against          |  |
| 5                                     | Report on Use of<br>Proceeds                           | Mgmt             | For      | For            | For              |  |

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|                      |                |                  |          |                |             |  |
|----------------------|----------------|------------------|----------|----------------|-------------|--|
| PT BW Plantation Tbk |                |                  |          |                |             |  |
| Ticker               | Security ID:   | Meeting Date     |          | Meeting Status |             |  |
| BWPT                 | CINS Y711AG108 | 06/10/2014       |          | Voted          |             |  |
| Meeting Type         |                | Country of Trade |          |                |             |  |
| Annual               |                | Indonesia        |          |                |             |  |
| Issue No.            | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against |  |

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|   |                                    |      |     |     | Mgmt |
|---|------------------------------------|------|-----|-----|------|
| 1 | Accounts and Reports               | Mgmt | For | For | For  |
| 2 | Allocation of Profits/Dividends    | Mgmt | For | For | For  |
| 3 | Appointment of Auditor             | Mgmt | For | For | For  |
| 4 | Directors' and Commissioners' Fees | Mgmt | For | For | For  |

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PT BW Plantation Tbk

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| BWPT         | CINS Y711AG108                                  | 11/06/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | Indonesia                                       |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 2            | Election of Commissioners                       | Mgmt         | For            | Abstain   | Against          |

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PT Citra Marga Nusaphala Persada Tbk

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| CMNP         | CINS Y71205135                      | 03/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | Indonesia                           |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Debt Instruments | Mgmt         | For            | For       | For              |

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PT Citra Marga Nusaphala Persada Tbk

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| CMNP         | CINS Y71205135                                       | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Indonesia                                            |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Special Audit                                        | Mgmt         | For            | Abstain   | Against          |
| 3            | Accounts and Reports for Fiscal Year 2012            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends for Fiscal Year 2012 | Mgmt         | For            | For       | For              |

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|   |                                                               |      |     |         |         |
|---|---------------------------------------------------------------|------|-----|---------|---------|
| 5 | Accounts and Reports<br>for Fiscal Year<br>2013               | Mgmt | For | For     | For     |
| 6 | Allocation of<br>Profits/Dividends for<br>Fiscal Year<br>2013 | Mgmt | For | For     | For     |
| 7 | Appointment of Auditor                                        | Mgmt | For | For     | For     |
| 8 | Loan Agreement                                                | Mgmt | For | Abstain | Against |
| 9 | Elect Iefenn Adrienne<br>Sumampow                             | Mgmt | For | For     | For     |

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### PT Citra Marga Nusaphala Persada Tbk

| Ticker       | Security ID:                                                                                    | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| CMNP         | CINS Y71205135                                                                                  | 07/15/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                                |              |                |           |                     |
| Special      | Indonesia                                                                                       |              |                |           |                     |
| Issue No.    | Description                                                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                                         | N/A          | N/A            | N/A       | N/A                 |
| 2            | Nullification of<br>Previous Approval of<br>Bond Issuance and<br>Asset<br>Monetization          | Mgmt         | For            | For       | For                 |
| 3            | Approval of Special<br>Audit of Financial<br>Statements and Report<br>on the Use of<br>Proceeds | Mgmt         | For            | For       | For                 |
| 4            | Election of Directors<br>and Commissioners<br>(Slate)                                           | Mgmt         | For            | Abstain   | Against             |
| 5            | Transaction of Other<br>Business                                                                | Mgmt         | For            | Against   | Against             |

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### PT Citra Marga Nusaphala Persada Tbk

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| CMNP         | CINS Y71205135                     | 07/15/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Indonesia                          |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 4            | Appointment of Auditor             | Mgmt         | For            | For       | For                 |

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|                                     |                                 |                  |          |                |                  |
|-------------------------------------|---------------------------------|------------------|----------|----------------|------------------|
| PT Eksploitasi Energi Indonesia Tbk |                                 |                  |          |                |                  |
| Ticker                              | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| CNKO                                | CINS Y7123J124                  | 02/28/2014       |          | Voted          |                  |
| Meeting Type                        |                                 | Country of Trade |          |                |                  |
| Special                             |                                 | Indonesia        |          |                |                  |
| Issue No.                           | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                   | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |

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|                                     |                                                  |                  |          |                |                  |
|-------------------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| PT Eksploitasi Energi Indonesia Tbk |                                                  |                  |          |                |                  |
| Ticker                              | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| CNKO                                | CINS Y7123J124                                   | 05/14/2014       |          | Voted          |                  |
| Meeting Type                        |                                                  | Country of Trade |          |                |                  |
| Annual                              |                                                  | Indonesia        |          |                |                  |
| Issue No.                           | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                   | Commissioner's Report                            | Mgmt             | For      | For            | For              |
| 2                                   | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 3                                   | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 4                                   | Directors' and Commissioners' Fees               | Mgmt             | For      | Abstain        | Against          |
| 5                                   | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 6                                   | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |

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|                                     |                                                 |                  |          |                |                  |
|-------------------------------------|-------------------------------------------------|------------------|----------|----------------|------------------|
| PT Eksploitasi Energi Indonesia Tbk |                                                 |                  |          |                |                  |
| Ticker                              | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| CNKO                                | CINS Y7123J124                                  | 05/14/2014       |          | Voted          |                  |
| Meeting Type                        |                                                 | Country of Trade |          |                |                  |
| Special                             |                                                 | Indonesia        |          |                |                  |
| Issue No.                           | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                   | Election of Directors and Commissioners (Slate) | Mgmt             | For      | Abstain        | Against          |
| 2                                   | Non-Voting Meeting Note                         | N/A              | N/A      | N/A            | N/A              |

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|                                     |                |                  |          |                |                  |
|-------------------------------------|----------------|------------------|----------|----------------|------------------|
| PT Eksploitasi Energi Indonesia Tbk |                |                  |          |                |                  |
| Ticker                              | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| CNKO                                | CINS Y7123J124 | 10/04/2013       |          | Voted          |                  |
| Meeting Type                        |                | Country of Trade |          |                |                  |
| Special                             |                | Indonesia        |          |                |                  |
| Issue No.                           | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |                                                    |      |     |         |         |
|---|----------------------------------------------------|------|-----|---------|---------|
| 1 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Abstain | Against |
| 2 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |

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PT Express Transindo Utama

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| TAXI         | CINS Y712CT106   | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Indonesia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Accounts and Reports                             | Mgmt | For | For | For |
| 2 | Allocation of Profits/Dividends                  | Mgmt | For | For | For |
| 3 | Report on Use of Proceeds                        | Mgmt | For | For | For |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 5 | Directors' and Commissioners' Fees               | Mgmt | For | For | For |

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PT Express Transindo Utama

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| TAXI         | CINS Y712CT106   | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Indonesia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 1 | Authority to Give Guarantees | Mgmt | For | Abstain | Against |
| 2 | Non-Voting Meeting Note      | N/A  | N/A | N/A     | N/A     |

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PT Hanson International Terbuka

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| MYRX         | CINS Y71225166   | 01/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Indonesia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                    |      |     |         |         |
|---|----------------------------------------------------|------|-----|---------|---------|
| 1 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Abstain | Against |
|---|----------------------------------------------------|------|-----|---------|---------|

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PT Hanson International Terbuka

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| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| MYRX         | CINS Y71225166                          | 03/03/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Special      |                                         | Indonesia        |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Establishment of Subsidiary             | Mgmt             | For            | Abstain   | Against          |
| 2            | Divestiture of Affiliated Entities      | Mgmt             | For            | Abstain   | Against          |
| 3            | Acquisition of PT Blessindo Terang Jaya | Mgmt             | For            | Abstain   | Against          |

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| PT Hanson International Terbuka |                        |                  |                |           |                  |
|---------------------------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| MYRX                            | CINS Y71225166         | 06/11/2014       | Voted          |           |                  |
| Meeting Type                    |                        | Country of Trade |                |           |                  |
| Special                         |                        | Indonesia        |                |           |                  |
| Issue No.                       | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Amendments to Articles | Mgmt             | For            | For       | For              |

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| PT Hanson International Terbuka |                                                            |                  |                |           |                  |
|---------------------------------|------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:                                               | Meeting Date     | Meeting Status |           |                  |
| MYRX                            | CINS Y71225166                                             | 06/11/2014       | Voted          |           |                  |
| Meeting Type                    |                                                            | Country of Trade |                |           |                  |
| Annual                          |                                                            | Indonesia        |                |           |                  |
| Issue No.                       | Description                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Non-Voting Meeting Note                                    | N/A              | N/A            | N/A       | N/A              |
| 2                               | Accounts and Reports                                       | Mgmt             | For            | For       | For              |
| 3                               | Allocation of Profits/Dividends                            | Mgmt             | For            | For       | For              |
| 4                               | Report on Use of Proceeds from Limited Public Offering III | Mgmt             | For            | For       | For              |
| 5                               | Directors' and Commissioners' Fees                         | Mgmt             | For            | Abstain   | Against          |
| 6                               | Appointment of Auditor and Authority to Set Fees           | Mgmt             | For            | For       | For              |

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| PT Hanson International Terbuka |                |              |                |
|---------------------------------|----------------|--------------|----------------|
| Ticker                          | Security ID:   | Meeting Date | Meeting Status |
| MYRX                            | CINS Y71225166 | 11/20/2013   | Voted          |

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| Meeting Type<br>Special |                                                                         | Country of Trade<br>Indonesia |          |           |                     |
|-------------------------|-------------------------------------------------------------------------|-------------------------------|----------|-----------|---------------------|
| Issue No.               | Description                                                             | Proponent                     | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1                       | Issuance of Shares w/<br>Preemptive<br>Rights                           | Mgmt                          | For      | Against   | Against             |
| 2                       | Use of Proceeds from<br>Rights Issue III and<br>Material<br>Transaction | Mgmt                          | For      | Against   | Against             |
| 3                       | Amendments to Articles                                                  | Mgmt                          | For      | Abstain   | Against             |
| 4                       | Election of Directors<br>and Commissioners<br>(Slate)                   | Mgmt                          | For      | Abstain   | Against             |

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| PT Kawasan Industri Jababeka Tbk |                                                                            | Meeting Date     |          | Meeting Status |                     |
|----------------------------------|----------------------------------------------------------------------------|------------------|----------|----------------|---------------------|
| Ticker                           | Security ID:                                                               | 05/21/2014       |          | Voted          |                     |
| Meeting Type                     |                                                                            | Country of Trade |          |                |                     |
| Annual                           |                                                                            | Indonesia        |          |                |                     |
| Issue No.                        | Description                                                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                | Non-Voting Meeting Note                                                    | N/A              | N/A      | N/A            | N/A                 |
| 2                                | Accounts and Reports                                                       | Mgmt             | For      | For            | For                 |
| 3                                | Allocation of<br>Profits/Dividends                                         | Mgmt             | For      | For            | For                 |
| 4                                | Amendments to Articles                                                     | Mgmt             | For      | Abstain        | Against             |
| 5                                | Election of Directors<br>and Commissioners<br>(Slate); Approval of<br>Fees | Mgmt             | For      | Abstain        | Against             |
| 6                                | Appointment of Auditor<br>and Authority to Set<br>Fees                     | Mgmt             | For      | For            | For                 |
| 7                                | Non-Voting Meeting Note                                                    | N/A              | N/A      | N/A            | N/A                 |

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| PT Kawasan Industri Jababeka Tbk |                                 | Meeting Date     |          | Meeting Status |                     |
|----------------------------------|---------------------------------|------------------|----------|----------------|---------------------|
| Ticker                           | Security ID:                    | 07/11/2013       |          | Voted          |                     |
| Meeting Type                     |                                 | Country of Trade |          |                |                     |
| Special                          |                                 | Indonesia        |          |                |                     |
| Issue No.                        | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                | Authority to Issue Bonds        | Mgmt             | For      | For            | For                 |
| 2                                | Authority to Give<br>Guarantees | Mgmt             | For      | Abstain        | Against             |

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| PT Kawasan Industri Jababeka Tbk |              | Meeting Date |  | Meeting Status |  |
|----------------------------------|--------------|--------------|--|----------------|--|
| Ticker                           | Security ID: | 11/22/2013   |  | Voted          |  |

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| Meeting Type |                                                    | Country of Trade |          |           |                  |
|--------------|----------------------------------------------------|------------------|----------|-----------|------------------|
| Special      |                                                    | Indonesia        |          |           |                  |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For      | Abstain   | Against          |

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| PT Malindo Feedmill Tbk |                                                 |                  |          |                |                  |
|-------------------------|-------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| MAIN                    | CINS Y7127C117                                  | 06/17/2014       |          | Voted          |                  |
| Meeting Type            |                                                 | Country of Trade |          |                |                  |
| Annual                  |                                                 | Indonesia        |          |                |                  |
| Issue No.               | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Accounts and Reports                            | Mgmt             | For      | For            | For              |
| 2                       | Allocation of Profits/Dividends                 | Mgmt             | For      | For            | For              |
| 3                       | Appointment of Auditor                          | Mgmt             | For      | For            | For              |
| 4                       | Directors' and Commissioners' Fees              | Mgmt             | For      | For            | For              |
| 5                       | Election of Directors and Commissioners (Slate) | Mgmt             | For      | Abstain        | Against          |

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| PT Modernland Realty Tbk |                                                 |                  |          |                |                  |
|--------------------------|-------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| MDLN                     | CINS Y6075Z128                                  | 06/05/2014       |          | Voted          |                  |
| Meeting Type             |                                                 | Country of Trade |          |                |                  |
| Special                  |                                                 | Indonesia        |          |                |                  |
| Issue No.                | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For      | For            | For              |

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| PT Modernland Realty Tbk |                                             |                  |          |                |                  |
|--------------------------|---------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:                                | Meeting Date     |          | Meeting Status |                  |
| MDLN                     | CINS Y6075Z128                              | 06/05/2014       |          | Voted          |                  |
| Meeting Type             |                                             | Country of Trade |          |                |                  |
| Annual                   |                                             | Indonesia        |          |                |                  |
| Issue No.                | Description                                 | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Directors' Report                           | Mgmt             | For      | For            | For              |
| 2                        | Accounts and Reports                        | Mgmt             | For      | For            | For              |
| 3                        | Allocation of Profits/Dividends             | Mgmt             | For      | For            | For              |
| 4                        | Appointment of Auditor and Authority to Set | Mgmt             | For      | For            | For              |



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### Fees

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

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#### PT Modernland Realty Tbk

|              |                                                    |                  |                |           |                  |
|--------------|----------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| MDLN         | CINS Y7130N126                                     | 09/27/2013       | Voted          |           |                  |
| Meeting Type |                                                    | Country of Trade |                |           |                  |
| Special      |                                                    | Indonesia        |                |           |                  |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition                                 | Mgmt             | For            | Abstain   | Against          |
| 2            | Securing of Assets                                 | Mgmt             | For            | Abstain   | Against          |
| 3            | Stock Split                                        | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles                             | Mgmt             | For            | Abstain   | Against          |
| 5            | Restatement of the<br>Terms of Debt<br>Instruments | Mgmt             | For            | Abstain   | Against          |

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#### PT Pembangunan Perumahan (Persero) Tbk

|              |                                                               |                  |                |           |                  |
|--------------|---------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                  | Meeting Date     | Meeting Status |           |                  |
| PTPP         | CINS Y7131Q102                                                | 03/28/2014       | Voted          |           |                  |
| Meeting Type |                                                               | Country of Trade |                |           |                  |
| Annual       |                                                               | Indonesia        |                |           |                  |
| Issue No.    | Description                                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                          | Mgmt             | For            | For       | For              |
| 2            | Partnership and<br>Community Development<br>Program<br>Report | Mgmt             | For            | For       | For              |
| 3            | Allocation of<br>Profits/Dividends                            | Mgmt             | For            | For       | For              |
| 4            | Directors' and<br>Commissioners'<br>Fees                      | Mgmt             | For            | Against   | Against          |
| 5            | Appointment of Auditor                                        | Mgmt             | For            | For       | For              |
| 6            | Election of Directors<br>and/or Commissioners<br>(Slate)      | Mgmt             | For            | Abstain   | Against          |
| 7            | Authorization of Legal<br>Formalities                         | Mgmt             | For            | For       | For              |
| 8            | Reports on Use of<br>Proceeds                                 | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles                                        | Mgmt             | For            | Abstain   | Against          |

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PT Pembangunan Perumahan (Persero) Tbk

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| PTPP         | CINS Y7131Q102 | 10/23/2013       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | Indonesia        |                |

| Issue No. | Description                          | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------|-----------|----------|-----------|------------------|
| 1         | Restructuring of Property Division   | Mgmt      | For      | For       | For              |
| 2         | Separation Plan of Property Division | Mgmt      | For      | For       | For              |
| 3         | Non-Voting Meeting Note              | N/A       | N/A      | N/A       | N/A              |

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PT Sampoerna Agro Tbk

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| SGRO         | CINS Y71356102 | 06/18/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Indonesia        |                |

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports               | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends    | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor             | Mgmt      | For      | For       | For              |
| 4         | Directors' and Commissioners' Fees | Mgmt      | For      | For       | For              |

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PT Total Bangun Persada Tbk

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| TOTL         | CINS Y7136Z107 | 04/25/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Indonesia        |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 4         | Directors' and Commissioners Fees                | Mgmt      | For      | For       | For              |
| 5         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |

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|                             |                                                 |                  |          |                |                  |  |
|-----------------------------|-------------------------------------------------|------------------|----------|----------------|------------------|--|
| PT Total Bangun Persada Tbk |                                                 |                  |          |                |                  |  |
| Ticker                      | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |  |
| TOTL                        | CINS Y7136Z107                                  | 04/25/2014       |          | Voted          |                  |  |
| Meeting Type                |                                                 | Country of Trade |          |                |                  |  |
| Special                     |                                                 | Indonesia        |          |                |                  |  |
| Issue No.                   | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                           | Election of Directors and Commissioners (Slate) | Mgmt             | For      | Abstain        | Against          |  |
| 2                           | Non-Voting Meeting Note                         | N/A              | N/A      | N/A            | N/A              |  |

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|                             |                                                                       |                  |          |                |                  |  |
|-----------------------------|-----------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| PT Total Bangun Persada Tbk |                                                                       |                  |          |                |                  |  |
| Ticker                      | Security ID:                                                          | Meeting Date     |          | Meeting Status |                  |  |
| TOTL                        | CINS Y7136Z107                                                        | 12/06/2013       |          | Voted          |                  |  |
| Meeting Type                |                                                                       | Country of Trade |          |                |                  |  |
| Special                     |                                                                       | Indonesia        |          |                |                  |  |
| Issue No.                   | Description                                                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                           | Non-Voting Meeting Note                                               | N/A              | N/A      | N/A            | N/A              |  |
| 2                           | Appointment of Reyno Stephanus Adhiputranto as President Commissioner | Mgmt             | For      | For            | For              |  |

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|                                  |                                           |                  |          |                |                  |  |
|----------------------------------|-------------------------------------------|------------------|----------|----------------|------------------|--|
| PT Waskita Karya Persero Terbuka |                                           |                  |          |                |                  |  |
| Ticker                           | Security ID:                              | Meeting Date     |          | Meeting Status |                  |  |
| WSKT                             | CINS Y714AE107                            | 03/18/2014       |          | Voted          |                  |  |
| Meeting Type                     |                                           | Country of Trade |          |                |                  |  |
| Annual                           |                                           | Indonesia        |          |                |                  |  |
| Issue No.                        | Description                               | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note                   | N/A              | N/A      | N/A            | N/A              |  |
| 2                                | Annual Report                             | Mgmt             | For      | For            | For              |  |
| 3                                | Allocation of Profits/Dividends           | Mgmt             | For      | For            | For              |  |
| 4                                | Appointment of Auditor                    | Mgmt             | For      | For            | For              |  |
| 5                                | Directors' and Commissioners' Fees        | Mgmt             | For      | For            | For              |  |
| 6                                | Management and Employee Stock Option Plan | Mgmt             | For      | Against        | Against          |  |
| 7                                | Authorization of Legal Formalities        | Mgmt             | For      | For            | For              |  |
| 8                                | Report on Use of Proceeds                 | Mgmt             | For      | For            | For              |  |

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Sentul City TBK

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| BKSL         | CINS Y7135Q165                                   | 06/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia                                        |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | Abstain   | Against          |
| 4            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

Sentul City TBK

|              |                                            |              |                |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| BKSL         | CINS Y7135Q165                             | 06/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | Indonesia                                  |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Term Length of Directors and Commissioners | Mgmt         | For            | Abstain   | Against          |

Sigmatgold Inti Perkasa Tbk

|              |                                                    |              |                |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| TMPI         | CINS Y7117Y103                                     | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Indonesia                                          |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                      | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                    | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |
| 5            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |

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| Surya Semesta Internusa |                                                  |                  |                |           |                  |
|-------------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                  | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| SSIA                    | CINS Y7147Y131                                   | 04/30/2014       | Voted          |           |                  |
| Meeting Type            |                                                  | Country of Trade |                |           |                  |
| Annual                  |                                                  | Indonesia        |                |           |                  |
| Issue No.               | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Annual Report                                    | Mgmt             | For            | For       | For              |
| 2                       | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3                       | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 4                       | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5                       | Election of Commissioners (Slate)                | Mgmt             | For            | Abstain   | Against          |
| 6                       | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |

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| Tiga Pilar Sejahtera Food Terbuka |                                                 |                  |                |           |                  |
|-----------------------------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                            | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| AISA                              | CINS Y7140X122                                  | 06/26/2014       | Voted          |           |                  |
| Meeting Type                      |                                                 | Country of Trade |                |           |                  |
| Special                           |                                                 | Indonesia        |                |           |                  |
| Issue No.                         | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                 | Non-Voting Meeting Note                         | N/A              | N/A            | N/A       | N/A              |
| 2                                 | Authority to Give Guarantees                    | Mgmt             | For            | Abstain   | Against          |
| 3                                 | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For            | For       | For              |
| 4                                 | Amendments to Articles                          | Mgmt             | For            | Abstain   | Against          |
| 5                                 | Term of Directors and Commissioners             | Mgmt             | For            | Abstain   | Against          |

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| Tiga Pilar Sejahtera Food Terbuka |                |                  |                |           |             |
|-----------------------------------|----------------|------------------|----------------|-----------|-------------|
| Ticker                            | Security ID:   | Meeting Date     | Meeting Status |           |             |
| AISA                              | CINS Y7140X122 | 06/26/2014       | Voted          |           |             |
| Meeting Type                      |                | Country of Trade |                |           |             |
| Annual                            |                | Indonesia        |                |           |             |
| Issue No.                         | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                                    |      |     |         | Mgmt    |
|---|----------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |
| 2 | Annual Report                                      | Mgmt | For | For     | For     |
| 3 | Accounts and Reports                               | Mgmt | For | For     | For     |
| 4 | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor                             | Mgmt | For | For     | For     |
| 6 | Discharge of Liability                             | Mgmt | For | For     | For     |
| 7 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Abstain | Against |

Fund Name : Israel ETF

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888 Holdings plc

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| 888          | CINS X19526106                                  | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | Gibraltar                                       |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory)                  | Mgmt         | For            | For       | For              |
| 3            | Remuneration Policy (Advisory-- Non-UK Issuer)  | Mgmt         | For            | Against   | Against          |
| 4            | Elect Richard Kilsby                            | Mgmt         | For            | For       | For              |
| 5            | Elect Brian Mattingley                          | Mgmt         | For            | For       | For              |
| 6            | Elect Aviad Kobrine                             | Mgmt         | For            | For       | For              |
| 7            | Elect Amos Pickel                               | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect John Anderson                             | Mgmt         | For            | Against   | Against          |
| 9            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 10           | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 11           | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 12           | Special Dividend                                | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |

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888 Holdings plc

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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|              |                         |                  |          |           |                     |
|--------------|-------------------------|------------------|----------|-----------|---------------------|
| 888          | CINS X19526106          | 05/14/2014       | Voted    |           |                     |
| Meeting Type |                         | Country of Trade |          |           |                     |
| Ordinary     |                         | Gibraltar        |          |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles  | Mgmt             | For      | For       | For                 |
| 2            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A                 |

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### Africa Israel Properties Ltd.

|              |                              |                  |                |           |                     |
|--------------|------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                     |
| AFPR         | CINS M0203G105               | 02/02/2014       | Voted          |           |                     |
| Meeting Type |                              | Country of Trade |                |           |                     |
| Special      |                              | Israel           |                |           |                     |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A                 |
| 2            | Related Party<br>Transaction | Mgmt             | For            | For       | For                 |
| 3            | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A                 |

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### Africa Israel Properties Ltd.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| AFPR         | CINS M0203G105          | 02/25/2014       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Ordinary     |                         | Israel           |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 3            | Elect Avraham Meron     | Mgmt             | For            | For       | For                 |
| 4            | Elect Leah Nass         | Mgmt             | For            | For       | For                 |

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### Africa Israel Properties Ltd.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| AFPR         | CINS M0203G105          | 09/09/2013       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Special      |                         | Israel           |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Compensation Policy     | Mgmt             | For            | For       | For                 |

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### Africa Israel Properties Ltd.

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| AFPR         | CINS M0203G105 | 10/21/2013       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | Israel           |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Compensation Policy     | Mgmt | For | For | For |

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Africa Israel Properties Ltd.

|              |                                      |                  |                |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
| AFPR         | CINS M0203G105                       | 11/12/2013       | Voted          |           |                  |
| Meeting Type |                                      | Country of Trade |                |           |                  |
| Annual       |                                      | Israel           |                |           |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |
| 4            | Election of Directors                | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditors              | Mgmt             | For            | Abstain   | Against          |
| 6            | Director/Officer Liability Insurance | Mgmt             | For            | For       | For              |
| 7            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A              |

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Africa-Israel Investments Limited

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| AFIL         | CINS M02005102                 | 02/11/2014       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Special      |                                | Israel           |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 2            | Increase in Authorized Capital | Mgmt             | For            | For       | For              |

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Africa-Israel Investments Limited

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| AFIL         | CINS M02005102               | 05/11/2014       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | Israel           |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |
| 2            | Bonus Scheme of CEO for 2014 | Mgmt             | For            | For       | For              |
| 3            | Bonus Scheme of Vice         | Mgmt             | For            | For       | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Chairman for  
2014

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|                                   |                         |              |                |           |                  |  |
|-----------------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Africa-Israel Investments Limited |                         |              |                |           |                  |  |
| Ticker                            | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| AFIL                              | CINS M02005102          | 09/09/2013   | Voted          |           |                  |  |
| Meeting Type                      | Country of Trade        |              |                |           |                  |  |
| Special                           | Israel                  |              |                |           |                  |  |
| Issue No.                         | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2                                 | Compensation Policy     | Mgmt         | For            | For       | For              |  |
| 3                                 | CEO's Bonus             | Mgmt         | For            | For       | For              |  |
| 4                                 | Vice Chairman's Bonus   | Mgmt         | For            | For       | For              |  |

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|                                   |                         |              |                |           |                  |  |
|-----------------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Africa-Israel Investments Limited |                         |              |                |           |                  |  |
| Ticker                            | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| AFIL                              | CINS M02005102          | 10/21/2013   | Voted          |           |                  |  |
| Meeting Type                      | Country of Trade        |              |                |           |                  |  |
| Special                           | Israel                  |              |                |           |                  |  |
| Issue No.                         | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2                                 | Compensation Policy     | Mgmt         | For            | For       | For              |  |
| 3                                 | CEO's Bonus             | Mgmt         | For            | For       | For              |  |
| 4                                 | Vice Chairman's Bonus   | Mgmt         | For            | For       | For              |  |

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|              |                                                         |              |                |           |                  |  |
|--------------|---------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Alcobra Ltd. |                                                         |              |                |           |                  |  |
| Ticker       | Security ID:                                            | Meeting Date | Meeting Status |           |                  |  |
| ADHD         | CUSIP M2239P109                                         | 02/17/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                        |              |                |           |                  |  |
| Special      | United States                                           |              |                |           |                  |  |
| Issue No.    | Description                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Compensation Policy                                     | Mgmt         | For            | For       | For              |  |
| 2            | Approval of the<br>Compensation Terms for<br>the<br>CEO | Mgmt         | For            | For       | For              |  |
| 3            | Approval of the Bonus<br>for the<br>CFO                 | Mgmt         | For            | For       | For              |  |

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|              |                  |              |                |           |                  |  |
|--------------|------------------|--------------|----------------|-----------|------------------|--|
| Alcobra Ltd. |                  |              |                |           |                  |  |
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |  |
| ADHD         | CUSIP M2239P109  | 05/27/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade |              |                |           |                  |  |
| Annual       | United States    |              |                |           |                  |  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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|    |                                                                                        |      |     |         |         |
|----|----------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Appointment of Auditor and Authority to Set Fees                                       | Mgmt | For | For     | For     |
| 2  | Elect Howard B. Rosen                                                                  | Mgmt | For | For     | For     |
| 3  | Elect Yaron Daniely                                                                    | Mgmt | For | For     | For     |
| 4  | Elect Udi Gilboa                                                                       | Mgmt | For | For     | For     |
| 5  | Elect Dalia Megiddo                                                                    | Mgmt | For | Against | Against |
| 6  | Elect Aharon Schwartz                                                                  | Mgmt | For | For     | For     |
| 7  | Elect Daniel E. Geffken                                                                | Mgmt | For | For     | For     |
| 8  | Elect Arie Ben Yosef as an External Director and Approve the Terms of his Remuneration | Mgmt | For | For     | For     |
| 9  | Amendment to the Remuneration Terms of the Company's Chairman                          | Mgmt | For | For     | For     |
| 10 | Approval of Option Grant to Mr. Geffken                                                | Mgmt | For | For     | For     |

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Allot Communications Ltd.

| Ticker       | Security ID:                                               | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------|--------------|----------------|-----------|------------------|
| ALLT         | CUSIP M0854Q105                                            | 08/07/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                              |              |                |           |                  |
| 1            | Elect Shraga Katz                                          | Mgmt         | For            | For       | For              |
| 2            | Bonus for President and CEO                                | Mgmt         | For            | For       | For              |
| 3            | Approval of Compensation Policy for Directors and Officers | Mgmt         | For            | For       | For              |
| 4            | Option Grant to Director Nominee Shagra Katz               | Mgmt         | For            | For       | For              |
| 5            | Bonus Plan for President and CEO                           | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees           | Mgmt         | For            | For       | For              |

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Alon USA Energy, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| ALJ          | CUSIP 020520102  | 05/01/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual    |                                               | United States |          | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------|---------------|----------|-----------|---------------------|
| Issue No. | Description                                   | Proponent     | Mgmt Rec |           |                     |
| 1.1       | Elect David Wiessman                          | Mgmt          | For      | Withhold  | Against             |
| 1.2       | Elect Boaz Biran                              | Mgmt          | For      | Withhold  | Against             |
| 1.3       | Elect Ron W. Haddock                          | Mgmt          | For      | For       | For                 |
| 1.4       | Elect Itzhak Bader                            | Mgmt          | For      | For       | For                 |
| 1.5       | Elect Jeff D. Morris                          | Mgmt          | For      | For       | For                 |
| 1.6       | Elect Yeshayahu Pery                          | Mgmt          | For      | Withhold  | Against             |
| 1.7       | Elect Zalman Segal                            | Mgmt          | For      | For       | For                 |
| 1.8       | Elect Ilan Cohen                              | Mgmt          | For      | For       | For                 |
| 1.9       | Elect Yonel Cohen                             | Mgmt          | For      | For       | For                 |
| 1.10      | Elect Oded Rubenstein                         | Mgmt          | For      | For       | For                 |
| 1.11      | Elect Shraga Biran                            | Mgmt          | For      | For       | For                 |
| 2         | Advisory Vote on<br>Executive<br>Compensation | Mgmt          | For      | For       | For                 |
| 3         | Ratification of Auditor                       | Mgmt          | For      | For       | For                 |

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### Alony-Hetz Properties & Investments Ltd

| Meeting Information |                                        | Meeting Date     |          | Meeting Status |                     |
|---------------------|----------------------------------------|------------------|----------|----------------|---------------------|
| Ticker              | Security ID:                           |                  |          |                |                     |
| ALHE                | CINS M0867F104                         | 12/26/2013       |          | Voted          |                     |
| Meeting Type        |                                        | Country of Trade |          |                |                     |
| Annual              |                                        | Israel           |          |                |                     |
| Issue No.           | Description                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                   | Non-Voting Meeting Note                | N/A              | N/A      | N/A            | N/A                 |
| 2                   | Amendment to<br>Compensation<br>Policy | Mgmt             | For      | For            | For                 |
| 3                   | Accounts and Reports                   | Mgmt             | For      | For            | For                 |
| 4                   | Appointment of Auditor                 | Mgmt             | For      | For            | For                 |
| 5                   | Elect Aviram Wertheim                  | Mgmt             | For      | For            | For                 |
| 6                   | Elect Nathan Hetz                      | Mgmt             | For      | For            | For                 |
| 7                   | Elect Adva Sharvit                     | Mgmt             | For      | For            | For                 |
| 8                   | Elect Aharon Nahumi                    | Mgmt             | For      | Against        | Against             |
| 9                   | Elect Avraham Natan                    | Mgmt             | For      | For            | For                 |
| 10                  | Elect Miriam Livneh                    | Mgmt             | For      | For            | For                 |
| 11                  | Elect Gittit Guberman                  | Mgmt             | For      | For            | For                 |

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### Amdocs Limited

| Meeting Information |                              | Meeting Date     |          | Meeting Status |                     |
|---------------------|------------------------------|------------------|----------|----------------|---------------------|
| Ticker              | Security ID:                 |                  |          |                |                     |
| DOX                 | CUSIP G02602103              | 01/30/2014       |          | Voted          |                     |
| Meeting Type        |                              | Country of Trade |          |                |                     |
| Annual              |                              | United States    |          |                |                     |
| Issue No.           | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                   | Elect Robert A.<br>Minicucci | Mgmt             | For      | For            | For                 |
| 2                   | Elect Adrian Gardner         | Mgmt             | For      | For            | For                 |
| 3                   | Elect John T. McLennan       | Mgmt             | For      | For            | For                 |
| 4                   | Elect Simon Olswang          | Mgmt             | For      | For            | For                 |
| 5                   | Elect Zohar Zisapel          | Mgmt             | For      | For            | For                 |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 6  | Elect Julian A. Brodsky                                   | Mgmt | For | For     | For     |
| 7  | Elect Eli Gelman                                          | Mgmt | For | For     | For     |
| 8  | Elect James S. Kahan                                      | Mgmt | For | For     | For     |
| 9  | Elect Richard T.C. LeFave                                 | Mgmt | For | For     | For     |
| 10 | Elect Giora Yaron                                         | Mgmt | For | For     | For     |
| 11 | Increase of Dividends                                     | Mgmt | For | For     | For     |
| 12 | Amendments to Articles Regarding Declaration of Dividends | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares                                 | Mgmt | For | Against | Against |
| 14 | Accounts and Reports                                      | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor and Authority to Set Fees          | Mgmt | For | For     | For     |

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### Arnot Investments Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| AMOT         | CINS M1035R103                                   | 08/28/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | Israel                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Elect Nathan Hetz                                | Mgmt         | For            | Against   | Against          |
| 5            | Elect Aviram Wertheim                            | Mgmt         | For            | For       | For              |
| 6            | Elect Motti Barzilay                             | Mgmt         | For            | For       | For              |
| 7            | Elect Varda Levi                                 | Mgmt         | For            | For       | For              |
| 8            | Elect Amir Omer                                  | Mgmt         | For            | Against   | Against          |
| 9            | Elect Yechiel Gutman                             | Mgmt         | For            | For       | For              |
| 10           | Elect Eyal Gabbai                                | Mgmt         | For            | For       | For              |
| 11           | Elect Orly Yarkoni                               | Mgmt         | For            | For       | For              |
| 12           | Approval of Compensation Policy                  | Mgmt         | For            | For       | For              |
| 13           | Employment Terms of CEO                          | Mgmt         | For            | For       | For              |

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### AudioCodes Ltd.

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| AUDC         | CUSIP M15342104     | 09/08/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Annual       | United States       |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Compensation Policy | Mgmt         | For            | For       | For              |

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|   |                                                        |      |     |     |     |
|---|--------------------------------------------------------|------|-----|-----|-----|
| 2 | Bonus to the CEO                                       | Mgmt | For | For | For |
| 3 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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### Babylon Ltd

|              |                                                   |                  |                |           |                     |
|--------------|---------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
| BBYL         | CINS M1571K108                                    | 01/30/2014       | Voted          |           |                     |
| Meeting Type |                                                   | Country of Trade |                |           |                     |
| Special      |                                                   | Israel           |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A                 |
| 2            | Liability Insurance of<br>Directors &<br>Officers | Mgmt             | For            | For       | For                 |

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### Babylon Ltd

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| BBYL         | CINS M1571K108                                         | 04/28/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Ordinary     |                                                        | Israel           |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 4            | Elect Noam Lanir                                       | Mgmt             | For            | For       | For                 |
| 5            | Elect Alon Carmeli                                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Gil Rosen                                        | Mgmt             | For            | For       | For                 |
| 7            | Updates to CEO<br>Compensation                         | Mgmt             | For            | Against   | Against             |

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### Babylon Ltd

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| BBYL         | CINS M1571K108          | 09/03/2013       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Special      |                         | Israel           |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Compensation Policy     | Mgmt             | For            | For       | For                 |

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### Bank Hapoalim

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|              |                         |                  |                     |
|--------------|-------------------------|------------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status      |
| POLI         | CINS M1586M115          | 02/11/2014       | Voted               |
| Meeting Type |                         | Country of Trade |                     |
| Special      |                         | Israel           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec            |
|              |                         |                  | Vote Cast           |
|              |                         |                  | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A                 |
| 2            | Compensation Policy     | Mgmt             | For                 |

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|               |                         |                  |                     |
|---------------|-------------------------|------------------|---------------------|
| Bank Hapoalim |                         |                  |                     |
| Ticker        | Security ID:            | Meeting Date     | Meeting Status      |
| POLI          | CINS M1586M115          | 03/12/2014       | Voted               |
| Meeting Type  |                         | Country of Trade |                     |
| Special       |                         | Israel           |                     |
| Issue No.     | Description             | Proponent        | Mgmt Rec            |
|               |                         |                  | Vote Cast           |
|               |                         |                  | For/Against<br>Mgmt |
| 1             | Non-Voting Meeting Note | N/A              | N/A                 |
| 2             | Non-Voting Meeting Note | N/A              | N/A                 |
| 3             | Elect Yosef Yarom       | Mgmt             | For                 |

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|               |                         |                  |                     |
|---------------|-------------------------|------------------|---------------------|
| Bank Hapoalim |                         |                  |                     |
| Ticker        | Security ID:            | Meeting Date     | Meeting Status      |
| POLI          | CINS M1586M115          | 09/12/2013       | Voted               |
| Meeting Type  |                         | Country of Trade |                     |
| Annual        |                         | Israel           |                     |
| Issue No.     | Description             | Proponent        | Mgmt Rec            |
|               |                         |                  | Vote Cast           |
|               |                         |                  | For/Against<br>Mgmt |
| 1             | Non-Voting Meeting Note | N/A              | N/A                 |
| 2             | Compensation Policy     | Mgmt             | For                 |
| 3             | Elect Mali Baron        | Mgmt             | For                 |
| 4             | Elect Yacov Peer        | Mgmt             | For                 |

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|                           |                                    |                  |                     |
|---------------------------|------------------------------------|------------------|---------------------|
| Bank Leumi le-Israel Ltd. |                                    |                  |                     |
| Ticker                    | Security ID:                       | Meeting Date     | Meeting Status      |
| LUMI                      | CINS M16043107                     | 02/11/2014       | Voted               |
| Meeting Type              |                                    | Country of Trade |                     |
| Special                   |                                    | Israel           |                     |
| Issue No.                 | Description                        | Proponent        | Mgmt Rec            |
|                           |                                    |                  | Vote Cast           |
|                           |                                    |                  | For/Against<br>Mgmt |
| 1                         | Non-Voting Meeting Note            | N/A              | N/A                 |
| 2                         | Compensation Policy<br>(2013)      | Mgmt             | For                 |
| 3                         | Compensation Policy<br>(2014-2016) | Mgmt             | For                 |
| 4                         | Chairman Bonus (2013)              | Mgmt             | For                 |
| 5                         | Chairman Bonus<br>(2014-2016)      | Mgmt             | For                 |
| 6                         | CEO Severance Terms                | Mgmt             | For                 |

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|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 7 | CEO Bonus (2013)       | Mgmt | For | For | For |
| 8 | CEO Bonus (2014-2016)  | Mgmt | For | For | For |
| 9 | Amendments to Articles | Mgmt | For | For | For |

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Bank Leumi le-Israel Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| LUMI         | CINS M16043107   | 10/23/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Israel           |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 2  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 3  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 4  | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 5  | Elect David Brodet                                     | Mgmt | N/A | For     | N/A     |
| 6  | Elect Moshe Dovrat                                     | Mgmt | N/A | For     | N/A     |
| 7  | Elect Yoav Nardi                                       | Mgmt | N/A | Abstain | N/A     |
| 8  | Elect Avia Alef                                        | Mgmt | N/A | For     | N/A     |
| 9  | Elect Eti Langermann                                   | Mgmt | N/A | For     | N/A     |
| 10 | Elect Nurit Segal                                      | Mgmt | N/A | For     | N/A     |
| 11 | Elect Mohammad Sayad<br>Ahmed                          | Mgmt | N/A | Abstain | N/A     |
| 12 | Elect Pinhas Barel<br>Buchris                          | Mgmt | N/A | Abstain | N/A     |
| 13 | Elect Shai Hermesh                                     | Mgmt | N/A | Abstain | N/A     |
| 14 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 15 | Elect Gabriela Shalev                                  | Mgmt | N/A | For     | N/A     |
| 16 | Elect Avi Bazura                                       | Mgmt | N/A | Abstain | N/A     |
| 17 | Related Party<br>Transactions                          | Mgmt | For | Abstain | Against |
| 18 | Confirm Election of<br>Haim<br>Samet                   | Mgmt | For | For     | For     |
| 19 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |

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Bayside Land Corporation Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BYSD         | CINS M1971K112   | 09/12/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description             | Israel Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 2                 | Compensation Policy     | Mgmt             | For      | For       | For              |
| 3                 | CEO's Bonus             | Mgmt             | For      | For       | For              |

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### Bayside Land Corporation Ltd.

| Ticker            | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|-------------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| BYSD              | CINS M1971K112                                  | 11/26/2013   | Voted          |           |                  |
| Meeting Type      | Country of Trade                                |              |                |           |                  |
| Special           | Israel                                          |              |                |           |                  |
| Special Issue No. | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2                 | Amend Liability Insurance of Directors/Officers | Mgmt         | For            | For       | For              |

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### Bezeq The Israel Telecommunication Corp. Ltd.

| Ticker            | Security ID:              | Meeting Date | Meeting Status |           |                  |
|-------------------|---------------------------|--------------|----------------|-----------|------------------|
| BEZQ              | CINS M2012Q100            | 01/27/2014   | Voted          |           |                  |
| Meeting Type      | Country of Trade          |              |                |           |                  |
| Special           | Israel                    |              |                |           |                  |
| Special Issue No. | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2                 | Elect Ytzhak Edelman      | Mgmt         | For            | For       | For              |
| 3                 | Related Party Transaction | Mgmt         | For            | For       | For              |
| 4                 | Related Party Transaction | Mgmt         | For            | For       | For              |
| 5                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

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### Bezeq The Israel Telecommunication Corp. Ltd.

| Ticker            | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|-------------------|-----------------------------------|--------------|----------------|-----------|------------------|
| BEZQ              | CINS M2012Q100                    | 03/19/2014   | Voted          |           |                  |
| Meeting Type      | Country of Trade                  |              |                |           |                  |
| Special           | Israel                            |              |                |           |                  |
| Special Issue No. | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2                 | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 3                 | Amendments to Compensation Policy | Mgmt         | For            | For       | For              |



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|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 4 | CEO Bonus Scheme for 2014 | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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| Bezeq The Israel Telecommunication Corp. Ltd. |                                 |                  |          |                |                  |
|-----------------------------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker                                        | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| BEZQ                                          | CINS M2012Q100                  | 03/27/2014       |          | Voted          |                  |
| Meeting Type                                  |                                 | Country of Trade |          |                |                  |
| Special                                       |                                 | Israel           |          |                |                  |
| Issue No.                                     | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                             | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |
| 2                                             | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |

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| Bezeq The Israel Telecommunication Corp. Ltd. |                                                  |                  |          |                |                  |
|-----------------------------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                                        | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| BEZQ                                          | CINS M2012Q100                                   | 04/30/2014       |          | Voted          |                  |
| Meeting Type                                  |                                                  | Country of Trade |          |                |                  |
| Special                                       |                                                  | Israel           |          |                |                  |
| Issue No.                                     | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                             | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                                             | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 3                                             | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 4                                             | Elect Shaul Elovitch                             | Mgmt             | For      | For            | For              |
| 5                                             | Elect Or Elovitch                                | Mgmt             | For      | Against        | Against          |
| 6                                             | Elect Orna Elovitch Peled                        | Mgmt             | For      | For            | For              |
| 7                                             | Elect Amikam Shorer                              | Mgmt             | For      | Against        | Against          |
| 8                                             | Elect Felix Cohen                                | Mgmt             | For      | For            | For              |
| 9                                             | Elect Eldad Ben Moshe                            | Mgmt             | For      | For            | For              |
| 10                                            | Elect Yehoshua Rosenzweig                        | Mgmt             | For      | For            | For              |
| 11                                            | Elect Rami Nomkin                                | Mgmt             | For      | For            | For              |
| 12                                            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 13                                            | Bonus of Previous CEO                            | Mgmt             | For      | For            | For              |

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| Bezeq The Israel Telecommunication Corp. Ltd. |                                 |                  |          |                |                  |
|-----------------------------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker                                        | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| BEZQ                                          | CINS M2012Q100                  | 08/27/2013       |          | Voted          |                  |
| Meeting Type                                  |                                 | Country of Trade |          |                |                  |
| Special                                       |                                 | Israel           |          |                |                  |
| Issue No.                                     | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                             | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |
| 2                                             | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |

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3 Non-Voting Meeting Note N/A N/A N/A N/A

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Bezeq The Israel Telecommunication Corp. Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 BEZQ CINS M2012Q100 09/03/2013 Voted

Meeting Type Country of Trade  
 Special Israel

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Compensation Policy     | Mgmt | For | For | For |

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Caesarstone Sdot-Yam Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 CSTE CUSIP M20598104 02/13/2014 Voted

Meeting Type Country of Trade  
 Special United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                  |      |     |         |     |
|---|----------------------------------|------|-----|---------|-----|
| 1 | Elect Avner Naveh                | Mgmt | For | For     | For |
| 2 | Compensation Policy              | Mgmt | For | For     | For |
| 3 | Declaration of Material Interest | Mgmt | N/A | Against | N/A |
| 4 | Directors' Fees                  | Mgmt | For | For     | For |
| 5 | Declaration of Material Interest | Mgmt | N/A | Against | N/A |
| 6 | Amendments to Articles           | Mgmt | For | For     | For |

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Caesarstone Sdot-Yam Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 CSTE CUSIP M20598104 12/19/2013 Voted

Meeting Type Country of Trade  
 Consent United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                                                                                                |      |     |         |         |
|---|----------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1 | Elect Maxim Ohana                                                                                              | Mgmt | For | For     | For     |
| 2 | Elect Eitan Shachar                                                                                            | Mgmt | For | For     | For     |
| 3 | Elect Boaz Shani                                                                                               | Mgmt | For | For     | For     |
| 4 | Elect Shachar Degani                                                                                           | Mgmt | For | For     | For     |
| 5 | Elect Gal Cohen                                                                                                | Mgmt | For | For     | For     |
| 6 | Elect Ram Belinkov                                                                                             | Mgmt | For | For     | For     |
| 7 | Elect Amir Rotem                                                                                               | Mgmt | For | For     | For     |
| 8 | Directors' Fees                                                                                                | Mgmt | For | For     | For     |
| 9 | Are you a controlling shareholder in the Company or have a personal interest in the approval of theresolution? | Mgmt | For | Against | Against |

(Please note: If you do not mark either Yes or

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No, your shares will not be voted for Item 2).

|    |                                                                                                                 |      |     |         |         |
|----|-----------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 10 | Indemnification of Directors/Officers                                                                           | Mgmt | For | For     | For     |
| 11 | Are you a controlling shareholder in the Company or have a personal interest in the approval of the resolution? | Mgmt | For | Against | Against |
|    | (Please note: If you do not mark either Yes or No, your shares will not be voted for Item 3).                   |      |     |         |         |
| 12 | Amendments to Articles                                                                                          | Mgmt | For | Against | Against |
| 13 | Appointment of Auditor and Authority to Set Fees                                                                | Mgmt | For | For     | For     |

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### Cellcom Israel Limited

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| CEL          | CINS M2196U109                  | 09/12/2013       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Ordinary     |                                 | Israel           |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Approval of Compensation Policy | Mgmt             | For            | For       | For              |

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### Ceragon Networks Ltd.

|              |                                                           |                  |                |           |                  |
|--------------|-----------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                              | Meeting Date     | Meeting Status |           |                  |
| CRNT         | CUSIP M22013102                                           | 09/12/2013       | Voted          |           |                  |
| Meeting Type |                                                           | Country of Trade |                |           |                  |
| Consent      |                                                           | United States    |                |           |                  |
| Issue No.    | Description                                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Compensation Policy                                       | Mgmt             | For            | For       | For              |
| 2            | Approval of Cash and Equity Compensation for the CEO      | Mgmt             | For            | For       | For              |
| 3            | Approval of a change in Director's Fees for Joseph Atsmon | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor                                    | Mgmt             | For            | For       | For              |
| 5            | Declaration of Material                                   | Mgmt             | N/A            | Against   | N/A              |

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| Interest/Controlling Shareholder |                                                          |      |     |         |     |
|----------------------------------|----------------------------------------------------------|------|-----|---------|-----|
| 6                                | Declaration of Material Interest/Controlling Shareholder | Mgmt | N/A | Against | N/A |
| 7                                | Declaration of Material Interest/Controlling Shareholder | Mgmt | N/A | Against | N/A |

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### CEVA, Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| CEVA         | CUSIP 157210105                                  | 05/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.    | Description                                      |              |                |           |                  |
| 1.1          | Elect Eliyahu Ayalon                             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Zvi Limon                                  | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Bruce A. Mann                              | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Peter McManamon                            | Mgmt         | For            | For       | For              |
| 1.5          | Elect Sven-Christer Nilsson                      | Mgmt         | For            | Withhold  | Against          |
| 1.6          | Elect Louis Silver                               | Mgmt         | For            | Withhold  | Against          |
| 1.7          | Elect Dan Tocatly                                | Mgmt         | For            | For       | For              |
| 1.8          | Elect Gideon Wertheizer                          | Mgmt         | For            | For       | For              |
| 2            | Amendment to the 2003 Director Stock Option Plan | Mgmt         | For            | For       | For              |
| 3            | Amendment to the 2011 Equity Incentive Plan      | Mgmt         | For            | Against   | Against          |
| 4            | Ratification of Auditor                          | Mgmt         | For            | Against   | Against          |
| 5            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

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### Check Point Software Technologies Ltd.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| CHKP         | CUSIP M22465104                             | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | United States                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.    | Description                                 |              |                |           |                  |
| 1            | Election of Directors                       | Mgmt         | For            | For       | For              |
| 2            | Election of External Directors (Slate)      | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set | Mgmt         | For            | For       | For              |

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### Fees

|   |                                                                                                                   |      |     |         |     |
|---|-------------------------------------------------------------------------------------------------------------------|------|-----|---------|-----|
| 4 | Approval of Compensation to the Chairman and CEO                                                                  | Mgmt | For | For     | For |
| 5 | THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 2. MARK FOR = YES OR AGAINST = NO | Mgmt | N/A | Against | N/A |
| 6 | THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 4. MARK FOR = YES OR AGAINST = NO | Mgmt | N/A | Against | N/A |

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### Cinema City International N.V.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| CCI          | CINS N2088X103                  | 02/24/2014       | Take No Action |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | Netherlands      |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Disposal of Cinema City         | Mgmt             | For            | TNA       | N/A              |
| 2            | Amendments to Articles          | Mgmt             | For            | TNA       | N/A              |
| 3            | Elect Peter Dudolenski          | Mgmt             | For            | TNA       | N/A              |
| 4            | Elect Moshe J. Greidinger       | Mgmt             | For            | TNA       | N/A              |
| 5            | Elect Israel Greidinger         | Mgmt             | For            | TNA       | N/A              |
| 6            | Elect Yair Shilhav              | Mgmt             | For            | TNA       | N/A              |
| 7            | Elect Carrie Twist              | Mgmt             | For            | TNA       | N/A              |
| 8            | Elect Peter Weishut             | Mgmt             | For            | TNA       | N/A              |
| 9            | Elect Jonathan Chissick         | Mgmt             | For            | TNA       | N/A              |
| 10           | Elect Frank Pierce              | Mgmt             | For            | TNA       | N/A              |
| 11           | Removal/Resignation of Director | Mgmt             | For            | TNA       | N/A              |
| 12           | Amend Remuneration Policy       | Mgmt             | For            | TNA       | N/A              |
| 13           | Directors' Fees                 | Mgmt             | For            | TNA       | N/A              |
| 14           | Authority to Repurchase Shares  | Mgmt             | For            | TNA       | N/A              |

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### Clal Biotechnology Industries Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| CBI          | CINS M2497Q104 | 02/16/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Special Issue No. | Description             | Israel Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 2                 | Accounts and Reports    | Mgmt             | For      | For       | For              |
| 3                 | Elect Avraham Fischer   | Mgmt             | For      | For       | For              |
| 4                 | Elect Jonathan Kaplan   | Mgmt             | For      | For       | For              |
| 5                 | Elect Gavriel Barabash  | Mgmt             | For      | Against   | Against          |
| 6                 | Elect Sigalia Heifetz   | Mgmt             | For      | For       | For              |
| 7                 | Appointment of Auditor  | Mgmt             | For      | For       | For              |
| 8                 | Elect Shmuel Rubinstein | Mgmt             | For      | For       | For              |
| 9                 | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |

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### Clal Industries and Investments Ltd.

| Ticker            | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|-------------------|-----------------------------------------------|------------------|----------------|-----------|------------------|
| CII               | CINS M24353126                                | 09/02/2013       | Voted          |           |                  |
| Meeting Type      |                                               | Country of Trade |                |           |                  |
| Special           |                                               | Israel           |                |           |                  |
| Special Issue No. | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A              |
| 2                 | Management Services Agreement with Avi Fisher | Mgmt             | For            | Against   | Against          |
| 3                 | Compensation Policy                           | Mgmt             | For            | For       | For              |

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### Clal Industries and Investments Ltd.

| Ticker            | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|-------------------|-------------------------|------------------|----------------|-----------|------------------|
| CII               | CINS M24353126          | 10/01/2013       | Voted          |           |                  |
| Meeting Type      |                         | Country of Trade |                |           |                  |
| Special           |                         | Israel           |                |           |                  |
| Special Issue No. | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                 | Merger Agreement        | Mgmt             | For            | For       | For              |

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### Clal Insurance Enterprises Holdings Limited

| Ticker            | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|-------------------|-------------------------|------------------|----------------|-----------|------------------|
| CLIS              | CINS M2447P107          | 09/10/2013       | Voted          |           |                  |
| Meeting Type      |                         | Country of Trade |                |           |                  |
| Special           |                         | Israel           |                |           |                  |
| Special Issue No. | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                 | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3                 | Compensation Policy     | Mgmt             | For            | For       | For              |

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### Clal Insurance Enterprises Holdings Limited

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|              |                                              |                  |                     |
|--------------|----------------------------------------------|------------------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status      |
| CLIS         | CINS M2447P107                               | 10/23/2013       | Voted               |
| Meeting Type |                                              | Country of Trade |                     |
| Special      |                                              | Israel           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec            |
|              |                                              | Vote Cast        | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A                 |
| 2            | Elect Shulamit Bandel                        | Mgmt             | For                 |
| 3            | Liability Insurance of<br>Directors/Officers | Mgmt             | For                 |

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### ClickSoftware Technologies Ltd.

|              |                                                                                  |                  |                     |
|--------------|----------------------------------------------------------------------------------|------------------|---------------------|
| Ticker       | Security ID:                                                                     | Meeting Date     | Meeting Status      |
| CKSW         | CUSIP M25082104                                                                  | 06/19/2014       | Voted               |
| Meeting Type |                                                                                  | Country of Trade |                     |
| Annual       |                                                                                  | United States    |                     |
| Issue No.    | Description                                                                      | Proponent        | Mgmt Rec            |
|              |                                                                                  | Vote Cast        | For/Against<br>Mgmt |
| 1            | Appointment of Auditor<br>and Authority to Set<br>Fees                           | Mgmt             | For                 |
| 2            | Approval of Amendment<br>to Compensation Policy<br>for Directors and<br>Officers | Mgmt             | For                 |
| 3            | Elect Israel Borovich                                                            | Mgmt             | For                 |
| 4            | Elect Gil Weiser                                                                 | Mgmt             | For                 |
| 5            | Equity Grant to CEO                                                              | Mgmt             | For                 |
| 6            | Increase in Cost of<br>Engagement of Dr.<br>Moshe<br>BenBassat                   | Mgmt             | For                 |

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### Compugen Limited

|              |                                              |                  |                     |
|--------------|----------------------------------------------|------------------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status      |
| CGEN         | CUSIP M25722105                              | 09/10/2013       | Voted               |
| Meeting Type |                                              | Country of Trade |                     |
| Special      |                                              | United States    |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec            |
|              |                                              | Vote Cast        | For/Against<br>Mgmt |
| 1            | Adoption of New Articles                     | Mgmt             | For                 |
| 2            | Compensation Policy                          | Mgmt             | For                 |
| 3            | Declaration of<br>Controlling<br>Shareholder | Mgmt             | N/A                 |
| 4            | Declaration of Material<br>Interest          | Mgmt             | N/A                 |
| 5            | Directors' Fees                              | Mgmt             | For                 |
| 6            | Declaration of                               | Mgmt             | N/A                 |

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| Controlling Shareholder |                                                |      |     |         |     |
|-------------------------|------------------------------------------------|------|-----|---------|-----|
| 7                       | Declaration of Material Interest               | Mgmt | N/A | Against | N/A |
| 8                       | Indemnification of Directors/Officers          | Mgmt | For | For     | For |
| 9                       | Declaration of Controlling Shareholder         | Mgmt | N/A | Against | N/A |
| 10                      | Declaration of Material Interest               | Mgmt | N/A | Against | N/A |
| 11                      | Option Grant to the Executive Chairman and CEO | Mgmt | For | For     | For |
| 12                      | Declaration of Controlling Shareholder         | Mgmt | N/A | Against | N/A |
| 13                      | Declaration of Material Interest               | Mgmt | N/A | Against | N/A |

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### Delek Automotive Systems

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| DLEA         | CINS M2756V109                                   | 09/09/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | Israel                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 4            | Compensation Policy                              | Mgmt         | For            | For       | For              |

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### Delek Automotive Systems

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| DLEA         | CINS M2756V109          | 12/02/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Chairman Bonus          | Mgmt         | For            | For       | For              |

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### Delek Energy Systems Ltd (Delek Energy)

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| DLEN         | CINS M2775P109   | 10/09/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Israel           |              |                |



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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 4         | Elect Avraham Rinot                              | Mgmt      | For      | For       | For              |

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### Delek Group Ltd

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| DLEKG        | CINS M27635107             | 01/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Special      | Israel                     |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Related Party Transactions | Mgmt         | For            | For       | For              |

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### Delek Group Ltd

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| DLEKG        | CINS M27635107          | 09/11/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For              |
| 3            | CEO's Bonus             | Mgmt         | For            | For       | For              |

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### Delek US Holdings, Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| DK           | CUSIP 246647101            | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ezra Uzi Yemin       | Mgmt         | For            | For       | For              |
| 1.2          | Elect William J Finnerty   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Carlos E. Jorda      | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Charles H. Leonard   | Mgmt         | For            | Withhold  | Against          |
| 1.5          | Elect Philip L. Maslowe    | Mgmt         | For            | For       | For              |
| 1.6          | Elect Shlomo Zohar         | Mgmt         | For            | Withhold  | Against          |
| 2            | Advisory Vote on Executive | Mgmt         | For            | Against   | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Compensation

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 3 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

Discount Investments Corporation Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| DISI         | CINS M28072102                  | 01/16/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | Israel           |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Settlement of Class Action Suit | Mgmt             | For            | Abstain   | Against          |
| 3            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |

Discount Investments Corporation Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| DISI         | CINS M28072102          | 09/15/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Merger/Acquisition      | Mgmt             | For            | Abstain   | Against          |
| 3            | Compensation Policy     | Mgmt             | For            | For       | For              |

Discount Investments Corporation Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| DISI         | CINS M28072102          | 10/23/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt             | For            | For       | For              |

Discount Investments Corporation Ltd.

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| DISI         | CINS M28072102                | 11/14/2013       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Special      |                               | Israel           |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |
| 2            | Amend D&O Liability Insurance | Mgmt             | For            | For       | For              |

Discount Investments Corporation Ltd.

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|              |                         |                  |          |           |                  |
|--------------|-------------------------|------------------|----------|-----------|------------------|
| DISI         | CINS M28072102          | 11/20/2013       | Voted    |           |                  |
| Meeting Type |                         | Country of Trade |          |           |                  |
| Ordinary     |                         | Israel           |          |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 2            | Accounts and Reports    | Mgmt             | For      | For       | For              |
| 3            | Election of Directors   | Mgmt             | For      | Against   | Against          |
| 4            | Appointment of Auditor  | Mgmt             | For      | For       | For              |

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|                 |                                         |                  |                |           |                  |
|-----------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| DSP Group, Inc. |                                         |                  |                |           |                  |
| Ticker          | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| DSPG            | CUSIP 23332B106                         | 06/09/2014       | Voted          |           |                  |
| Meeting Type    |                                         | Country of Trade |                |           |                  |
| Annual          |                                         | United States    |                |           |                  |
| Issue No.       | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1             | Elect Ofer Elyakim                      | Mgmt             | For            | For       | For              |
| 1.2             | Elect Gabi Seligsohn                    | Mgmt             | For            | For       | For              |
| 1.3             | Elect Yair Seroussi                     | Mgmt             | For            | Withhold  | Against          |
| 2               | Repeal of Classified Board              | Mgmt             | For            | For       | For              |
| 3               | Ratification of Auditor                 | Mgmt             | For            | Against   | Against          |
| 4               | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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|                    |                         |                  |                |           |                  |
|--------------------|-------------------------|------------------|----------------|-----------|------------------|
| Elbit Systems Ltd. |                         |                  |                |           |                  |
| Ticker             | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ESLT               | CINS M3760D101          | 01/07/2014       | Voted          |           |                  |
| Meeting Type       |                         | Country of Trade |                |           |                  |
| Ordinary           |                         | Israel           |                |           |                  |
| Issue No.          | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                  | Compensation Policy     | Mgmt             | For            | For       | For              |

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|                    |                |                  |                |           |                  |
|--------------------|----------------|------------------|----------------|-----------|------------------|
| Elbit Systems Ltd. |                |                  |                |           |                  |
| Ticker             | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ESLT               | CINS M3760D101 | 06/25/2014       | Voted          |           |                  |
| Meeting Type       |                | Country of Trade |                |           |                  |
| Ordinary           |                | Israel           |                |           |                  |
| Issue No.          | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2  | Elect Avraham Asheri    | Mgmt | For | For | For |
| 3  | Elect Rina Baum         | Mgmt | For | For | For |
| 4  | Elect Yoram Ben-Zeev    | Mgmt | For | For | For |
| 5  | Elect David Federmann   | Mgmt | For | For | For |
| 6  | Elect Michael Federmann | Mgmt | For | For | For |
| 7  | Elect Yigal Ne'eman     | Mgmt | For | For | For |
| 8  | Elect Dov Ninveh        | Mgmt | For | For | For |
| 9  | Appointment of Auditor  | Mgmt | For | For | For |
| 10 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |

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### Elbit Systems Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ESLT         | CINS M3760D101          | 09/03/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For              |

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### Elbit Systems Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ESLT         | CINS M3760D101          | 11/19/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Moshe Arad        | Mgmt         | For            | For       | For              |
| 3            | Elect Avraham Asheri    | Mgmt         | For            | For       | For              |
| 4            | Elect Rina Baum         | Mgmt         | For            | For       | For              |
| 5            | Elect David Federmann   | Mgmt         | For            | For       | For              |
| 6            | Elect Michael Federmann | Mgmt         | For            | For       | For              |
| 7            | Elect Yigal Ne'eman     | Mgmt         | For            | For       | For              |
| 8            | Elect Dov Ninveh        | Mgmt         | For            | For       | For              |
| 9            | Elect Dalia Rabin       | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor  | Mgmt         | For            | For       | For              |

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### Elco Holdings Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| ELCO         | CINS M3787F105   | 02/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Israel           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 4 | Change in Company Name  | Mgmt | For | For | For |

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### Electra Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ELTR         | CINS M38004103          | 03/27/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt             | For            | For       | For              |

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### Evogene Limited

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| EVGN         | CINS M4119S104               | 03/11/2014       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Ordinary     |                              | Israel           |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |
| 3            | Elect Akiva Mozes            | Mgmt             | For            | Against   | Against          |
| 4            | Elect Ziv Kop                | Mgmt             | For            | For       | For              |
| 5            | Compensation Policy          | Mgmt             | For            | For       | For              |
| 6            | Option Grants to Akiva Mozes | Mgmt             | For            | For       | For              |
| 7            | Option Grants to Ziv Kop     | Mgmt             | For            | For       | For              |
| 8            | CEO Special Bonus            | Mgmt             | For            | For       | For              |

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### Evogene Limited

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| EVGN         | CINS M4119S104                                   | 05/14/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Ordinary     |                                                  | Israel           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Repeal Classified Board Structure                | Mgmt             | For            | For       | For              |
| 3            | Elect Martin S. Gerstel                          | Mgmt             | For            | For       | For              |
| 4            | Elect Leon Recanati                              | Mgmt             | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 6            | Bonus of CEO                                     | Mgmt             | For            | For       | For              |

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### Evogene Limited

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| EVGN   | CINS M4119S104 | 09/03/2013   | Voted          |  |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting Type |                                             | Country of Trade |          |           |                  |  |
|--------------|---------------------------------------------|------------------|----------|-----------|------------------|--|
| Special      |                                             | Israel           |          |           |                  |  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                     | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                     | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Compensation Policy                         | Mgmt             | For      | For       | For              |  |
| 4            | Elect Ziv Kop                               | Mgmt             | For      | Against   | Against          |  |
| 5            | Stock Option Plan for Mr. Ziv Kop           | Mgmt             | For      | For       | For              |  |
| 6            | Indemnification of Mr. Ziv Kop              | Mgmt             | For      | For       | For              |  |
| 7            | Liability Insurance for Mr. Ziv Kop         | Mgmt             | For      | For       | For              |  |
| 8            | Elect Akiva Mozes                           | Mgmt             | For      | For       | For              |  |
| 9            | Stock Option Plan Mr. Akiva Mozes           | Mgmt             | For      | For       | For              |  |
| 10           | Indemnification of Mr. Akiva Mozes          | Mgmt             | For      | For       | For              |  |
| 11           | Liability Insurance for Mr. Akiva Mozes     | Mgmt             | For      | For       | For              |  |
| 12           | Elect Michael Anghel                        | Mgmt             | For      | For       | For              |  |
| 13           | Stock Option Plan for Mr. Michael Anghel    | Mgmt             | For      | For       | For              |  |
| 14           | Elect Kinneret Savitsky                     | Mgmt             | For      | For       | For              |  |
| 15           | Stock Option Plan for Ms. Kinnerat Savitsky | Mgmt             | For      | For       | For              |  |
| 16           | Stock Option Plan for Mr. Ofer Haviv        | Mgmt             | For      | Against   | Against          |  |
| 17           | Non-Voting Meeting Note                     | N/A              | N/A      | N/A       | N/A              |  |

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### Evogene Limited

| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
|--------------|-------------------------|------------------|----------|----------------|------------------|--|
| EVGN         | CINS M4119S104          | 10/30/2013       |          | Voted          |                  |  |
| Meeting Type |                         | Country of Trade |          |                |                  |  |
| Special      |                         | Israel           |          |                |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 2            | Grant of Options to CEO | Mgmt             | For      | Against        | Against          |  |

Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

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|                           |                                                        |                  |          |                |                  |  |
|---------------------------|--------------------------------------------------------|------------------|----------|----------------|------------------|--|
| EZchip Semiconductor Ltd. |                                                        |                  |          |                |                  |  |
| Ticker                    | Security ID:                                           | Meeting Date     |          | Meeting Status |                  |  |
| EZCH                      | CINS M4146Y108                                         | 09/10/2013       |          | Voted          |                  |  |
| Meeting Type              |                                                        | Country of Trade |          |                |                  |  |
| Annual                    |                                                        | Israel           |          |                |                  |  |
| Issue No.                 | Description                                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                         | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A              |  |
| 2                         | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A              |  |
| 3                         | Election of Directors<br>(Slate)                       | Mgmt             | Against  | Against        | For              |  |
| 4                         | Compensation Policy                                    | Mgmt             | For      | Against        | Against          |  |
| 5                         | Directors' Fees                                        | Mgmt             | For      | For            | For              |  |
| 6                         | Amendment to the 2007<br>U.S. Equity Incentive<br>Plan | Mgmt             | For      | For            | For              |  |
| 7                         | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For            | For              |  |
| 8                         | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A              |  |

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|                                   |                         |                  |          |                |                  |  |
|-----------------------------------|-------------------------|------------------|----------|----------------|------------------|--|
| F.I.B.I. Holdings Company Limited |                         |                  |          |                |                  |  |
| Ticker                            | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| FIBI                              | CINS M4252W102          | 05/21/2014       |          | Voted          |                  |  |
| Meeting Type                      |                         | Country of Trade |          |                |                  |  |
| Ordinary                          |                         | Israel           |          |                |                  |  |
| Issue No.                         | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 2                                 | Elect Erez Shapira      | Mgmt             | For      | For            | For              |  |

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|                                   |                         |                  |          |                |                  |  |
|-----------------------------------|-------------------------|------------------|----------|----------------|------------------|--|
| F.I.B.I. Holdings Company Limited |                         |                  |          |                |                  |  |
| Ticker                            | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| FIBI                              | CINS M4252W102          | 09/10/2013       |          | Voted          |                  |  |
| Meeting Type                      |                         | Country of Trade |          |                |                  |  |
| Annual                            |                         | Israel           |          |                |                  |  |
| Issue No.                         | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 2                                 | Compensation policy     | Mgmt             | For      | For            | For              |  |
| 3                                 | Amendments to Articles  | Mgmt             | For      | For            | For              |  |
| 4                                 | Elect Gil Bino          | Mgmt             | For      | For            | For              |  |
| 5                                 | Elect Garry Stock       | Mgmt             | For      | For            | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 6  | Elect Harry Cooper                                     | Mgmt | For | For | For |
| 7  | Elect Debbie Saperia                                   | Mgmt | For | For | For |
| 8  | Elect Dafna Bino-Or                                    | Mgmt | For | For | For |
| 9  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 10 | Elect Yehoshua Bonnes                                  | Mgmt | For | For | For |

First International Bank Of Israel

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| FTIN         | CINS M1648G106          | 02/16/2014       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Special      |                         | Israel           |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Compensation Policy     | Mgmt             | For            | Against   | Against             |

First International Bank Of Israel

|              |                                                   |                  |                |           |                     |
|--------------|---------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
| FTIN         | CINS M1648G106                                    | 06/29/2014       | Voted          |           |                     |
| Meeting Type |                                                   | Country of Trade |                |           |                     |
| Special      |                                                   | Israel           |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A                 |
| 2            | Liability Insurance of<br>Directors &<br>Officers | Mgmt             | For            | Against   | Against             |

First International Bank Of Israel

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| FTIN         | CINS M1648G106                                         | 12/23/2013       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Ordinary     |                                                        | Israel           |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                                 | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item                                 | N/A              | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Agenda Item                                 | N/A              | N/A            | N/A       | N/A                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 6            | Elect Zeev Ben-Asher                                   | Mgmt             | For            | For       | For                 |

Fox-Wizel

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| FOX          | CINS M4661N107 | 06/25/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | Israel           |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                      |      |     |     | Mgmt |
|---|--------------------------------------|------|-----|-----|------|
| 1 | Non-Voting Meeting Note              | N/A  | N/A | N/A | N/A  |
| 2 | Discretionary Bonus of Related Party | Mgmt | For | For | For  |
| 3 | Elect Alon Cohen                     | Mgmt | For | For | For  |

### Frutarom Industries Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| FRUTF        | CINS M4692H103                                   | 01/14/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Mix          |                                                  | Israel           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 3            | Elect John J. Farber                             | Mgmt             | For            | For       | For              |
| 4            | Elect Maya Farber                                | Mgmt             | For            | For       | For              |
| 5            | Elect Sandra Farber                              | Mgmt             | For            | For       | For              |
| 6            | Elect Hans Abderhalden                           | Mgmt             | For            | Against   | Against          |
| 7            | Elect Gil Leidner                                | Mgmt             | For            | For       | For              |
| 8            | Elect Isaac Angel                                | Mgmt             | For            | For       | For              |
| 9            | Elect Yacov Elinav                               | Mgmt             | For            | For       | For              |
| 10           | Elect Dafna Sharir                               | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 12           | Compensation Policy                              | Mgmt             | For            | Against   | Against          |
| 13           | Liability Insurance for Directors/Officers       | Mgmt             | For            | For       | For              |

### Frutarom Industries Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| FRUTF        | CINS M4692H103                                   | 09/11/2013       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Mix          |                                                  | Israel           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect John J. Farber                             | Mgmt             | For            | For       | For              |
| 3            | Elect Maya Farber                                | Mgmt             | For            | For       | For              |
| 4            | Elect Sandra Farber                              | Mgmt             | For            | For       | For              |
| 5            | Elect Hans Abderhalden                           | Mgmt             | For            | Against   | Against          |
| 6            | Elect Gil Leinder                                | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 8            | Compensation Policy                              | Mgmt             | For            | Against   | Against          |
| 9            | Liability Insurance for Directors/Officers       | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Gazit-Globe Ltd.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| GLOB         | CINS M4793C102                                   | 09/03/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Israel                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Elect Chaim Katzman                              | Mgmt         | For            | For       | For              |
| 5            | Elect Arie Mientkavich                           | Mgmt         | For            | For       | For              |
| 6            | Elect Yair Orgeller                              | Mgmt         | For            | For       | For              |
| 7            | Compensation Policy                              | Mgmt         | For            | For       | For              |
| 8            | Approve Compensation Terms of President          | Mgmt         | For            | For       | For              |
| 9            | Approve Compensation Terms of Chairman           | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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Gilat Satellite Networks

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|              | CINS M51474118                                   | 12/31/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Israel                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Jeremy Blank                               | Mgmt         | For            | For       | For              |
| 3            | Elect Amiram Boehm                               | Mgmt         | For            | For       | For              |
| 4            | Elect Ishay Davidi                               | Mgmt         | For            | For       | For              |
| 5            | Elect Gilead Halevy                              | Mgmt         | For            | For       | For              |
| 6            | Elect Amiram Levinberg                           | Mgmt         | For            | For       | For              |
| 7            | Elect Kainan Rafaeli                             | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Accounts and Reports                             | Mgmt         | For            | For       | For              |

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Gilat Satellite Networks Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| GILT         | CINS M51474118          | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Ordinary     | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Dov Baharav       | Mgmt         | For            | For       | For              |
| 3            | Elect Jeremy Blank      | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 4  | Elect Amiram Boehm                    | Mgmt | For | For | For |
| 5  | Elect Ishay Davidi                    | Mgmt | For | For | For |
| 6  | Elect Gilead Halevy                   | Mgmt | For | For | For |
| 7  | Elect Kainan Rafaeli                  | Mgmt | For | For | For |
| 8  | Elect Zvi Lieber                      | Mgmt | For | For | For |
| 9  | Ratification of<br>Directors'<br>Fees | Mgmt | For | For | For |
| 10 | Appointment of Auditor                | Mgmt | For | For | For |
| 11 | Accounts and Reports                  | Mgmt | For | For | For |

### Gilat Satellite Networks Ltd.

|              |                         |              |                     |
|--------------|-------------------------|--------------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status      |
| GILT         | CINS M51474118          | 09/11/2013   | Voted               |
| Meeting Type | Country of Trade        |              |                     |
| Special      | Israel                  |              |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec            |
|              |                         |              | Vote Cast           |
|              |                         |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A                 |
| 2            | Compensation Policy     | Mgmt         | For                 |

### Given Imaging

|              |                         |              |                     |
|--------------|-------------------------|--------------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status      |
| GIVN         | CUSIP M52020100         | 01/23/2014   | Voted               |
| Meeting Type | Country of Trade        |              |                     |
| Special      | United States           |              |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec            |
|              |                         |              | Vote Cast           |
|              |                         |              | For/Against<br>Mgmt |
| 1            | Acquisition by Covidien | Mgmt         | For                 |

### Given Imaging

|              |                                                        |              |                     |
|--------------|--------------------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status      |
| GIVN         | CUSIP M52020100                                        | 07/31/2013   | Voted               |
| Meeting Type | Country of Trade                                       |              |                     |
| Annual       | United States                                          |              |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec            |
|              |                                                        |              | Vote Cast           |
|              |                                                        |              | For/Against<br>Mgmt |
| 1.1          | Elect Israel Makov                                     | Mgmt         | For                 |
| 1.2          | Elect Arie Mientkavich                                 | Mgmt         | For                 |
| 1.3          | Elect Doron Birger                                     | Mgmt         | For                 |
| 1.4          | Elect Nachum Shamir                                    | Mgmt         | For                 |
| 1.5          | Elect Anat Loewenstein                                 | Mgmt         | For                 |
| 1.6          | Elect Ari Bronshtein                                   | Mgmt         | For                 |
| 1.7          | Elect Stanley Stern                                    | Mgmt         | For                 |
| 1.8          | Elect Lior Hannes                                      | Mgmt         | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For                 |

### Given Imaging

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| GIVN         | CUSIP M52020100  | 10/08/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special<br>Issue No. | Description                                                           | United States |          | Vote Cast | For/Against<br>Mgmt |
|----------------------|-----------------------------------------------------------------------|---------------|----------|-----------|---------------------|
|                      |                                                                       | Proponent     | Mgmt Rec |           |                     |
| 1                    | Bonus Payment to the President and CEO                                | Mgmt          | For      | For       | For                 |
| 2                    | Equity Grant to the President and CEO                                 | Mgmt          | For      | For       | For                 |
| 3                    | Approve a Compensation Policy for Office Holders                      | Mgmt          | For      | For       | For                 |
| 4                    | Approve Changes in the Compensation of Non-Employee Directors         | Mgmt          | For      | For       | For                 |
| 5                    | Approve a Bonus Plan for the President and CEO                        | Mgmt          | For      | For       | For                 |
| 6                    | Approve an Amendment to the Employment Terms of the President and CEO | Mgmt          | For      | For       | For                 |

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### Given Imaging

| Ticker               | Security ID:                                            | Meeting Date | Meeting Status |           |                     |
|----------------------|---------------------------------------------------------|--------------|----------------|-----------|---------------------|
| GIVN                 | CUSIP M52020100                                         | 12/31/2013   | Voted          |           |                     |
| Meeting Type         | Country of Trade                                        |              |                |           |                     |
| Special              | United States                                           |              |                |           |                     |
| Special<br>Issue No. | Description                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                    | Election of Directors (Slate)                           | Mgmt         | For            | For       | For                 |
| 2                    | Approval of Cash Compensation of the External Directors | Mgmt         | For            | For       | For                 |
| 3                    | Approval of Equity Compensation of External Directors   | Mgmt         | For            | For       | For                 |

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### Global City Holdings N.V.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
|              | CINS N2088X103   | 06/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | Netherlands      |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |
| 3  | Accounts and Reports                                  | Mgmt | For | For     | For     |
| 4  | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |
| 5  | Allocation of Profits/Dividends                       | Mgmt | For | For     | For     |
| 6  | Ratification of Management Board Acts                 | Mgmt | For | For     | For     |
| 7  | Ratification of Supervisory Board Acts                | Mgmt | For | For     | For     |
| 8  | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |
| 9  | Appointment of Auditor                                | Mgmt | For | Abstain | Against |
| 10 | Resignation of Directors                              | Mgmt | For | For     | For     |
| 11 | Elect Mark Segal to the Board of Directors            | Mgmt | For | Against | Against |
| 12 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Repurchase Shares                        | Mgmt | For | Against | Against |
| 14 | Amendments to Articles                                | Mgmt | For | For     | For     |
| 15 | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |
| 16 | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |

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| Harel Insurance Investments & Financial Services Ltd. |                                                  |              |                |           |                  |  |
|-------------------------------------------------------|--------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                                                | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| HARL                                                  | CINS M52635105                                   | 04/30/2014   | Voted          |           |                  |  |
| Meeting Type                                          | Country of Trade                                 |              |                |           |                  |  |
| Ordinary                                              | Israel                                           |              |                |           |                  |  |
| Issue No.                                             | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                                     | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |
| 2                                                     | Accounts and Reports                             | Mgmt         | For            | For       | For              |  |
| 3                                                     | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |  |
| 4                                                     | Elect Yair Hamburger                             | Mgmt         | For            | For       | For              |  |
| 5                                                     | Elect Gideon Hamburger                           | Mgmt         | For            | For       | For              |  |
| 6                                                     | Elect Joav Manor                                 | Mgmt         | For            | Against   | Against          |  |
| 7                                                     | Elect Joseph Ciechanover                         | Mgmt         | For            | For       | For              |  |
| 8                                                     | Elect Doron Cohen                                | Mgmt         | For            | For       | For              |  |

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| Imperva Inc. |                 |              |                |
|--------------|-----------------|--------------|----------------|
| Ticker       | Security ID:    | Meeting Date | Meeting Status |
| IMPV         | CUSIP 45321L100 | 05/06/2014   | Voted          |

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| Meeting Type |                          | Country of Trade |          |           |                  |
|--------------|--------------------------|------------------|----------|-----------|------------------|
| Annual       |                          | United States    |          |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Shlomo Kramer      | Mgmt             | For      | For       | For              |
| 1.2          | Elect Albert A. Pimentel | Mgmt             | For      | For       | For              |
| 1.3          | Elect James R. Tolonen   | Mgmt             | For      | For       | For              |
| 2            | Ratification of Auditor  | Mgmt             | For      | For       | For              |

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| Israel Chemicals Ltd. |                                                            |                  |          |                |                  |
|-----------------------|------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                | Security ID:                                               | Meeting Date     |          | Meeting Status |                  |
| ICL                   | CINS M5920A109                                             | 05/08/2014       |          | Voted          |                  |
| Meeting Type          |                                                            | Country of Trade |          |                |                  |
| Special               |                                                            | Israel           |          |                |                  |
| Issue No.             | Description                                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                     | Non-Voting Meeting Note                                    | N/A              | N/A      | N/A            | N/A              |
| 2                     | Registration Rights Agreement with Controlling Shareholder | Mgmt             | For      | For            | For              |
| 3                     | Change to U.S. Reporting Format                            | Mgmt             | For      | For            | For              |
| 4                     | Liability Insurance of Directors & Officers                | Mgmt             | For      | For            | For              |

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| Israel Chemicals Ltd. |                                                 |                  |          |                |                  |
|-----------------------|-------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| ICL                   | CINS M5920A109                                  | 08/26/2013       |          | Voted          |                  |
| Meeting Type          |                                                 | Country of Trade |          |                |                  |
| Ordinary              |                                                 | Israel           |          |                |                  |
| Issue No.             | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                     | Non-Voting Meeting Note                         | N/A              | N/A      | N/A            | N/A              |
| 2                     | Compensation Policy                             | Mgmt             | For      | For            | For              |
| 3                     | Update of Employment Terms of CEO Stefan Borgas | Mgmt             | For      | For            | For              |
| 4                     | CEO's Bonus                                     | Mgmt             | For      | For            | For              |
| 5                     | Accounts and Reports                            | Mgmt             | For      | For            | For              |
| 6                     | Appointment of Auditor                          | Mgmt             | For      | For            | For              |
| 7                     | Elect Nir Gilad                                 | Mgmt             | For      | For            | For              |
| 8                     | Elect Avisar Paz                                | Mgmt             | For      | For            | For              |
| 9                     | Elect Eran Sarig                                | Mgmt             | For      | For            | For              |

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|    |                       |      |     |     |     |
|----|-----------------------|------|-----|-----|-----|
| 10 | Elect Avraham Shochat | Mgmt | For | For | For |
| 11 | Elect Victor Medina   | Mgmt | For | For | For |
| 12 | Elect Chaim Erez      | Mgmt | For | For | For |
| 13 | Elect Ovadia Eli      | Mgmt | For | For | For |

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### Israel Corporation Limited

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| ILCO         | CINS M8785N109                                   | 02/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Israel                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Elect Ron Moskovitz                              | Mgmt         | For            | For       | For              |
| 5            | Elect Amnon Lion                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Zeev Nahari                                | Mgmt         | For            | For       | For              |
| 7            | Elect Zehavit Cohen                              | Mgmt         | For            | For       | For              |
| 8            | Elect Yoav Doppelt                               | Mgmt         | For            | For       | For              |
| 9            | Elect Aviad Kaufman                              | Mgmt         | For            | For       | For              |
| 10           | Elect Eitan Raff                                 | Mgmt         | For            | For       | For              |
| 11           | Elect Dan Suesskind                              | Mgmt         | For            | For       | For              |
| 12           | Elect Michael Bricker                            | Mgmt         | For            | For       | For              |
| 13           | Directors' Fees                                  | Mgmt         | For            | Abstain   | Against          |

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### Israel Corporation Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ILCO         | CINS M8785N109          | 03/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Oded Degani       | Mgmt         | For            | For       | For              |

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### Israel Corporation Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ILCO         | CINS M8785N109   | 05/01/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description             | Israel Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 2                 | Compensation Policy     | Mgmt             | For      | For       | For              |

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### Israel Corporation Limited

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| ILCO         | CINS M8785N109              | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Special      | Israel                      |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note     | N/A          | N/A            | N/A       | N/A              |
| 2            | Restructuring of Subsidiary | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note     | N/A          | N/A            | N/A       | N/A              |

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### Israel Corporation Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ILCO         | CINS M8785N109          | 09/03/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | Against   | Against          |

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### Israel Discount Bank Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| DSCT         | CINS 465074201                         | 02/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | Israel                                 |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy                    | Mgmt         | For            | For       | For              |
| 3            | CEO Employment Terms                   | Mgmt         | For            | For       | For              |
| 4            | Amendment to Chairman Employment Terms | Mgmt         | For            | For       | For              |
| 5            | Increase in Authorized Capital         | Mgmt         | For            | For       | For              |

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### Israel Discount Bank Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| DSCT         | CINS 465074201   | 06/18/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | Israel           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Mgmt

|   |                          |      |     |         |         |
|---|--------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 2 | Annual Bonus of Chairman | Mgmt | For | For     | For     |
| 3 | Amendments to Articles   | Mgmt | For | Against | Against |

Israel Discount Bank Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| DSCT         | CINS 465074201   | 06/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | Israel           |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                          |      |     |         |         |
|---|--------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 3 | Annual Bonus of Chairman | Mgmt | For | For     | For     |
| 4 | Amendments to Articles   | Mgmt | For | Against | Against |

Israel Discount Bank Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| DSCT         | CINS 465074201   | 09/09/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Ordinary     | Israel           |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|    |                                                     |      |     |         |         |
|----|-----------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                             | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note                             | N/A  | N/A | N/A     | N/A     |
| 3  | Non-Voting Agenda Item                              | N/A  | N/A | N/A     | N/A     |
| 4  | Allocation of Profits/Dividends                     | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor and Authority to Set Fees    | Mgmt | For | For     | For     |
| 6  | Elect Joseph Bachar                                 | Mgmt | For | For     | For     |
| 7  | Elect Eli Eliezer Gonen                             | Mgmt | For | For     | For     |
| 8  | Elect Jorge Zafran                                  | Mgmt | For | For     | For     |
| 9  | Elect Joseph Ciechanover-Itzhar                     | Mgmt | For | For     | For     |
| 10 | Elect Richard Morris Roberts                        | Mgmt | For | For     | For     |
| 11 | Elect Aliza Rotbard                                 | Mgmt | For | Against | Against |
| 12 | Elect Ilan Cohen                                    | Mgmt | For | For     | For     |
| 13 | Elect Yali Sheffi                                   | Mgmt | For | For     | For     |
| 14 | Compensation Policy                                 | Mgmt | For | For     | For     |
| 15 | Amendments to Articles                              | Mgmt | For | Abstain | Against |
| 16 | Indemnification of Directors/Officers               | Mgmt | For | Abstain | Against |
| 17 | Amendment to the Terms of the Chairman's Employment | Mgmt | For | For     | For     |

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| Ituran Location And Control Ltd. |                                                                                  |              |                |           |                  |  |
|----------------------------------|----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:                                                                     | Meeting Date | Meeting Status |           |                  |  |
| ITRN                             | CINS M6158M104                                                                   | 01/28/2014   | Voted          |           |                  |  |
| Meeting Type                     | Country of Trade                                                                 |              |                |           |                  |  |
| Special                          | Israel                                                                           |              |                |           |                  |  |
| Issue No.                        | Description                                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note                                                          | N/A          | N/A            | N/A       | N/A              |  |
| 2                                | Approval of Terms of Service of Mr. Izzy Sheratzky                               | Mgmt         | For            | For       | For              |  |
| 3                                | Approval of Terms of Service of Mr. Eyal Sheratzky                               | Mgmt         | For            | For       | For              |  |
| 4                                | Approval of Terms of Service of Mr. Nir Sheratzky                                | Mgmt         | For            | For       | For              |  |
| 5                                | Approval of Terms of Service of Mr. Gil Sheratzky                                | Mgmt         | For            | For       | For              |  |
| 6                                | Approval of the Terms of Engagement of Mr. Yehuda Kahane                         | Mgmt         | For            | Against   | Against          |  |
| 7                                | Approval of the Terms of Engagement of Mr. Avner Kurz                            | Mgmt         | For            | For       | For              |  |
| 8                                | Directors' and Officers' Insurance Policies                                      | Mgmt         | For            | For       | For              |  |
| 9                                | Amendments to Articles Regarding Insurance and Indemnification of Office Holders | Mgmt         | For            | For       | For              |  |
| 10                               | Amendments to Office Holders' Deed of Indemnity                                  | Mgmt         | For            | For       | For              |  |
| 11                               | Non-Voting Meeting Note                                                          | N/A          | N/A            | N/A       | N/A              |  |

| Ituran Location And Control Ltd. |                         |              |                |           |                  |  |
|----------------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| ITRN                             | CINS M6158M104          | 04/30/2014   | Voted          |           |                  |  |
| Meeting Type                     | Country of Trade        |              |                |           |                  |  |
| Special                          | Israel                  |              |                |           |                  |  |
| Issue No.                        | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |

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|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 2 | Elect Gidon Kotler as<br>an External<br>Director | Mgmt | For | For | For |
|---|--------------------------------------------------|------|-----|-----|-----|

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Ituran Location And Control Ltd.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| ITRN         | CINS M6158M104          | 10/31/2013       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Ordinary     |                         | Israel           |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Compensation Policy     | Mgmt             | For            | Against   | Against             |

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Ituran Location And Control Ltd.

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| ITRN         | CINS M6158M104                                         | 12/26/2013       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Ordinary     |                                                        | Israel           |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 4            | Elect Eyal Sheratzky                                   | Mgmt             | For            | For       | For                 |
| 5            | Elect Yoav Kahane                                      | Mgmt             | For            | Against   | Against             |
| 6            | Elect Yigal Shani                                      | Mgmt             | For            | Against   | Against             |
| 7            | Elect Amos Kurz                                        | Mgmt             | For            | Against   | Against             |

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J.O.E.L. Jerusalem Oil Exploration Ltd.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| JOEL         | CINS M6189Z108          | 01/22/2014       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Special      |                         | Israel           |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Elect Efrat Noga        | Mgmt             | For            | For       | For                 |
| 3            | Elect Moti Amiga        | Mgmt             | For            | For       | For                 |

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J.O.E.L. Jerusalem Oil Exploration Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 JOEL CINS M6189Z108 09/11/2013 Voted  
 Meeting Type Country of Trade  
 Special Israel  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                                              |      |     |     |     |
|---|----------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |
| 2 | Compensation Policy                          | Mgmt | For | For | For |
| 3 | Approve Compensation<br>Terms of<br>Chairman | Mgmt | For | For | For |

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J.O.E.L. Jerusalem Oil Exploration Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 JOEL CINS M6189Z108 12/08/2013 Voted  
 Meeting Type Country of Trade  
 Special Israel  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                                              |      |     |     |     |
|---|----------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |
| 2 | Compensation Policy                          | Mgmt | For | For | For |
| 3 | Approve Compensation<br>Terms of<br>Chairman | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |

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Jerusalem Economy Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 ECJM CINS M6186V100 04/02/2014 Voted  
 Meeting Type Country of Trade  
 Special Israel  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Elect Meir Jacobson     | Mgmt | For | For | For |

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Jerusalem Economy Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 ECJM CINS M6186V100 08/08/2013 Voted  
 Meeting Type Country of Trade  
 Annual Israel  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Elect Emanuel Gabay     | Mgmt | For | For | For |

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Jerusalem Economy Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 ECJM CINS M6186V100 08/29/2013 Voted  
 Meeting Type Country of Trade  
 Ordinary Israel  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                                              |      |     |         |         |
|---|----------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A     |
| 2 | Bonus for Outgoing CEO                       | Mgmt | For | Against | Against |
| 3 | Retirement Provisions<br>for Outgoing<br>CEO | Mgmt | For | For     | For     |
| 4 | Consulting Agreement<br>with Outgoing<br>CEO | Mgmt | For | For     | For     |
| 5 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A     |

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Jerusalem Economy Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 ECJM CINS M6186V100 09/10/2013 Voted  
 Meeting Type Country of Trade  
 Ordinary Israel  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 2  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 3  | Elect Eliezer Fishman                                  | Mgmt | For | For     | For     |
| 4  | Elect Ronit Even                                       | Mgmt | For | For     | For     |
| 5  | Elect Anat Manifaz                                     | Mgmt | For | For     | For     |
| 6  | Elect Eyal Fishman                                     | Mgmt | For | For     | For     |
| 7  | Elect Yechiel Ziskind                                  | Mgmt | For | Against | Against |
| 8  | Elect Hillel Peled                                     | Mgmt | For | For     | For     |
| 9  | Elect Yossi Arad                                       | Mgmt | For | For     | For     |
| 10 | Elect Shay Gross                                       | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 12 | Compensation Policy                                    | Mgmt | For | For     | For     |
| 13 | Approve Compensation<br>Terms of<br>Chairman           | Mgmt | For | For     | For     |
| 14 | CEO's Bonus                                            | Mgmt | For | For     | For     |
| 15 | Officers' Bonus                                        | Mgmt | For | For     | For     |
| 16 | Indemnification of<br>Directors/Officers               | Mgmt | For | For     | For     |
| 17 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |

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Jerusalem Economy Ltd.  
 Ticker Security ID: Meeting Date Meeting Status

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|              |                                        |                  |          |           |                  |
|--------------|----------------------------------------|------------------|----------|-----------|------------------|
| ECJM         | CINS M6186V100                         | 11/12/2013       | Voted    |           |                  |
| Meeting Type |                                        | Country of Trade |          |           |                  |
| Special      |                                        | Israel           |          |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A              | N/A      | N/A       | N/A              |
| 3            | Compensation Policy                    | Mgmt             | For      | For       | For              |
| 4            | Approve Compensation Terms of Chairman | Mgmt             | For      | For       | For              |
| 5            | CEO's Bonus                            | Mgmt             | For      | For       | For              |
| 6            | Officers' Bonus                        | Mgmt             | For      | For       | For              |
| 7            | Non-Voting Meeting Note                | N/A              | N/A      | N/A       | N/A              |

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|                        |                                        |                  |                |           |                  |
|------------------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Jerusalem Economy Ltd. |                                        |                  |                |           |                  |
| Ticker                 | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| ECJM                   | CINS M6186V100                         | 11/19/2013       | Voted          |           |                  |
| Meeting Type           |                                        | Country of Trade |                |           |                  |
| Special                |                                        | Israel           |                |           |                  |
| Issue No.              | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |
| 2                      | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |
| 3                      | Compensation Policy                    | Mgmt             | For            | For       | For              |
| 4                      | Approve Compensation Terms of Chairman | Mgmt             | For            | For       | For              |
| 5                      | CEO's Bonus                            | Mgmt             | For            | For       | For              |
| 6                      | Officers' Bonus                        | Mgmt             | For            | For       | For              |

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|                        |                               |                  |                |           |                  |
|------------------------|-------------------------------|------------------|----------------|-----------|------------------|
| Jerusalem Economy Ltd. |                               |                  |                |           |                  |
| Ticker                 | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| ECJM                   | CINS M6186V100                | 12/29/2013       | Voted          |           |                  |
| Meeting Type           |                               | Country of Trade |                |           |                  |
| Special                |                               | Israel           |                |           |                  |
| Issue No.              | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |
| 2                      | Employment Agreement with CEO | Mgmt             | For            | For       | For              |

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|                |                |                  |                |  |  |
|----------------|----------------|------------------|----------------|--|--|
| Kamada Limited |                |                  |                |  |  |
| Ticker         | Security ID:   | Meeting Date     | Meeting Status |  |  |
| KMDA           | CINS M6240T109 | 01/28/2014       | Voted          |  |  |
| Meeting Type   |                | Country of Trade |                |  |  |

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| Ordinary Issue No. | Description                                  | Israel Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------|----------------------------------------------|------------------|----------|-----------|------------------|
| 1                  | Non-Voting Meeting Note                      | N/A              | N/A      | N/A       | N/A              |
| 2                  | Compensation Policy                          | Mgmt             | For      | For       | For              |
| 3                  | Elect Estery Giloz-Ran                       | Mgmt             | For      | For       | For              |
| 4                  | Grant of Stock Options to Outside Directors  | Mgmt             | For      | For       | For              |
| 5                  | Grant of Stock Options to External Directors | Mgmt             | For      | For       | For              |
| 6                  | Employment Agreement with CEO                | Mgmt             | For      | For       | For              |

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### Kamada Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| KMDA         | CINS M6240T109          | 06/19/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Ordinary     |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Leon Recanati     | Mgmt             | For            | For       | For              |
| 3            | Elect Reuven Behar      | Mgmt             | For            | For       | For              |
| 4            | Elect Jonathan Hahn     | Mgmt             | For            | For       | For              |
| 5            | Elect Ziv Kop           | Mgmt             | For            | For       | For              |
| 6            | Elect Tuvia Shoham      | Mgmt             | For            | For       | For              |
| 7            | Elect David Tsur        | Mgmt             | For            | For       | For              |
| 8            | CEO Bonus               | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 10           | Accounts and Reports    | Mgmt             | For            | For       | For              |

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### Kamada Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| KMDA         | CINS M6240T109          | 09/11/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt             | For            | For       | For              |

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### Koor Industries Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| KOR          | CINS M6384K112 | 09/15/2013       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Israel           |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 3 | Merger/Acquisition      | Mgmt | For | For | For |
| 4 | Compensation Policy     | Mgmt | For | For | For |

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### Koor Industries Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| KOR          | CINS M6384K112          | 09/29/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Mix          |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 3            | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 4            | Elect Regina Unger      | Mgmt             | For            | Against   | Against          |
| 5            | Compensation Policy     | Mgmt             | For            | For       | For              |
| 6            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 7            | CEO Bonus               | Mgmt             | For            | For       | For              |
| 8            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |

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### Koor Industries Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| KOR          | CINS M6384K112          | 12/29/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Chairman Bonus          | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

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### LivePerson, Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| LPSN         | CUSIP 538146101                         | 06/05/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Peter Block                       | Mgmt             | For            | For       | For              |
| 1.2          | Elect David Vaskevitch                  | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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### Mazor Robotics Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MZOR         | CINS M6872U101 | 01/21/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Israel           |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|   |                                                        |      |     |         |         |
|---|--------------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 2 | Compensation Policy                                    | Mgmt | For | For     | For     |
| 3 | Bonus (CEO)                                            | Mgmt | For | Against | Against |
| 4 | Amendments to<br>Remuneration Agreement<br>with<br>CEO | Mgmt | For | For     | For     |
| 5 | Bonus (CFO)                                            | Mgmt | For | Against | Against |

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### Mazor Robotics Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MZOR         | CINS M6872U101   | 11/26/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Israel           |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 2  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 3  | Appointment of Auditor                                 | Mgmt | For | For     | For     |
| 4  | Elect Jonathan Adereth                                 | Mgmt | For | For     | For     |
| 5  | Elect Ori Hadomi                                       | Mgmt | For | For     | For     |
| 6  | Elect Sarit Soccary<br>Ben-Yochanan                    | Mgmt | For | For     | For     |
| 7  | Elect Gil Bianco                                       | Mgmt | For | For     | For     |
| 8  | Elect David Schlachet                                  | Mgmt | For | For     | For     |
| 9  | Future Appointment of<br>Gil<br>Bianco                 | Mgmt | For | For     | For     |
| 10 | Future Appointment of<br>Sarit Soccary<br>Ben-Yochanan | Mgmt | For | For     | For     |
| 11 | Options Grant                                          | Mgmt | For | Against | Against |
| 12 | Liability Insurance for<br>Directors &<br>Officers     | Mgmt | For | Abstain | Against |
| 13 | Grant of Options to the<br>Chairman                    | Mgmt | For | Against | Against |

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### Medgenics, Inc.

|              |                       |              |                |     |     |
|--------------|-----------------------|--------------|----------------|-----|-----|
| Ticker       | Security ID:          | Meeting Date | Meeting Status |     |     |
| MDGN         | CUSIP 58436Q203       | 04/08/2014   | Voted          |     |     |
| Meeting Type | Country of Trade      |              |                |     |     |
| Annual       | United States         |              |                |     |     |
| Issue No.    | Description           | Proponent    | Mgmt Rec       |     |     |
|              |                       |              | Vote Cast      |     |     |
|              |                       |              | For/Against    |     |     |
|              |                       |              | Mgmt           |     |     |
| 1.1          | Elect Sol J. Barer    | Mgmt         | For            | For | For |
| 1.2          | Elect Eugene A. Bauer | Mgmt         | For            | For | For |
| 1.3          | Elect Isaac Blech     | Mgmt         | For            | For | For |
| 1.4          | Elect Alstair Clemow  | Mgmt         | For            | For | For |
| 1.5          | Elect Michael F. Cola | Mgmt         | For            | For | For |

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|     |                                               |      |     |         |         |
|-----|-----------------------------------------------|------|-----|---------|---------|
| 1.6 | Elect William H. Gantz                        | Mgmt | For | For     | For     |
| 1.7 | Elect Joseph J. Grano, Jr.                    | Mgmt | For | For     | For     |
| 1.8 | Elect Joel S. Kanter                          | Mgmt | For | For     | For     |
| 1.9 | Elect Stephen D. McMurray                     | Mgmt | For | For     | For     |
| 2   | Delisting of Common Stock from the London AIM | Mgmt | For | For     | For     |
| 3   | Amendment to the Stock Incentive Plan         | Mgmt | For | Against | Against |
| 4   | Ratification of Auditor                       | Mgmt | For | For     | For     |

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### Melisron Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MLSR         | CINS M5128G106          | 05/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Shlomo Sherf      | Mgmt         | For            | For       | For              |

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### Melisron Limited

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| MLSR         | CINS M5128G106                | 09/12/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | Israel                        |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy           | Mgmt         | For            | For       | For              |
| 3            | Chairman Employment Agreement | Mgmt         | For            | For       | For              |
| 4            | CEO Employment Agreement      | Mgmt         | For            | For       | For              |

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### Melisron Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MLSR         | CINS M5128G106   | 11/05/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Israel           |              |                |

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| Issue No. | Description                                            | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                | N/A       | N/A      | N/A       | N/A                 |
| 2         | Accounts and Reports                                   | Mgmt      | For      | For       | For                 |
| 3         | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |
| 4         | Elect Liora Ofer                                       | Mgmt      | For      | For       | For                 |
| 5         | Elect Naftali Ceder                                    | Mgmt      | For      | For       | For                 |
| 6         | Elect Mordechai Meir                                   | Mgmt      | For      | For       | For                 |
| 7         | Elect Ron Avidan                                       | Mgmt      | For      | For       | For                 |
| 8         | Elect Ram Belinkov                                     | Mgmt      | For      | For       | For                 |
| 9         | Elect Oded Shamir                                      | Mgmt      | For      | For       | For                 |

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### Mellanox Technologies, Ltd.

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------|--------------|----------------|-----------|---------------------|
| MLNX         | CUSIP M51363113     | 01/07/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade    |              |                |           |                     |
| Special      | United States       |              |                |           |                     |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Compensation Policy | Mgmt         | For            | Against   | Against             |

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### Mellanox Technologies, Ltd.

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| MLNX         | CUSIP M51363113                                        | 05/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Eyal Waldman                                     | Mgmt         | For            | For       | For                 |
| 2            | Elect Irwin Federman                                   | Mgmt         | For            | For       | For                 |
| 3            | Elect Dov Baharav                                      | Mgmt         | For            | For       | For                 |
| 4            | Elect Glenda M Dorchak                                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Thomas Weatherford                               | Mgmt         | For            | For       | For                 |
| 6            | Elect David Perlmutter                                 | Mgmt         | For            | For       | For                 |
| 7            | Cash Bonus to Eyal<br>Waldman                          | Mgmt         | For            | For       | For                 |
| 8            | Grant of RSUs to Eyal<br>Waldman                       | Mgmt         | For            | For       | For                 |
| 9            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | Against   | Against             |
| 10           | Approval of<br>Compensation to Irwin<br>Federman       | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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|                                |                         |                  |                |           |                  |  |
|--------------------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Menora Mivtachim Holdings Ltd. |                         |                  |                |           |                  |  |
| Ticker                         | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| MMHD                           | CINS M69333108          | 05/01/2014       | Voted          |           |                  |  |
| Meeting Type                   |                         | Country of Trade |                |           |                  |  |
| Special                        |                         | Israel           |                |           |                  |  |
| Issue No.                      | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                              | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2                              | Elect Avital Stein      | Mgmt             | For            | For       | For              |  |

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|                                |                                                       |                  |                |           |                  |  |
|--------------------------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Menora Mivtachim Holdings Ltd. |                                                       |                  |                |           |                  |  |
| Ticker                         | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |  |
| MMHD                           | CINS M69333108                                        | 09/10/2013       | Voted          |           |                  |  |
| Meeting Type                   |                                                       | Country of Trade |                |           |                  |  |
| Ordinary                       |                                                       | Israel           |                |           |                  |  |
| Issue No.                      | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                              | Non-Voting Meeting Note                               | N/A              | N/A            | N/A       | N/A              |  |
| 2                              | Accounts and Reports                                  | Mgmt             | For            | For       | For              |  |
| 3                              | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For            | For       | For              |  |
| 4                              | Elect Menahem Gurevitch                               | Mgmt             | For            | For       | For              |  |
| 5                              | Elect Gedalya Doron                                   | Mgmt             | For            | For       | For              |  |
| 6                              | Elect Shlomo Milo                                     | Mgmt             | For            | For       | For              |  |
| 7                              | Elect Orly Yarkoni                                    | Mgmt             | For            | For       | For              |  |
| 8                              | Elect Ella Rubinek                                    | Mgmt             | For            | For       | For              |  |
| 9                              | Renewal of Remuneration Agreement with Director Doron | Mgmt             | For            | For       | For              |  |
| 10                             | Compensation Policy                                   | Mgmt             | For            | For       | For              |  |
| 11                             | Approval of Employment Agreement with the Chairman    | Mgmt             | For            | For       | For              |  |

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|                                         |                                   |                  |                |           |                  |  |
|-----------------------------------------|-----------------------------------|------------------|----------------|-----------|------------------|--|
| Migdal Insurance and Financial Holdings |                                   |                  |                |           |                  |  |
| Ticker                                  | Security ID:                      | Meeting Date     | Meeting Status |           |                  |  |
| MGDL                                    | CINS M70079120                    | 04/01/2014       | Voted          |           |                  |  |
| Meeting Type                            |                                   | Country of Trade |                |           |                  |  |
| Special                                 |                                   | Israel           |                |           |                  |  |
| Issue No.                               | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                       | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |  |
| 2                                       | Employment Terms of Related Party | Mgmt             | For            | For       | For              |  |
| 3                                       | Employment Terms of CEO           | Mgmt             | For            | For       | For              |  |
| 4                                       | Special Bonus of Previous CEO     | Mgmt             | For            | Against   | Against          |  |

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5 Elect Eyal Ben-Chelouche Mgmt For For For

Migdal Insurance and Financial Holdings

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| MGDL         | CINS M70079120           | 04/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | Israel                   |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Distribution of Dividend | Mgmt         | For            | For       | For              |

Migdal Insurance and Financial Holdings

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MGDL         | CINS M70079120          | 09/03/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Yigal Bar-Yossef  | Mgmt         | For            | For       | For              |
| 3            | Elect Shlomo Eliahu     | Mgmt         | For            | For       | For              |

Migdal Insurance and Financial Holdings

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MGDL         | CINS M70079120          | 09/12/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For              |
| 3            | CEO Bonus               | Mgmt         | For            | For       | For              |

Migdal Insurance and Financial Holdings

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| MGDL         | CINS M70079120             | 10/10/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Special      | Israel                     |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Related Party Transactions | Mgmt         | For            | Abstain   | Against          |
| 3            | Chairman Annual Bonus      | Mgmt         | For            | For       | For              |
| 4            | Chairman Retirement Bonus  | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |

Migdal Insurance and Financial Holdings

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| MGDL   | CINS M70079120 | 10/27/2013   | Voted          |

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| Meeting Type |                         | Country of Trade |          |           |                  |
|--------------|-------------------------|------------------|----------|-----------|------------------|
| Special      |                         | Israel           |          |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 2            | Special Dividend        | Mgmt             | For      | For       | For              |

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### Migdal Insurance and Financial Holdings

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| MGDL         | CINS M70079120                                   | 11/12/2013       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Ordinary     |                                                  | Israel           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 4            | Elect Shlomo Eliahu                              | Mgmt             | For            | For       | For              |
| 5            | Elect Ronit Abramson                             | Mgmt             | For            | For       | For              |
| 6            | Elect Israel Eliahu                              | Mgmt             | For            | For       | For              |
| 7            | Elect Gavriel Picker                             | Mgmt             | For            | Abstain   | Against          |
| 8            | Election of Chairman                             | Mgmt             | For            | For       | For              |

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### Mizrahi Tefahot Bank Ltd.

| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------|------------------|----------------|-----------|------------------|
| MZTF         | CINS M7031A135                              | 03/25/2014       | Voted          |           |                  |
| Meeting Type |                                             | Country of Trade |                |           |                  |
| Special      |                                             | Israel           |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A              | N/A            | N/A       | N/A              |
| 2            | Bonus of Previous Chairman                  | Mgmt             | For            | Against   | Against          |
| 3            | Liability Insurance of Directors & Officers | Mgmt             | For            | Against   | Against          |

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### Mizrahi Tefahot Bank Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| MZTF         | CINS M7031A135 | 06/10/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Israel           |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 2 | Updated Compensation Policy     | Mgmt | For | For | For |
| 3 | Compensation of CEO             | Mgmt | For | For | For |
| 4 | Discretionary Bonus of Chairman | Mgmt | For | For | For |

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Mizrahi Tefahot Bank Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| MZTF         | CINS M7031A135   | 08/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Israel           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 2 | Elect Avi Zigelman              | Mgmt | For | For | For |
| 3 | Approval of compensation policy | Mgmt | For | For | For |

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Mizrahi Tefahot Bank Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| MZTF         | CINS M7031A135   | 10/23/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Israel           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 3 | Elect Osnat Ronen       | Mgmt | For | For | For |
| 4 | Elect Joseph Shachak    | Mgmt | For | For | For |

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Mizrahi Tefahot Bank Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| MZTF         | CINS M7031A135   | 12/19/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Israel           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|    |                           |      |     |         |         |
|----|---------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 2  | Accounts and Reports      | Mgmt | For | For     | For     |
| 3  | Elect Moshe Vidman        | Mgmt | For | For     | For     |
| 4  | Elect Moshe Wertheim      | Mgmt | For | For     | For     |
| 5  | Elect Zvi Ephrat          | Mgmt | For | Against | Against |
| 6  | Elect Ron Gazit           | Mgmt | For | Against | Against |
| 7  | Elect Liora Ofer          | Mgmt | For | For     | For     |
| 8  | Elect Mordechai Meir      | Mgmt | For | For     | For     |
| 9  | Elect Jonathan Kaplan     | Mgmt | For | For     | For     |
| 10 | Elect Joav-Asher Nachshon | Mgmt | For | For     | For     |

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11 Appointment of Auditor Mgmt For For For

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NICE-Systems Ltd

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| NICE         | CINS M7494X101                                   | 05/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Israel                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect David Kostman                              | Mgmt         | For            | For       | For              |
| 4            | Elect Joseph Atsmon                              | Mgmt         | For            | For       | For              |
| 5            | Elect Rimon Ben-Shaoul                           | Mgmt         | For            | Against   | Against          |
| 6            | Elect Yehoshua Ehrlich                           | Mgmt         | For            | For       | For              |
| 7            | Elect Leo Apotheker                              | Mgmt         | For            | For       | For              |
| 8            | Elect Joseph L. Cowan                            | Mgmt         | For            | For       | For              |
| 9            | Option Grants of Directors                       | Mgmt         | For            | For       | For              |
| 10           | Compensation of CEO                              | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 12           | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 13           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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NICE-Systems Ltd

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| NICE         | CINS M7494X101                                   | 08/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Israel                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect David Kostman                              | Mgmt         | For            | For       | For              |
| 3            | Elect Joseph Atsmon                              | Mgmt         | For            | For       | For              |
| 4            | Elect Rimon Ben-Shaoul                           | Mgmt         | For            | For       | For              |
| 5            | Elect Yehoshua Ehrlich                           | Mgmt         | For            | For       | For              |
| 6            | Elect Zeev Bregman                               | Mgmt         | For            | For       | For              |
| 7            | Elect Leo Apotheker                              | Mgmt         | For            | For       | For              |
| 8            | Elect Joseph L. Cowan                            | Mgmt         | For            | For       | For              |
| 9            | Elect Dan Falk                                   | Mgmt         | For            | Against   | Against          |
| 10           | Elect Yocheved Dvir                              | Mgmt         | For            | For       | For              |
| 11           | Approval of Chairman's Special Annual Fee        | Mgmt         | For            | For       | For              |
| 12           | Grant of Options to Directors                    | Mgmt         | For            | For       | For              |
| 13           | Approve Certain Components of CEO's Compensation | Mgmt         | For            | For       | For              |
| 14           | Approve Separation                               | Mgmt         | For            | For       | For              |



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Bonus For Former  
Chairman

|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 15 | Approval of<br>Compensation<br>Policy                  | Mgmt | For | For | For |
| 16 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

Nitsba Holdings 1995 Ltd.

|              |                                              |                  |                |           |                     |
|--------------|----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| NTBA         | CINS M75101101                               | 09/10/2013       | Voted          |           |                     |
| Meeting Type |                                              | Country of Trade |                |           |                     |
| Special      |                                              | Israel           |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A                 |
| 2            | CEO Bonus                                    | Mgmt             | For            | For       | For                 |
| 3            | Compensation Policy                          | Mgmt             | For            | For       | For                 |
| 4            | Compensation<br>Arrangement with<br>Chairman | Mgmt             | For            | For       | For                 |
| 5            | Compensation<br>Arrangement with<br>CEO      | Mgmt             | For            | For       | For                 |
| 6            | Related Party<br>Transaction                 | Mgmt             | For            | For       | For                 |
| 7            | Related Party<br>Transaction                 | Mgmt             | For            | For       | For                 |
| 8            | Elect Eyal Peleg                             | Mgmt             | For            | For       | For                 |

Nitsba Holdings 1995 Ltd.

|              |                                              |                  |                |           |                     |
|--------------|----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| NTBA         | CINS M75101101                               | 11/26/2013       | Voted          |           |                     |
| Meeting Type |                                              | Country of Trade |                |           |                     |
| Special      |                                              | Israel           |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A                 |
| 2            | CEO Bonus                                    | Mgmt             | For            | For       | For                 |
| 3            | Compensation Policy                          | Mgmt             | For            | For       | For                 |
| 4            | Compensation<br>Arrangement with<br>Chairman | Mgmt             | For            | For       | For                 |
| 5            | Compensation<br>Arrangement with<br>CEO      | Mgmt             | For            | For       | For                 |

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|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 6 | Related Party Transaction | Mgmt | For | For | For |
| 7 | Related Party Transaction | Mgmt | For | For | For |
| 8 | Elect Eyal Peleg          | Mgmt | For | For | For |

Nova Measuring Instruments Ltd.

| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|
| NVMI         | CINS M7516K103                                        | 06/24/2014       | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade |                |           |                  |
| Ordinary     |                                                       | Israel           |                |           |                  |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A              | N/A            | N/A       | N/A              |
| 2            | Ratification of Auditor                               | Mgmt             | For            | For       | For              |
| 3            | Approval of Employment Terms of the President and CEO | Mgmt             | For            | For       | For              |
| 4            | Elect Michael Brunstein                               | Mgmt             | For            | For       | For              |
| 5            | Elect Alon Dumanis                                    | Mgmt             | For            | For       | For              |
| 6            | Elect Avi Cohen                                       | Mgmt             | For            | For       | For              |
| 7            | Elect Raanan Cohen                                    | Mgmt             | For            | For       | For              |
| 8            | Elect Zehava Simon as an External Director            | Mgmt             | For            | For       | For              |
| 9            | Non-Voting Meeting Note                               | N/A              | N/A            | N/A       | N/A              |

Nova Measuring Instruments Ltd.

| Ticker       | Security ID:                                                   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| NVMI         | CINS M7516K103                                                 | 09/12/2013       | Voted          |           |                  |
| Meeting Type |                                                                | Country of Trade |                |           |                  |
| Annual       |                                                                | Israel           |                |           |                  |
| Issue No.    | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                        | N/A              | N/A            | N/A       | N/A              |
| 2            | Appointment of Auditor                                         | Mgmt             | For            | For       | For              |
| 3            | Approval of Compensation Policy                                | Mgmt             | For            | Against   | Against          |
| 4            | Amendment to Terms of Options held by Former President and CEO | Mgmt             | For            | Against   | Against          |
| 5            | Approval of Employment Terms of the President and CEO          | Mgmt             | For            | For       | For              |
| 6            | Elect Michael Brunstein                                        | Mgmt             | For            | For       | For              |
| 7            | Elect Alon Dumanis                                             | Mgmt             | For            | For       | For              |

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8            Elect Avi Cohen            Mgmt            For            For            For

Oil Refineries Ltd

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ORL          | CINS M7521B106          | 01/16/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Ordinary     |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Modi Feld         | Mgmt             | For            | For       | For              |

Oil Refineries Ltd

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ORL          | CINS M7521B106          | 05/13/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Ordinary     |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Compensation Policy     | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles  | Mgmt             | For            | Against   | Against          |

Oil Refineries Ltd

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| ORL          | CINS M7521B106                 | 11/14/2013       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Ordinary     |                                | Israel           |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 2            | Increase in Authorized Capital | Mgmt             | For            | For       | For              |

Oil Refineries Ltd

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ORL          | CINS M7521B106          | 11/14/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Compensation Policy     | Mgmt             | For            | For       | For              |
| 4            | CEO Bonus               | Mgmt             | For            | For       | For              |

Opko Health, Inc.

|              |                 |                  |                |  |  |
|--------------|-----------------|------------------|----------------|--|--|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |  |  |
| OPK          | CUSIP 68375N103 | 06/12/2014       | Voted          |  |  |
| Meeting Type |                 | Country of Trade |                |  |  |

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| Annual    |                                               | United States |          | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------|---------------|----------|-----------|---------------------|
| Issue No. | Description                                   | Proponent     | Mgmt Rec |           |                     |
| 1.1       | Elect Phillip Frost                           | Mgmt          | For      | For       | For                 |
| 1.2       | Elect Jane H. Hsiao                           | Mgmt          | For      | For       | For                 |
| 1.3       | Elect Steven D. Rubin                         | Mgmt          | For      | For       | For                 |
| 1.4       | Elect Robert Baron                            | Mgmt          | For      | Withhold  | Against             |
| 1.5       | Elect Thomas E. Beier                         | Mgmt          | For      | For       | For                 |
| 1.6       | Elect Dmitry Kolosov                          | Mgmt          | For      | For       | For                 |
| 1.7       | Elect Richard A. Lerner                       | Mgmt          | For      | For       | For                 |
| 1.8       | Elect John A. Paganelli                       | Mgmt          | For      | For       | For                 |
| 1.9       | Elect Richard C.<br>Pfenniger                 | Mgmt          | For      | Withhold  | Against             |
| 1.10      | Elect Alice Lin-Tsing Yu                      | Mgmt          | For      | Withhold  | Against             |
| 2         | Advisory Vote on<br>Executive<br>Compensation | Mgmt          | For      | For       | For                 |

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### Orbotech Ltd.

| Meeting Type |                                                        | Country of Trade |          | Meeting Status |                     |
|--------------|--------------------------------------------------------|------------------|----------|----------------|---------------------|
| Annual       |                                                        | United States    |          | Voted          |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Elect Yehudit Bronicki                                 | Mgmt             | For      | For            | For                 |
| 2            | Elect Jacob Richter                                    | Mgmt             | For      | For            | For                 |
| 3            | Elect Arie Weisberg                                    | Mgmt             | For      | For            | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For            | For                 |
| 5            | Amendments to<br>Memorandum of<br>Association          | Mgmt             | For      | For            | For                 |
| 6            | Amendments to Articles<br>of<br>Association            | Mgmt             | For      | For            | For                 |
| 7            | Approval of<br>Compensation<br>Policy                  | Mgmt             | For      | Against        | Against             |
| 8            | Controlling Shareholder<br>Personal Interest           | Mgmt             | N/A      | Against        | N/A                 |
| 9            |                                                        | Mgmt             | N/A      | Against        | N/A                 |
| 10           | Indemnification of<br>Directors/Officers               | Mgmt             | For      | For            | For                 |
| 11           | Controlling Shareholder<br>Personal Interest           | Mgmt             | N/A      | Against        | N/A                 |
| 12           |                                                        | Mgmt             | N/A      | Against        | N/A                 |

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### Ormat Industries Ltd

| Meeting Type |  | Country of Trade |  | Meeting Status |  |
|--------------|--|------------------|--|----------------|--|
| ORMT         |  | United States    |  | Voted          |  |

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| Meeting Type |                         | Country of Trade |          |           |                  |
|--------------|-------------------------|------------------|----------|-----------|------------------|
| Ordinary     |                         | Israel           |          |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 3            | Accounts and Reports    | Mgmt             | For      | For       | For              |
| 4            | Appointment of Auditor  | Mgmt             | For      | For       | For              |

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| Ormat Industries Ltd |                         | Meeting Date     |          | Meeting Status |                  |
|----------------------|-------------------------|------------------|----------|----------------|------------------|
| Ticker               | Security ID:            | 09/03/2013       |          | Voted          |                  |
| ORMT                 | CINS M7571Y105          |                  |          |                |                  |
| Meeting Type         |                         | Country of Trade |          |                |                  |
| Special              |                         | Israel           |          |                |                  |
| Issue No.            | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                    | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |
| 2                    | Elect Yaacov Yerushalmi | Mgmt             | For      | For            | For              |
| 3                    | Compensation Policy     | Mgmt             | For      | For            | For              |

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| Ormat Technologies, Inc. |                                                   | Meeting Date     |          | Meeting Status |                  |
|--------------------------|---------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:                                      | 05/08/2014       |          | Voted          |                  |
| ORA                      | CUSIP 686688102                                   |                  |          |                |                  |
| Meeting Type             |                                                   | Country of Trade |          |                |                  |
| Annual                   |                                                   | United States    |          |                |                  |
| Issue No.                | Description                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Elect Yoram Bronicki                              | Mgmt             | For      | For            | For              |
| 2                        | Elect David Granot                                | Mgmt             | For      | For            | For              |
| 3                        | Elect Robert E. Joyal                             | Mgmt             | For      | For            | For              |
| 4                        | Advisory Vote on Executive Compensation           | Mgmt             | For      | For            | For              |
| 5                        | Amendment to the 2012 Incentive Compensation Plan | Mgmt             | For      | Against        | Against          |
| 6                        | Ratification of Auditor                           | Mgmt             | For      | For            | For              |

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| Osem Investments Ltd |                         | Meeting Date     |          | Meeting Status |                  |
|----------------------|-------------------------|------------------|----------|----------------|------------------|
| Ticker               | Security ID:            | 09/03/2013       |          | Voted          |                  |
| OSEM                 | CINS M7575A103          |                  |          |                |                  |
| Meeting Type         |                         | Country of Trade |          |                |                  |
| Special              |                         | Israel           |          |                |                  |
| Issue No.            | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                    | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |
| 2                    | Compensation Policy     | Mgmt             | For      | For            | For              |
| 3                    | Elect Leora Meridor     | Mgmt             | For      | For            | For              |

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Partner Communications Company Ltd.

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| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|--|
| PTNR         | CINS M78465107                        | 10/17/2013       | Voted          |           |                  |  |
| Meeting Type |                                       | Country of Trade |                |           |                  |  |
| Ordinary     |                                       | Israel           |                |           |                  |  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note               | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Registration Rights Agreement         | Mgmt             | For            | For       | For              |  |
| 3            | Compensation Policy                   | Mgmt             | For            | For       | For              |  |
| 4            | Indemnification of Shlomo Rodav       | Mgmt             | For            | For       | For              |  |
| 5            | Indemnification of Ilan Ben-Dov       | Mgmt             | For            | For       | For              |  |
| 6            | Indemnification of Adam Chesnoff      | Mgmt             | For            | For       | For              |  |
| 7            | Indemnification of Fred Gluckman      | Mgmt             | For            | For       | For              |  |
| 8            | Indemnification of Sumeet Jaisinghani | Mgmt             | For            | For       | For              |  |
| 9            | Indemnification of Yoav Rubinstein    | Mgmt             | For            | For       | For              |  |
| 10           | Indemnification of Arie Saban         | Mgmt             | For            | For       | For              |  |
| 11           | Indemnification of Yahel Shachar      | Mgmt             | For            | For       | For              |  |
| 12           | Indemnification of Elon Shalev        | Mgmt             | For            | For       | For              |  |

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| Paz Oil Company Ltd. |                         |                  |                |           |                  |  |
|----------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| PZOL                 | CINS M7846U102          | 09/03/2013       | Voted          |           |                  |  |
| Meeting Type         |                         | Country of Trade |                |           |                  |  |
| Special              |                         | Israel           |                |           |                  |  |
| Issue No.            | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                    | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2                    | Compensation Policy     | Mgmt             | For            | For       | For              |  |
| 3                    | CEO Bonus               | Mgmt             | For            | For       | For              |  |

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Perrigo Company

|              |                                                                      |                  |                |           |                     |
|--------------|----------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                         | Meeting Date     | Meeting Status |           |                     |
| PRGO         | CUSIP 714290103                                                      | 11/18/2013       | Voted          |           |                     |
| Meeting Type |                                                                      | Country of Trade |                |           |                     |
| Special      |                                                                      | United States    |                |           |                     |
| Issue No.    | Description                                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Acquisition                                                          | Mgmt             | For            | For       | For                 |
| 2            | Creation of<br>Distributable<br>Reserves                             | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on Golden<br>Parachutes                                | Mgmt             | For            | For       | For                 |
| 4            | Reapproval of<br>Performance Goals<br>Under Annual Incentive<br>Plan | Mgmt             | For            | For       | For                 |
| 5            | Amendment to the 2008<br>Long-Term Incentive<br>Plan                 | Mgmt             | For            | For       | For                 |
| 6            | Right to Adjourn Meeting                                             | Mgmt             | For            | For       | For                 |

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Playtech Limited

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| PTEC         | CINS G7132V100                                         | 05/21/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | ISLE OF MAN      |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory)                      | Mgmt             | For            | For       | For                 |
| 3            | Remuneration Policy<br>(Binding)                       | Mgmt             | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Hilary<br>Stewart-Jones                          | Mgmt             | For            | For       | For                 |
| 7            | Elect Andrew Thomas                                    | Mgmt             | For            | For       | For                 |
| 8            | Elect Alan Jackson                                     | Mgmt             | For            | Against   | Against             |
| 9            | Elect Ron Hoffman                                      | Mgmt             | For            | For       | For                 |
| 10           | Elect Mor Weizer                                       | Mgmt             | For            | For       | For                 |
| 11           | Authority to Issue<br>Shares w/ Preemptive<br>Rights   | Mgmt             | For            | For       | For                 |

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|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 13 | Authority to Repurchase<br>Shares                     | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |

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### Pluristem Therapeutics, Inc.

|              |                                           |               |                |           |                     |
|--------------|-------------------------------------------|---------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date  | Meeting Status |           |                     |
| PSTI         | CUSIP 72940R102                           | 05/22/2014    | Voted          |           |                     |
| Meeting Type | Country of Trade                          | United States |                |           |                     |
| Annual       |                                           |               |                |           |                     |
| Issue No.    | Description                               | Proponent     | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Zami Aberman                        | Mgmt          | For            | For       | For                 |
| 2            | Elect Israel Ben-Yoram                    | Mgmt          | For            | For       | For                 |
| 3            | Elect Isaac Braun                         | Mgmt          | For            | For       | For                 |
| 4            | Elect Mark S. Germain                     | Mgmt          | For            | For       | For                 |
| 5            | Elect Moria Kwiat                         | Mgmt          | For            | Against   | Against             |
| 6            | Elect Hava Meretzki                       | Mgmt          | For            | For       | For                 |
| 7            | Elect Nachum Rosman                       | Mgmt          | For            | For       | For                 |
| 8            | Elect Doron Shorrer                       | Mgmt          | For            | For       | For                 |
| 9            | Increase of Authorized<br>Common<br>Stock | Mgmt          | For            | For       | For                 |
| 10           | Ratification of Auditor                   | Mgmt          | For            | For       | For                 |

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### Plus500 Ltd

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| PLUS         | CINS M7S2CK109                                         | 05/08/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Israel       |                |           |                     |
| Annual       |                                                        |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Alastair Gordon                                  | Mgmt         | For            | For       | For                 |
| 2            | Elect Gal Haber                                        | Mgmt         | For            | For       | For                 |
| 3            | Elect Alon Gonen                                       | Mgmt         | For            | For       | For                 |
| 4            | Elect Inbal Marom                                      | Mgmt         | For            | For       | For                 |
| 5            | Elect Henry Birch                                      | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Abstain   | Against             |
| 7            | Raise in Salary of CEO                                 | Mgmt         | For            | Abstain   | Against             |
| 8            | Raise in Salary of<br>Managing<br>Director             | Mgmt         | For            | Abstain   | Against             |
| 9            | Grant of Share<br>Appreciation Rights to<br>the<br>CFO | Mgmt         | For            | Abstain   | Against             |
| 10           | Compensation Policy                                    | Mgmt         | For            | Abstain   | Against             |



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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 11 | Authorize Board to Issue Shares | Mgmt | For | Against | Against |
|----|---------------------------------|------|-----|---------|---------|

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PROLOR Biotech, Inc.

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| PBTH         | CUSIP 74344F106                    | 08/28/2013       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Special      |                                    | United States    |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition                 | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Golden Parachutes | Mgmt             | For            | Against   | Against          |
| 3            | Right to Adjourn Meeting           | Mgmt             | For            | For       | For              |

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Protalix BioTherapeutics, Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| PLX          | CUSIP 74365A101                         | 11/07/2013       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David Aviezer                     | Mgmt             | For            | For       | For              |
| 1.2          | Elect Yoseph Shaaltiel                  | Mgmt             | For            | For       | For              |
| 1.3          | Elect Zeev Bronfeld                     | Mgmt             | For            | Withhold  | Against          |
| 1.4          | Elect Amos Bar-Shalev                   | Mgmt             | For            | For       | For              |
| 1.5          | Elect Yodfat Harel Buchris              | Mgmt             | For            | For       | For              |
| 1.6          | Elect Roger Kornberg                    | Mgmt             | For            | Withhold  | Against          |
| 1.7          | Elect Eyal Sheratzky                    | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |
| 3            | Appointment of Auditor                  | Mgmt             | For            | For       | For              |

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Radware Ltd.

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| RDWR         | CUSIP M81873107             | 10/03/2013       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Roy Zisapel           | Mgmt             | For            | For       | For              |
| 2            | Elect Yair Tauman           | Mgmt             | For            | For       | For              |
| 3            | Annual Bonus to Roy Zisapel | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                            |      |     |     |     |
|---|--------------------------------------------|------|-----|-----|-----|
| 4 | Grant of Time-Vesting<br>Options to<br>CEO | Mgmt | For | For | For |
| 5 | Approval of<br>Compensation<br>Policy      | Mgmt | For | For | For |
| 6 | Ratification of Auditor                    | Mgmt | For | For | For |

### Rami Levy Chain Stores Limited

|              |                         |                  |          |                |                     |
|--------------|-------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                     |
| RMLI         | CINS M8194J103          | 02/16/2014       |          | Voted          |                     |
| Meeting Type |                         | Country of Trade |          |                |                     |
| Ordinary     |                         | Israel           |          |                |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |
| 2            | Elect Uri Zazon         | Mgmt             | For      | For            | For                 |
| 3            | Elect Erez Huga         | Mgmt             | For      | For            | For                 |

### Rami Levy Chain Stores Limited

|              |                         |                  |          |                |                     |
|--------------|-------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                     |
| RMLI         | CINS M8194J103          | 09/11/2013       |          | Voted          |                     |
| Meeting Type |                         | Country of Trade |          |                |                     |
| Ordinary     |                         | Israel           |          |                |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |
| 2            | Compensation Policy     | Mgmt             | For      | For            | For                 |

### Rami Levy Chain Stores Limited

|              |                         |                  |          |                |                     |
|--------------|-------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                     |
| RMLI         | CINS M8194J103          | 10/22/2013       |          | Voted          |                     |
| Meeting Type |                         | Country of Trade |          |                |                     |
| Ordinary     |                         | Israel           |          |                |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |
| 2            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |
| 3            | Compensation Policy     | Mgmt             | For      | For            | For                 |

### Shikun & Binui Ltd

|              |                         |                  |          |                |                     |
|--------------|-------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                     |
| RMLI         | CINS M5313B102          | 12/31/2013       |          | Voted          |                     |
| Meeting Type |                         | Country of Trade |          |                |                     |
| Ordinary     |                         | Israel           |          |                |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 2  | Accounts and Reports                                   | Mgmt | For | For | For |
| 3  | Elect Moshe Lahmany                                    | Mgmt | For | For | For |
| 4  | Elect Efrat Peled                                      | Mgmt | For | For | For |
| 5  | Elect Irit Izacson                                     | Mgmt | For | For | For |
| 6  | Elect Nir Zichlinsky                                   | Mgmt | For | For | For |
| 7  | Elect Tal Atsmon                                       | Mgmt | For | For | For |
| 8  | Elect Ido Stern                                        | Mgmt | For | For | For |
| 9  | Elect Shalom Simhon                                    | Mgmt | For | For | For |
| 10 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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### Shikun & Binui Ltd.

|              |                         |              |                     |
|--------------|-------------------------|--------------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status      |
| SKBN         | CINS M5313B102          | 02/11/2014   | Voted               |
| Meeting Type | Country of Trade        |              |                     |
| Special      | Israel                  |              |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec            |
|              |                         |              | Vote Cast           |
|              |                         |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A                 |
| 2            | Elect Joseph Alshech    | Mgmt         | For                 |

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### Shikun & Binui Ltd.

|              |                                  |              |                     |
|--------------|----------------------------------|--------------|---------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status      |
| SKBN         | CINS M5313B102                   | 09/22/2013   | Voted               |
| Meeting Type | Country of Trade                 |              |                     |
| Special      | Israel                           |              |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec            |
|              |                                  |              | Vote Cast           |
|              |                                  |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A                 |
| 2            | Compensation Policy              | Mgmt         | For                 |
| 3            | CEO Employment Agreement         | Mgmt         | For                 |
| 4            | Chairman Employment<br>Agreement | Mgmt         | For                 |
| 5            | Non-Voting Meeting Note          | N/A          | N/A                 |

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### Shufersal Ltd.

|              |                         |              |                     |
|--------------|-------------------------|--------------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status      |
| SAE          | CINS M8411W101          | 09/10/2013   | Voted               |
| Meeting Type | Country of Trade        |              |                     |
| Special      | Israel                  |              |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec            |
|              |                         |              | Vote Cast           |
|              |                         |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A                 |
| 2            | Compensation Policy     | Mgmt         | For                 |
| 3            | 2013 Bonus Plan for CEO | Mgmt         | For                 |
| 4            | 2012 Bonus for CEO      | Mgmt         | For                 |

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### Shufersal Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SAE          | CINS M8411W101   | 11/21/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Israel           |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |

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|   |                               |      |     |     |      |
|---|-------------------------------|------|-----|-----|------|
|   |                               |      |     |     | Mgmt |
| 1 | Non-Voting Meeting Note       | N/A  | N/A | N/A | N/A  |
| 2 | Amend D&O Liability Insurance | Mgmt | For | For | For  |

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Silicom Ltd.

|              |                                                                                                                                                                                                                                       |                  |                |           |                  |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                                                                                                                                                                          | Meeting Date     | Meeting Status |           |                  |
| SILC         | CUSIP M84116108                                                                                                                                                                                                                       | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                                                                                                                                                                                                                       | Country of Trade |                |           |                  |
| Consent      |                                                                                                                                                                                                                                       | United States    |                |           |                  |
| Issue No.    | Description                                                                                                                                                                                                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors (Slate)                                                                                                                                                                                                         | Mgmt             | For            | Against   | Against          |
| 2            | Global Share Incentive Plan                                                                                                                                                                                                           | Mgmt             | For            | For       | For              |
| 3            | Grant of Restricted Stock Units to Active Chairman                                                                                                                                                                                    | Mgmt             | For            | For       | For              |
| 4            | Grant of Restricted Stock Units to CEO                                                                                                                                                                                                | Mgmt             | For            | For       | For              |
| 5            | Approval of Bonus Formula for Active Chairman for 2013 Fiscal Year                                                                                                                                                                    | Mgmt             | For            | For       | For              |
| 6            | 5A DO YOU HAVE A PERSONAL INTEREST (AS DEFINED BELOW) WITH RESPECT TO THE SUBJECT MATTER OF PROPOSAL 5? (PLEASE NOTE: IF YOU DO NOT MARK EITHER YES OR NO YOUR SHARES WILL NOT BE VOTED ON PROPOSAL 5) MARK FOR = YES OR AGAINST = NO | Mgmt             | For            | Against   | Against          |
| 7            | Approval of Bonus Formula for CEO for 2013 Fiscal Year                                                                                                                                                                                | Mgmt             | For            | For       | For              |
| 8            | 6A DO YOU HAVE A PERSONAL INTEREST (AS DEFINED BELOW) WITH RESPECT TO THE SUBJECT MATTER OF PROPOSAL 6? (PLEASE NOTE: IF YOU                                                                                                          | Mgmt             | For            | Against   | Against          |

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DO NOT MARK EITHER YES  
OR NO YOUR SHARES WILL  
NOT BE VOTED ON  
PROPOSAL 6) MARK FOR =  
YES OR AGAINST =  
NO

|    |                                                                                              |      |     |     |     |
|----|----------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 9  | Approval of Bonus<br>Formula for Active<br>Chairman for Fiscal<br>Years 2014 through<br>2016 | Mgmt | For | For | For |
| 10 | Approval of Bonus<br>Formula for CEO for<br>Fiscal Years 2014<br>through<br>2016             | Mgmt | For | For | For |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees                                       | Mgmt | For | For | For |

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### Sodastream International Ltd.

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| SODA         | CUSIP M9068E105                                        | 12/23/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Yuval Cohen                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect David Morris                                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Eytan Glazer                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Lauri A. Hanover                                 | Mgmt         | For            | For       | For                 |
| 5            | Compensation Policy                                    | Mgmt         | For            | For       | For                 |
| 6            | Amendment to the<br>Employee Share Option<br>Plan      | Mgmt         | For            | For       | For                 |
| 7            | Grant of Options to<br>Non-Employee<br>Directors       | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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### Stratasys, Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| SSYS         | CUSIP M85548101  | 09/12/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 1 | Compensation Policy | Mgmt | For | For | For |
|---|---------------------|------|-----|-----|-----|

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Strauss Group Ltd.

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| STRS         | CINS M8553H110                                   | 06/12/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Ordinary     |                                                  | Israel           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 4            | Elect Ofra Strauss                               | Mgmt             | For            | For       | For              |
| 5            | Elect Arie Ovadia                                | Mgmt             | For            | Against   | Against          |
| 6            | Elect David Moshevitz                            | Mgmt             | For            | For       | For              |
| 7            | Elect Michael Anghel                             | Mgmt             | For            | Against   | Against          |
| 8            | Elect Dafna Schwartz                             | Mgmt             | For            | For       | For              |

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Strauss Group Ltd.

|              |                                      |                  |                |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
| STRS         | CINS M8553H110                       | 09/09/2013       | Voted          |           |                  |
| Meeting Type |                                      | Country of Trade |                |           |                  |
| Special      |                                      | Israel           |                |           |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A              |
| 2            | Compensation Policy                  | Mgmt             | For            | For       | For              |
| 3            | Approval of CEO Employment Agreement | Mgmt             | For            | For       | For              |
| 4            | CEO Bonus                            | Mgmt             | For            | For       | For              |

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Taro Pharmaceutical Industries Ltd.

|              |                                                                                                          |                  |                |           |                  |
|--------------|----------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                                             | Meeting Date     | Meeting Status |           |                  |
| TARO         | CUSIP M8737E108                                                                                          | 03/27/2014       | Voted          |           |                  |
| Meeting Type |                                                                                                          | Country of Trade |                |           |                  |
| Special      |                                                                                                          | United States    |                |           |                  |
| Issue No.    | Description                                                                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Compensation Policy                                                                                      | Mgmt             | For            | Against   | Against          |
| 2            | I/WE HAVE EITHER A PERSONAL INTEREST IN THE ABOVE RESOLUTION OR ARE A CONTROLLING SHAREHOLDER . MARK FOR | Mgmt             | N/A            | Against   | N/A              |

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= YES OR AGAINST =  
NO

|    |                                                                                                                                                  |      |     |         |         |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 3  | Remuneration of Chairman                                                                                                                         | Mgmt | For | Against | Against |
| 4  | I/WE HAVE EITHER A<br>PERSONAL INTEREST IN<br>THE ABOVE RESOLUTION<br>OR ARE A CONTROLLING<br>SHAREHOLDER . MARK FOR<br>= YES OR AGAINST =<br>NO | Mgmt | N/A | Against | N/A     |
| 5  | Remuneration of a<br>Director                                                                                                                    | Mgmt | For | Against | Against |
| 6  | I/WE HAVE EITHER A<br>PERSONAL INTEREST IN<br>THE ABOVE RESOLUTION<br>OR ARE A CONTROLLING<br>SHAREHOLDER . MARK FOR<br>= YES OR AGAINST =<br>NO | Mgmt | N/A | Against | N/A     |
| 7  | Remuneration of CEO                                                                                                                              | Mgmt | For | Against | Against |
| 8  | I/WE HAVE EITHER A<br>PERSONAL INTEREST IN<br>THE ABOVE RESOLUTION<br>OR ARE A CONTROLLING<br>SHAREHOLDER . MARK FOR<br>= YES OR AGAINST =<br>NO | Mgmt | N/A | Against | N/A     |
| 9  | Elect Ilana Avidov-Mor                                                                                                                           | Mgmt | For | Against | Against |
| 10 | I/WE HAVE EITHER A<br>PERSONAL INTEREST IN<br>THE ABOVE RESOLUTION<br>OR ARE A CONTROLLING<br>SHAREHOLDER . MARK FOR<br>= YES OR AGAINST =<br>NO | Mgmt | N/A | Against | N/A     |
| 11 | Elect Dan Biran                                                                                                                                  | Mgmt | For | Against | Against |
| 12 | I/WE HAVE EITHER A<br>PERSONAL INTEREST IN<br>THE ABOVE RESOLUTION<br>OR ARE A CONTROLLING<br>SHAREHOLDER . MARK FOR<br>= YES OR AGAINST =<br>NO | Mgmt | N/A | Against | N/A     |
| 13 | Elect Ben-Ami Rosenfeld                                                                                                                          | Mgmt | N/A | For     | N/A     |
| 14 | I/WE HAVE EITHER A<br>PERSONAL INTEREST IN<br>THE ABOVE RESOLUTION<br>OR ARE A CONTROLLING<br>SHAREHOLDER . MARK FOR<br>= YES OR AGAINST =<br>NO | Mgmt | N/A | Against | N/A     |

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|    |                                                                                                                                |      |     |         |     |
|----|--------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|-----|
| 15 | Elect Adi Bershadsky                                                                                                           | Mgmt | N/A | For     | N/A |
| 16 | I/WE HAVE EITHER A PERSONAL INTEREST IN THE ABOVE RESOLUTION OR ARE A CONTROLLING SHAREHOLDER . MARK FOR = YES OR AGAINST = NO | Mgmt | N/A | Against | N/A |

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### Taro Pharmaceutical Industries Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| TARO         | CUSIP M8737E108                                  | 09/12/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Compensation Policy                  | Mgmt         | For            | Against   | Against          |
| 2.1          | Elect Dilip S. Shanghvi                          | Mgmt         | For            | For       | For              |
| 2.2          | Elect Kal Sundaram                               | Mgmt         | For            | For       | For              |
| 2.3          | Elect Sudhir Valia                               | Mgmt         | For            | For       | For              |
| 2.4          | Elect James Kedrowski                            | Mgmt         | For            | For       | For              |
| 2.5          | Elect Dov Pekelman                               | Mgmt         | For            | For       | For              |
| 3            | Approval of Compensation to Dilip Shanghvi       | Mgmt         | For            | Against   | Against          |
| 4            | Approval of Compensation to Sudhir Valia         | Mgmt         | For            | Against   | Against          |
| 5            | Approval of CEO Compensation                     | Mgmt         | For            | For       | For              |
| 6            | Approval of Compensation to James Kedrowski      | Mgmt         | For            | For       | For              |
| 7            | Elect Ilana Avidov-Mor                           | Mgmt         | For            | Against   | Against          |
| 8            | Elect Dan Biran                                  | Mgmt         | For            | Against   | Against          |
| 9            | Election of Ben-Ami Rosenfeld                    | Mgmt         | For            | For       | For              |
| 10           | Election of Adi Bershadsky                       | Mgmt         | For            | For       | For              |
| 11           | Approval of Bonus to James Kedrowski             | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Telit Communications Plc |                                                       |                  |                |           |                  |
|--------------------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                   | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |
| TCM                      | CINS G87535103                                        | 06/19/2014       | Voted          |           |                  |
| Meeting Type             |                                                       | Country of Trade |                |           |                  |
| Annual                   |                                                       | United Kingdom   |                |           |                  |
| Issue No.                | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Accounts and Reports                                  | Mgmt             | For            | For       | For              |
| 2                        | Remuneration Report<br>(Advisory)                     | Mgmt             | For            | Against   | Against          |
| 3                        | Appointment of Auditor                                | Mgmt             | For            | For       | For              |
| 4                        | Authority to Set<br>Auditor's<br>Fees                 | Mgmt             | For            | For       | For              |
| 5                        | Elect Yosi Fait                                       | Mgmt             | For            | For       | For              |
| 6                        | Elect Lars Reger                                      | Mgmt             | For            | For       | For              |
| 7                        | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt             | For            | For       | For              |
| 8                        | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt             | For            | For       | For              |

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| Teva Pharmaceutical Industries Ltd. |                         |                  |                |           |                  |
|-------------------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker                              | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| TEVA                                | CINS M8769Q102          | 02/24/2014       | Voted          |           |                  |
| Meeting Type                        |                         | Country of Trade |                |           |                  |
| Special                             |                         | Israel           |                |           |                  |
| Issue No.                           | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                   | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                                   | CEO Employment Terms    | Mgmt             | For            | For       | For              |

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| Teva Pharmaceutical Industries Ltd. |                                        |                  |                |           |                  |
|-------------------------------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                              | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| TEVA                                | CINS M8769Q102                         | 08/27/2013       | Voted          |           |                  |
| Meeting Type                        |                                        | Country of Trade |                |           |                  |
| Ordinary                            |                                        | Israel           |                |           |                  |
| Issue No.                           | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                   | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |
| 2                                   | Elect Moshe Many                       | Mgmt             | For            | For       | For              |
| 3                                   | Elect Arie S. Belldegrun               | Mgmt             | For            | For       | For              |
| 4                                   | Elect Amir Elstein                     | Mgmt             | For            | For       | For              |
| 5                                   | Elect Yitzhak Peterburg                | Mgmt             | For            | For       | For              |
| 6                                   | Cash Bonus for<br>President and<br>CEO | Mgmt             | For            | For       | For              |
| 7                                   | Bonus Plan for<br>President and<br>CEO | Mgmt             | For            | For       | For              |
| 8                                   | Approval of                            | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Compensation Policy |                                                  |      |     |     |     |     |
|---------------------|--------------------------------------------------|------|-----|-----|-----|-----|
| 9                   | Allocation of Profits/Dividends                  | Mgmt | For | For | For | For |
| 10                  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For | For |

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| The Azrieli Group |                                                  |              |          |                |                  |  |
|-------------------|--------------------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker            | Security ID:                                     | Meeting Date |          | Meeting Status |                  |  |
| AZRG              | CINS M1571Q105                                   | 09/11/2013   |          | Voted          |                  |  |
| Meeting Type      | Country of Trade                                 |              |          |                |                  |  |
| Special           | Israel                                           |              |          |                |                  |  |
| Issue No.         | Description                                      | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note                          | N/A          | N/A      | N/A            | N/A              |  |
| 2                 | Compensation Policy                              | Mgmt         | For      | For            | For              |  |
| 3                 | Accounts and Reports                             | Mgmt         | For      | For            | For              |  |
| 4                 | Elect David Azrieli                              | Mgmt         | For      | For            | For              |  |
| 5                 | Elect Dana Azrieli                               | Mgmt         | For      | For            | For              |  |
| 6                 | Elect Menahem Einan                              | Mgmt         | For      | For            | For              |  |
| 7                 | Elect Naomi Azrieli                              | Mgmt         | For      | For            | For              |  |
| 8                 | Elect Sharon Azrieli                             | Mgmt         | For      | For            | For              |  |
| 9                 | Elect Tzipora Carmon                             | Mgmt         | For      | For            | For              |  |
| 10                | Elect Joseph Ciechanover-Itzhar                  | Mgmt         | For      | For            | For              |  |
| 11                | Appointment of Auditor and Authority to Set Fees | Mgmt         | For      | For            | For              |  |

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| The Phoenix Holdings Limited |                                                |              |          |                |                  |  |
|------------------------------|------------------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker                       | Security ID:                                   | Meeting Date |          | Meeting Status |                  |  |
| PHOE                         | CINS M7923K100                                 | 01/13/2014   |          | Voted          |                  |  |
| Meeting Type                 | Country of Trade                               |              |          |                |                  |  |
| Special                      | Israel                                         |              |          |                |                  |  |
| Issue No.                    | Description                                    | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                            | Non-Voting Meeting Note                        | N/A          | N/A      | N/A            | N/A              |  |
| 2                            | Elect Ronny Maliniak                           | Mgmt         | For      | For            | For              |  |
| 3                            | Liability Exemption of Directors (Independent) | Mgmt         | For      | For            | For              |  |
| 4                            | Liability Exemption of Directors (Affiliated)  | Mgmt         | For      | For            | For              |  |
| 5                            | Amendment to CEO Bonus Amount                  | Mgmt         | For      | For            | For              |  |
| 6                            | Amendment to CEO Bonus Terms                   | Mgmt         | For      | For            | For              |  |

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The Phoenix Holdings Limited

|              |                                     |              |                |           |                     |
|--------------|-------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                     |
| PHOE         | CINS M7923K100                      | 02/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                    |              |                |           |                     |
| Special      | Israel                              |              |                |           |                     |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A                 |
| 2            | CEO Employment Agreement            | Mgmt         | For            | For       | For                 |
| 3            | Grant of Equity Awards<br>to<br>CEO | Mgmt         | For            | Against   | Against             |
| 4            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A                 |

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The Phoenix Holdings Limited

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| PHOE         | CINS M7923K100                                         | 02/26/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Ordinary     | Israel                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 4            | Elect Moshe Bareket                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Avraham Harel                                    | Mgmt         | For            | Against   | Against             |

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The Phoenix Holdings Limited

|              |                                                           |              |                |           |                     |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                     |
| PHOE         | CINS M7923K100                                            | 04/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                          |              |                |           |                     |
| Special      | Israel                                                    |              |                |           |                     |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Conversion of Stock                                       | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles<br>(Authorized<br>Shares)          | Mgmt         | For            | For       | For                 |
| 4            | Amendments to Articles<br>(Par<br>Value)                  | Mgmt         | For            | For       | For                 |
| 5            | Amendments to Articles<br>(Related Party<br>Transactions) | Mgmt         | For            | For       | For                 |

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The Phoenix Holdings Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| PHOE   | CINS M7923K100 | 09/11/2013   | Voted          |

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| Meeting Type |                         | Country of Trade |          |           |                  |
|--------------|-------------------------|------------------|----------|-----------|------------------|
| Special      |                         | Israel           |          |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt             | For      | For       | For              |

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### VeriFone Holdings, Inc.

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------------|------------------|----------------|-----------|------------------|
| PAY          | CUSIP 92342Y109                               | 06/17/2014       | Voted          |           |                  |
| Meeting Type |                                               | Country of Trade |                |           |                  |
| Annual       |                                               | United States    |                |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robert W. Alspaugh                      | Mgmt             | For            | For       | For              |
| 2            | Elect Paul Galant                             | Mgmt             | For            | For       | For              |
| 3            | Elect Alex W. Hart                            | Mgmt             | For            | For       | For              |
| 4            | Elect Robert B. Henske                        | Mgmt             | For            | For       | For              |
| 5            | Elect Wenda Harris<br>Millard                 | Mgmt             | For            | For       | For              |
| 6            | Elect Eitan Raff                              | Mgmt             | For            | For       | For              |
| 7            | Elect Jonathan I.<br>Schwartz                 | Mgmt             | For            | For       | For              |
| 8            | Elect Jane Thompson                           | Mgmt             | For            | For       | For              |
| 9            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | Against   | Against          |
| 10           | Ratification of Auditor                       | Mgmt             | For            | For       | For              |

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### Verint Systems Inc.

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------------|------------------|----------------|-----------|------------------|
| VRNT         | CUSIP 92343X100                               | 06/26/2014       | Voted          |           |                  |
| Meeting Type |                                               | Country of Trade |                |           |                  |
| Annual       |                                               | United States    |                |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Dan Bodner                              | Mgmt             | For            | For       | For              |
| 1.2          | Elect Victor A.<br>DeMarines                  | Mgmt             | For            | For       | For              |
| 1.3          | Elect John Egan                               | Mgmt             | For            | For       | For              |
| 1.4          | Elect Larry Myers                             | Mgmt             | For            | For       | For              |
| 1.5          | Elect Richard Nottenburg                      | Mgmt             | For            | For       | For              |
| 1.6          | Elect Howard Safir                            | Mgmt             | For            | For       | For              |
| 1.7          | Elect Earl Shanks                             | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                       | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For              |

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Wix.Com Ltd.

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| Ticker       | Security ID:                                                                                                                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| WIX          | CUSIP M98068105                                                                                                                | 02/06/2014       | Voted          |           |                  |
| Meeting Type |                                                                                                                                | Country of Trade |                |           |                  |
| Consent      |                                                                                                                                | United States    |                |           |                  |
| Issue No.    | Description                                                                                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ron Gutler                                                                                                               | Mgmt             | For            | For       | For              |
| 2            | 1(a).A. Does the undersigned possess a "personal interest" (as defined in the Companies Law) in the approval of Proposal 1(a)? | Mgmt             | For            | Against   | Against          |
| 3            | Elect Betsy Atkins                                                                                                             | Mgmt             | For            | For       | For              |
| 4            | 1(b).A. Does the undersigned possess a "personal interest" (as defined in the Companies Law) in the approval of Proposal 1(b)? | Mgmt             | For            | Against   | Against          |
| 5            | Authorization of CEO to Serve as Board Chairman                                                                                | Mgmt             | For            | Against   | Against          |
| 6            | 2.A. Does the undersigned possess a "personal interest" (as defined in the Companies Law) in the approval of Proposal 2?       | Mgmt             | For            | Against   | Against          |

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Wix.Com Ltd.

| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------------|------------------|----------------|-----------|------------------|
| WIX          | CUSIP M98068105                          | 06/26/2014       | Voted          |           |                  |
| Meeting Type |                                          | Country of Trade |                |           |                  |
| Annual       |                                          | United States    |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Adam Fisher                        | Mgmt             | For            | For       | For              |
| 2            | Approve Compensation Plan for Executives | Mgmt             | For            | Against   | Against          |

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|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 3 | Certification of Personal Interest               | Mgmt | For | Against | Against |
| 4 | Approve Compensation Plan for Directors          | Mgmt | For | Against | Against |
| 5 | Certification of Personal Interest               | Mgmt | For | Against | Against |
| 6 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

Fund Name : Junior Gold Miners ETF

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| Alexco Resource Corp. |                                                  |                  |                |           |                  |
|-----------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| AXU                   | CUSIP 01535P106                                  | 06/10/2014       | Voted          |           |                  |
| Meeting Type          |                                                  | Country of Trade |                |           |                  |
| Annual                |                                                  | United States    |                |           |                  |
| Issue No.             | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Board Size                                       | Mgmt             | For            | For       | For              |
| 2.1                   | Elect Clynton R. Nauman                          | Mgmt             | For            | For       | For              |
| 2.2                   | Elect George L. Brack                            | Mgmt             | For            | For       | For              |
| 2.3                   | Elect Terry Krepiakovich                         | Mgmt             | For            | Withhold  | Against          |
| 2.4                   | Elect David H. Searle                            | Mgmt             | For            | For       | For              |
| 2.5                   | Elect Rick Van Nieuwenhuyse                      | Mgmt             | For            | Withhold  | Against          |
| 2.6                   | Elect Michael D. Winn                            | Mgmt             | For            | Withhold  | Against          |
| 2.7                   | Elect Richard N. Zimmer                          | Mgmt             | For            | For       | For              |
| 3                     | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 4                     | Approval of the 2014 Stock Option Plan           | Mgmt             | For            | For       | For              |
| 5                     | Approval of New RSU Plan                         | Mgmt             | For            | For       | For              |
| 6                     | Transaction of Other Business                    | Mgmt             | For            | Against   | Against          |

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|                          |                                         |                  |          |                |                  |  |
|--------------------------|-----------------------------------------|------------------|----------|----------------|------------------|--|
| Allied Nevada Gold Corp. |                                         |                  |          |                |                  |  |
| Ticker                   | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
| ANV                      | CUSIP 019344100                         | 05/01/2014       |          | Voted          |                  |  |
| Meeting Type             |                                         | Country of Trade |          |                |                  |  |
| Annual                   |                                         | United States    |          |                |                  |  |
| Issue No.                | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1                      | Elect Robert Buchan                     | Mgmt             | For      | For            | For              |  |
| 1.2                      | Elect Randy E. Buffington               | Mgmt             | For      | For            | For              |  |
| 1.3                      | Elect John W. Ivany                     | Mgmt             | For      | For            | For              |  |
| 1.4                      | Elect Stephen A. Lang                   | Mgmt             | For      | For            | For              |  |
| 1.5                      | Elect Cameron Mingay                    | Mgmt             | For      | Withhold       | Against          |  |
| 1.6                      | Elect Terry M. Palmer                   | Mgmt             | For      | For            | For              |  |
| 1.7                      | Elect Carl Pescio                       | Mgmt             | For      | For            | For              |  |
| 1.8                      | Elect A. Murray Sinclair                | Mgmt             | For      | For            | For              |  |
| 1.9                      | Elect Robert Wardell                    | Mgmt             | For      | For            | For              |  |
| 2                        | Advisory Vote on Executive Compensation | Mgmt             | For      | For            | For              |  |
| 3                        | Ratification of Auditor                 | Mgmt             | For      | For            | For              |  |
| 4                        | Performance and Incentive Pay Plan      | Mgmt             | For      | For            | For              |  |

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|                    |                                                  |                  |          |                |                  |  |
|--------------------|--------------------------------------------------|------------------|----------|----------------|------------------|--|
| Argonaut Gold Ltd. |                                                  |                  |          |                |                  |  |
| Ticker             | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| AR                 | CINS 04016A101                                   | 05/06/2014       |          | Voted          |                  |  |
| Meeting Type       |                                                  | Country of Trade |          |                |                  |  |
| Annual             |                                                  | Canada           |          |                |                  |  |
| Issue No.          | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                  | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 2                  | Elect Peter C. Dougherty                         | Mgmt             | For      | For            | For              |  |
| 3                  | Elect Brian J. Kennedy                           | Mgmt             | For      | For            | For              |  |
| 4                  | Elect James E. Kofman                            | Mgmt             | For      | For            | For              |  |
| 5                  | Elect Christopher R. Lattanzi                    | Mgmt             | For      | For            | For              |  |
| 6                  | Elect Peter Mordaunt                             | Mgmt             | For      | For            | For              |  |
| 7                  | Elect Dale C. Peniuk                             | Mgmt             | For      | For            | For              |  |
| 8                  | Elect David H. Watkins                           | Mgmt             | For      | For            | For              |  |
| 9                  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |

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|                  |                |                  |          |                |                  |  |
|------------------|----------------|------------------|----------|----------------|------------------|--|
| Asanko Gold Inc. |                |                  |          |                |                  |  |
| Ticker           | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| AKG              | CINS 04341Y105 | 01/30/2014       |          | Voted          |                  |  |
| Meeting Type     |                | Country of Trade |          |                |                  |  |
| Special          |                | Canada           |          |                |                  |  |
| Issue No.        | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |

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|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 3 | Merger                  | Mgmt | For | For | For |

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Asanko Gold Inc.

Ticker Security ID: Meeting Date Meeting Status  
 AKG CINS 04341Y105 06/19/2014 Voted  
 Meeting Type Country of Trade  
 Mix Canada

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |
| 2  | Board Size                                       | Mgmt | For | For | For |
| 3  | Elect Colin Steyn                                | Mgmt | For | For | For |
| 4  | Elect Peter Breese                               | Mgmt | For | For | For |
| 5  | Elect Shawn Wallace                              | Mgmt | For | For | For |
| 6  | Elect Gordon J. Fretwell                         | Mgmt | For | For | For |
| 7  | Elect Marcel de Groot                            | Mgmt | For | For | For |
| 8  | Elect Peter Bradford                             | Mgmt | For | For | For |
| 9  | Elect Michael Price                              | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Share Option Plan Renewal                        | Mgmt | For | For | For |

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Aurcana Corporation

Ticker Security ID: Meeting Date Meeting Status  
 AUN CINS 051918506 06/05/2014 Voted  
 Meeting Type Country of Trade  
 Mix Canada

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |
| 2 | Board Size                                       | Mgmt | For | For | For |
| 3 | Elect Lenic Rodriguez                            | Mgmt | For | For | For |
| 4 | Elect Robert Tweedy                              | Mgmt | For | For | For |
| 5 | Elect Kevin Drover                               | Mgmt | For | For | For |
| 6 | Elect Adrian Aguirre                             | Mgmt | For | For | For |
| 7 | Elect Jerry D. Blackwell                         | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Amendment to By-Law No. 1                        | Mgmt | For | For | For |

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Banro Corporation

Ticker Security ID: Meeting Date Meeting Status  
 BAA CINS 066800103 06/27/2014 Unvoted  
 Meeting Type Country of Trade  
 Mix Canada



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| Issue No. | Description                                                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |
| 3         | Shareholder Proposal to Fix Board Size at Eight (8) Members | ShrHldr   | N/A      | N/A       | N/A              |
| 4         | Elect James R. Gillis                                       | Mgmt      | N/A      | N/A       | N/A              |
| 5         | Elect Michel Losembe                                        | Mgmt      | N/A      | N/A       | N/A              |
| 6         | Elect Scot Martin                                           | Mgmt      | N/A      | N/A       | N/A              |
| 7         | Elect Niral V. Merchant                                     | Mgmt      | N/A      | N/A       | N/A              |
| 8         | Elect Edwin Nordholm                                        | Mgmt      | N/A      | N/A       | N/A              |
| 9         | Elect Loudon F. McLean Owen                                 | Mgmt      | N/A      | N/A       | N/A              |
| 10        | Elect Imran R. Patel                                        | Mgmt      | N/A      | N/A       | N/A              |
| 11        | Elect Thomas John Pladsen                                   | Mgmt      | N/A      | N/A       | N/A              |
| 12        | Appointment of Auditor and Authority to Set Fees            | Mgmt      | N/A      | N/A       | N/A              |
| 13        | Shareholder Rights Plan Renewal                             | Mgmt      | N/A      | N/A       | N/A              |

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### Banro Corporation

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| BAA          | CINS 066800103                                   | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Richard W. Brissenden                      | Mgmt         | For            | For       | For              |
| 3            | Elect John A. Clarke                             | Mgmt         | For            | For       | For              |
| 4            | Elect Maurice Colson                             | Mgmt         | For            | For       | For              |
| 5            | Elect Peter N. Cowley                            | Mgmt         | For            | For       | For              |
| 6            | Elect Matthys J. Terblanche                      | Mgmt         | For            | For       | For              |
| 7            | Elect Derrick H. Weyrauch                        | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Shareholder Rights Plan                          | Mgmt         | For            | For       | For              |

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### Renewal

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 10 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 11 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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#### Beadell Resources Limited

| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
|--------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| BDR          | CINS Q1398U103                                   | 05/19/2014       |          | Voted          |                  |
| Meeting Type |                                                  | Country of Trade |          |                |                  |
| Annual       |                                                  | Australia        |          |                |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2            | Remuneration Report                              | Mgmt             | For      | For            | For              |
| 3            | Re-elect Michael Donaldson                       | Mgmt             | For      | For            | For              |
| 4            | Re-elect Ross Kestel                             | Mgmt             | For      | For            | For              |
| 5            | Renew Employee Option Scheme                     | Mgmt             | For      | For            | For              |
| 6            | Equity Grant (Executive director Robert Watkins) | Mgmt             | For      | For            | For              |
| 7            | Equity Grant (MD Peter Bowler)                   | Mgmt             | For      | For            | For              |

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#### Bear Creek Mining Corporation

| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
|--------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| BCM          | CINS 07380N104                                   | 05/20/2014       |          | Voted          |                  |
| Meeting Type |                                                  | Country of Trade |          |                |                  |
| Annual       |                                                  | Canada           |          |                |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2            | Board Size                                       | Mgmt             | For      | For            | For              |
| 3            | Elect Catherine McLeod-Seltzer                   | Mgmt             | For      | Against        | Against          |
| 4            | Elect Andrew T. Swarthout                        | Mgmt             | For      | For            | For              |
| 5            | Elect David De Witt                              | Mgmt             | For      | Against        | Against          |
| 6            | Elect Miguel Grau                                | Mgmt             | For      | Against        | Against          |
| 7            | Elect Kevin R. Morano                            | Mgmt             | For      | Against        | Against          |
| 8            | Elect Nolan Watson                               | Mgmt             | For      | Against        | Against          |
| 9            | Elect Frank Tweddle                              | Mgmt             | For      | For            | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 11           | Stock Option Plan Renewal                        | Mgmt             | For      | For            | For              |
| 12           | Transaction of Other Business                    | Mgmt             | For      | Against        | Against          |

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Belo Sun Mining Corp.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BSX          | CINS 080558109 | 05/16/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Mix          |                | Canada           |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Board Size                                       | Mgmt      | For      | For       | For              |
| 3         | Elect Peter Tagliamonte                          | Mgmt      | For      | For       | For              |
| 4         | Elect Stan Bharti                                | Mgmt      | For      | For       | For              |
| 5         | Elect Helio Diniz                                | Mgmt      | For      | For       | For              |
| 6         | Elect Mark P. Eaton                              | Mgmt      | For      | For       | For              |
| 7         | Elect C. Jay Hodgson                             | Mgmt      | For      | For       | For              |
| 8         | Elect Clay L. Hoes                               | Mgmt      | For      | For       | For              |
| 9         | Elect Rui B. Santos                              | Mgmt      | For      | For       | For              |
| 10        | Elect Catherine Stretch                          | Mgmt      | For      | For       | For              |
| 11        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 12        | Amendment to the Stock Option Plan               | Mgmt      | For      | For       | For              |

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Brigus Gold Corp.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| BRD          | CUSIP 109490102 | 02/27/2014       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Special      |                 | United States    |                |

| Issue No. | Description                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------|-----------|----------|-----------|------------------|
| 1         | Acquisition by Primero Mining Corp. | Mgmt      | For      | For       | For              |
| 2         | Reduction of Stated Capital         | Mgmt      | For      | For       | For              |
| 3         | Stock Option Incentive Plan         | Mgmt      | For      | For       | For              |

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China Gold International Resources Corp. Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| CGG          | CINS 16890P103 | 06/18/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Mix          |                | Canada           |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Board Size              | Mgmt      | For      | For       | For              |

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|    |                                                                                         |      |     |         |         |
|----|-----------------------------------------------------------------------------------------|------|-----|---------|---------|
| 3  | Elect Xin Song                                                                          | Mgmt | For | For     | For     |
| 4  | Elect Bing Liu                                                                          | Mgmt | For | For     | For     |
| 5  | Elect Lianzhong Sun                                                                     | Mgmt | For | For     | For     |
| 6  | Elect Zhanming Wu                                                                       | Mgmt | For | For     | For     |
| 7  | Elect Ian He                                                                            | Mgmt | For | Against | Against |
| 8  | Elect Yunfei Chen                                                                       | Mgmt | For | Against | Against |
| 9  | Elect Gregory Hall                                                                      | Mgmt | For | Against | Against |
| 10 | Elect John King Burns                                                                   | Mgmt | For | Against | Against |
| 11 | Elect Xiangdong Jiang                                                                   | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor<br>and Authority to Set<br>Fees                                  | Mgmt | For | For     | For     |
| 13 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                   | Mgmt | For | Against | Against |
| 14 | Authority to Repurchase<br>Shares                                                       | Mgmt | For | For     | For     |
| 15 | Authority to Issue<br>Repurchased<br>Shares                                             | Mgmt | For | Against | Against |
| 16 | 2015 Contract for<br>Purchase and Sale of<br>Dore                                       | Mgmt | For | For     | For     |
| 17 | Annual Cap under 2015<br>Contract for Purchase<br>and Sale of<br>Dore                   | Mgmt | For | For     | For     |
| 18 | 2015 Contract for<br>Purchase and Sale of<br>Copper<br>Concentrate                      | Mgmt | For | For     | For     |
| 19 | Annual Cap under 2015<br>Contract for Purchase<br>and Sale of Copper<br>Concentrate     | Mgmt | For | For     | For     |
| 20 | Jiama Phase II Hornfels<br>Stripping and Mining<br>Agreement                            | Mgmt | For | For     | For     |
| 21 | Annual Cap under the<br>Jiama Phase II<br>Hornfels Stripping and<br>Mining<br>Agreement | Mgmt | For | For     | For     |
| 22 | Board Authorization to<br>Implement<br>Transactions                                     | Mgmt | For | For     | For     |
| 23 | Transaction of Other<br>Business                                                        | Mgmt | For | Against | Against |
| 24 | Non-Voting Agenda Item                                                                  | N/A  | N/A | N/A     | N/A     |

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China Precious Metal Resources Holdings

Ticker Security ID: Meeting Date Meeting Status  
 1194 CINS G2158B104 05/30/2014 Voted

Meeting Type Country of Trade  
 Annual Cayman Islands

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 4         | Elect DENG Guoli                                 | Mgmt      | For      | For       | For              |
| 5         | Elect LI Xianghong                               | Mgmt      | For      | For       | For              |
| 6         | Elect CHAN Kin Sang                              | Mgmt      | For      | For       | For              |
| 7         | Elect XIAO Rong Ge                               | Mgmt      | For      | For       | For              |
| 8         | Directors' Fees                                  | Mgmt      | For      | For       | For              |
| 9         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 10        | Authority to Issue Shares w/o Preemptive Rights  | Mgmt      | For      | Against   | Against          |
| 11        | Authority to Repurchase Shares                   | Mgmt      | For      | For       | For              |
| 12        | Authority to Issue Repurchased Shares            | Mgmt      | For      | Against   | Against          |

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China Precious Metal Resources Holdings

Ticker Security ID: Meeting Date Meeting Status  
 1194 CINS G2158B104 05/30/2014 Voted

Meeting Type Country of Trade  
 Special Cayman Islands

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                 | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                 | N/A       | N/A      | N/A       | N/A              |
| 3         | Adoption of the New Share Option Scheme | Mgmt      | For      | Against   | Against          |
| 4         | Non-Voting Agenda Item                  | N/A       | N/A      | N/A       | N/A              |

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China Silver Group Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 0815 CINS G21177103 05/29/2014 Voted

Meeting Type Country of Trade  
 Annual Cayman Islands

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 3  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 4  | Elect JIANG Tao                                  | Mgmt | For | For     | For     |
| 5  | Elect LI Haitao                                  | Mgmt | For | For     | For     |
| 6  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 8  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 9  | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 10 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 11 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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### Continental Gold Ltd.

| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| CNL          | CINS G23850103                                      | 06/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | Bermuda                                             |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Leon Teicher                                  | Mgmt         | For            | For       | For              |
| 2            | Elect Ari B. Sussman                                | Mgmt         | For            | For       | For              |
| 3            | Elect Jaime I. Gutierrez                            | Mgmt         | For            | For       | For              |
| 4            | Elect Gustavo J. Koch                               | Mgmt         | For            | For       | For              |
| 5            | Elect Paul J. Murphy                                | Mgmt         | For            | For       | For              |
| 6            | Elect Kenneth G. Thomas                             | Mgmt         | For            | For       | For              |
| 7            | Elect Timothy A. Warman                             | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees    | Mgmt         | For            | For       | For              |
| 9            | Deferred Share Unit Plan                            | Mgmt         | For            | For       | For              |
| 10           | Restricted Share Unit Plan                          | Mgmt         | For            | Against   | Against          |
| 11           | Amendments to Bye-Laws Regarding Board Appointments | Mgmt         | For            | Against   | Against          |

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### DRDGold Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| DRD          | CUSIP 26152H301                    | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | United States                      |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition                        | Mgmt         | For            | For       | For              |
| 2            | Authorisation of Legal Formalities | Mgmt         | For            | For       | For              |

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| DRDGold Limited |                                                   |                  |                |           |                  |  |
|-----------------|---------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker          | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |  |
| DRD             | CUSIP 26152H301                                   | 11/29/2013       | Voted          |           |                  |  |
| Meeting Type    |                                                   | Country of Trade |                |           |                  |  |
| Annual          |                                                   | United States    |                |           |                  |  |
| Issue No.       | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1               | Appointment of Auditor                            | Mgmt             | For            | For       | For              |  |
| 2               | Re-elect Geoffrey Campbell                        | Mgmt             | For            | For       | For              |  |
| 3               | Re-elect Edmund Jeneker                           | Mgmt             | For            | For       | For              |  |
| 4               | Re-elect Daniel Pretorius                         | Mgmt             | For            | For       | For              |  |
| 5               | Re-elect Craig Barnes                             | Mgmt             | For            | Against   | Against          |  |
| 6               | Authority to Issue Shares for Cash                | Mgmt             | For            | For       | For              |  |
| 7               | Elect Audit Committee Members                     | Mgmt             | For            | For       | For              |  |
| 8               | Authorisation of Legal Formalities                | Mgmt             | For            | For       | For              |  |
| 9               | Approve Remuneration Policy                       | Mgmt             | For            | For       | For              |  |
| 10              | Authority to Repurchase Shares                    | Mgmt             | For            | For       | For              |  |
| 11              | Approve Financial Assistance (Sections 44 and 45) | Mgmt             | For            | For       | For              |  |
| 12              | Approve NEDs' Fees                                | Mgmt             | For            | For       | For              |  |
| 13              | Amend Memorandum of Incorporation                 | Mgmt             | For            | For       | For              |  |

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|                             |                |                  |                |  |  |  |
|-----------------------------|----------------|------------------|----------------|--|--|--|
| Dundee Precious Metals Inc. |                |                  |                |  |  |  |
| Ticker                      | Security ID:   | Meeting Date     | Meeting Status |  |  |  |
| DPM                         | CINS 265269209 | 05/07/2014       | Voted          |  |  |  |
| Meeting Type                |                | Country of Trade |                |  |  |  |
| Mix                         |                | Canada           |                |  |  |  |

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| Issue No. | Description                                            | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                | N/A       | N/A      | N/A       | N/A                 |
| 2         | Elect Derek H.L. Buntain                               | Mgmt      | For      | For       | For                 |
| 3         | Elect R. Peter Gillin                                  | Mgmt      | For      | For       | For                 |
| 4         | Elect Jonathan C.<br>Goodman                           | Mgmt      | For      | For       | For                 |
| 5         | Elect Richard Howes                                    | Mgmt      | For      | For       | For                 |
| 6         | Elect W. Murray John                                   | Mgmt      | For      | For       | For                 |
| 7         | Elect Jeremy Kinsman                                   | Mgmt      | For      | For       | For                 |
| 8         | Elect Garth A.C. MacRae                                | Mgmt      | For      | Against   | Against             |
| 9         | Elect Peter Nixon                                      | Mgmt      | For      | For       | For                 |
| 10        | Elect Ronald Singer                                    | Mgmt      | For      | For       | For                 |
| 11        | Elect Anthony P. Walsh                                 | Mgmt      | For      | Against   | Against             |
| 12        | Elect Donald Young                                     | Mgmt      | For      | For       | For                 |
| 13        | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |
| 14        | Amendments to By-Laws                                  | Mgmt      | For      | For       | For                 |

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### Endeavour Mining Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| EDV          | CINS G3040R109   | 06/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | Cayman Islands   |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                                                        |      |     |         |         |
|---|--------------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 2 | Elect Michael E. Beckett                               | Mgmt | For | Against | Against |
| 3 | Elect Neil Woodyer                                     | Mgmt | For | For     | For     |
| 4 | Elect Wayne McManus                                    | Mgmt | For | For     | For     |
| 5 | Elect Ian J. Henderson                                 | Mgmt | For | For     | For     |
| 6 | Elect Ian D. Cockerill                                 | Mgmt | For | Against | Against |
| 7 | Elect Miquel Rodriguez                                 | Mgmt | For | For     | For     |
| 8 | Elect Frank Giustra                                    | Mgmt | For | For     | For     |
| 9 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |

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### Endeavour Silver Corp.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| EDR          | CUSIP 29258Y103  | 05/08/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|     |                              |      |     |     |     |
|-----|------------------------------|------|-----|-----|-----|
| 1.1 | Elect Ricardo M. Campoy      | Mgmt | For | For | For |
| 1.2 | Elect Bradford J. Cooke      | Mgmt | For | For | For |
| 1.3 | Elect Geoffrey A.<br>Handley | Mgmt | For | For | For |
| 1.4 | Elect Rex J. McLennan        | Mgmt | For | For | For |
| 1.5 | Elect Kenneth Pickering      | Mgmt | For | For | For |



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|     |                                                        |      |     |          |         |
|-----|--------------------------------------------------------|------|-----|----------|---------|
| 1.6 | Elect Mario Szotlender                                 | Mgmt | For | Withhold | Against |
| 1.7 | Elect Godfrey J. Walton                                | Mgmt | For | For      | For     |
| 2   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For      | For     |
| 3   | Amendment to<br>Shareholder Rights<br>Plan             | Mgmt | For | For      | For     |

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### Evolution Mining Limited

|              |                                                    |              |                |           |                     |
|--------------|----------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                     |
| EVN          | CINS Q3647R147                                     | 11/26/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                   |              |                |           |                     |
| Annual       | Australia                                          |              |                |           |                     |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Remuneration Report                                | Mgmt         | For            | For       | For                 |
| 3            | Re-elect John Rowe                                 | Mgmt         | For            | For       | For                 |
| 4            | Elect Colin Johnstone                              | Mgmt         | For            | For       | For                 |
| 5            | Equity Grant (Executive<br>Chairman Jake<br>Klein) | Mgmt         | For            | For       | For                 |

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### Focus Minerals Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| FML          | CINS Q39186111          | 05/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Australia               |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Re-elect Bruce McComish | Mgmt         | For            | For       | For                 |
| 4            | REMUNERATION REPORT     | Mgmt         | For            | For       | For                 |
| 5            | Board Spill Resolution  | Mgmt         | Against        | Against   | For                 |

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### Focus Minerals Limited

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| FML          | CINS Q39186111                 | 11/28/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Annual       | Australia                      |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A                 |
| 2            | Remuneration Report            | Mgmt         | For            | For       | For                 |
| 3            | Elect Jisheng Lu               | Mgmt         | For            | For       | For                 |
| 4            | Elect Yuhuan Ge                | Mgmt         | For            | For       | For                 |
| 5            | Elect Wanghong Yang            | Mgmt         | For            | For       | For                 |
| 6            | Re-elect Phillip C.<br>Lockyer | Mgmt         | For            | For       | For                 |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 7 | Approve Increase in<br>NEDs' Fee<br>Cap | Mgmt | For | For | For |
| 8 | Appoint Auditor                         | Mgmt | For | For | For |
| 9 | Adopt New Constitution                  | Mgmt | For | For | For |

### Fortuna Silver Mines Inc.

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| FVI          | CINS 349915108                                         | 06/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Canada                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size                                             | Mgmt         | For            | For       | For                 |
| 3            | Elect Jorge Ganoza<br>Durant                           | Mgmt         | For            | For       | For                 |
| 4            | Elect Simon Ridgway                                    | Mgmt         | For            | Against   | Against             |
| 5            | Elect Michael Iverson                                  | Mgmt         | For            | For       | For                 |
| 6            | Elect Mario Szotlender                                 | Mgmt         | For            | Against   | Against             |
| 7            | Elect Robert Gilmore                                   | Mgmt         | For            | For       | For                 |
| 8            | Elect Thomas Kelly                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect David Farrell                                    | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 11           | Adoption of Advance<br>Notice<br>Requirement           | Mgmt         | For            | For       | For                 |
| 12           | Transaction of Other<br>Business                       | Mgmt         | For            | Against   | Against             |

### Gabriel Resources Ltd.

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| GBU          | CINS 361970106                                         | 06/18/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Mix          | Canada                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Dag Cramer                                       | Mgmt         | For            | For       | For                 |
| 3            | Elect Alfred Gusenbauer                                | Mgmt         | For            | Against   | Against             |
| 4            | Elect Jonathan G. Henry                                | Mgmt         | For            | For       | For                 |
| 5            | Elect Keith R. Hulley                                  | Mgmt         | For            | Against   | Against             |
| 6            | Elect H. Wayne Kirk                                    | Mgmt         | For            | Against   | Against             |
| 7            | Elect Igor Levental                                    | Mgmt         | For            | For       | For                 |
| 8            | Elect David W. Peat                                    | Mgmt         | For            | For       | For                 |
| 9            | Elect Walter T.<br>Segsworth                           | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 11 | Restricted Share Unit<br>Plan<br>Renewal        | Mgmt | For | For | For |
| 12 | Amendment to the<br>Deferred Share Unit<br>Plan | Mgmt | For | For | For |

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### Gold Resource Corp.

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| GORO         | CUSIP 38068T105                               | 06/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Bill M. Conrad                          | Mgmt         | For            | Withhold  | Against             |
| 1.2          | Elect Jason D. Reid                           | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect Tor Falck                               | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect Gary C. Huber                           | Mgmt         | For            | Withhold  | Against             |
| 2            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against             |

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### Golden Star Resources Ltd.

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| GSC          | CUSIP 38119T104                                        | 05/08/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Special      | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Tim Baker                                        | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Samuel T. Coetzer                                | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Anu Dhir                                         | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Robert E. Doyle                                  | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Tony Jensen                                      | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Craig J. Nelsen                                  | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Christopher M.T.<br>Thompson                     | Mgmt         | For            | For       | For                 |
| 1.8          | Elect William L. Yeates                                | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |
| 4            | Advance Notice Provision                               | Mgmt         | For            | For       | For                 |

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### Great Panther Silver Ltd.

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Ticker       | Security ID:                                                        | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| GPR          | CUSIP 39115V101                                                     | 06/26/2014       | Voted          |           |                  |
| Meeting Type |                                                                     | Country of Trade |                |           |                  |
| Special      |                                                                     | United States    |                |           |                  |
| Issue No.    | Description                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size                                                          | Mgmt             | For            | For       | For              |
| 2.1          | Elect Robert A. Archer                                              | Mgmt             | For            | For       | For              |
| 2.2          | Elect Robert W. Garnett                                             | Mgmt             | For            | For       | For              |
| 2.3          | Elect Kenneth W. Major                                              | Mgmt             | For            | For       | For              |
| 2.4          | Elect John Jennings                                                 | Mgmt             | For            | For       | For              |
| 2.5          | Elect W. J. Mullin                                                  | Mgmt             | For            | For       | For              |
| 2.6          | Elect Jeffrey R. Mason                                              | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees                    | Mgmt             | For            | For       | For              |
| 4            | Approval of the Restricted Share Unit and Deferred Share Unit Plans | Mgmt             | For            | Against   | Against          |

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| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| GUY          | CINS 403530108                                   | 04/28/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Mix          |                                                  | Canada           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect J. Patrick Sheridan                        | Mgmt             | For            | For       | For              |
| 3            | Elect Alan Ferry                                 | Mgmt             | For            | Against   | Against          |
| 4            | Elect Rene Marion                                | Mgmt             | For            | For       | For              |
| 5            | Elect Michael B. Richings                        | Mgmt             | For            | For       | For              |
| 6            | Elect Daniel Noone                               | Mgmt             | For            | For       | For              |
| 7            | Elect Jean-Pierre Chauvin                        | Mgmt             | For            | For       | For              |
| 8            | Elect Scott A. Caldwell                          | Mgmt             | For            | For       | For              |
| 9            | Elect David Beatty                               | Mgmt             | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 11           | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| HGM          | CINS G4472X101 | 05/27/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Jersey           |                |

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| Issue No. | Description                                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                           | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends                | Mgmt      | For      | For       | For              |
| 3         | Elect Colin Belshaw                            | Mgmt      | For      | For       | For              |
| 4         | Elect Eugene Shvidler                          | Mgmt      | For      | For       | For              |
| 5         | Elect Eugene Tenenbaum                         | Mgmt      | For      | Against   | Against          |
| 6         | Elect Terry Robinson                           | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor                         | Mgmt      | For      | For       | For              |
| 8         | Authority to Set Auditor's Fees                | Mgmt      | For      | For       | For              |
| 9         | Authority to Issue Shares w/ Preemptive Rights | Mgmt      | For      | Against   | Against          |
| 10        | Non-Voting Meeting Note                        | N/A       | N/A      | N/A       | N/A              |

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### Indophil Resources NL

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| IRN          | CINS Q4893E103             | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | Australia                  |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report        | Mgmt         | For            | For       | For              |
| 3            | Re-elect Brian M. Phillips | Mgmt         | For            | For       | For              |
| 4            | Re-elect Kyle Wightman     | Mgmt         | For            | For       | For              |

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### Intrepid Mines Ltd.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------|--------------|----------------|-----------|------------------|
| IAU          | CINS Q4968A101                                 | 04/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | Australia                                      |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A              |
| 2            | Settlement and Disposal of Primary Undertaking | Mgmt         | For            | For       | For              |

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### Intrepid Mines Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| IAU          | CINS Q4968A101   | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Australia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                                        |         |         |         |         |
|---|------------------------------------------------------------------------|---------|---------|---------|---------|
| 1 | Shareholder Proposal<br>Regarding Removal of<br>Ian<br>McMaster        | ShrHldr | Against | Against | For     |
| 2 | Shareholder Proposal<br>Regarding Removal of<br>Scott<br>Lowe          | ShrHldr | Against | Against | For     |
| 3 | Shareholder Proposal<br>Regarding Removal of<br>Colin<br>Jackson       | ShrHldr | Against | For     | Against |
| 4 | Shareholder Proposal<br>Regarding Removal of<br>Robert<br>McDonald     | ShrHldr | Against | For     | Against |
| 5 | Shareholder Proposal<br>Regarding Removal of<br>Laurence<br>Curtis     | ShrHldr | Against | For     | Against |
| 6 | Shareholder Proposal<br>Regarding Election of<br>Gregory<br>Mazur      | ShrHldr | Against | For     | Against |
| 7 | Shareholder Proposal<br>Regarding Election of<br>Lim Yu Neng<br>Paul   | ShrHldr | Against | For     | Against |
| 8 | Shareholder Proposal<br>Regarding Election of<br>Clifford<br>Sanderson | ShrHldr | Against | For     | Against |

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### Intrepid Mines Ltd.

| Ticker       | Security ID:                         | Meeting Date |          | Meeting Status |                     |
|--------------|--------------------------------------|--------------|----------|----------------|---------------------|
| IAU          | CINS Q4968A101                       | 05/30/2014   |          | Voted          |                     |
| Meeting Type | Country of Trade                     |              |          |                |                     |
| Annual       | Australia                            |              |          |                |                     |
| Issue No.    | Description                          | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A      | N/A            | N/A                 |
| 2            | Non-Voting Meeting Note              | N/A          | N/A      | N/A            | N/A                 |
| 3            | Non-Voting Meeting Note              | N/A          | N/A      | N/A            | N/A                 |
| 4            | RETURN OF CAPITAL TO<br>SHAREHOLDERS | Mgmt         | For      | For            | For                 |
| 5            | REMUNERATION REPORT                  | Mgmt         | For      | For            | For                 |
| 6            | Re-elect Ian McMaster                | Mgmt         | For      | For            | For                 |
| 7            | Re-elect Alan N. Roberts             | Mgmt         | For      | For            | For                 |
| 8            | Elect Scott Lowe                     | Mgmt         | For      | For            | For                 |
| 9            | Re-elect Gregory Mazur               | Mgmt         | For      | For            | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                             |      |         |         |     |
|----|-----------------------------|------|---------|---------|-----|
| 10 | Re-elect Lim Yu Neng Paul   | Mgmt | For     | For     | For |
| 11 | Re-elect Clifford Sanderson | Mgmt | For     | For     | For |
| 12 | Spill Resolution            | Mgmt | Against | Against | For |

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### Kingsgate Consolidated Limited

|              |                                    |                  |                |           |             |      |
|--------------|------------------------------------|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |             |      |
| KCN          | CINS Q5318K103                     | 11/26/2013       | Voted          |           |             |      |
| Meeting Type |                                    | Country of Trade |                |           |             |      |
| Annual       |                                    | Australia        |                |           |             |      |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A         |      |
| 3            | Re-elect Peter Alexander           | Mgmt             | For            | For       | For         |      |
| 4            | Re-elect Craig Carracher           | Mgmt             | For            | For       | For         |      |
| 5            | Remuneration Report                | Mgmt             | For            | For       | For         |      |
| 6            | Equity Grant (MD/CEO Gavin Thomas) | Mgmt             | For            | For       | For         |      |
| 7            | Board Spill Resolution             | Mgmt             | Against        | Against   | For         |      |

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### Kirkland Lake Gold Inc.

|              |                                                  |                  |                |           |             |      |
|--------------|--------------------------------------------------|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |             |      |
| KGI          | CINS 49740P106                                   | 10/29/2013       | Voted          |           |             |      |
| Meeting Type |                                                  | Country of Trade |                |           |             |      |
| Mix          |                                                  | Canada           |                |           |             |      |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Elect Brian E. Bayley                            | Mgmt             | For            | Against   | Against     |      |
| 3            | Elect David H.W. Dobson                          | Mgmt             | For            | Against   | Against     |      |
| 4            | Elect Trevor M. Gabriel                          | Mgmt             | For            | For       | For         |      |
| 5            | Elect Brian A. Hinchcliffe                       | Mgmt             | For            | For       | For         |      |
| 6            | Elect Pamela J. Klessig                          | Mgmt             | For            | For       | For         |      |
| 7            | Elect Claude F. Lemasson                         | Mgmt             | For            | For       | For         |      |
| 8            | Elect Mark S. Tessier                            | Mgmt             | For            | For       | For         |      |
| 9            | Elect John S. Thomson                            | Mgmt             | For            | Against   | Against     |      |
| 10           | Elect Dawn P. Whittaker                          | Mgmt             | For            | Against   | Against     |      |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For         |      |
| 12           | Advance Notice Policy                            | Mgmt             | For            | For       | For         |      |
| 13           | Change of Registered                             | Mgmt             | For            | For       | For         |      |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Office

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|                       |                                                  |                  |          |                |                  |  |
|-----------------------|--------------------------------------------------|------------------|----------|----------------|------------------|--|
| Lake Shore Gold Corp. |                                                  |                  |          |                |                  |  |
| Ticker                | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| LSG                   | CINS 510728108                                   | 05/07/2014       |          | Voted          |                  |  |
| Meeting Type          |                                                  | Country of Trade |          |                |                  |  |
| Annual                |                                                  | Canada           |          |                |                  |  |
| Issue No.             | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 2                     | Board Size                                       | Mgmt             | For      | For            | For              |  |
| 3                     | Elect Alan C. Moon                               | Mgmt             | For      | For            | For              |  |
| 4                     | Elect Anthony Makuch                             | Mgmt             | For      | For            | For              |  |
| 5                     | Elect Arnold Klassen                             | Mgmt             | For      | For            | For              |  |
| 6                     | Elect Jonathan Gill                              | Mgmt             | For      | For            | For              |  |
| 7                     | Elect Frank Hallam                               | Mgmt             | For      | Against        | Against          |  |
| 8                     | Elect Diane Francis                              | Mgmt             | For      | For            | For              |  |
| 9                     | Elect Peter Crossgrove                           | Mgmt             | For      | Against        | Against          |  |
| 10                    | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |

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|                              |                                                         |                  |          |                |                  |  |
|------------------------------|---------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Lingbao Gold Company Limited |                                                         |                  |          |                |                  |  |
| Ticker                       | Security ID:                                            | Meeting Date     |          | Meeting Status |                  |  |
| 3330                         | CINS Y52794107                                          | 08/28/2013       |          | Voted          |                  |  |
| Meeting Type                 |                                                         | Country of Trade |          |                |                  |  |
| Special                      |                                                         | China            |          |                |                  |  |
| Issue No.                    | Description                                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                            | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A              |  |
| 2                            | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A              |  |
| 3                            | Authority to Issue Debt Instruments                     | Mgmt             | For      | For            | For              |  |
| 4                            | Board Authorization to Determine Terms of Debt Issuance | Mgmt             | For      | For            | For              |  |
| 5                            | Board Authorization to Execute Debt Issuance            | Mgmt             | For      | For            | For              |  |

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|               |                      |                  |          |                |                  |  |
|---------------|----------------------|------------------|----------|----------------|------------------|--|
| Liongold Corp |                      |                  |          |                |                  |  |
| Ticker        | Security ID:         | Meeting Date     |          | Meeting Status |                  |  |
| A78           | CINS G5521X109       | 07/30/2013       |          | Voted          |                  |  |
| Meeting Type  |                      | Country of Trade |          |                |                  |  |
| Annual        |                      | Bermuda          |          |                |                  |  |
| Issue No.     | Description          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1             | Accounts and Reports | Mgmt             | For      | For            | For              |  |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                        |      |     |         |         |
|----|------------------------------------------------------------------------|------|-----|---------|---------|
| 2  | Directors' Fees                                                        | Mgmt | For | Against | Against |
| 3  | Elect Bernard SOO Puong Yii                                            | Mgmt | For | For     | For     |
| 4  | Elect NG Su Ling                                                       | Mgmt | For | For     | For     |
| 5  | Elect Md Wira Dani bin Abdul Daim                                      | Mgmt | For | For     | For     |
| 6  | Elect Raymond TAN Soo Khoon                                            | Mgmt | For | For     | For     |
| 7  | Elect Denis Edmund Clarke                                              | Mgmt | For | For     | For     |
| 8  | Elect Gary Francis Paul Scanlan                                        | Mgmt | For | For     | For     |
| 9  | Elect Nicholas NG Yick Hing                                            | Mgmt | For | For     | For     |
| 10 | Elect Ibrahim Kamil bin Ahmad Kamil                                    | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees                       | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares w/ or w/o Preemptive Rights                  | Mgmt | For | For     | For     |
| 13 | Authority to Grant Awards and Issue Shares under Equity Incentive Plan | Mgmt | For | Against | Against |

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Lydian International Ltd.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| LYD          | CINS G5724R107                              | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Jersey                                      |              |                |           |                  |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Gordon Wylie                          | Mgmt         | For            | For       | For              |
| 3            | Elect Howard H.J. Stevenson                 | Mgmt         | For            | For       | For              |
| 4            | Elect Willian J. Abel                       | Mgmt         | For            | For       | For              |
| 5            | Elect Timothy Read                          | Mgmt         | For            | For       | For              |
| 6            | Elect Stephen J. Altmann                    | Mgmt         | For            | For       | For              |
| 7            | Elect Vahan Kololian                        | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Fees

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 9  | Amendments to Articles  | Mgmt | For | For | For |
| 10 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

#### MAG Silver Corp.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| MAG    | CINS 55903Q104 | 06/24/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Mix          | Canada           |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Board Size                                       | Mgmt      | For      | For       | For              |
| 3         | Elect George N. Paspalas                         | Mgmt      | For      | For       | For              |
| 4         | Elect Jonathan A. Rubenstein                     | Mgmt      | For      | For       | For              |
| 5         | Elect Richard M. Colterjohn                      | Mgmt      | For      | For       | For              |
| 6         | Elect Derek C. White                             | Mgmt      | For      | For       | For              |
| 7         | Elect Peter D. Barnes                            | Mgmt      | For      | For       | For              |
| 8         | Elect Richard P. Clark                           | Mgmt      | For      | Against   | Against          |
| 9         | Elect Daniel T. MacInnis                         | Mgmt      | For      | For       | For              |
| 10        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 11        | Amendment to the Stock Option Plan               | Mgmt      | For      | For       | For              |
| 12        | Share Unit Plan                                  | Mgmt      | For      | For       | For              |
| 13        | Deferred Share Unit Plan                         | Mgmt      | For      | For       | For              |

#### McEwen Mining Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| MUX    | CUSIP 58039P107 | 05/15/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | United States    |

| Issue No. | Description                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Robert R. McEwen      | Mgmt      | For      | For       | For              |
| 1.2       | Elect Michele L. Ashby      | Mgmt      | For      | For       | For              |
| 1.3       | Elect Leanne M. Baker       | Mgmt      | For      | For       | For              |
| 1.4       | Elect Donald R. M. Quick    | Mgmt      | For      | For       | For              |
| 1.5       | Elect Michael L. Stein      | Mgmt      | For      | For       | For              |
| 1.6       | Elect Allen V. Ambrose      | Mgmt      | For      | For       | For              |
| 1.7       | Elect Richard W. Brissenden | Mgmt      | For      | Withhold  | Against          |
| 1.8       | Elect Gregory P. Fauquier   | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive  | Mgmt      | For      | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Compensation

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 3 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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#### Medusa Mining Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MML          | CINS Q59444101 | 11/22/2013       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Australia        |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                            |      |     |         |         |
|---|------------------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A     | N/A     |
| 2 | Re-elect Ciceron Angeles                                   | Mgmt | For | For     | For     |
| 3 | Elect Raul Conde Villanueva                                | Mgmt | For | For     | For     |
| 4 | Elect Gary Raymond Powell                                  | Mgmt | For | Against | Against |
| 5 | Authorise Board to Issue Shares without Pre-emptive Rights | Mgmt | For | For     | For     |
| 6 | Remuneration Report                                        | Mgmt | For | For     | For     |

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#### Midway Gold Corp.

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| MDW          | CUSIP 598153104 | 06/18/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Special      |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|     |                                                        |      |     |         |         |
|-----|--------------------------------------------------------|------|-----|---------|---------|
| 1   | Board Size                                             | Mgmt | For | For     | For     |
| 2.1 | Elect Kenneth A. Brunk                                 | Mgmt | For | For     | For     |
| 2.2 | Elect Martin M. Hale, Jr.                              | Mgmt | For | For     | For     |
| 2.3 | Elect Roger A. Newell                                  | Mgmt | For | For     | For     |
| 2.4 | Elect Richard P. Sawchak                               | Mgmt | For | For     | For     |
| 2.5 | Elect John W. Sheridan                                 | Mgmt | For | For     | For     |
| 2.6 | Elect Frank S. Yu                                      | Mgmt | For | For     | For     |
| 2.7 | Elect Nathaniel E. Klein                               | Mgmt | For | For     | For     |
| 3   | Ratification of Auditor                                | Mgmt | For | For     | For     |
| 4   | Amendments to Articles Regarding Preferred Shareholder | Mgmt | For | Against | Against |

### Nomination Rights

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#### Northern Star Resources Limited

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| NST          | CINS Q6951U101 | 03/10/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Ordinary     |                | Australia        |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                    |      |     |     | Mgmt |
|---|----------------------------------------------------|------|-----|-----|------|
| 1 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A  |
| 2 | Ratify Placement of Securities (Tranche 1)         | Mgmt | For | For | For  |
| 3 | Approve Issue of Securities (Tranche 2)            | Mgmt | For | For | For  |
| 4 | Approve Issue of Securities (NED Christopher Rowe) | Mgmt | For | For | For  |
| 5 | Approve Issue of Securities (MD Bill Beament)      | Mgmt | For | For | For  |
| 6 | Approve Issue of Securities (NED Peter O'Connor)   | Mgmt | For | For | For  |
| 7 | Approve Issue of Securities (NED John Fitzgerald)  | Mgmt | For | For | For  |

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### Northern Star Resources Limited

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| NST          | CINS Q6951U101                    | 11/20/2013       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Annual       |                                   | Australia        |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |
| 2            | Remuneration Report               | Mgmt             | For            | For       | For              |
| 3            | Re-elect Christopher K Rowe       | Mgmt             | For            | For       | For              |
| 4            | Elect John Fitzgerald             | Mgmt             | For            | For       | For              |
| 5            | Approve Performance Share Plan    | Mgmt             | For            | For       | For              |
| 6            | Approve Termination Benefits      | Mgmt             | For            | For       | For              |
| 7            | Equity Grant (MD William Beament) | Mgmt             | For            | For       | For              |

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### OceanaGold Corporation

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
|--------------|----------------|------------------|----------------|--|--|
| OGC          | CINS 675222103 | 05/30/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Mix          |                | Canada           |                |  |  |

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| Issue No. | Description                           | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note               | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item                | N/A       | N/A      | N/A       | N/A              |
| 3         | Elect James E. Askew                  | Mgmt      | For      | Against   | Against          |
| 4         | Elect J. Denham Shale                 | Mgmt      | For      | For       | For              |
| 5         | Elect Michael F. Wilkes               | Mgmt      | For      | For       | For              |
| 6         | Elect Jose Paredes Leviste Jr.        | Mgmt      | For      | For       | For              |
| 7         | Elect Jacob Klein                     | Mgmt      | For      | Against   | Against          |
| 8         | Elect William H. Myckatyn             | Mgmt      | For      | Against   | Against          |
| 9         | Elect Geoffrey W. Raby                | Mgmt      | For      | For       | For              |
| 10        | Appointment of Auditor                | Mgmt      | For      | For       | For              |
| 11        | Equity Grant to Mr. Michael F. Wilkes | Mgmt      | For      | For       | For              |
| 12        | Authority to Issue Securities         | Mgmt      | For      | For       | For              |
| 13        | Transaction of Other Business         | Mgmt      | For      | Against   | Against          |

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### Papillon Resources Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| PIR          | CINS Q7330A113   | 04/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Australia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                          |      |     |     |     |
|---|------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                  | N/A  | N/A | N/A | N/A |
| 2 | Adopt New Constitution                   | Mgmt | For | For | For |
| 3 | Renew Performance Rights Plan            | Mgmt | For | For | For |
| 4 | Equity Grant (MD/CEO Mark Connelly)      | Mgmt | For | For | For |
| 5 | Amendment to the Performance Rights Plan | Mgmt | For | For | For |

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### Papillon Resources Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| PIR          | CINS Q7330A113   | 11/20/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Australia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                |      |     |         |         |
|---|--------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note        | N/A  | N/A | N/A     | N/A     |
| 2 | Remuneration Report            | Mgmt | For | For     | For     |
| 3 | Elect Mark Connelly            | Mgmt | For | For     | For     |
| 4 | Re-elect Peter Woodman         | Mgmt | For | For     | For     |
| 5 | Appoint Auditor                | Mgmt | For | For     | For     |
| 6 | Ratify Placement of Securities | Mgmt | For | For     | For     |
| 7 | Adopt New Constitution         | Mgmt | For | Against | Against |
| 8 | Non-Voting Meeting Note        | N/A  | N/A | N/A     | N/A     |

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Paramount Gold & Silver Corp.

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| PZG          | CUSIP 69924P102                         | 12/16/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Christopher Crupi                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michel Yvan Stinglhamber          | Mgmt         | For            | For       | For              |
| 1.3          | Elect John Carden                       | Mgmt         | For            | For       | For              |
| 1.4          | Elect Robert Dinning                    | Mgmt         | For            | Withhold  | Against          |
| 1.5          | Elect Christopher Reynolds              | Mgmt         | For            | For       | For              |
| 1.6          | Elect Eliseo Gonzalez-Urien             | Mgmt         | For            | For       | For              |
| 1.7          | Elect Shawn Kennedy                     | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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Patagonia Gold plc

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PGD          | CINS G6938H109                                   | 06/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United Kingdom                                   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Elect Marc J Sale                                | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Authority to Issue Shares w/ Preemptive Rights   | Mgmt         | For            | For       | For              |
| 5            | Authority to Issue Shares w/o Preemptive         | Mgmt         | For            | For       | For              |

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### Rights

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|                    |                      |                  |                |           |                  |
|--------------------|----------------------|------------------|----------------|-----------|------------------|
| Patagonia Gold plc |                      |                  |                |           |                  |
| Ticker             | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| PGD                | CINS G6938H109       | 07/29/2013       | Voted          |           |                  |
| Meeting Type       |                      | Country of Trade |                |           |                  |
| Ordinary           |                      | United Kingdom   |                |           |                  |
| Issue No.          | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Repricing of Options | Mgmt             | For            | Against   | Against          |

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|                        |                                                |                  |                |           |                  |
|------------------------|------------------------------------------------|------------------|----------------|-----------|------------------|
| Perseus Mining Limited |                                                |                  |                |           |                  |
| Ticker                 | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| PRU                    | CINS Q74174105                                 | 06/04/2014       | Voted          |           |                  |
| Meeting Type           |                                                | Country of Trade |                |           |                  |
| Ordinary               |                                                | Australia        |                |           |                  |
| Issue No.              | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note                        | N/A              | N/A            | N/A       | N/A              |
| 2                      | Ratify Placement of Securities                 | Mgmt             | For            | For       | For              |
| 3                      | Equity Grant (MD/CEO Jeffrey Quartermaine)     | Mgmt             | For            | For       | For              |
| 4                      | Equity Grant (Executive director Colin Carson) | Mgmt             | For            | For       | For              |

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|                        |                              |                  |                |           |                  |
|------------------------|------------------------------|------------------|----------------|-----------|------------------|
| Perseus Mining Limited |                              |                  |                |           |                  |
| Ticker                 | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| PRU                    | CINS Q74174105               | 11/15/2013       | Voted          |           |                  |
| Meeting Type           |                              | Country of Trade |                |           |                  |
| Annual                 |                              | Australia        |                |           |                  |
| Issue No.              | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |
| 2                      | Remuneration Report          | Mgmt             | For            | For       | For              |
| 3                      | Elect Jeffrey Quartermaine   | Mgmt             | For            | For       | For              |
| 4                      | Re-elect Reginald N. Gillard | Mgmt             | For            | Against   | Against          |
| 5                      | Renew Employee Option Plan   | Mgmt             | For            | For       | For              |

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|                   |                |              |                |  |  |
|-------------------|----------------|--------------|----------------|--|--|
| Petrovavlovsk Plc |                |              |                |  |  |
| Ticker            | Security ID:   | Meeting Date | Meeting Status |  |  |
| POG               | CINS G7053A101 | 06/17/2014   | Voted          |  |  |

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| Meeting Type |                                                                    | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                                    | United Kingdom   |          |           |                  |
| Issue No.    | Description                                                        | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                               | Mgmt             | For      | For       | For              |
| 2            | Remuneration Report<br>(Advisory)                                  | Mgmt             | For      | For       | For              |
| 3            | Remuneration Policy<br>(Binding)                                   | Mgmt             | For      | For       | For              |
| 4            | Appointment of Auditor                                             | Mgmt             | For      | For       | For              |
| 5            | Authority to Set<br>Auditor's<br>Fees                              | Mgmt             | For      | For       | For              |
| 6            | Elect Dmitry Chekashkin                                            | Mgmt             | For      | For       | For              |
| 7            | Elect Peter Hambro                                                 | Mgmt             | For      | For       | For              |
| 8            | Elect Sergey Ermolenko                                             | Mgmt             | For      | For       | For              |
| 9            | Elect Andrey Maruta                                                | Mgmt             | For      | For       | For              |
| 10           | Elect Graham Birch                                                 | Mgmt             | For      | For       | For              |
| 11           | Elect Sir Malcom Field                                             | Mgmt             | For      | For       | For              |
| 12           | Elect Lord Guthrie                                                 | Mgmt             | For      | For       | For              |
| 13           | Elect David Humphreys                                              | Mgmt             | For      | For       | For              |
| 14           | Elect Sir Roderic Lyne                                             | Mgmt             | For      | For       | For              |
| 15           | Elect Charles McVeigh<br>III                                       | Mgmt             | For      | For       | For              |
| 16           | Elect Alfiya<br>Samokhvalova                                       | Mgmt             | For      | For       | For              |
| 17           | Elect Martin Smith                                                 | Mgmt             | For      | For       | For              |
| 18           | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt             | For      | For       | For              |
| 19           | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt             | For      | For       | For              |
| 20           | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt             | For      | Against   | Against          |

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### Petropavlovsk Plc

| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| POG          | CINS G7053A101       | 11/14/2013       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Ordinary     |                      | United Kingdom   |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Disposal of Berelekh | Mgmt             | For            | For       | For              |

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### Premier Gold Mines Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|



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| PG           | CINS 74051D104                                   | 06/10/2014 | Voted    |           |                  |
|--------------|--------------------------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                 |            |          |           |                  |
| Mix          | Canada                                           |            |          |           |                  |
| Issue No.    | Description                                      | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A        | N/A      | N/A       | N/A              |
| 2            | Elect John A. Begeman                            | Mgmt       | For      | For       | For              |
| 3            | Elect Ewan S. Downie                             | Mgmt       | For      | For       | For              |
| 4            | Elect Henry J. Knowles                           | Mgmt       | For      | For       | For              |
| 5            | Elect Claude Lemasson                            | Mgmt       | For      | For       | For              |
| 6            | Elect Eberhard Scherkus                          | Mgmt       | For      | For       | For              |
| 7            | Elect John Seaman                                | Mgmt       | For      | Against   | Against          |
| 8            | Elect Michael Stephen Vitton                     | Mgmt       | For      | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt       | For      | For       | For              |
| 10           | Amendment to the Share Bonus Plan                | Mgmt       | For      | For       | For              |

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### Primero Mining Corp.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| P            | CINS 74164W106                   | 02/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | Canada                           |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 3            | Acquisition of Brigus Gold Corp. | Mgmt         | For            | For       | For              |

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### Primero Mining Corp.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| P            | CINS 74164W106                              | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | Canada                                      |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Wade D. Nesmith                       | Mgmt         | For            | For       | For              |
| 3            | Elect Joseph F. Conway                      | Mgmt         | For            | For       | For              |
| 4            | Elect David R. Demers                       | Mgmt         | For            | For       | For              |
| 5            | Elect Grant A. Edey                         | Mgmt         | For            | For       | For              |
| 6            | Elect Rohan Hazelton                        | Mgmt         | For            | For       | For              |
| 7            | Elect Eduardo Luna                          | Mgmt         | For            | For       | For              |
| 8            | Elect Robert A. Quartermain                 | Mgmt         | For            | For       | For              |
| 9            | Elect Michael Riley                         | Mgmt         | For            | For       | For              |
| 10           | Elect Brad Marchant                         | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set | Mgmt         | For            | For       | For              |

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### Fees

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| Red 5 Limited |                                                   |                  |          |                |                  |  |
|---------------|---------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker        | Security ID:                                      | Meeting Date     |          | Meeting Status |                  |  |
| RED           | CINS Q80507108                                    | 10/21/2013       |          | Voted          |                  |  |
| Meeting Type  |                                                   | Country of Trade |          |                |                  |  |
| Ordinary      |                                                   | Australia        |          |                |                  |  |
| Issue No.     | Description                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1             | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |  |
| 2             | Ratify Placement of Securities (Tranche 1 Shares) | Mgmt             | For      | For            | For              |  |
| 3             | Approve Issue of Securities (Tranche 2 Shares)    | Mgmt             | For      | For            | For              |  |
| 4             | Approve Issue of Securities (SPP Shares)          | Mgmt             | For      | For            | For              |  |
| 5             | Approve Issue of Securities (Director SPP Shares) | Mgmt             | For      | For            | For              |  |

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| Red 5 Limited |                                    |                  |          |                |                  |  |
|---------------|------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker        | Security ID:                       | Meeting Date     |          | Meeting Status |                  |  |
| RED           | CINS Q80507108                     | 11/28/2013       |          | Voted          |                  |  |
| Meeting Type  |                                    | Country of Trade |          |                |                  |  |
| Annual        |                                    | Australia        |          |                |                  |  |
| Issue No.     | Description                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1             | Non-Voting Meeting Note            | N/A              | N/A      | N/A            | N/A              |  |
| 2             | Re-elect Colin G. Jackson          | Mgmt             | For      | Against        | Against          |  |
| 3             | Remuneration report                | Mgmt             | For      | For            | For              |  |
| 4             | Equity Grant (MD Steve Norregaard) | Mgmt             | For      | For            | For              |  |
| 5             | Renew Employee Share Option Plan   | Mgmt             | For      | For            | For              |  |
| 6             | Non-Voting Meeting Note            | N/A              | N/A      | N/A            | N/A              |  |

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|                         |                                   |                  |          |                |                  |  |
|-------------------------|-----------------------------------|------------------|----------|----------------|------------------|--|
| Resolute Mining Limited |                                   |                  |          |                |                  |  |
| Ticker                  | Security ID:                      | Meeting Date     |          | Meeting Status |                  |  |
| RSG                     | CINS Q81068100                    | 11/26/2013       |          | Voted          |                  |  |
| Meeting Type            |                                   | Country of Trade |          |                |                  |  |
| Annual                  |                                   | Australia        |          |                |                  |  |
| Issue No.               | Description                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                       | Non-Voting Meeting Note           | N/A              | N/A      | N/A            | N/A              |  |
| 2                       | Remuneration Report               | Mgmt             | For      | For            | For              |  |
| 3                       | Re-elect Henry Price              | Mgmt             | For      | For            | For              |  |
| 4                       | Equity Grant (CEO Peter Sullivan) | Mgmt             | For      | For            | For              |  |

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|                         |                                                  |                  |          |                |                  |  |
|-------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|--|
| Rio Alto Mining Limited |                                                  |                  |          |                |                  |  |
| Ticker                  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| RIO                     | CINS 76689T104                                   | 05/12/2014       |          | Voted          |                  |  |
| Meeting Type            |                                                  | Country of Trade |          |                |                  |  |
| Mix                     |                                                  | Canada           |          |                |                  |  |
| Issue No.               | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                       | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 2                       | Board Size                                       | Mgmt             | For      | For            | For              |  |
| 3                       | Klaus M. Zeitler                                 | Mgmt             | For      | Against        | Against          |  |
| 4                       | Elect Alexander Black                            | Mgmt             | For      | For            | For              |  |
| 5                       | Elect Drago Guillermo Kistic Wagner              | Mgmt             | For      | For            | For              |  |
| 6                       | Elect Ram Ramachandran                           | Mgmt             | For      | For            | For              |  |
| 7                       | Elect Sidney P.H. Robinson                       | Mgmt             | For      | For            | For              |  |
| 8                       | Elect Victor Gobitz                              | Mgmt             | For      | For            | For              |  |
| 9                       | Elect Roger Norwich                              | Mgmt             | For      | For            | For              |  |
| 10                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 11                      | Renewal of the Stock Option Plan                 | Mgmt             | For      | For            | For              |  |
| 12                      | Transaction of Other Business                    | Mgmt             | For      | Against        | Against          |  |

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|                       |                |                  |          |                |                  |  |
|-----------------------|----------------|------------------|----------|----------------|------------------|--|
| Romarco Minerals Inc. |                |                  |          |                |                  |  |
| Ticker                | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| R                     | CINS 775903206 | 05/15/2014       |          | Voted          |                  |  |
| Meeting Type          |                | Country of Trade |          |                |                  |  |
| Annual                |                | Canada           |          |                |                  |  |
| Issue No.             | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |

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|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                                | N/A  | N/A | N/A | N/A |
| 2  | Board Size                                             | Mgmt | For | For | For |
| 3  | Elect Diane R. Garrett                                 | Mgmt | For | For | For |
| 4  | Elect James R. Arnold                                  | Mgmt | For | For | For |
| 5  | Elect Leendert G. Krol                                 | Mgmt | For | For | For |
| 6  | Elect R.J. (Don)<br>MacDonald                          | Mgmt | For | For | For |
| 7  | Elect John O. Marsden                                  | Mgmt | For | For | For |
| 8  | Elect Patrick Michaels                                 | Mgmt | For | For | For |
| 9  | Elect Robert Van Doorn                                 | Mgmt | For | For | For |
| 10 | Elect Gary A. Sugar                                    | Mgmt | For | For | For |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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### Rubicon Minerals Corporation

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| RMX          | CINS 780911103                                         | 06/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Mix          | Canada                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size                                             | Mgmt         | For            | For       | For                 |
| 3            | Elect David W. Adamson                                 | Mgmt         | For            | For       | For                 |
| 4            | Elect Julian Kemp                                      | Mgmt         | For            | For       | For                 |
| 5            | Elect Bruce A. Thomas                                  | Mgmt         | For            | For       | For                 |
| 6            | Elect Michael D. Winship                               | Mgmt         | For            | For       | For                 |
| 7            | Elect Michael Lalonde                                  | Mgmt         | For            | For       | For                 |
| 8            | Elect Peter Rowlandson                                 | Mgmt         | For            | For       | For                 |
| 9            | Elect David Ross Beatty                                | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 11           | Advance Notice Provision                               | Mgmt         | For            | For       | For                 |
| 12           | Stock Option Plan<br>Renewal                           | Mgmt         | For            | For       | For                 |
| 13           | Amendments to the Stock<br>Option<br>Plan              | Mgmt         | For            | For       | For                 |

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### Sabina Gold & Silver Corp.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| SBB          | CINS 785246109   | 06/12/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                       | Canada Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-----------------------------------|------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note           | N/A              | N/A      | N/A       | N/A              |
| 2                | Fix the number of directors at 10 | Mgmt             | For      | For       | For              |
| 3                | Elect Terrence Eyton              | Mgmt             | For      | For       | For              |
| 4                | Elect David Fennell               | Mgmt             | For      | For       | For              |
| 5                | Elect Jonathan C. Goodman         | Mgmt             | For      | For       | For              |
| 6                | Elect Scott Hean                  | Mgmt             | For      | For       | For              |
| 7                | Elect James N. Morton             | Mgmt             | For      | For       | For              |
| 8                | Elect Robert Pease                | Mgmt             | For      | For       | For              |
| 9                | Elect John Wakeford               | Mgmt             | For      | For       | For              |
| 10               | Elect Anthony P. Walsh            | Mgmt             | For      | For       | For              |
| 11               | Elect John F. Whitton             | Mgmt             | For      | For       | For              |
| 12               | Elect LeRoy E. Wilkes             | Mgmt             | For      | For       | For              |
| 13               | Appointment of Auditor            | Mgmt             | For      | For       | For              |

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### Sandstorm Gold Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| SSL          | CUSIP 80013R206                                  | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size                                       | Mgmt         | For            | For       | For              |
| 2.1          | Elect Nolan Watson                               | Mgmt         | For            | For       | For              |
| 2.2          | Elect David Awram                                | Mgmt         | For            | For       | For              |
| 2.3          | Elect David De Witt                              | Mgmt         | For            | Withhold  | Against          |
| 2.4          | Elect Andrew T. Swarthout                        | Mgmt         | For            | Withhold  | Against          |
| 2.5          | Elect John P.A. Budreski                         | Mgmt         | For            | Withhold  | Against          |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Renew Shareholder Rights Plan                    | Mgmt         | For            | For       | For              |
| 5            | Transaction of Other Business                    | Mgmt         | For            | Against   | Against          |

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### Saracen Mineral Holdings Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| SAR          | CINS Q8309T109          | 11/19/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Australia               |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|    |                                     |      |         |         |     |
|----|-------------------------------------|------|---------|---------|-----|
| 2  | Non-Voting Meeting Note             | N/A  | N/A     | N/A     | N/A |
| 3  | Elect Samantha Tough                | Mgmt | For     | For     | For |
| 4  | Elect Geoffrey Clifford             | Mgmt | For     | For     | For |
| 5  | Re-elect Barrie Parker              | Mgmt | For     | For     | For |
| 6  | Re-elect Guido Staltari             | Mgmt | For     | For     | For |
| 7  | Appoint Auditor                     | Mgmt | For     | For     | For |
| 8  | Remuneration Report                 | Mgmt | For     | For     | For |
| 9  | Board Spill Resolution              | Mgmt | Against | Against | For |
| 10 | Adopt Performance Rights Plan       | Mgmt | For     | For     | For |
| 11 | Equity Grant (MD Raleigh Finlayson) | Mgmt | For     | For     | For |

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### Seabridge Gold Inc.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| SEA          | CUSIP 811916105                     | 06/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Annual       | United States                       |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect A. Frederick Banfield         | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Douglas Barr                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Thomas C. Dawson              | Mgmt         | For            | For       | For              |
| 1.4          | Elect Rudi P. Fronk                 | Mgmt         | For            | For       | For              |
| 1.5          | Elect Eliseo Gonzalez-Urien         | Mgmt         | For            | For       | For              |
| 1.6          | Elect Richard C. Kraus              | Mgmt         | For            | For       | For              |
| 1.7          | Elect Jay Layman                    | Mgmt         | For            | For       | For              |
| 1.8          | Elect John Sabine                   | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor              | Mgmt         | For            | For       | For              |
| 3            | Authority to Set Auditor's Fees     | Mgmt         | For            | For       | For              |
| 4            | Stock Option Grants to Directors    | Mgmt         | For            | Against   | Against          |
| 5            | Stock Option Grant to Richard Kraus | Mgmt         | For            | Against   | Against          |
| 6            | Restricted Share Unit Plan          | Mgmt         | For            | For       | For              |
| 7            | Transaction of Other Business       | Mgmt         | For            | Against   | Against          |

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### Semafo, Inc.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| SMF    | CINS 816922108 | 05/15/2014   | Voted          |

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| Meeting Type |                                                  | Country of Trade |          |           |                  |  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|--|
| Mix          |                                                  | Canada           |          |           |                  |  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Terence F. Bowles                          | Mgmt             | For      | For       | For              |  |
| 2            | Elect Benoit Desormeaux                          | Mgmt             | For      | For       | For              |  |
| 3            | Elect Jean Lamarre                               | Mgmt             | For      | For       | For              |  |
| 4            | Elect John LeBoutillier                          | Mgmt             | For      | For       | For              |  |
| 5            | Elect Gilles Masson                              | Mgmt             | For      | For       | For              |  |
| 6            | Elect Lawrence I. McBrearty                      | Mgmt             | For      | For       | For              |  |
| 7            | Elect Tertius Zongo                              | Mgmt             | For      | For       | For              |  |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |  |
| 9            | Shareholder Rights Plan Renewal                  | Mgmt             | For      | For       | For              |  |
| 10           | Advisory Vote on Executive Compensation          | Mgmt             | For      | For       | For              |  |
| 11           | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |  |
| 12           | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |  |

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### Silver Lake Resources Limited

| Ticker       | Security ID:                                            | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| SLR          | CINS Q85014100                                          | 10/04/2013       | Voted          |           |                  |  |
| Meeting Type |                                                         | Country of Trade |                |           |                  |  |
| Ordinary     |                                                         | Australia        |                |           |                  |  |
| Issue No.    | Description                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                 | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Ratify Placement of Securities (Underwritten Placement) | Mgmt             | For            | For       | For              |  |
| 3            | Approve Issue of Securities (Paul Chapman)              | Mgmt             | For            | For       | For              |  |
| 4            | Approve Issue of Securities (Leslie Davis)              | Mgmt             | For            | For       | For              |  |
| 5            | Approve Issue of Securities (Brian Kennedy)             | Mgmt             | For            | For       | For              |  |
| 6            | Approve Issue of Securities (David Griffiths)           | Mgmt             | For            | For       | For              |  |
| 7            | Approve Issue of Securities                             | Mgmt             | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

(Christopher  
Banasik)

|    |                                                             |      |     |     |     |
|----|-------------------------------------------------------------|------|-----|-----|-----|
| 8  | Approve Issue of Securities (Peter Johnston)                | Mgmt | For | For | For |
| 9  | Approve Issue of Securities (Share Purchase Plan Shortfall) | Mgmt | For | For | For |
| 10 | Ratify Placement of Securities (Integra Mining Limited)     | Mgmt | For | For | For |

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### Silver Lake Resources Limited

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------------|------------------|----------------|-----------|------------------|
| SLR          | CINS Q85014100                                | 11/15/2013       | Voted          |           |                  |
| Meeting Type |                                               | Country of Trade |                |           |                  |
| Annual       |                                               | Australia        |                |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A              |
| 2            | Remuneration Report                           | Mgmt             | For            | For       | For              |
| 3            | Re-elect Peter Johnston                       | Mgmt             | For            | For       | For              |
| 4            | Re-elect Chris Banasik                        | Mgmt             | For            | For       | For              |
| 5            | Elect Luke Tonkin                             | Mgmt             | For            | For       | For              |
| 6            | Equity Grant (Executive Director Luke Tonkin) | Mgmt             | For            | For       | For              |

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### Silver Standard Resources Inc.

| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| SSO          | CUSIP 82823L106           | 05/09/2014       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Special      |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size                | Mgmt             | For            | For       | For              |
| 2.1          | Elect Peter W. Tomsett    | Mgmt             | For            | For       | For              |
| 2.2          | Elect A.E. Michael Anglin | Mgmt             | For            | For       | For              |
| 2.3          | Elect Richard C. Campbell | Mgmt             | For            | For       | For              |
| 2.4          | Elect Gustavo A. Herrero  | Mgmt             | For            | For       | For              |
| 2.5          | Elect Richard D.          | Mgmt             | For            | For       | For              |



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Paterson

|     |                                                        |      |     |     |     |
|-----|--------------------------------------------------------|------|-----|-----|-----|
| 2.6 | Elect Steven P. Reid                                   | Mgmt | For | For | For |
| 2.7 | Elect John Smith                                       | Mgmt | For | For | For |
| 3   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 4   | Advance Notice Policy                                  | Mgmt | For | For | For |
| 5   | Stock Option Plan<br>Renewal                           | Mgmt | For | For | For |

Silvercorp Metals Inc.

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| SVM          | CUSIP 82835P103                                        | 09/20/2013       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | United States    |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Board Size                                             | Mgmt             | For            | For       | For                 |
| 2.1          | Elect Rui Feng                                         | Mgmt             | For            | For       | For                 |
| 2.2          | Elect Myles Gao                                        | Mgmt             | For            | For       | For                 |
| 2.3          | Elect S. Paul Simpson                                  | Mgmt             | For            | Withhold  | Against             |
| 2.4          | Elect David Kong                                       | Mgmt             | For            | For       | For                 |
| 2.5          | Elect Yikang Liu                                       | Mgmt             | For            | Withhold  | Against             |
| 2.6          | Elect Robert Gayton                                    | Mgmt             | For            | Withhold  | Against             |
| 2.7          | Elect Earl Drake                                       | Mgmt             | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

St Barbara Limited

|              |                                            |                  |                |           |                     |
|--------------|--------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                     |
| SBM          | CINS Q8744Q108                             | 11/26/2013       | Voted          |           |                     |
| Meeting Type |                                            | Country of Trade |                |           |                     |
| Annual       |                                            | Australia        |                |           |                     |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A              | N/A            | N/A       | N/A                 |
| 2            | Remuneration Report                        | Mgmt             | For            | For       | For                 |
| 3            | Re-elect Douglas Bailey                    | Mgmt             | For            | For       | For                 |
| 4            | Re-elect Elizabeth<br>Donaghey             | Mgmt             | For            | For       | For                 |
| 5            | Elect Ines Scotland                        | Mgmt             | For            | For       | For                 |
| 6            | Equity Grant (MD/CEO<br>Timothy<br>Lehany) | Mgmt             | For            | For       | For                 |

Sulliden Gold Corporation Ltd.

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| SUE          | CINS 865126106 | 09/09/2013       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Mix          |                | Canada           |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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Mgmt

|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 2  | Elect Peter Tagliamonte                                | Mgmt | For | For     | For     |
| 3  | Elect Stan Bharti                                      | Mgmt | For | For     | For     |
| 4  | Elect George Faught                                    | Mgmt | For | For     | For     |
| 5  | Elect Bruce Humphrey                                   | Mgmt | For | For     | For     |
| 6  | Elect C. Justin Reid                                   | Mgmt | For | For     | For     |
| 7  | Elect Pierre Pettigrew                                 | Mgmt | For | For     | For     |
| 8  | Elect James H. Coleman                                 | Mgmt | For | Against | Against |
| 9  | Elect Don Dudek                                        | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 11 | Advance Notice Provision                               | Mgmt | For | For     | For     |
| 12 | Transaction of Other<br>Business                       | Mgmt | For | Against | Against |

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Tanzanian Royalty Exploration Corporation

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| TNX          | CUSIP 87600U104                                        | 02/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect James E. Sinclair                                | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Joseph Kahama                                    | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Norman M. Betts                                  | Mgmt         | For            | For       | For                 |
| 1.4          | Elect William Harvey                                   | Mgmt         | For            | Withhold  | Against             |
| 1.5          | Elect Rosalind Morrow                                  | Mgmt         | For            | Withhold  | Against             |
| 1.6          | Elect Abdulkarim Mruma                                 | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Ulrich E. Rath                                   | Mgmt         | For            | Withhold  | Against             |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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Timmins Gold Corp.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------|--------------|----------------|-----------|---------------------|
| TMM          | CINS 88741P103                                 | 07/18/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                               |              |                |           |                     |
| Mix          | Canada                                         |              |                |           |                     |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Bruce Bragagnolo                         | Mgmt         | For            | Against   | Against             |
| 3            | Elect Arturo Bonillas                          | Mgmt         | For            | Against   | Against             |
| 4            | Elect Miguel Soto                              | Mgmt         | For            | For       | For                 |
| 5            | Elect Frank Cordova                            | Mgmt         | For            | Against   | Against             |
| 6            | Elect Eugene Hodgson                           | Mgmt         | For            | Against   | Against             |
| 7            | Elect R. Barry Fraser                          | Mgmt         | For            | For       | For                 |
| 8            | Elect Paula Rogers                             | Mgmt         | For            | For       | For                 |
| 9            | Elect Keith Peck                               | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Fees

|    |                                  |      |     |         |         |
|----|----------------------------------|------|-----|---------|---------|
| 11 | Stock Option Plan<br>Renewal     | Mgmt | For | For     | For     |
| 12 | Transaction of Other<br>Business | Mgmt | For | Against | Against |

#### Torex Gold Resources Inc.

|              |                                                        |                  |                |           |                     |  |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|--|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |  |
| TXG          | CINS 891054108                                         | 06/26/2014       | Voted          |           |                     |  |
| Meeting Type |                                                        | Country of Trade |                |           |                     |  |
| Mix          |                                                        | Canada           |                |           |                     |  |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |  |
| 2            | Elect Fred Stanford                                    | Mgmt             | For            | For       | For                 |  |
| 3            | Elect Michael Murphy                                   | Mgmt             | For            | For       | For                 |  |
| 4            | Elect A. Terrance<br>MacGibbon                         | Mgmt             | For            | For       | For                 |  |
| 5            | Elect David Fennell                                    | Mgmt             | For            | Against   | Against             |  |
| 6            | Elect Andrew B. Adams                                  | Mgmt             | For            | Against   | Against             |  |
| 7            | Elect Frank L. Davis                                   | Mgmt             | For            | Against   | Against             |  |
| 8            | Elect James Crombie                                    | Mgmt             | For            | Against   | Against             |  |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | Against   | Against             |  |
| 10           | Shareholder Rights Plan<br>Renewal                     | Mgmt             | For            | For       | For                 |  |
| 11           | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |  |

#### Troy Resources Limited

|              |                                                     |                  |                |           |                     |  |
|--------------|-----------------------------------------------------|------------------|----------------|-----------|---------------------|--|
| Ticker       | Security ID:                                        | Meeting Date     | Meeting Status |           |                     |  |
| TRY          | CINS Q92350109                                      | 11/28/2013       | Voted          |           |                     |  |
| Meeting Type |                                                     | Country of Trade |                |           |                     |  |
| Annual       |                                                     | Australia        |                |           |                     |  |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note                             | N/A              | N/A            | N/A       | N/A                 |  |
| 2            | Remuneration Report                                 | Mgmt             | For            | For       | For                 |  |
| 3            | Re-elect David Dix                                  | Mgmt             | For            | For       | For                 |  |
| 4            | Re-elect Frederick<br>Grimwade                      | Mgmt             | For            | For       | For                 |  |
| 5            | Re-elect Robin Parish                               | Mgmt             | For            | For       | For                 |  |
| 6            | Elect Richard Monti                                 | Mgmt             | For            | For       | For                 |  |
| 7            | Elect Sean Harvey                                   | Mgmt             | For            | For       | For                 |  |
| 8            | Approve Long Term<br>Incentive<br>Plan              | Mgmt             | For            | For       | For                 |  |
| 9            | Equity Grant (Executive<br>Director Ken<br>Nilsson) | Mgmt             | For            | For       | For                 |  |

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|    |                                                     |      |     |     |     |
|----|-----------------------------------------------------|------|-----|-----|-----|
| 10 | Equity Grant (MD Paul Benson)                       | Mgmt | For | For | For |
| 11 | Equity Grant - STI (Executive Director Ken Nilsson) | Mgmt | For | For | For |
| 12 | Equity Grant - STI (MD Paul Benson)                 | Mgmt | For | For | For |
| 13 | Approve Financial Assistance to Azimuth             | Mgmt | For | For | For |

Fund Name : Latin America Small-Cap Index ETF

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Abril Educacao SA

| Ticker       | Security ID:                                                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| ABRE11       | CINS P0039C101                                                                | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                              |              |                |           |                  |
| Annual       | Brazil                                                                        |              |                |           |                  |
| Issue No.    | Description                                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                                                          | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends; Capital Expenditure Budget                   | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy                                                           | Mgmt         | For            | For       | For              |
| 6            | Election of Board Member(s) Representative of Minority/Preferred Shareholders | Mgmt         | For            | Abstain   | Against          |

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Abril Educacao SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ABRE11       | CINS P0039C101          | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 3 | Unit Matching Plan      | Mgmt | For | For | For |

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### Adecoagro S.A.

|              |                                   |                  |                |     |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |     |           |                     |
| AGRO         | CUSIP L00849106                   | 04/16/2014       | Voted          |     |           |                     |
| Meeting Type |                                   | Country of Trade |                |     |           |                     |
| Annual       |                                   | United States    |                |     |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Consolidated Financial Statements | Mgmt             | For            |     | For       | For                 |
| 2            | Accounts and Reports              | Mgmt             | For            |     | For       | For                 |
| 3            | Allocation of Profits/Dividends   | Mgmt             | For            |     | For       | For                 |
| 4            | Ratification of Board Acts        | Mgmt             | For            |     | For       | For                 |
| 5            | Director Fees                     | Mgmt             | For            |     | For       | For                 |
| 6            | Appointment of Auditor            | Mgmt             | For            |     | Abstain   | Against             |
| 7            | Board Size                        | Mgmt             | For            |     | For       | For                 |
| 8            | Elect Mariano Bosch               | Mgmt             | For            |     | For       | For                 |
| 9            | Elect Plinio Villares Musetti     | Mgmt             | For            |     | For       | For                 |
| 10           | Elect Daniel C. Gonzalez          | Mgmt             | For            |     | For       | For                 |
| 11           | Elect Dwight Anderson             | Mgmt             | For            |     | For       | For                 |
| 12           | Elect Walter M. Sanchez           | Mgmt             | For            |     | For       | For                 |

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### AFP Habitat SA

|              |                                                   |                  |                |     |           |                     |
|--------------|---------------------------------------------------|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |     |           |                     |
| HABITAT      | CINS P00933104                                    | 04/24/2014       | Voted          |     |           |                     |
| Meeting Type |                                                   | Country of Trade |                |     |           |                     |
| Ordinary     |                                                   | Chile            |                |     |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                              | Mgmt             | For            |     | Against   | Against             |
| 2            | Allocation of Profits/Dividends                   | Mgmt             | For            |     | For       | For                 |
| 3            | Special Dividend                                  | Mgmt             | For            |     | For       | For                 |
| 4            | Dividend Policy;<br>Investment and Finance Policy | Mgmt             | For            |     | Abstain   | Against             |
| 5            | Appointment of Auditor                            | Mgmt             | For            |     | Abstain   | Against             |
| 6            | Election of Directors                             | Mgmt             | For            |     | Abstain   | Against             |

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|    |                                                                                      |      |     |         |         |
|----|--------------------------------------------------------------------------------------|------|-----|---------|---------|
| 7  | Directors' Fees;<br>Directors' Committee<br>Fees; Other Committee<br>Fees;<br>Budget | Mgmt | For | Abstain | Against |
| 8  | Related Party<br>Transactions                                                        | Mgmt | For | For     | For     |
| 9  | Publication of Company<br>Notices                                                    | Mgmt | For | For     | For     |
| 10 | Transaction of Other<br>Business                                                     | Mgmt | N/A | Against | N/A     |
| 11 | Non-Voting Meeting Note                                                              | N/A  | N/A | N/A     | N/A     |

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### AFP Provida S.A.

|              |                                       |              |                |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| PROVIDA      | CINS P7919K103                        | 08/27/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                      |              |                |           |                     |
| Special      | Chile                                 |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Special Dividend                      | Mgmt         | For            | For       | For                 |
| 2            | Authority to Carry Out<br>Formalities | Mgmt         | For            | For       | For                 |
| 3            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A                 |

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### Alamos Gold Inc.

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| AGI          | CINS 011527108                                         | 05/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Canada                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size                                             | Mgmt         | For            | For       | For                 |
| 3            | Elect Anthony Garson                                   | Mgmt         | For            | For       | For                 |
| 4            | Elect David Gower                                      | Mgmt         | For            | For       | For                 |
| 5            | Elect John A. McCluskey                                | Mgmt         | For            | For       | For                 |
| 6            | Elect Paul J. Murphy                                   | Mgmt         | For            | For       | For                 |
| 7            | Elect Kenneth G. Stowe                                 | Mgmt         | For            | For       | For                 |
| 8            | Elect David Fleck                                      | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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### Aliances Shopping Centers

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| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| ALSC3        | CINS P0161M109                          | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | Brazil                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 6            | Board Size                              | Mgmt         | For            | For       | For              |
| 7            | Election of Directors                   | Mgmt         | For            | For       | For              |
| 8            | Establishment of Supervisory Council    | Mgmt         | For            | For       | For              |
| 9            | Election of Supervisory Council Members | Mgmt         | For            | For       | For              |
| 10           | Remuneration Policy                     | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |

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| Aliansce Shopping Centers |                                                                 |              |                |           |                  |
|---------------------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
| ALSC3                     | CINS P0161M109                                                  | 04/28/2014   | Voted          |           |                  |
| Meeting Type              | Country of Trade                                                |              |                |           |                  |
| Special                   | Brazil                                                          |              |                |           |                  |
| Issue No.                 | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2                         | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3                         | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 4                         | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt         | For            | For       | For              |
| 5                         | Amendments to Articles Regarding Novo Mercado Regulations       | Mgmt         | For            | For       | For              |

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| Aliansce Shopping Centers |                         |              |                |           |                  |
|---------------------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ALSC3                     | CINS P0161M109          | 10/30/2013   | Voted          |           |                  |
| Meeting Type              | Country of Trade        |              |                |           |                  |
| Special                   | Brazil                  |              |                |           |                  |
| Issue No.                 | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2                         | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3                         | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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4 Election of Directors Mgmt For Against Against

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Alsea S.A.B. de C.V.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ALSEA        | CINS P0212A104   | 03/14/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Mexico           |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                      |      |     |         |         |
|---|----------------------|------|-----|---------|---------|
| 1 | Accounts and Reports | Mgmt | For | Abstain | Against |
|---|----------------------|------|-----|---------|---------|

|   |                                                     |      |     |         |         |
|---|-----------------------------------------------------|------|-----|---------|---------|
| 2 | Reports of the Board and Committee's Activities and | Mgmt | For | Abstain | Against |
|---|-----------------------------------------------------|------|-----|---------|---------|

Operations

|   |                                                      |      |     |         |         |
|---|------------------------------------------------------|------|-----|---------|---------|
| 3 | Election of Directors; Election of Committee Members | Mgmt | For | Abstain | Against |
|---|------------------------------------------------------|------|-----|---------|---------|

|   |                 |      |     |         |         |
|---|-----------------|------|-----|---------|---------|
| 4 | Directors' Fees | Mgmt | For | Abstain | Against |
|---|-----------------|------|-----|---------|---------|

|   |                                                                            |      |     |         |         |
|---|----------------------------------------------------------------------------|------|-----|---------|---------|
| 5 | Authority to Repurchase Shares; Report on the Company's Repurchase Program | Mgmt | For | Abstain | Against |
|---|----------------------------------------------------------------------------|------|-----|---------|---------|

|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 6 | Election of Meeting Delegates | Mgmt | For | For | For |
|---|-------------------------------|------|-----|-----|-----|

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Alsea S.A.B. de C.V.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ALSEA        | CINS P0212A104   | 03/14/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Mexico           |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                          |      |     |         |         |
|---|------------------------------------------|------|-----|---------|---------|
| 1 | Issuance of Shares w/o Preemptive Rights | Mgmt | For | Abstain | Against |
|---|------------------------------------------|------|-----|---------|---------|

|   |                        |     |     |     |     |
|---|------------------------|-----|-----|-----|-----|
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|---|------------------------|-----|-----|-----|-----|

|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 3 | Election of Meeting Delegates | Mgmt | For | For | For |
|---|-------------------------------|------|-----|-----|-----|

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Alsea S.A.B. de C.V.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ALSEA        | CINS P0212A104   | 05/29/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Mexico           |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                   |      |     |         |         |
|---|-----------------------------------|------|-----|---------|---------|
| 1 | Issuance of Shares w/o Preemptive | Mgmt | For | Abstain | Against |
|---|-----------------------------------|------|-----|---------|---------|



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### Rights

|   |                                                                   |      |     |         |         |
|---|-------------------------------------------------------------------|------|-----|---------|---------|
| 2 | Authority to Cancel Treasury Shares and Reduce Share Capital      | Mgmt | For | Abstain | Against |
| 3 | Issuance of Shares w/o Preemptive Rights; Amendments to Article 6 | Mgmt | For | Abstain | Against |
| 4 | Non-Voting Agenda Item                                            | N/A  | N/A | N/A     | N/A     |
| 5 | Election of Meeting Delegates                                     | Mgmt | For | Abstain | Against |

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#### Alsea S.A.B. de C.V.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| ALSEA        | CINS P0212A104                | 10/25/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Ordinary     | Mexico                        |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition of Vips           | Mgmt         | For            | For       | For              |
| 2            | Election of Meeting Delegates | Mgmt         | For            | For       | For              |

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#### Alupar Investimentos S.A.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------|--------------|----------------|-----------|------------------|
| ALUP11       | CINS POR676126                           | 04/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Annual       | Brazil                                   |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                     | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends          | Mgmt         | For            | For       | For              |
| 4            | Elect Marcelo Tosto de Oliveira Carvalho | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |

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#### Alupar Investimentos S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| ALUP11       | CINS POR676126   | 04/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note      | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note      | N/A  | N/A | N/A     | N/A     |
| 3 | Remuneration Policy          | Mgmt | For | For     | For     |
| 4 | Ratification of Remuneration | Mgmt | For | Against | Against |

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|                          |                                                  |                  |                |           |                  |
|--------------------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Alvopetro Energy Limited |                                                  |                  |                |           |                  |
| Ticker                   | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| ALV                      | CINS 02255Q100                                   | 05/26/2014       | Voted          |           |                  |
| Meeting Type             |                                                  | Country of Trade |                |           |                  |
| Mix                      |                                                  | Canada           |                |           |                  |
| Issue No.                | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2                        | Elect Corey C. Ruttan                            | Mgmt             | For            | For       | For              |
| 3                        | Elect Firoz Talakshi                             | Mgmt             | For            | For       | For              |
| 4                        | Elect Geir Ytreland                              | Mgmt             | For            | For       | For              |
| 5                        | Elect John D. Wright                             | Mgmt             | For            | For       | For              |
| 6                        | Elect Kenneth R. McKinnon                        | Mgmt             | For            | For       | For              |
| 7                        | Elect Roderick L. Fraser                         | Mgmt             | For            | For       | For              |
| 8                        | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 9                        | Re-Approval of Stock Option Plan                 | Mgmt             | For            | For       | For              |
| 10                       | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |

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|                        |                                                 |                  |                |           |                  |
|------------------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| Amerisur Resources Plc |                                                 |                  |                |           |                  |
| Ticker                 | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| AMER                   | CINS G0329T103                                  | 05/07/2014       | Voted          |           |                  |
| Meeting Type           |                                                 | Country of Trade |                |           |                  |
| Annual                 |                                                 | United Kingdom   |                |           |                  |
| Issue No.              | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Accounts and Reports                            | Mgmt             | For            | Abstain   | Against          |
| 2                      | Elect Victor Valdovinos                         | Mgmt             | For            | Abstain   | Against          |
| 3                      | Elect Douglas Ellenor                           | Mgmt             | For            | Abstain   | Against          |
| 4                      | Appointment of Auditor                          | Mgmt             | For            | Abstain   | Against          |
| 5                      | Authority to Set Auditor's Fees                 | Mgmt             | For            | Abstain   | Against          |
| 6                      | Authority to Issue Shares w/ Preemptive Rights  | Mgmt             | For            | For       | For              |
| 7                      | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For            | For       | For              |
| 8                      | Authority to Repurchase Shares                  | Mgmt             | For            | For       | For              |

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|                              |                                         |                  |          |                |                  |  |
|------------------------------|-----------------------------------------|------------------|----------|----------------|------------------|--|
| Apco Oil & Gas International |                                         |                  |          |                |                  |  |
| Ticker                       | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
| APAGF                        | CUSIP G0471F109                         | 04/24/2014       |          | Voted          |                  |  |
| Meeting Type                 |                                         | Country of Trade |          |                |                  |  |
| Annual                       |                                         | United States    |          |                |                  |  |
| Issue No.                    | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                            | Elect James J Bender                    | Mgmt             | For      | For            | For              |  |
| 2                            | Elect Piero Ruffinengo                  | Mgmt             | For      | For            | For              |  |
| 3                            | Elect J. Kevin Vann                     | Mgmt             | For      | For            | For              |  |
| 4                            | Ratification of Auditor                 | Mgmt             | For      | For            | For              |  |
| 5                            | Advisory Vote on Executive Compensation | Mgmt             | For      | For            | For              |  |

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|                                |                                                                        |                  |          |                |                  |  |
|--------------------------------|------------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Arezzo Industria e Comercio SA |                                                                        |                  |          |                |                  |  |
| Ticker                         | Security ID:                                                           | Meeting Date     |          | Meeting Status |                  |  |
| ARZZ3                          | CINS P04508100                                                         | 07/15/2013       |          | Voted          |                  |  |
| Meeting Type                   |                                                                        | Country of Trade |          |                |                  |  |
| Special                        |                                                                        | Brazil           |          |                |                  |  |
| Issue No.                      | Description                                                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                              | Non-Voting Meeting Note                                                | N/A              | N/A      | N/A            | N/A              |  |
| 2                              | Non-Voting Meeting Note                                                | N/A              | N/A      | N/A            | N/A              |  |
| 3                              | Non-Voting Meeting Note                                                | N/A              | N/A      | N/A            | N/A              |  |
| 4                              | Amendment to Articles Regarding Board Size                             | Mgmt             | For      | For            | For              |  |
| 5                              | Amendment to Articles Regarding Election of Chairman and Vice Chairman | Mgmt             | For      | For            | For              |  |
| 6                              | Amendments to Articles                                                 | Mgmt             | For      | For            | For              |  |
| 7                              | Consolidation of Articles                                              | Mgmt             | For      | For            | For              |  |
| 8                              | Board Size                                                             | Mgmt             | For      | For            | For              |  |
| 9                              | Resignation of Director                                                | Mgmt             | For      | For            | For              |  |
| 10                             | Election of Directors                                                  | Mgmt             | For      | For            | For              |  |
| 11                             | Appointment of Chairman and Vice-Chairman                              | Mgmt             | For      | For            | For              |  |
| 12                             | Directors' Fees                                                        | Mgmt             | For      | For            | For              |  |

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|                                |                |                  |          |                |             |  |
|--------------------------------|----------------|------------------|----------|----------------|-------------|--|
| Arezzo Industria e Comercio SA |                |                  |          |                |             |  |
| Ticker                         | Security ID:   | Meeting Date     |          | Meeting Status |             |  |
| ARZZ3                          | CINS P04508100 | 04/25/2014       |          | Voted          |             |  |
| Meeting Type                   |                | Country of Trade |          |                |             |  |
| Annual                         |                | Brazil           |          |                |             |  |
| Issue No.                      | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against |  |

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Mgmt

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 3 | Accounts and Reports            | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Capital Expenditure Budget      | Mgmt | For | For | For |
| 6 | Remuneration Policy             | Mgmt | For | For | For |

### Arezzo Industria e Comercio SA

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| ARZZ3        | CINS P04508100                                                  | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Special      | Brazil                                                          |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles Regarding Separation of Chairman and CEO | Mgmt         | For            | For       | For              |

### Argonaut Gold Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| AR           | CINS 04016A101                                   | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Peter C. Dougherty                         | Mgmt         | For            | For       | For              |
| 3            | Elect Brian J. Kennedy                           | Mgmt         | For            | For       | For              |
| 4            | Elect James E. Kofman                            | Mgmt         | For            | For       | For              |
| 5            | Elect Christopher R. Lattanzi                    | Mgmt         | For            | For       | For              |
| 6            | Elect Peter Mordaunt                             | Mgmt         | For            | For       | For              |
| 7            | Elect Dale C. Peniuk                             | Mgmt         | For            | For       | For              |
| 8            | Elect David H. Watkins                           | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

### Asesor de Activos Prisma S.A.P.I. de C.V.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| FINN         | CINS P3515D171   | 04/25/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | Mexico           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                                            |      |     |         | Mgmt    |
|----|----------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                                                       | Mgmt | For | Abstain | Against |
| 2  | Report Regarding the<br>Activities of the<br>Committees                    | Mgmt | For | Abstain | Against |
| 3  | Auditor's Report                                                           | Mgmt | For | Abstain | Against |
| 4  | Report on Tax Compliance                                                   | Mgmt | For | Abstain | Against |
| 5  | Financial Statements                                                       | Mgmt | For | Abstain | Against |
| 6  | Classification of<br>Independence of<br>Directors (Technical<br>Committee) | Mgmt | For | Abstain | Against |
| 7  | Election of Alternate<br>Directors (Technical<br>Committee)                | Mgmt | For | Abstain | Against |
| 8  | Independent Technical<br>Directors'<br>Fees                                | Mgmt | For | Abstain | Against |
| 9  | Election of Nominating<br>Committee<br>Members                             | Mgmt | For | Abstain | Against |
| 10 | Election of Meeting<br>Delegates                                           | Mgmt | For | For     | For     |
| 11 | Minutes                                                                    | Mgmt | For | For     | For     |

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AuRico Gold Inc.

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| AUQ          | CUSIP 05155C105                                        | 05/09/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Special      | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Alan Edwards                                     | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Mark J. Daniel                                   | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect Scott G. Perry                                   | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Luis M. Chavez                                   | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Patrick D. Downey                                | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Ronald E. Smith                                  | Mgmt         | For            | Withhold  | Against             |
| 1.7          | Elect Richard M.<br>Colterjohn                         | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Joseph G. Spiteri                                | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 3            | Advance Notice Provision                               | Mgmt         | For            | For       | For                 |
| 4            | Amendments to By-Laws<br>(Bundled)                     | Mgmt         | For            | For       | For                 |
| 5            | Amendment to the<br>Employee Share                     | Mgmt         | For            | For       | For                 |

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Purchase  
Plan

|   |                                         |      |     |         |         |
|---|-----------------------------------------|------|-----|---------|---------|
| 6 | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |
|---|-----------------------------------------|------|-----|---------|---------|

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Autometal SA

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| AUTM3        | CINS P0594E104                 | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | Brazil                         |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits          | Mgmt         | For            | For       | For              |
| 6            | Resignation of Director        | Mgmt         | For            | For       | For              |
| 7            | Elect Roberto Jose Alonso Ruiz | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A              |

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Autometal SA

|              |                                        |              |                |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| AUTM3        | CINS P0594E104                         | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | Brazil                                 |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 3            | Remuneration Policy                    | Mgmt         | For            | For       | For              |
| 4            | Allocation of Dividends                | Mgmt         | For            | For       | For              |
| 5            | Discussion of Share Repurchase Program | Mgmt         | For            | Abstain   | Against          |

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Autometal SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| AUTM3        | CINS P0594E104   | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                     |      |     |     |     |
|---|-------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note             | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note             | N/A  | N/A | N/A | N/A |
| 3 | Appointment of Banco Santander S.A. | Mgmt | N/A | For | N/A |
| 4 | Non-Voting Agenda Item              | N/A  | N/A | N/A | N/A |
| 5 | Non-Voting Meeting Note             | N/A  | N/A | N/A | N/A |
| 6 | Non-Voting Meeting Note             | N/A  | N/A | N/A | N/A |

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Autometal SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| AUTM3        | CINS P0594E104   | 07/08/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                     |      |     |         |         |
|---|-------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note             | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note             | N/A  | N/A | N/A     | N/A     |
| 3 | Non-Voting Meeting Note             | N/A  | N/A | N/A     | N/A     |
| 4 | Distribution of Interest on Capital | Mgmt | For | For     | For     |
| 5 | Interim Dividend                    | Mgmt | For | For     | For     |
| 6 | Authority to Repurchase Shares      | Mgmt | For | Abstain | Against |
| 7 | Acquisition of Mahindra Systech     | Mgmt | For | Abstain | Against |

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Autometal SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| AUTM3        | CINS P0594E104   | 12/23/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note              | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note              | N/A  | N/A | N/A | N/A |
| 3 | Change in Board Size                 | Mgmt | For | For | For |
| 4 | Elect Fernando D.L. Seabra           | Mgmt | For | For | For |
| 5 | Elect Rogerio Ziviani                | Mgmt | For | For | For |
| 6 | Elect Ignacio Martinez Conde-Barrasa | Mgmt | For | For | For |

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B2Gold Corp.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BTO          | CINS 11777Q209   | 06/13/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Mix          | Canada           |              |                |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Board Size                                       | Mgmt      | For      | For       | For              |
| 3         | Elect Clive T. Johnson                           | Mgmt      | For      | For       | For              |
| 4         | Elect Robert Cross                               | Mgmt      | For      | For       | For              |
| 5         | Elect Robert Gayton                              | Mgmt      | For      | Against   | Against          |
| 6         | Elect Barry D. Rayment                           | Mgmt      | For      | For       | For              |
| 7         | Elect Jerry R. Korpan                            | Mgmt      | For      | For       | For              |
| 8         | Elect John W. Ivany                              | Mgmt      | For      | For       | For              |
| 9         | Elect Bongani Mtshisi                            | Mgmt      | For      | For       | For              |
| 10        | Elect Michael Carrick                            | Mgmt      | For      | For       | For              |
| 11        | Elect Kevin Bullock                              | Mgmt      | For      | For       | For              |
| 12        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 13        | Amendment to the Stock Option Plan               | Mgmt      | For      | For       | For              |
| 14        | Amendment to the Restricted Unit Plan            | Mgmt      | For      | For       | For              |
| 15        | Advance Notice                                   | Mgmt      | For      | For       | For              |

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B2W - Companhia Digital

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| BTOW3        | CINS P19055113   | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 3 | Accounts and Reports    | Mgmt | For | For     | For     |
| 4 | Remuneration Policy     | Mgmt | For | Against | Against |

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B2W - Companhia Digital

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| BTOW3        | CINS P19055113   | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                                 |      |     |     |     |
|---|-----------------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 3 | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt | For | For | For |
| 4 | Consolidation of Articles                                       | Mgmt | For | For | For |



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B2W - Companhia Digital

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BTOW3        | CINS P19055113   | 06/05/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                        | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                        | N/A       | N/A      | N/A       | N/A              |
| 3         | Authority to Issue Shares w/ Preemptive Rights | Mgmt      | For      | For       | For              |
| 4         | Increase in Authorized Capital                 | Mgmt      | For      | For       | For              |

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Banco ABC Brasil SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ABCB3        | CINS P0763M135   | 04/23/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description                                                                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                                       | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                                       | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                                                       | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Meeting Note                                                       | N/A       | N/A      | N/A       | N/A              |
| 5         | Non-Voting Agenda Item                                                        | N/A       | N/A      | N/A       | N/A              |
| 6         | Non-Voting Agenda Item                                                        | N/A       | N/A      | N/A       | N/A              |
| 7         | Election of Board Member(s) Representative of Minority/Preferred Shareholders | Mgmt      | N/A      | Abstain   | N/A              |
| 8         | Non-Voting Agenda Item                                                        | N/A       | N/A      | N/A       | N/A              |

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Banco Industrial e Comercial SA

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| BICB4  | CINS P1337Q115 | 04/30/2014   | Voted          |

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| Meeting Type |                                                                                             | Country of Trade |          |           |                  |  |
|--------------|---------------------------------------------------------------------------------------------|------------------|----------|-----------|------------------|--|
| Annual       |                                                                                             | Brazil           |          |           |                  |  |
| Issue No.    | Description                                                                                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                                     | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                                                     | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                                                                     | N/A              | N/A      | N/A       | N/A              |  |
| 4            | Non-Voting Meeting Note                                                                     | N/A              | N/A      | N/A       | N/A              |  |
| 5            | Non-Voting Agenda Item                                                                      | N/A              | N/A      | N/A       | N/A              |  |
| 6            | Non-Voting Agenda Item                                                                      | N/A              | N/A      | N/A       | N/A              |  |
| 7            | Non-Voting Agenda Item                                                                      | N/A              | N/A      | N/A       | N/A              |  |
| 8            | Non-Voting Agenda Item                                                                      | N/A              | N/A      | N/A       | N/A              |  |
| 9            | Non-Voting Agenda Item                                                                      | N/A              | N/A      | N/A       | N/A              |  |
| 10           | Election of Supervisory Council Member(s) Representative of Minority/Preferred Shareholders | Mgmt             | For      | Abstain   | Against          |  |
| 11           | Non-Voting Agenda Item                                                                      | N/A              | N/A      | N/A       | N/A              |  |

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### Banco Latinoamericano de Comercio Exterior, S.A.

| Ticker       | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
|--------------|-----------------------------------------|------------------|----------|----------------|------------------|--|
| BLX          | CUSIP P16994132                         | 04/16/2014       |          | Voted          |                  |  |
| Meeting Type |                                         | Country of Trade |          |                |                  |  |
| Annual       |                                         | United States    |          |                |                  |  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Accounts and Reports                    | Mgmt             | For      | For            | For              |  |
| 2            | Appointment of Auditor                  | Mgmt             | For      | For            | For              |  |
| 3.1          | Elect Mario Covo                        | Mgmt             | For      | For            | For              |  |
| 4            | Advisory Vote on Executive Compensation | Mgmt             | For      | For            | For              |  |

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### Banco Macro SA

| Ticker       | Security ID:                                               | Meeting Date     |          | Meeting Status |                  |  |
|--------------|------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| BSUD.1       | CUSIP 05961W105                                            | 04/29/2014       |          | Voted          |                  |  |
| Meeting Type |                                                            | Country of Trade |          |                |                  |  |
| Annual       |                                                            | United States    |          |                |                  |  |
| Issue No.    | Description                                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Election of Meeting Delegates in Charge of Meeting Minutes | Mgmt             | For      | For            | For              |  |
| 2            | Accounts and Reports                                       | Mgmt             | For      | For            | For              |  |
| 3            | Ratification of Board and Supervisory Council Acts         | Mgmt             | For      | For            | For              |  |
| 4            | Allocation of Profits                                      | Mgmt             | For      | For            | For              |  |

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|    |                                                   |      |     |         |         |
|----|---------------------------------------------------|------|-----|---------|---------|
| 5  | Allocation of Dividends                           | Mgmt | For | For     | For     |
| 6  | Ratification of Directors' Fees                   | Mgmt | For | For     | For     |
| 7  | Ratification of Supervisory Council Members' Fees | Mgmt | For | Abstain | Against |
| 8  | Ratification of Auditor's Fees                    | Mgmt | For | For     | For     |
| 9  | Election of Directors                             | Mgmt | For | Abstain | Against |
| 10 | Election of Supervisory Council                   | Mgmt | For | Abstain | Against |
| 11 | Appointment of Auditor                            | Mgmt | For | For     | For     |
| 12 | Audit Committee Budget                            | Mgmt | For | Abstain | Against |
| 13 | Amendments to Articles                            | Mgmt | For | Abstain | Against |
| 14 | Authority to Carry Out Formalities                | Mgmt | For | For     | For     |

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| Banco Panamericano SA |                                         |                  |                |           |                  |  |
|-----------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| BPNM4                 | CINS P14996105                          | 04/30/2014       | Voted          |           |                  |  |
| Meeting Type          |                                         | Country of Trade |                |           |                  |  |
| Annual                |                                         | Brazil           |                |           |                  |  |
| Issue No.             | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |  |
| 2                     | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |  |
| 3                     | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |  |
| 4                     | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |  |
| 5                     | Non-Voting Agenda Item                  | N/A              | N/A            | N/A       | N/A              |  |
| 6                     | Non-Voting Agenda Item                  | N/A              | N/A            | N/A       | N/A              |  |
| 7                     | Non-Voting Agenda Item                  | N/A              | N/A            | N/A       | N/A              |  |
| 8                     | Election of Supervisory Council Members | Mgmt             | For            | For       | For              |  |
| 9                     | Non-Voting Agenda Item                  | N/A              | N/A            | N/A       | N/A              |  |

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| Banco Panamericano SA |                         |                  |                |           |                  |  |
|-----------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| BPNM4                 | CINS P14996105          | 08/01/2013       | Voted          |           |                  |  |
| Meeting Type          |                         | Country of Trade |                |           |                  |  |
| Special               |                         | Brazil           |                |           |                  |  |
| Issue No.             | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2                     | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 3                     | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 4                     | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 5                     | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |  |

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|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 6 | Election of Alternate Supervisory Council Member | Mgmt | For | Abstain | Against |
|---|--------------------------------------------------|------|-----|---------|---------|

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| BanRegio Grupo Financiero S.A.B. de C.V. |                                    |                  |          |                |                  |
|------------------------------------------|------------------------------------|------------------|----------|----------------|------------------|
| Ticker                                   | Security ID:                       | Meeting Date     |          | Meeting Status |                  |
| GFREGIO                                  | CINS P1610L106                     | 04/30/2014       |          | Voted          |                  |
| Meeting Type                             |                                    | Country of Trade |          |                |                  |
| Ordinary                                 |                                    | Mexico           |          |                |                  |
| Issue No.                                | Description                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                        | Accounts and Reports               | Mgmt             | For      | Abstain        | Against          |
| 2                                        | Allocation of Profits/Dividends    | Mgmt             | For      | Abstain        | Against          |
| 3                                        | Report of Share Repurchase Program | Mgmt             | For      | Abstain        | Against          |
| 4                                        | Ratification of Board Acts         | Mgmt             | For      | Abstain        | Against          |
| 5                                        | Election of Directors              | Mgmt             | For      | Abstain        | Against          |
| 6                                        | Election of Meeting Delegates      | Mgmt             | For      | For            | For              |
| 7                                        | Minutes                            | Mgmt             | For      | For            | For              |

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| BanRegio Grupo Financiero S.A.B. de C.V. |                                               |                  |          |                |                  |
|------------------------------------------|-----------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                                   | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |
| GFREGIO                                  | CINS P1610L106                                | 04/30/2014       |          | Voted          |                  |
| Meeting Type                             |                                               | Country of Trade |          |                |                  |
| Special                                  |                                               | Mexico           |          |                |                  |
| Issue No.                                | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                        | Discussion to Amend Bylaws                    | Mgmt             | For      | Abstain        | Against          |
| 2                                        | Restructuring of Share Capital                | Mgmt             | For      | Abstain        | Against          |
| 3                                        | Amendments to Articles                        | Mgmt             | For      | Abstain        | Against          |
| 4                                        | Modify Terms of Sole Accountability Agreement | Mgmt             | For      | Abstain        | Against          |
| 5                                        | Consolidation of Articles                     | Mgmt             | For      | Abstain        | Against          |
| 6                                        | Election of Meeting Delegates                 | Mgmt             | For      | For            | For              |
| 7                                        | Minutes                                       | Mgmt             | For      | For            | For              |

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|                                          |              |              |  |                |  |
|------------------------------------------|--------------|--------------|--|----------------|--|
| BanRegio Grupo Financiero S.A.B. de C.V. |              |              |  |                |  |
| Ticker                                   | Security ID: | Meeting Date |  | Meeting Status |  |

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|              |                               |                  |          |           |                  |
|--------------|-------------------------------|------------------|----------|-----------|------------------|
| GFREGIO      | CINS P1610L106                | 12/03/2013       | Voted    |           |                  |
| Meeting Type |                               | Country of Trade |          |           |                  |
| Ordinary     |                               | Mexico           |          |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Report on Tax Compliance      | Mgmt             | For      | Abstain   | Against          |
| 2            | Special Dividend              | Mgmt             | For      | Abstain   | Against          |
| 3            | Election of Meeting Delegates | Mgmt             | For      | For       | For              |
| 4            | Minutes                       | Mgmt             | For      | For       | For              |

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### Beadell Resources Limited

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| BDR          | CINS Q1398U103                                   | 05/19/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | Australia        |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Remuneration Report                              | Mgmt             | For            | For       | For              |
| 3            | Re-elect Michael Donaldson                       | Mgmt             | For            | For       | For              |
| 4            | Re-elect Ross Kestel                             | Mgmt             | For            | For       | For              |
| 5            | Renew Employee Option Scheme                     | Mgmt             | For            | For       | For              |
| 6            | Equity Grant (Executive director Robert Watkins) | Mgmt             | For            | For       | For              |
| 7            | Equity Grant (MD Peter Bowler)                   | Mgmt             | For            | For       | For              |

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### Bear Creek Mining Corporation

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| BCM          | CINS 07380N104                 | 05/20/2014       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Annual       |                                | Canada           |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 2            | Board Size                     | Mgmt             | For            | For       | For              |
| 3            | Elect Catherine McLeod-Seltzer | Mgmt             | For            | Against   | Against          |
| 4            | Elect Andrew T. Swarthout      | Mgmt             | For            | For       | For              |
| 5            | Elect David De Witt            | Mgmt             | For            | Against   | Against          |
| 6            | Elect Miguel Grau              | Mgmt             | For            | Against   | Against          |
| 7            | Elect Kevin R. Morano          | Mgmt             | For            | Against   | Against          |
| 8            | Elect Nolan Watson             | Mgmt             | For            | Against   | Against          |
| 9            | Elect Frank Tweddle            | Mgmt             | For            | For       | For              |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 11 | Stock Option Plan Renewal                        | Mgmt | For | For     | For     |
| 12 | Transaction of Other Business                    | Mgmt | For | Against | Against |

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### Besalco S.A.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| BESALCO      | CINS P1663V100   | 04/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Chile            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                          |      |     |         |         |
|---|----------------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                                     | Mgmt | For | For     | For     |
| 2 | Dividend Policy                                          | Mgmt | For | Abstain | Against |
| 3 | Allocation of Profits/Dividends                          | Mgmt | For | For     | For     |
| 4 | Directors' Fees and Directors' Committee Fees and Budget | Mgmt | For | Abstain | Against |
| 5 | Presentation of the Directors' Committee Report          | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor and Risk Rating Agency            | Mgmt | For | For     | For     |
| 7 | Publication of Company Notices                           | Mgmt | For | For     | For     |
| 8 | Related Party Transactions                               | Mgmt | For | For     | For     |
| 9 | Transaction of Other Business                            | Mgmt | For | Against | Against |

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### Bolsa Mexicana De Valores Sab De Cv

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| BOLSA        | CINS P17330104   | 02/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Mexico           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                            |      |     |         |         |
|---|----------------------------|------|-----|---------|---------|
| 1 | Authority to Take Out Loan | Mgmt | For | Abstain | Against |
| 2 | Election of Meeting        | Mgmt | For | For     | For     |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Delegates

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|                                     |                                                             |                  |                |           |                  |
|-------------------------------------|-------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Bolsa Mexicana De Valores Sab De Cv |                                                             |                  |                |           |                  |
| Ticker                              | Security ID:                                                | Meeting Date     | Meeting Status |           |                  |
| BOLSA                               | CINS P17330104                                              | 04/29/2014       | Voted          |           |                  |
| Meeting Type                        |                                                             | Country of Trade |                |           |                  |
| Annual                              |                                                             | Mexico           |                |           |                  |
| Issue No.                           | Description                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                   | Accounts and Reports                                        | Mgmt             | For            | Abstain   | Against          |
| 2                                   | Non-Voting Agenda Item                                      | N/A              | N/A            | N/A       | N/A              |
| 3                                   | Non-Voting Agenda Item                                      | N/A              | N/A            | N/A       | N/A              |
| 4                                   | Allocation of Profits                                       | Mgmt             | For            | For       | For              |
| 5                                   | Allocation of Dividends                                     | Mgmt             | For            | For       | For              |
| 6                                   | Election of Directors;<br>Election of Committee<br>Chairmen | Mgmt             | For            | Abstain   | Against          |
| 7                                   | Directors' and<br>Committee Member<br>Fees                  | Mgmt             | For            | Abstain   | Against          |
| 8                                   | Report on the Company's<br>Repurchase<br>Program            | Mgmt             | For            | Abstain   | Against          |
| 9                                   | Authority to Repurchase<br>Shares                           | Mgmt             | For            | Abstain   | Against          |
| 10                                  | Election of Meeting<br>Delegates                            | Mgmt             | For            | For       | For              |

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|                     |                                                                      |                  |                |           |                  |
|---------------------|----------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| BPZ Resources, Inc. |                                                                      |                  |                |           |                  |
| Ticker              | Security ID:                                                         | Meeting Date     | Meeting Status |           |                  |
| BPZ                 | CUSIP 055639108                                                      | 06/20/2014       | Voted          |           |                  |
| Meeting Type        |                                                                      | Country of Trade |                |           |                  |
| Annual              |                                                                      | United States    |                |           |                  |
| Issue No.           | Description                                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                 | Elect Stephen C. Beasley                                             | Mgmt             | For            | For       | For              |
| 1.2                 | Elect Jerelyn Eagan                                                  | Mgmt             | For            | For       | For              |
| 1.3                 | Elect Richard Spies                                                  | Mgmt             | For            | For       | For              |
| 2                   | Advisory Vote on<br>Executive<br>Compensation                        | Mgmt             | For            | For       | For              |
| 3                   | Frequency of Advisory<br>Vote on Executive<br>Compensation           | Mgmt             | 1 Year         | 1 Year    | For              |
| 4                   | Amendment to the 2007<br>Long-Term Incentive<br>Compensation<br>Plan | Mgmt             | For            | Against   | Against          |

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|   |                                                                       |      |     |     |     |
|---|-----------------------------------------------------------------------|------|-----|-----|-----|
| 5 | Amendment to the 2007<br>Directors'<br>Compensation Incentive<br>Plan | Mgmt | For | For | For |
| 6 | Ratification of Auditor                                               | Mgmt | For | For | For |

### Brasil Brokers Participacoes SA

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| BBRK3        | CINS P1630V100                     | 04/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Brazil                             |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 6            | Board Size                         | Mgmt         | For            | For       | For                 |
| 7            | Election of Directors              | Mgmt         | For            | Against   | Against             |
| 8            | Remuneration Policy                | Mgmt         | For            | Against   | Against             |
| 9            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |

### Brasil Insurance Participacoes e Administracao SA

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| BRIN3        | CINS P1830M108          | 07/10/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Brazil                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Elect Florian Bartunek  | Mgmt         | For            | For       | For                 |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |

### Brasil Insurance Participacoes e Administracao SA

|              |                                                                                 |              |                |           |                     |
|--------------|---------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                    | Meeting Date | Meeting Status |           |                     |
| BRIN3        | CINS P1830M108                                                                  | 10/23/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                |              |                |           |                     |
| Special      | Brazil                                                                          |              |                |           |                     |
| Issue No.    | Description                                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                         | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                         | N/A          | N/A            | N/A       | N/A                 |
| 3            | Acquisition of 39.99%<br>of the capital of AWF<br>Corretora de Seguros<br>Ltda. | Mgmt         | For            | For       | For                 |
| 4            | Merger of ARJA8<br>Participacoes e<br>Empreendimentos Ltda.,                    | Mgmt         | For            | For       | For                 |



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holder of 60% of AWF  
Corretora de Seguros  
Ltda.

|   |                                                                                          |      |     |     |     |
|---|------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 5 | Acquisition of 99.98% of the capital of RD3 Consultoria em Previdencia Ltda.             | Mgmt | For | For | For |
| 6 | Acquisition of 99.98% of the capital of C/S3 - Consultoria e Corretagem de Seguros Ltda. | Mgmt | For | For | For |

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### Brasil Insurance Participacoes e Administracao SA

|              |                                                                                                                            |                  |                |           |                  |
|--------------|----------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                                                               | Meeting Date     | Meeting Status |           |                  |
| BRIN3        | CINS P1830M108                                                                                                             | 12/16/2013       | Voted          |           |                  |
| Meeting Type |                                                                                                                            | Country of Trade |                |           |                  |
| Special      |                                                                                                                            | Brazil           |                |           |                  |
| Issue No.    | Description                                                                                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                                                                    | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                                                                    | N/A              | N/A            | N/A       | N/A              |
| 3            | Acquisition of 39.99% Ben's - Consultoria e Corretora de Seguros Ltda.                                                     | Mgmt             | For            | For       | For              |
| 4            | Merger of Doval Administracao e Participacao EIRELI, the holder of 60% of Ben's - Consultoria e Corretora de Seguros Ltda. | Mgmt             | For            | For       | For              |
| 5            | Non-Voting Meeting Note                                                                                                    | N/A              | N/A            | N/A       | N/A              |

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### Brasil Insurance Participacoes e Administracao SA

|              |                                                                                                 |                  |                |           |                  |
|--------------|-------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                                    | Meeting Date     | Meeting Status |           |                  |
| BRIN3        | CINS P1830M108                                                                                  | 01/27/2014       | Voted          |           |                  |
| Meeting Type |                                                                                                 | Country of Trade |                |           |                  |
| Special      |                                                                                                 | Brazil           |                |           |                  |
| Issue No.    | Description                                                                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                                         | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                                         | N/A              | N/A            | N/A       | N/A              |
| 3            | Acquisition of 39.96% of Fidelle Administradora e Corretora de Seguros e Prestadora de Servicos | Mgmt             | For            | Abstain   | Against          |

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Ltda.

|   |                                                                                                                                                          |      |     |         |         |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 4 | Merger of Felli Participacoes e Empreendimentos Ltda., the holder of 60% of Fidelle Administradora e Corretora de Seguros e Prestadora de Servicos Ltda. | Mgmt | For | Abstain | Against |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|

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Brasil Insurance Participacoes e Administracao SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BRIN3        | CINS P1830M108   | 04/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 4         | Accounts and Reports            | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |
| 6         | Election of Directors           | Mgmt      | For      | For       | For              |
| 7         | Remuneration Policy             | Mgmt      | For      | For       | For              |
| 8         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |

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Brasil Insurance Participacoes e Administracao SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BRIN3        | CINS P1830M108   | 06/18/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 2         | Acquisition of 39% interest in I.S.M Corretora de Seguros Ltda. | Mgmt      | For      | Abstain   | Against          |
| 3         | Acquisition of JOCRIX5 Participacoes e Empreendimento Ltda.     | Mgmt      | For      | Abstain   | Against          |
| 4         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |

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Brasil Pharma SA

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| Ticker       | Security ID:                                                                  | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| BPHA3        | CINS P1815Q108                                                                | 04/25/2014       | Voted          |           |                  |  |
| Meeting Type |                                                                               | Country of Trade |                |           |                  |  |
| Special      |                                                                               | Brazil           |                |           |                  |  |
| Issue No.    | Description                                                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                       | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                                       | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Increase in Authorized Share Capital; Issuance of Shares w/ Preemptive Rights | Mgmt             | For            | For       | For              |  |
| 4            | Relocation of Company's Registered Office                                     | Mgmt             | For            | For       | For              |  |
| 5            | Amendments to Articles Regarding Relocation of Company's Registered Office    | Mgmt             | For            | For       | For              |  |
| 6            | Amendments to Articles Regarding Publication of Company Notices               | Mgmt             | For            | For       | For              |  |
| 7            | Amendments to Articles Regarding Executive Officers                           | Mgmt             | For            | For       | For              |  |
| 8            | Amendments to Articles Regarding Board Authorities                            | Mgmt             | For            | For       | For              |  |
| 9            | Consolidation of Articles                                                     | Mgmt             | For            | For       | For              |  |
| 10           | Authority to Carry Out Formalities                                            | Mgmt             | For            | For       | For              |  |

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### Brasil Pharma SA

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| BPHA3        | CINS P1815Q108                  | 04/30/2014       | Voted          |           |                  |  |
| Meeting Type |                                 | Country of Trade |                |           |                  |  |
| Annual       |                                 | Brazil           |                |           |                  |  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |  |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |  |

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|   |                                            |      |     |         |         |
|---|--------------------------------------------|------|-----|---------|---------|
| 6 | Elect Marcelo Pechinho Hallack (Alternate) | Mgmt | For | Against | Against |
| 7 | Election of Supervisory Council Members    | Mgmt | For | For     | For     |
| 8 | Remuneration Policy                        | Mgmt | For | For     | For     |

### Brookfield Incorporacoes S.A.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------|--------------|----------------|-----------|------------------|
| BISA3        | CINS P1901G105                               | 03/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | Brazil                                       |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 3            | Appointment of Banco Santander (Brasil) S.A. | Mgmt         | N/A            | For       | N/A              |
| 4            | Non-Voting Agenda Item                       | N/A          | N/A            | N/A       | N/A              |
| 5            | Delisting                                    | Mgmt         | For            | For       | For              |

### Brookfield Incorporacoes S.A.

| Ticker       | Security ID:                                                           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BISA3        | CINS P1901G105                                                         | 04/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                       |              |                |           |                  |
| Special      | Brazil                                                                 |              |                |           |                  |
| Issue No.    | Description                                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                                | N/A          | N/A            | N/A       | N/A              |
| 4            | Appointment of Banco Santander (Brasil) S.A.                           | Mgmt         | For            | For       | For              |
| 5            | HSBC Bank Brasil S.A. - Banco Multiplo                                 | Mgmt         | For            | N/A       | N/A              |
| 6            | Appointment of BES Investimento do Brasil S.A. - Banco de Investimento | Mgmt         | For            | N/A       | N/A              |
| 7            | Delisting                                                              | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note                                                | N/A          | N/A            | N/A       | N/A              |

### Brookfield Incorporacoes S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| BISA3        | CINS P1901G105   | 05/16/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Brazil           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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Mgmt

|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 3 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 4 | Accounts and Reports    | Mgmt | For | For     | For     |
| 5 | Board Size              | Mgmt | For | For     | For     |
| 6 | Election of Directors   | Mgmt | For | For     | For     |
| 7 | Remuneration Policy     | Mgmt | For | Against | Against |
| 8 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

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Canacol Energy Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| CNE          | CINS 134808203   | 11/01/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Mix          | Canada           |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|    |                                                                                            |      |     |         |         |
|----|--------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                                                    | N/A  | N/A | N/A     | N/A     |
| 2  | Board Size                                                                                 | Mgmt | For | For     | For     |
| 3  | Elect Charle Gamba                                                                         | Mgmt | For | For     | For     |
| 4  | Elect Michael Hibberd                                                                      | Mgmt | For | Against | Against |
| 5  | Elect Jason Bednar                                                                         | Mgmt | For | For     | For     |
| 6  | Elect Stuart Hensman                                                                       | Mgmt | For | For     | For     |
| 7  | Elect Luis Baena                                                                           | Mgmt | For | For     | For     |
| 8  | Elect David Winter                                                                         | Mgmt | For | For     | For     |
| 9  | Elect Gary R. Petersen                                                                     | Mgmt | For | For     | For     |
| 10 | Elect Gregory D. Elliot                                                                    | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees                                     | Mgmt | For | For     | For     |
| 12 | Shareholder Rights Plan                                                                    | Mgmt | For | For     | For     |
| 13 | Amendments to Articles<br>Regarding Electronic<br>Transfer and Advance<br>Notice<br>Policy | Mgmt | For | For     | For     |
| 14 | Transaction of Other<br>Business                                                           | Mgmt | For | Against | Against |

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Capstone Mining Corp.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| CS           | CINS 14068G104   | 04/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Mix          | Canada           |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Board Size              | Mgmt | For | For | For |
| 3 | Elect Lawrence I. Bell  | Mgmt | For | For | For |
| 4 | Elect George L. Brack   | Mgmt | For | For | For |
| 5 | Elect Chantal Gosselin  | Mgmt | For | For | For |
| 6 | Elect GookHo Lee        | Mgmt | For | For | For |

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|    |                                                                            |      |     |         |         |
|----|----------------------------------------------------------------------------|------|-----|---------|---------|
| 7  | Elect Kalidas V. Madhavpeddi                                               | Mgmt | For | Against | Against |
| 8  | Elect Dale C. Peniuk                                                       | Mgmt | For | For     | For     |
| 9  | Elect Darren M. Pylot                                                      | Mgmt | For | For     | For     |
| 10 | Elect Richard N. Zimmer                                                    | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees                           | Mgmt | For | For     | For     |
| 12 | Amendments to Articles Regarding Notice-and-Access and Quorum Requirements | Mgmt | For | For     | For     |
| 13 | Incentive Stock Option and Bonus Share Plan Renewal                        | Mgmt | For | For     | For     |

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### Coca Cola Embonor SA

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| EMBONOR      | CINS P3698K133                       | 04/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Ordinary     | Chile                                |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                 | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends      | Mgmt         | For            | For       | For              |
| 3            | Directors' Fees                      | Mgmt         | For            | Abstain   | Against          |
| 4            | Appointment of Auditor               | Mgmt         | For            | Abstain   | Against          |
| 5            | Related Party Transactions           | Mgmt         | For            | For       | For              |
| 6            | Publication of Company Notices       | Mgmt         | For            | For       | For              |
| 7            | Dividend Policy                      | Mgmt         | For            | Abstain   | Against          |
| 8            | Directors' Committee Fees and Budget | Mgmt         | For            | Abstain   | Against          |
| 9            | Transaction of Other Business        | Mgmt         | For            | Against   | Against          |
| 10           | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |

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### Coeur Mining, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| CDE          | CUSIP 192108504  | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 1  | Elect Linda Adamany                           | Mgmt | For | For | For |
| 2  | Elect Kevin S.<br>Crutchfield                 | Mgmt | For | For | For |
| 3  | Elect Sebastian Edwards                       | Mgmt | For | For | For |
| 4  | Elect Randolph Gress                          | Mgmt | For | For | For |
| 5  | Elect Mitchell J. Krebs                       | Mgmt | For | For | For |
| 6  | Elect Robert E. Mellor                        | Mgmt | For | For | For |
| 7  | Elect John H. Robinson                        | Mgmt | For | For | For |
| 8  | Elect J. Kenneth<br>Thompson                  | Mgmt | For | For | For |
| 9  | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
| 10 | Ratification of Auditor                       | Mgmt | For | For | For |

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Companhia de Saneamento de Minas Gerais - COPASA MG

Ticker Security ID: Meeting Date Meeting Status  
 CSMG3 CINS P28269101 02/14/2014 Voted

Meeting Type Country of Trade  
 Special Brazil

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                           | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note                           | N/A       | N/A      | N/A       | N/A                 |
| 3         | Authority to Issue<br>Debentures                  | Mgmt      | For      | For       | For                 |
| 4         | Loan Agreement with<br>Caixa Economica<br>Federal | Mgmt      | For      | For       | For                 |
| 5         | Adjustment of Company<br>Profit<br>Reserve        | Mgmt      | For      | For       | For                 |

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Companhia de Saneamento de Minas Gerais - COPASA MG

Ticker Security ID: Meeting Date Meeting Status  
 CSMG3 CINS P28269101 03/11/2014 Voted

Meeting Type Country of Trade  
 Special Brazil

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A                 |

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|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 3 | Remuneration Policy     | Mgmt | For | For | For |

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### Companhia de Saneamento de Minas Gerais - COPASA MG

| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| CSMG3        | CINS P28269101                                                      | 03/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Annual       | Brazil                                                              |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                                                | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                     | Mgmt         | For            | For       | For              |
| 6            | Capital Expenditure Budget                                          | Mgmt         | For            | For       | For              |
| 7            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | For            | Abstain   | Against          |
| 8            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |

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### Companhia de Saneamento de Minas Gerais - COPASA MG

| Ticker       | Security ID:                                             | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|
| CSMG3        | CINS P28269101                                           | 06/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                         |              |                |           |                  |
| Special      | Brazil                                                   |              |                |           |                  |
| Issue No.    | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles Regarding Institutional Activites | Mgmt         | For            | For       | For              |
| 4            | Charitable Donations                                     | Mgmt         | For            | For       | For              |

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### Companhia Energetica do Ceara SA - COELCE

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| COCE5        | CINS P3056A107          | 04/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |



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|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 6 | Non-Voting Agenda Item                        | N/A  | N/A | N/A | N/A |
| 7 | Non-Voting Agenda Item                        | N/A  | N/A | N/A | N/A |
| 8 | Election of Supervisory Council Members; Fees | Mgmt | For | For | For |

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### Compania Minera Autlan S.A.

| Ticker       | Security ID:                                               | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------|--------------|----------------|-----------|------------------|
| AUTLAN       | CINS P0598H111                                             | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                           |              |                |           |                  |
| Annual       | Mexico                                                     |              |                |           |                  |
| Issue No.    | Description                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                       | Mgmt         | For            | Abstain   | Against          |
| 2            | Report of the Audit and Corporate Governance Committees    | Mgmt         | For            | Abstain   | Against          |
| 3            | Allocation of Profits/Dividends                            | Mgmt         | For            | Abstain   | Against          |
| 4            | Election of Directors; Election of Committee Members; Fees | Mgmt         | For            | Abstain   | Against          |
| 5            | Authority to Repurchase Shares                             | Mgmt         | For            | Abstain   | Against          |
| 6            | Report on the Company's Repurchase Program                 | Mgmt         | For            | Abstain   | Against          |
| 7            | Election of Meeting Delegates                              | Mgmt         | For            | For       | For              |

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### Compania Sud Americana De Vapores S.A.

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| VAPORES      | CINS P3064M101                                        | 03/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Special      | Chile                                                 |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | Abstain   | Against          |
| 2            | Recognize Changes to Share Capital                    | Mgmt         | For            | Abstain   | Against          |
| 3            | Merger with Hapag-Lloyd AG                            | Mgmt         | For            | Abstain   | Against          |
| 4            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |

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|   |                                    |      |     |         |         |
|---|------------------------------------|------|-----|---------|---------|
| 5 | Authority to Carry Out Formalities | Mgmt | For | Abstain | Against |
|---|------------------------------------|------|-----|---------|---------|

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Compania Sud Americana De Vapores S.A.

|              |                                                 |              |                |           |                     |
|--------------|-------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
| VAPORES      | CINS P3064M101                                  | 04/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Ordinary     | Chile                                           |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For                 |
| 2            | Directors' Fees                                 | Mgmt         | For            | Against   | Against             |
| 3            | Directors' Committee Fees and Budget            | Mgmt         | For            | Against   | Against             |
| 4            | Appointment of Auditor and Risk Rating Agencies | Mgmt         | For            | For       | For                 |
| 5            | Related Party Transactions                      | Mgmt         | For            | For       | For                 |
| 6            | Transaction of Other Business                   | Mgmt         | N/A            | Against   | N/A                 |

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Concentradora Fibra Hotelera Mexicana SA de CV

|              |                                             |              |                |           |                     |
|--------------|---------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
| FIHO         | CINS P3515D148                              | 04/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                            |              |                |           |                     |
| Special      | Mexico                                      |              |                |           |                     |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Calling Meeting to Order                    | Mgmt         | For            | For       | For                 |
| 2            | Accounts and Reports                        | Mgmt         | For            | Abstain   | Against             |
| 3            | Election of Directors (Technical Committee) | Mgmt         | For            | Abstain   | Against             |
| 4            | Amendments to Trust                         | Mgmt         | For            | Abstain   | Against             |
| 5            | Transaction of Other Business               | Mgmt         | For            | Against   | Against             |
| 6            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A                 |

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Consorcio Ara S.A.B. De C.V.

|              |                  |              |                |  |  |
|--------------|------------------|--------------|----------------|--|--|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
| ARA          | CINS P3084R106   | 04/24/2014   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |

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| Annual Issue No. | Description                                                                      | Mexico Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|----------------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| 1                | Accounts and Reports                                                             | Mgmt             | For      | Abstain   | Against          |
| 2                | Report on Tax Compliance                                                         | Mgmt             | For      | Abstain   | Against          |
| 3                | Allocation of Profits/Dividends                                                  | Mgmt             | For      | Abstain   | Against          |
| 4                | Election of Directors; Fees                                                      | Mgmt             | For      | Abstain   | Against          |
| 5                | Election of Audit Committee Chairman                                             | Mgmt             | For      | Abstain   | Against          |
| 6                | Election of Corporate Governance Committee Chairman                              | Mgmt             | For      | Abstain   | Against          |
| 7                | Authority to Repurchase Shares; Report on the Company's Share Repurchase Program | Mgmt             | For      | Abstain   | Against          |
| 8                | Election of Meeting Delegates                                                    | Mgmt             | For      | For       | For              |

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### Continental Gold Ltd.

| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| CNL          | CINS G23850103                                      | 06/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Bermuda                                             |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Leon Teicher                                  | Mgmt         | For            | For       | For              |
| 2            | Elect Ari B. Sussman                                | Mgmt         | For            | For       | For              |
| 3            | Elect Jaime I. Gutierrez                            | Mgmt         | For            | For       | For              |
| 4            | Elect Gustavo J. Koch                               | Mgmt         | For            | For       | For              |
| 5            | Elect Paul J. Murphy                                | Mgmt         | For            | For       | For              |
| 6            | Elect Kenneth G. Thomas                             | Mgmt         | For            | For       | For              |
| 7            | Elect Timothy A. Warman                             | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees    | Mgmt         | For            | For       | For              |
| 9            | Deferred Share Unit Plan                            | Mgmt         | For            | For       | For              |
| 10           | Restricted Share Unit Plan                          | Mgmt         | For            | Against   | Against          |
| 11           | Amendments to Bye-Laws Regarding Board Appointments | Mgmt         | For            | Against   | Against          |

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| Corporacion Inmobiliaria Vesta SAB de CV |                                                       |                  |          |                |                  |  |
|------------------------------------------|-------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                                   | Security ID:                                          | Meeting Date     |          | Meeting Status |                  |  |
| VESTA                                    | CINS P9781N108                                        | 03/13/2014       |          | Voted          |                  |  |
| Meeting Type                             |                                                       | Country of Trade |          |                |                  |  |
| Annual                                   |                                                       | Mexico           |          |                |                  |  |
| Issue No.                                | Description                                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                        | Report of the CEO                                     | Mgmt             | For      | Abstain        | Against          |  |
| 2                                        | Accounts and Reports                                  | Mgmt             | For      | Abstain        | Against          |  |
| 3                                        | Allocation of Profits/Dividends                       | Mgmt             | For      | Abstain        | Against          |  |
| 4                                        | Report of the Board                                   | Mgmt             | For      | Abstain        | Against          |  |
| 5                                        | Report on Tax Compliance                              | Mgmt             | For      | Abstain        | Against          |  |
| 6                                        | Report of the Committees                              | Mgmt             | For      | Abstain        | Against          |  |
| 7                                        | Election of Directors; Election of Committee Chairmen | Mgmt             | For      | Abstain        | Against          |  |
| 8                                        | Directors' Fees                                       | Mgmt             | For      | Abstain        | Against          |  |
| 9                                        | Report on the Company's Share Cancellation Program    | Mgmt             | For      | Abstain        | Against          |  |
| 10                                       | Revocation of Powers                                  | Mgmt             | For      | Abstain        | Against          |  |
| 11                                       | Election of Meeting Delegates                         | Mgmt             | For      | For            | For              |  |

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| Corporacion Inmobiliaria Vesta SAB de CV |                                                       |                  |          |                |                  |  |
|------------------------------------------|-------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                                   | Security ID:                                          | Meeting Date     |          | Meeting Status |                  |  |
| VESTA                                    | CINS P9781N108                                        | 04/10/2014       |          | Voted          |                  |  |
| Meeting Type                             |                                                       | Country of Trade |          |                |                  |  |
| Ordinary                                 |                                                       | Mexico           |          |                |                  |  |
| Issue No.                                | Description                                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                        | Report on Tax Compliance                              | Mgmt             | For      | Abstain        | Against          |  |
| 2                                        | Election of Directors; Election of Committee Chairmen | Mgmt             | For      | Abstain        | Against          |  |
| 3                                        | Directors' Fees                                       | Mgmt             | For      | Abstain        | Against          |  |
| 4                                        | Report on the Company's Share Cancellation Program    | Mgmt             | For      | Abstain        | Against          |  |
| 5                                        | Election of Meeting Delegates                         | Mgmt             | For      | For            | For              |  |

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Credito Real SAB de CV

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| Ticker       | Security ID:                                                        | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| CREAL        | CINS P32486105                                                      | 04/28/2014       | Voted          |           |                  |
| Meeting Type |                                                                     | Country of Trade |                |           |                  |
| Annual       |                                                                     | Mexico           |                |           |                  |
| Issue No.    | Description                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports;<br>Ratification of Board<br>and CEO<br>Acts   | Mgmt             | For            | Abstain   | Against          |
| 2            | Report on Tax Compliance                                            | Mgmt             | For            | Abstain   | Against          |
| 3            | Allocation of<br>Profits/Dividends                                  | Mgmt             | For            | Abstain   | Against          |
| 4            | Authority to Repurchase<br>Shares                                   | Mgmt             | For            | Abstain   | Against          |
| 5            | Authority to Repurchase<br>Shares                                   | Mgmt             | For            | Abstain   | Against          |
| 6            | Election of Directors;<br>Election of Committee<br>Members;<br>Fees | Mgmt             | For            | Abstain   | Against          |
| 7            | Election of Directors;<br>Election of Committee<br>Members;<br>Fees | Mgmt             | For            | Abstain   | Against          |
| 8            | Election of Directors;<br>Election of Committee<br>Members;<br>Fees | Mgmt             | For            | Abstain   | Against          |
| 9            | Election of Directors;<br>Election of Committee<br>Members;<br>Fees | Mgmt             | For            | Abstain   | Against          |
| 10           | Amendments to Articles                                              | Mgmt             | For            | Abstain   | Against          |
| 11           | Consolidation of<br>Articles                                        | Mgmt             | For            | Abstain   | Against          |
| 12           | Approval for the<br>Procurement of<br>Financing                     | Mgmt             | For            | Abstain   | Against          |
| 13           | Revocation and Granting<br>of<br>Powers                             | Mgmt             | For            | Abstain   | Against          |
| 14           | Election of Meeting<br>Delegates                                    | Mgmt             | For            | For       | For              |
| 15           | Election of Meeting<br>Delegates                                    | Mgmt             | For            | For       | For              |
| 16           | CLOSING                                                             | Mgmt             | For            | For       | For              |

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|                        |                                    |                  |                |           |                  |
|------------------------|------------------------------------|------------------|----------------|-----------|------------------|
| Credito Real SAB de CV |                                    |                  |                |           |                  |
| Ticker                 | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| CREAL                  | CINS P32486105                     | 12/06/2013       | Voted          |           |                  |
| Meeting Type           |                                    | Country of Trade |                |           |                  |
| Ordinary               |                                    | Mexico           |                |           |                  |
| Issue No.              | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Special Dividend                   | Mgmt             | For            | Abstain   | Against          |
| 2                      | Authority to Carry Out Formalities | Mgmt             | For            | For       | For              |
| 3                      | Election of Meeting Delegates      | Mgmt             | For            | For       | For              |

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|              |                                                            |                  |                |           |                  |
|--------------|------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Cresud S.A.  |                                                            |                  |                |           |                  |
| Ticker       | Security ID:                                               | Meeting Date     | Meeting Status |           |                  |
| CRES         | CUSIP 226406106                                            | 04/11/2014       | Voted          |           |                  |
| Meeting Type |                                                            | Country of Trade |                |           |                  |
| Annual       |                                                            | United States    |                |           |                  |
| Issue No.    | Description                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Meeting Delegates in Charge of Meeting Minutes | Mgmt             | For            | For       | For              |
| 2            | Creation of Reserve for Acquisition of Treasury Shares     | Mgmt             | For            | For       | For              |
| 3            | Authority to Repurchase Shares                             | Mgmt             | For            | Abstain   | Against          |

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|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Cresud S.A.  |                               |                  |                |           |                  |
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| CRES         | CUSIP 226406106               | 10/31/2013       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Special      |                               | United States    |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Meeting Delegates | Mgmt             | For            | For       | For              |
| 2            | Creation of Equity Reserve    | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 3  | Presentation of Statutory Reports                | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Losses                     | Mgmt | For | For     | For     |
| 5  | Special Dividend                                 | Mgmt | For | For     | For     |
| 6  | Ratification of Board Acts                       | Mgmt | For | For     | For     |
| 7  | Ratification of Supervisory Council Acts         | Mgmt | For | For     | For     |
| 8  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 9  | Supervisory Council's Fees                       | Mgmt | For | Abstain | Against |
| 10 | Election of Directors; Board Size                | Mgmt | For | Abstain | Against |
| 11 | Election of Supervisory Council                  | Mgmt | For | Abstain | Against |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 13 | Update to Shared Services Agreement              | Mgmt | For | Abstain | Against |
| 14 | Income Tax on Personal Assets of Shareholders    | Mgmt | For | For     | For     |
| 15 | Amendment to the Incentive Plan                  | Mgmt | For | Abstain | Against |
| 16 | Authority to Issue Debt Instruments              | Mgmt | For | For     | For     |

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Cruz Blanca Salud SA

Ticker Security ID:  
CRUZBLANCA CINS P3491H105

Meeting Date  
03/11/2014  
Country of Trade  
Chile

Meeting Status  
Voted

Meeting Type  
Special

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                             |      |     |         |         |
|---|---------------------------------------------|------|-----|---------|---------|
| 1 | Increase Board Size                         | Mgmt | For | For     | For     |
| 2 | Amendments to Articles Regarding Board Size | Mgmt | For | For     | For     |
| 3 | Election of Directors                       | Mgmt | For | Abstain | Against |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 4 | Consolidation of Articles | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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### Cruz Blanca Salud SA

Ticker Security ID: Meeting Date Meeting Status  
 CRUZBLANCA CINS P3491H105 04/24/2014 Voted  
 Meeting Type Country of Trade  
 Ordinary Chile

| Issue No. | Description                                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                                     | Mgmt      | For      | For       | For              |
| 2         | Auditor's Report                                         | Mgmt      | For      | For       | For              |
| 3         | Directors' Fees; Board of Directors' Expenses            | Mgmt      | For      | Abstain   | Against          |
| 4         | Directors' Committee Fees; Directors' Committee Expenses | Mgmt      | For      | Abstain   | Against          |
| 5         | Related Party Transactions                               | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor                                   | Mgmt      | For      | Abstain   | Against          |
| 7         | Appointment of Risk Rating Agency                        | Mgmt      | For      | Abstain   | Against          |
| 8         | Publication of Company Notices                           | Mgmt      | For      | For       | For              |
| 9         | Allocation of Profits/Dividends                          | Mgmt      | For      | For       | For              |
| 10        | Transaction of Other Business                            | Mgmt      | For      | Against   | Against          |
| 11        | Non-Voting Meeting Note                                  | N/A       | N/A      | N/A       | N/A              |

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### CVC Brasil Operadora E Agencia De Viagens S.A.

Ticker Security ID: Meeting Date Meeting Status  
 CVCB3 CINS P3R154102 04/28/2014 Voted  
 Meeting Type Country of Trade  
 Annual Brazil

| Issue No. | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note    | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note    | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note    | N/A       | N/A      | N/A       | N/A              |
| 4         | Accounts and Reports       | Mgmt      | For      | For       | For              |
| 5         | Capital Expenditure Budget | Mgmt      | For      | For       | For              |
| 6         | Allocation of              | Mgmt      | For      | For       | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Profits/Dividends

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 7 | Remuneration Policy               | Mgmt | For | For | For |
| 8 | Elect Juan Carlos Felix Estupinan | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note           | N/A  | N/A | N/A | N/A |

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#### Desarrolladora Homex, S.A.B. De C.V.

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| HOMEX        | CUSIP 25030W100                | 10/25/2013       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Annual       |                                | United States    |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors          | Mgmt             | For            | Abstain   | Against          |
| 2            | Election of Committee Chairman | Mgmt             | For            | Abstain   | Against          |
| 3            | Election of Meeting Delegates  | Mgmt             | For            | For       | For              |

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#### DEUTSCHE BANK MEXICO SA

|              |                                               |                  |                |           |                  |
|--------------|-----------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| FIBRAMQ      | CINS P3515D155                                | 08/12/2013       | Voted          |           |                  |
| Meeting Type |                                               | Country of Trade |                |           |                  |
| Special      |                                               | Mexico           |                |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue CBFIs w/ Preemptive Rights | Mgmt             | For            | For       | For              |
| 2            | Authority to Carry Out Formalities            | Mgmt             | For            | For       | For              |
| 3            | Election of Meeting Delegates                 | Mgmt             | For            | For       | For              |

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#### Direcional Engenharia SA

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| DIRR3        | CINS P3561Q100 | 04/30/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | Brazil           |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Mgmt

|   |                                                      |      |     |     |     |
|---|------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                              | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                              | N/A  | N/A | N/A | N/A |
| 3 | Amendments to Articles and Consolidation of Articles | Mgmt | For | For | For |

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Direcional Engenharia SA

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| DIRR3        | CINS P3561Q100                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Election of Directors           | Mgmt         | For            | Against   | Against          |
| 7            | Remuneration Policy             | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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Duro Felguera SA

|              |                                                                             |              |                |           |                  |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                  |
| MDF          | CINS E3800J109                                                              | 06/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                            |              |                |           |                  |
| Ordinary     | Spain                                                                       |              |                |           |                  |
| Issue No.    | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports; Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 4            | Ratification of Board Acts                                                  | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                                      | Mgmt         | For            | For       | For              |
| 6            | Ratify the Co-Option of Javier Gonzalez Canga                               | Mgmt         | For            | For       | For              |
| 7            | Board Size                                                                  | Mgmt         | For            | For       | For              |
| 8            | Amendments to Article 2 of Title I of the Company's Articles of Association | Mgmt         | For            | For       | For              |
| 9            | Amendments to Article                                                       | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                               |      |     |         |         |  |
|----|-------------------------------------------------------------------------------|------|-----|---------|---------|--|
|    | 6, Title II of the Company's Articles of Association                          |      |     |         |         |  |
| 10 | Amendments to Title III of the Company's Articles of Association              | Mgmt | For | For     | For     |  |
| 11 | Amendments to Article 27 of Title IV of the Company's Articles of Association | Mgmt | For | For     | For     |  |
| 12 | Amendments to Articles Regarding the Shareholders General Meeting Regulations | Mgmt | For | For     | For     |  |
| 13 | Authority to Set General Meeting Notice Period at 15 Days                     | Mgmt | For | Against | Against |  |
| 14 | Authority to Repurchase Shares                                                | Mgmt | For | For     | For     |  |
| 15 | Authority to Issue Shares w/ or w/o Preemptive Rights                         | Mgmt | For | Against | Against |  |
| 16 | Authority to Issue Debt Instruments                                           | Mgmt | For | For     | For     |  |
| 17 | Directors' Fees                                                               | Mgmt | For | For     | For     |  |
| 18 | Remuneration Report                                                           | Mgmt | For | Against | Against |  |
| 19 | Authority of Legal Formalities                                                | Mgmt | For | For     | For     |  |
| 20 | Non-Voting Meeting Note                                                       | N/A  | N/A | N/A     | N/A     |  |
| 21 | Non-Voting Meeting Note                                                       | N/A  | N/A | N/A     | N/A     |  |

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### E.CL SA - Edelnor

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| ECL          | CINS P36020108                  | 04/29/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Ordinary     |                                 | Chile            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 4            | Election of Directors           | Mgmt             | For            | Abstain   | Against          |
| 5            | Directors' Fees                 | Mgmt             | For            | Abstain   | Against          |
| 6            | Directors' Committee Fees and   | Mgmt             | For            | Abstain   | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Budget

|    |                                                                          |      |     |         |         |
|----|--------------------------------------------------------------------------|------|-----|---------|---------|
| 7  | Appointment of Auditor                                                   | Mgmt | For | For     | For     |
| 8  | Appointment of Risk Rating Agency                                        | Mgmt | For | For     | For     |
| 9  | Dividend Policy                                                          | Mgmt | For | For     | For     |
| 10 | Presentation of Report of the Directors' Committee Acts and Expenditures | Mgmt | For | For     | For     |
| 11 | Related Party Transactions                                               | Mgmt | For | For     | For     |
| 12 | Transaction of Other Business                                            | Mgmt | For | Against | Against |

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### Eletrópaulo Metropolitana Eletricidade Sao Paulo S.A.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| ELPL4        | CINS P36476169                          | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | Brazil                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                  | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                  | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                  | N/A          | N/A            | N/A       | N/A              |
| 8            | Election of Directors                   | Mgmt         | For            | Against   | Against          |
| 9            | Non-Voting Agenda Item                  | N/A          | N/A            | N/A       | N/A              |
| 10           | Election of Supervisory Council Members | Mgmt         | For            | Abstain   | Against          |

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### Empresas AquaChile SA

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| AQUACHILE    | CINS P3764P107                     | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Ordinary     | Chile                              |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 3            | DIVIDEND POLICY                    | Mgmt         | For            | Abstain   | Against          |
| 4            | Directors' Fees                    | Mgmt         | For            | For       | For              |
| 5            | Presentation of Directors' Expense | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Report

|    |                                             |      |     |         |     |
|----|---------------------------------------------|------|-----|---------|-----|
| 6  | Directors' Committee Fees and Budget        | Mgmt | For | For     | For |
| 7  | Presentation of Directors' Committee Report | Mgmt | For | For     | For |
| 8  | Appointment of Auditor                      | Mgmt | For | For     | For |
| 9  | Publication of Company Notices              | Mgmt | For | For     | For |
| 10 | Related Party Transactions                  | Mgmt | For | For     | For |
| 11 | Transaction of Other Business               | Mgmt | N/A | Against | N/A |
| 12 | Non-Voting Meeting Note                     | N/A  | N/A | N/A     | N/A |

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Empresas Hites SA

| Ticker       | Security ID:                                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------|--------------|----------------|-----------|------------------|
| HITES        | CINS P3765N101                                               | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                             | Proponent    | Mgmt Rec       |           |                  |
| Ordinary     | Chile                                                        |              |                |           |                  |
| Issue No.    | Description                                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                         | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends; Dividend Policy             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Risk Rating Agency                | Mgmt         | For            | Abstain   | Against          |
| 4            | Presentation of Report of the Directors' Expenditures        | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees                                              | Mgmt         | For            | Abstain   | Against          |
| 6            | Report on Directors' Committee's Activities and Expenditures | Mgmt         | For            | For       | For              |
| 7            | Directors' Committee Fees and Budget                         | Mgmt         | For            | Abstain   | Against          |
| 8            | Publication of Company Notices                               | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                                   | Mgmt         | For            | For       | For              |
| 10           | Presentation of Report                                       | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

of Shareholder  
Communication  
Costs

|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 11 | Election of Directors         | Mgmt | For | Abstain | Against |
| 12 | Transaction of Other Business | Mgmt | N/A | Against | N/A     |

Empresas Iansa S.A.

|              |                                                             |                  |                |           |                  |
|--------------|-------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                | Meeting Date     | Meeting Status |           |                  |
| IANSA        | CINS P5380Y107                                              | 04/02/2014       | Voted          |           |                  |
| Meeting Type |                                                             | Country of Trade |                |           |                  |
| Ordinary     |                                                             | Chile            |                |           |                  |
| Issue No.    | Description                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                        | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                             | Mgmt             | For            | For       | For              |
| 3            | Dividend Policy                                             | Mgmt             | For            | Abstain   | Against          |
| 4            | Investment and Finance Policy                               | Mgmt             | For            | Abstain   | Against          |
| 5            | Appointment of Auditor                                      | Mgmt             | For            | Abstain   | Against          |
| 6            | Appointment of Account Inspectors and Determination of Fees | Mgmt             | For            | Abstain   | Against          |
| 7            | Appointment of Risk Rating Agencies                         | Mgmt             | For            | Abstain   | Against          |
| 8            | Election of Directors                                       | Mgmt             | For            | Abstain   | Against          |
| 9            | Ratification of Directors' Fees and Board Expenditures      | Mgmt             | For            | For       | For              |
| 10           | Directors' Committee Fees and Budget                        | Mgmt             | For            | Abstain   | Against          |
| 11           | Related Party Transactions                                  | Mgmt             | For            | For       | For              |
| 12           | Presentation of Expenditure Report                          | Mgmt             | For            | For       | For              |
| 13           | Publication of Company Notices                              | Mgmt             | For            | For       | For              |
| 14           | Transaction of Other Business                               | Mgmt             | For            | Against   | Against          |
| 15           | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A              |

Endeavour Silver Corp.

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| EDR          | CUSIP 29258Y103                                  | 05/08/2014       | Voted    |           |                  |  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|--|
| Meeting Type |                                                  | Country of Trade |          |           |                  |  |
| Annual       |                                                  | United States    |          |           |                  |  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1.1          | Elect Ricardo M. Campoy                          | Mgmt             | For      | For       | For              |  |
| 1.2          | Elect Bradford J. Cooke                          | Mgmt             | For      | For       | For              |  |
| 1.3          | Elect Geoffrey A. Handley                        | Mgmt             | For      | For       | For              |  |
| 1.4          | Elect Rex J. McLennan                            | Mgmt             | For      | For       | For              |  |
| 1.5          | Elect Kenneth Pickering                          | Mgmt             | For      | For       | For              |  |
| 1.6          | Elect Mario Szotlender                           | Mgmt             | For      | Withhold  | Against          |  |
| 1.7          | Elect Godfrey J. Walton                          | Mgmt             | For      | For       | For              |  |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |  |
| 3            | Amendment to Shareholder Rights Plan             | Mgmt             | For      | For       | For              |  |

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| Eneva SA     |                          |                  |                |           |                  |  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |  |
| MPXE3        | CINS P3719N116           | 01/10/2014       | Voted          |           |                  |  |
| Meeting Type |                          | Country of Trade |                |           |                  |  |
| Special      |                          | Brazil           |                |           |                  |  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Elect Ronnie Vaz Moreira | Mgmt             | For            | For       | For              |  |
| 5            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |

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| Eneva SA     |                                 |                  |                |           |                  |  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
| ENEV3        | CINS P3719N116                  | 04/28/2014       | Voted          |           |                  |  |
| Meeting Type |                                 | Country of Trade |                |           |                  |  |
| Annual       |                                 | Brazil           |                |           |                  |  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Accounts and Reports            | Mgmt             | For            | For       | For              |  |
| 4            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |  |
| 5            | Remuneration Policy             | Mgmt             | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Eneva SA  
 Ticker Security ID: Meeting Date Meeting Status  
 MPXE3 CINS P3719N116 11/11/2013 Voted  
 Meeting Type Country of Trade  
 Special Brazil  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note       | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note       | N/A       | N/A      | N/A       | N/A                 |
| 3         | Non-Voting Meeting Note       | N/A       | N/A      | N/A       | N/A                 |
| 4         | Elect Adriano Castello Branco | Mgmt      | For      | Against   | Against             |

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Eneva SA  
 Ticker Security ID: Meeting Date Meeting Status  
 MPXE3 CINS P3719N116 12/12/2013 Voted  
 Meeting Type Country of Trade  
 Special Brazil  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                           | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note               | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note               | N/A       | N/A      | N/A       | N/A                 |
| 3         | Non-Voting Meeting Note               | N/A       | N/A      | N/A       | N/A                 |
| 4         | Elect Luiz Fernando Vendramini Fleury | Mgmt      | For      | For       | For                 |
| 5         | Non-Voting Meeting Note               | N/A       | N/A      | N/A       | N/A                 |

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Equatorial Energia S.A.  
 Ticker Security ID: Meeting Date Meeting Status  
 EQTL11 CINS P3773H104 04/25/2014 Voted  
 Meeting Type Country of Trade  
 Annual Brazil  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A                 |
| 3         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A                 |
| 4         | Accounts and Reports                          | Mgmt      | For      | For       | For                 |
| 5         | Allocation of Profits                         | Mgmt      | For      | For       | For                 |
| 6         | Distribution of Dividend                      | Mgmt      | For      | For       | For                 |
| 7         | Remuneration Policy                           | Mgmt      | For      | For       | For                 |
| 8         | Election of Supervisory Council Members; Fees | Mgmt      | For      | For       | For                 |
| 9         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A                 |
| 10        | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A                 |

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Eternit SA  
 Ticker Security ID: Meeting Date Meeting Status  
 ETER3 CINS P3766A108 04/23/2014 Voted  
 Meeting Type Country of Trade



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| Annual Issue No. | Description                                         | Brazil Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-----------------------------------------------------|------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note                             | N/A              | N/A      | N/A       | N/A              |
| 2                | Non-Voting Meeting Note                             | N/A              | N/A      | N/A       | N/A              |
| 3                | Accounts and Reports                                | Mgmt             | For      | For       | For              |
| 4                | Allocation of Profits/Dividends                     | Mgmt             | For      | For       | For              |
| 5                | Election of Directors; Election of Advisory Council | Mgmt             | For      | For       | For              |
| 6                | Remuneration Policy                                 | Mgmt             | For      | For       | For              |
| 7                | Non-Voting Meeting Note                             | N/A              | N/A      | N/A       | N/A              |
| 8                | Non-Voting Meeting Note                             | N/A              | N/A      | N/A       | N/A              |

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### Even Construtora e Incorporadora S.A.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| EVEN3        | CINS P3904U107                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Capital Expenditure Budget      | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Remuneration Policy             | Mgmt         | For            | Against   | Against          |
| 7            | Publication of Company Notices  | Mgmt         | For            | For       | For              |

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### Even Construtora e Incorporadora S.A.

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| EVEN3        | CINS P3904U107                                                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Special      | Brazil                                                          |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Increase in Authorized Capital                                  | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles Regarding Separation of Chairman and CEO | Mgmt         | For            | For       | For              |
| 5            | Creation of Succession                                          | Mgmt         | For            | For       | For              |

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Committee

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|              |                          |                  |                |     |           |                     |
|--------------|--------------------------|------------------|----------------|-----|-----------|---------------------|
| Evertec, Inc |                          |                  |                |     |           |                     |
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |     |           |                     |
| EVTC         | CUSIP 30040P103          | 05/20/2014       | Voted          |     |           |                     |
| Meeting Type |                          | Country of Trade |                |     |           |                     |
| Annual       |                          | United States    |                |     |           |                     |
| Issue No.    | Description              | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Frank D'Angelo     | Mgmt             | For            |     | For       | For                 |
| 2            | Elect Peter Harrington   | Mgmt             | For            |     | For       | For                 |
| 3            | Elect Jorge Junquera     | Mgmt             | For            |     | For       | For                 |
| 4            | Elect Teresita Loubriel  | Mgmt             | For            |     | For       | For                 |
| 5            | Elect Nestor O. Rivera   | Mgmt             | For            |     | For       | For                 |
| 6            | Elect Alan H. Schumacher | Mgmt             | For            |     | For       | For                 |
| 7            | Ratification of Auditor  | Mgmt             | For            |     | For       | For                 |

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|                                             |                                    |                  |                |     |           |                     |
|---------------------------------------------|------------------------------------|------------------|----------------|-----|-----------|---------------------|
| EZ TEC Empreendimentos e Participacoes S.A. |                                    |                  |                |     |           |                     |
| Ticker                                      | Security ID:                       | Meeting Date     | Meeting Status |     |           |                     |
| EZTC3                                       | CINS P3912H106                     | 04/30/2014       | Voted          |     |           |                     |
| Meeting Type                                |                                    | Country of Trade |                |     |           |                     |
| Annual                                      |                                    | Brazil           |                |     |           |                     |
| Issue No.                                   | Description                        | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1                                           | Non-Voting Meeting Note            | N/A              | N/A            |     | N/A       | N/A                 |
| 2                                           | Non-Voting Meeting Note            | N/A              | N/A            |     | N/A       | N/A                 |
| 3                                           | Accounts and Reports               | Mgmt             | For            |     | For       | For                 |
| 4                                           | Allocation of<br>Profits/Dividends | Mgmt             | For            |     | For       | For                 |
| 5                                           | Remuneration Report                | Mgmt             | For            |     | For       | For                 |

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|                |                                    |                  |                |     |           |                     |
|----------------|------------------------------------|------------------|----------------|-----|-----------|---------------------|
| Ferreycorp SAA |                                    |                  |                |     |           |                     |
| Ticker         | Security ID:                       | Meeting Date     | Meeting Status |     |           |                     |
| FERREYC1       | CINS P3924F106                     | 03/26/2014       | Voted          |     |           |                     |
| Meeting Type   |                                    | Country of Trade |                |     |           |                     |
| Annual         |                                    | Peru             |                |     |           |                     |
| Issue No.      | Description                        | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1              | Non-Voting Meeting Note            | N/A              | N/A            |     | N/A       | N/A                 |
| 2              | Non-Voting Meeting Note            | N/A              | N/A            |     | N/A       | N/A                 |
| 3              | Non-Voting Meeting Note            | N/A              | N/A            |     | N/A       | N/A                 |
| 4              | Non-Voting Meeting Note            | N/A              | N/A            |     | N/A       | N/A                 |
| 5              | Accounts and Reports               | Mgmt             | For            |     | For       | For                 |
| 6              | Allocation of<br>Profits/Dividends | Mgmt             | For            |     | For       | For                 |

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|    |                                                   |      |     |         |         |
|----|---------------------------------------------------|------|-----|---------|---------|
| 7  | Increase in Authorized Capital w/o Share Issuance | Mgmt | For | For     | For     |
| 8  | Appointment of External Auditor                   | Mgmt | For | For     | For     |
| 9  | Elect Oscar Espinosa Bedoya                       | Mgmt | For | Against | Against |
| 10 | Elect Carlos Ferreyros Aspillaga                  | Mgmt | For | Against | Against |
| 11 | Elect Eduardo Montero Aramburu                    | Mgmt | For | For     | For     |
| 12 | Elect Juan Manuel Pena Roca                       | Mgmt | For | For     | For     |
| 13 | Elect Andreas von Wedemeyer Knigge                | Mgmt | For | Against | Against |
| 14 | Elect Manuel Bustamante Olivares                  | Mgmt | For | Against | Against |
| 15 | Elect Raul Ortiz de Zevallos Ferrand              | Mgmt | For | For     | For     |
| 16 | Elect Aldo Defilippi Traverso                     | Mgmt | For | For     | For     |
| 17 | Elect Ricardo Briceno Villena                     | Mgmt | For | For     | For     |
| 18 | Elect Carmen Rosa Graham Ayllon                   | Mgmt | For | For     | For     |
| 19 | Authority to Carry Out Formalities                | Mgmt | For | For     | For     |
| 20 | Non-Voting Meeting Note                           | N/A  | N/A | N/A     | N/A     |

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### FII BTG Pactual Corporate Office Fund

|              |                                         |              |                  |
|--------------|-----------------------------------------|--------------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status   |
| BRCR11       | CINS P458C1107                          | 01/06/2014   | Voted            |
| Meeting Type | Country of Trade                        |              |                  |
| Special      | Brazil                                  |              |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec         |
|              |                                         |              | Vote Cast        |
|              |                                         |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A              |
| 3            | Amendment to Income Distribution Policy | Mgmt         | For              |
| 4            | Non-Voting Agenda Item                  | N/A          | N/A              |

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FII BTG Pactual Corporate Office Fund

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| BRCR11       | CINS P458C1107          | 03/31/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | Brazil           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports    | Mgmt             | For            | Abstain   | Against          |

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First BanCorp.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| FBP          | CUSIP 318672706                         | 05/29/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Aurelio Aleman-Bermudez           | Mgmt             | For            | For       | For              |
| 2            | Elect Thomas M. Hagerty                 | Mgmt             | For            | For       | For              |
| 3            | Elect Michael P. Harmon                 | Mgmt             | For            | For       | For              |
| 4            | Elect Roberto R. Herencia               | Mgmt             | For            | For       | For              |
| 5            | Elect David I. Matson                   | Mgmt             | For            | For       | For              |
| 6            | Elect Jose Menedez-Cortada              | Mgmt             | For            | For       | For              |
| 7            | Elect Fernando Rodriguez-Amaro          | Mgmt             | For            | For       | For              |
| 8            | Elect Robert T. Gormley                 | Mgmt             | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 10           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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First Cash Financial Services, Inc.

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| FCFS         | CUSIP 31942D107 | 06/23/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|     |                                               |      |     |          |         |
|-----|-----------------------------------------------|------|-----|----------|---------|
| 1.1 | Elect Mikel D. Faulkner                       | Mgmt | For | For      | For     |
| 1.2 | Elect Randel G. Owen                          | Mgmt | For | Withhold | Against |
| 2   | Ratification of Auditor                       | Mgmt | For | For      | For     |
| 3   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For      | For     |

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### First Majestic Silver Corp.

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| FR           | CUSIP 32076V103                                        | 05/27/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | United States    |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Board Size                                             | Mgmt             | For            | For       | For                 |
| 2.1          | Elect Keith Neumeyer                                   | Mgmt             | For            | For       | For                 |
| 2.2          | Elect Ramon Davila                                     | Mgmt             | For            | For       | For                 |
| 2.3          | Elect Robert A. McCallum                               | Mgmt             | For            | For       | For                 |
| 2.4          | Elect Douglas Penrose                                  | Mgmt             | For            | For       | For                 |
| 2.5          | Elect Tony Pezzotti                                    | Mgmt             | For            | For       | For                 |
| 2.6          | Elect David Shaw                                       | Mgmt             | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 4            | Stock Option Plan                                      | Mgmt             | For            | For       | For                 |

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### Fleury SA

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| FLRY3        | CINS P418BW104                     | 04/15/2014       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | Brazil           |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 5            | Dividends                          | Mgmt             | For            | For       | For                 |
| 6            | Capital Expenditure<br>Budget      | Mgmt             | For            | For       | For                 |
| 7            | Remuneration Policy                | Mgmt             | For            | For       | For                 |

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Fleury SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| FLRY3        | CINS P418BW104          | 09/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Resignation of Director | Mgmt         | For            | For       | For              |
| 5            | Election of Directors   | Mgmt         | For            | For       | For              |

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Fortuna Silver Mines Inc.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| FVI          | CINS 349915108                                   | 06/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size                                       | Mgmt         | For            | For       | For              |
| 3            | Elect Jorge Ganoza Durant                        | Mgmt         | For            | For       | For              |
| 4            | Elect Simon Ridgway                              | Mgmt         | For            | Against   | Against          |
| 5            | Elect Michael Iverson                            | Mgmt         | For            | For       | For              |
| 6            | Elect Mario Szotlender                           | Mgmt         | For            | Against   | Against          |
| 7            | Elect Robert Gilmore                             | Mgmt         | For            | For       | For              |
| 8            | Elect Thomas Kelly                               | Mgmt         | For            | For       | For              |
| 9            | Elect David Farrell                              | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 11           | Adoption of Advance Notice Requirement           | Mgmt         | For            | For       | For              |
| 12           | Transaction of Other Business                    | Mgmt         | For            | Against   | Against          |

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Forus SA

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| FORUS        | CINS P4371J104   | 04/16/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Ordinary     | Chile            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                      |      |     |         | Mgmt    |
|---|--------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                 | Mgmt | For | For     | For     |
| 2 | Allocation of Profits/Dividends      | Mgmt | For | Abstain | Against |
| 3 | Directors' Fees and Expenditures     | Mgmt | For | Abstain | Against |
| 4 | Directors' Committee Fees and Budget | Mgmt | For | Abstain | Against |
| 5 | Appointment of Auditor               | Mgmt | For | Abstain | Against |
| 6 | Appointment of Risk Rating Agency    | Mgmt | For | Abstain | Against |
| 7 | Publication of Company Notices       | Mgmt | For | For     | For     |
| 8 | Related Party Transactions           | Mgmt | For | For     | For     |
| 9 | Transaction of Other Business        | Mgmt | N/A | Against | N/A     |

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Fresh Del Monte Produce Inc.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| FDP          | CUSIP G36738105                                   | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                                     |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael J. Berthelot                        | Mgmt         | For            | For       | For              |
| 2            | Elect Robert S. Bucklin                           | Mgmt         | For            | For       | For              |
| 3            | Elect Madeleine L. Champion                       | Mgmt         | For            | For       | For              |
| 4            | Approval of Financial Statements                  | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                           | Mgmt         | For            | For       | For              |
| 6            | Allocation of Dividends                           | Mgmt         | For            | For       | For              |
| 7            | Approval of the 2014 Omnibus Share Incentive Plan | Mgmt         | For            | For       | For              |
| 8            | Advisory Vote on Executive Compensation           | Mgmt         | For            | For       | For              |

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Gaec Educacao S.A.

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|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| ANIM3        | CINS P4611H116                  | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Brazil           |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 5            | Remuneration Policy             | Mgmt             | For            | For       | For              |

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|                    |                                                     |                  |                |           |                  |
|--------------------|-----------------------------------------------------|------------------|----------------|-----------|------------------|
| Gaec Educacao S.A. |                                                     |                  |                |           |                  |
| Ticker             | Security ID:                                        | Meeting Date     | Meeting Status |           |                  |
| ANIM3              | CINS P4611H116                                      | 05/29/2014       | Voted          |           |                  |
| Meeting Type       |                                                     | Country of Trade |                |           |                  |
| Special            |                                                     | Brazil           |                |           |                  |
| Issue No.          | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Non-Voting Meeting Note                             | N/A              | N/A            | N/A       | N/A              |
| 2                  | Non-Voting Meeting Note                             | N/A              | N/A            | N/A       | N/A              |
| 3                  | Ratification of Distribution of Bonus Matching Plan | Mgmt             | For            | For       | For              |
| 4                  | Removal of Director                                 | Mgmt             | For            | For       | For              |

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|                    |                                             |                  |                |           |                  |
|--------------------|---------------------------------------------|------------------|----------------|-----------|------------------|
| Gaec Educacao S.A. |                                             |                  |                |           |                  |
| Ticker             | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| ANIM3              | CINS P4611H116                              | 06/24/2014       | Voted          |           |                  |
| Meeting Type       |                                             | Country of Trade |                |           |                  |
| Special            |                                             | Brazil           |                |           |                  |
| Issue No.          | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Non-Voting Meeting Note                     | N/A              | N/A            | N/A       | N/A              |
| 2                  | Non-Voting Meeting Note                     | N/A              | N/A            | N/A       | N/A              |
| 3                  | Acquisition of Universidade Sao Judas Tadeu | Mgmt             | For            | For       | For              |

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|                    |                         |                  |                |           |                  |
|--------------------|-------------------------|------------------|----------------|-----------|------------------|
| Gaec Educacao S.A. |                         |                  |                |           |                  |
| Ticker             | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ANIM3              | CINS P4611H116          | 01/22/2014       | Voted          |           |                  |
| Meeting Type       |                         | Country of Trade |                |           |                  |
| Special            |                         | Brazil           |                |           |                  |
| Issue No.          | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                  | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3                  | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 4                  | Resignation of Director | Mgmt             | For            | For       | For              |
| 5                  | Elect Daniel Krepel     | Mgmt             | For            | For       | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Goldberg

|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 6 | Remuneration Policy | Mgmt | For | For | For |
|---|---------------------|------|-----|-----|-----|

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Gafisa SA

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| GFS3         | CUSIP 362607301 | 04/25/2014       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Annual       |                 | United States    |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec         |
|              |                 |                  | Vote Cast        |
|              |                 |                  | For/Against Mgmt |

|   |                                                                |      |     |     |     |
|---|----------------------------------------------------------------|------|-----|-----|-----|
| 1 | Accounts and Reports                                           | Mgmt | For | For | For |
| 2 | Allocation of Profits/Dividends                                | Mgmt | For | For | For |
| 3 | Board Size                                                     | Mgmt | For | For | For |
| 4 | Election of Directors                                          | Mgmt | For | For | For |
| 5 | Remuneration Policy                                            | Mgmt | For | For | For |
| 6 | Establishment of Supervisory Council; Supervisory Council Size | Mgmt | For | For | For |
| 7 | Election of Supervisory Council Members                        | Mgmt | For | For | For |
| 8 | Supervisory Council Fees                                       | Mgmt | For | For | For |

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Gold Resource Corp.

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| GORO         | CUSIP 38068T105 | 06/19/2014       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Annual       |                 | United States    |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec         |
|              |                 |                  | Vote Cast        |
|              |                 |                  | For/Against Mgmt |

|     |                                         |      |     |          |         |
|-----|-----------------------------------------|------|-----|----------|---------|
| 1.1 | Elect Bill M. Conrad                    | Mgmt | For | Withhold | Against |
| 1.2 | Elect Jason D. Reid                     | Mgmt | For | Withhold | Against |
| 1.3 | Elect Tor Falck                         | Mgmt | For | Withhold | Against |
| 1.4 | Elect Gary C. Huber                     | Mgmt | For | Withhold | Against |
| 2   | Ratification of Auditor                 | Mgmt | For | For      | For     |
| 3   | Advisory Vote on Executive Compensation | Mgmt | For | Against  | Against |

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Gran Tierra Energy Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| GTE    | CUSIP 38500T101 | 06/25/2014   | Voted          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting Type |                                         | Country of Trade |          |           |                  |
|--------------|-----------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                         | United States    |          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Dana Coffield                     | Mgmt             | For      | For       | For              |
| 1.2          | Elect Jeffrey J. Scott                  | Mgmt             | For      | For       | For              |
| 1.3          | Elect Verne Johnson                     | Mgmt             | For      | For       | For              |
| 1.4          | Elect Nicholas G. Kirton                | Mgmt             | For      | For       | For              |
| 1.5          | Elect J. Scott Price                    | Mgmt             | For      | For       | For              |
| 1.6          | Elect Gerald Macey                      | Mgmt             | For      | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt             | For      | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt             | For      | For       | For              |

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| Great Panther Silver Ltd. |                                                                     | Meeting Date     |          | Meeting Status |                  |
|---------------------------|---------------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:                                                        | 06/26/2014       |          | Voted          |                  |
| GPR                       | CUSIP 39115V101                                                     |                  |          |                |                  |
| Meeting Type              |                                                                     | Country of Trade |          |                |                  |
| Special                   |                                                                     | United States    |          |                |                  |
| Issue No.                 | Description                                                         | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Board Size                                                          | Mgmt             | For      | For            | For              |
| 2.1                       | Elect Robert A. Archer                                              | Mgmt             | For      | For            | For              |
| 2.2                       | Elect Robert W. Garnett                                             | Mgmt             | For      | For            | For              |
| 2.3                       | Elect Kenneth W. Major                                              | Mgmt             | For      | For            | For              |
| 2.4                       | Elect John Jennings                                                 | Mgmt             | For      | For            | For              |
| 2.5                       | Elect W. J. Mullin                                                  | Mgmt             | For      | For            | For              |
| 2.6                       | Elect Jeffrey R. Mason                                              | Mgmt             | For      | For            | For              |
| 3                         | Appointment of Auditor and Authority to Set Fees                    | Mgmt             | For      | For            | For              |
| 4                         | Approval of the Restricted Share Unit and Deferred Share Unit Plans | Mgmt             | For      | Against        | Against          |

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| Grupo Aeromexico SAB de CV |                                                        | Meeting Date     |          | Meeting Status |                  |
|----------------------------|--------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:                                           | 04/29/2014       |          | Voted          |                  |
| AEROMEX                    | CINS P4953T108                                         |                  |          |                |                  |
| Meeting Type               |                                                        | Country of Trade |          |                |                  |
| Annual                     |                                                        | Mexico           |          |                |                  |
| Issue No.                  | Description                                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Accounts and Reports                                   | Mgmt             | For      | Abstain        | Against          |
| 2                          | Report of the Audit and Corporate Governance Committee | Mgmt             | For      | Abstain        | Against          |
| 3                          | Report on Tax Compliance                               | Mgmt             | For      | Abstain        | Against          |
| 4                          | Allocation of Profits/Dividends                        | Mgmt             | For      | Abstain        | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                                            |      |     |         |         |
|---|----------------------------------------------------------------------------|------|-----|---------|---------|
| 5 | Authority to Repurchase Shares; Report on the Company's Repurchase Program | Mgmt | For | Abstain | Against |
| 6 | Election of Directors; Election of Committee Chairman                      | Mgmt | For | Abstain | Against |
| 7 | Directors' Fees                                                            | Mgmt | For | Abstain | Against |
| 8 | Election of Meeting Delegates                                              | Mgmt | For | For     | For     |
| 9 | Minutes                                                                    | Mgmt | For | For     | For     |

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### Grupo Aeromexico SAB de CV

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| AEROMEX      | CINS P4953T108                        | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | Mexico                                |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amend Restrictions to Treasury Shares | Mgmt         | For            | Abstain   | Against          |
| 2            | Amendments to Articles                | Mgmt         | For            | Abstain   | Against          |
| 3            | Election of Meeting Delegates         | Mgmt         | For            | For       | For              |

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### Grupo Aeroportuario Del Centro Norte SAB de CV

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| OMAB         | CINS P49530101                            | 04/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Mix          | Mexico                                    |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report of the Board of Directors          | Mgmt         | For            | Abstain   | Against          |
| 2            | Report of the CEO and Independent Auditor | Mgmt         | For            | Abstain   | Against          |
| 3            | Presentation of Statutory Reports         | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                      | Mgmt         | For            | Abstain   | Against          |

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|    |                                                                                   |      |     |         |         |
|----|-----------------------------------------------------------------------------------|------|-----|---------|---------|
| 5  | Allocation of Profits; Capitalization of Reserves; Authority to Repurchase Shares | Mgmt | For | Abstain | Against |
| 6  | Election of Directors, Election of Committee Chairman                             | Mgmt | For | Abstain | Against |
| 7  | Directors' Fees                                                                   | Mgmt | For | Abstain | Against |
| 8  | Authority to Reduce Share Capital                                                 | Mgmt | For | For     | For     |
| 9  | Election of Meeting Delegates                                                     | Mgmt | For | For     | For     |
| 10 | Non-Voting Meeting Note                                                           | N/A  | N/A | N/A     | N/A     |

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Grupo Famsa SAB de CV

Ticker Security ID:  
GFAMSA.A CINS P7700W100

Meeting Date  
04/23/2014

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
Mexico

| Issue No. | Description                                               | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Financial Statements, Report of the CEO, Auditor's Report | Mgmt      | For      | Abstain   | Against          |
| 2         | Report of the Board's Opinion on CEO's Report             | Mgmt      | For      | Abstain   | Against          |
| 3         | Report of the Board Regarding Accounting Standards        | Mgmt      | For      | Abstain   | Against          |
| 4         | Report of the Board Regarding Own Transactions and Acts   | Mgmt      | For      | Abstain   | Against          |
| 5         | Report of the Committees                                  | Mgmt      | For      | Abstain   | Against          |
| 6         | Allocation of Profits/Dividends                           | Mgmt      | For      | Abstain   | Against          |
| 7         | Report on Tax Compliance                                  | Mgmt      | For      | Abstain   | Against          |
| 8         | Election of Directors and Chairman; Fees                  | Mgmt      | For      | Abstain   | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 9  | Election of Board<br>Committee Chairmen;<br>Fees | Mgmt | For | Abstain | Against |
| 10 | Report on the Company's<br>Repurchase<br>Program | Mgmt | For | Abstain | Against |
| 11 | Authority to Repurchase<br>Shares                | Mgmt | For | Abstain | Against |
| 12 | Election of Meeting<br>Delegates                 | Mgmt | For | For     | For     |
| 13 | Election of Meeting<br>Delegates                 | Mgmt | For | For     | For     |

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### Grupo Famsa SAB de CV

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| GFAMSA.A     | CINS P7700W100   | 10/31/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                     |
| Special      | Mexico           |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 1 | Merger by Absorption             | Mgmt | For | For | For |
| 2 | Election of Meeting<br>Delegates | Mgmt | For | For | For |

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### Grupo Financiero Galicia SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| GGAL         | CUSIP 399909100  | 04/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                                                                           |      |     |     |     |
|---|---------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Election of Meeting<br>Delegates in Charge of<br>Meeting<br>Minutes       | Mgmt | For | For | For |
| 2 | Authority to Cast Votes<br>and Attend General<br>Meeting of<br>Subsidiary | Mgmt | For | For | For |
| 3 | Authority to Cast Votes<br>and Attend General<br>Meeting of<br>Subsidiary | Mgmt | For | For | For |
| 4 | Authority to Cast Votes<br>and Attend General<br>Meeting of<br>Subsidiary | Mgmt | For | For | For |
| 5 | Authority to Cast Votes<br>and Attend General                             | Mgmt | For | For | For |

Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting of<br>Subsidiary |                                                    |      |     |         |         |
|--------------------------|----------------------------------------------------|------|-----|---------|---------|
| 6                        | Accounts and Reports                               | Mgmt | For | For     | For     |
| 7                        | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 8                        | Ratification of Board and Supervisory Council Acts | Mgmt | For | For     | For     |
| 9                        | Ratification of Supervisory Council Fees           | Mgmt | For | Abstain | Against |
| 10                       | Directors' Fees                                    | Mgmt | For | For     | For     |
| 11                       | Authority to Advance Directors' Fees               | Mgmt | For | For     | For     |
| 12                       | Election of Supervisory Council                    | Mgmt | For | Abstain | Against |
| 13                       | Election of Directors                              | Mgmt | For | Against | Against |
| 14                       | Ratification of Auditor's Fees                     | Mgmt | For | Against | Against |
| 15                       | Appointment of Auditor                             | Mgmt | For | Abstain | Against |
| 16                       | Authority to Set Terms of Debt Issuance            | Mgmt | For | Abstain | Against |

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| Grupo Financiero Galicia SA |                                                    |                  |          |                |                  |
|-----------------------------|----------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                      | Security ID:                                       | Meeting Date     |          | Meeting Status |                  |
| GGAL                        | CUSIP 399909100                                    | 11/21/2013       |          | Voted          |                  |
| Meeting Type                |                                                    | Country of Trade |          |                |                  |
| Special                     |                                                    | United States    |          |                |                  |
| Issue No.                   | Description                                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Election of Delegates in Charge of Meeting Minutes | Mgmt             | For      | For            | For              |
| 2                           | Preliminary Merger Agreement                       | Mgmt             | For      | For            | For              |
| 3                           | Approval of Merger Balance Sheets                  | Mgmt             | For      | For            | For              |
| 4                           | Exchange Relationship                              | Mgmt             | For      | For            | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                 |      |     |     |     |
|---|-------------------------------------------------|------|-----|-----|-----|
| 5 | Capital Increase;<br>Merger by<br>Absorption    | Mgmt | For | For | For |
| 6 | Authority to Carry Out<br>Merger<br>Formalities | Mgmt | For | For | For |

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Grupo Herdez SAB de CV

|              |                                              |              |                |           |                     |
|--------------|----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
| HERDEZ       | CINS P4951Q155                               | 04/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                             |              |                |           |                     |
| Annual       | Mexico                                       |              |                |           |                     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                         | Mgmt         | For            | Abstain   | Against             |
| 2            | Non-Voting Agenda Item                       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Allocation of<br>Profits/Dividends           | Mgmt         | For            | Abstain   | Against             |
| 4            | Election of Directors                        | Mgmt         | For            | For       | For                 |
| 5            | Directors' and<br>Committee Members'<br>Fees | Mgmt         | For            | Abstain   | Against             |
| 6            | Authority to Repurchase<br>Shares            | Mgmt         | For            | For       | For                 |
| 7            | Election of Board<br>Committee<br>Chairmen   | Mgmt         | For            | For       | For                 |
| 8            | Report on Tax Compliance                     | Mgmt         | For            | Abstain   | Against             |
| 9            | Election of Meeting<br>Delegates             | Mgmt         | For            | For       | For                 |
| 10           | Minutes                                      | Mgmt         | For            | For       | For                 |

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Grupo Kuo, SAB de CV

|              |                                         |              |                |           |                     |
|--------------|-----------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                     |
| KUO          | CINS P4954B106                          | 04/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                        |              |                |           |                     |
| Annual       | Mexico                                  |              |                |           |                     |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Presentation of<br>Statutory<br>Reports | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Board<br>Acts           | Mgmt         | For            | Abstain   | Against             |
| 3            | Accounts and Reports                    | Mgmt         | For            | Abstain   | Against             |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                  |      |     |         |         |
|----|----------------------------------------------------------------------------------|------|-----|---------|---------|
| 4  | Allocation of Profits                                                            | Mgmt | For | Abstain | Against |
| 5  | Restatement of<br>Financial<br>Statements                                        | Mgmt | For | Abstain | Against |
| 6  | Allocation of Dividends                                                          | Mgmt | For | Abstain | Against |
| 7  | Report on Tax Compliance                                                         | Mgmt | For | Abstain | Against |
| 8  | Election of Directors;<br>Election of Board<br>Committee Members and<br>Chairmen | Mgmt | For | Abstain | Against |
| 9  | Directors' Fees                                                                  | Mgmt | For | Abstain | Against |
| 10 | Merger by Absorption                                                             | Mgmt | For | For     | For     |
| 11 | Report of the Board on<br>Market<br>Compliance                                   | Mgmt | For | Abstain | Against |
| 12 | Authority to Repurchase<br>Shares                                                | Mgmt | For | Abstain | Against |
| 13 | Election of Meeting<br>Delegates                                                 | Mgmt | For | For     | For     |
| 14 | Minutes                                                                          | Mgmt | For | For     | For     |

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Grupo Kuo, SAB de CV

Ticker Security ID:  
KUU CINS P4954B106

Meeting Date  
04/28/2014

Meeting Status  
Voted

Meeting Type  
Special

Country of Trade  
Mexico

| Issue No. | Description                                                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Presentation of<br>Statutory<br>Reports                                          | Mgmt      | For      | For       | For                 |
| 2         | Ratification of Board<br>Acts                                                    | Mgmt      | For      | Abstain   | Against             |
| 3         | Accounts and Reports                                                             | Mgmt      | For      | Abstain   | Against             |
| 4         | Allocation of Profits                                                            | Mgmt      | For      | Abstain   | Against             |
| 5         | Restatement of<br>Financial<br>Statements                                        | Mgmt      | For      | Abstain   | Against             |
| 6         | Allocation of Dividends                                                          | Mgmt      | For      | Abstain   | Against             |
| 7         | Report on Tax Compliance                                                         | Mgmt      | For      | Abstain   | Against             |
| 8         | Election of Directors;<br>Election of Board<br>Committee Members and<br>Chairmen | Mgmt      | For      | Abstain   | Against             |
| 9         | Directors' Fees                                                                  | Mgmt      | For      | Abstain   | Against             |
| 10        | Merger by Absorption                                                             | Mgmt      | For      | For       | For                 |
| 11        | Report of the Board on<br>Market<br>Compliance                                   | Mgmt      | For      | Abstain   | Against             |
| 12        | Authority to Repurchase                                                          | Mgmt      | For      | Abstain   | Against             |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Shares

|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
| 13 | Election of Meeting Delegates | Mgmt | For | For | For |
| 14 | Minutes                       | Mgmt | For | For | For |
| 15 | Non-Voting Meeting Note       | N/A  | N/A | N/A | N/A |

Grupo Simec S.A.B. de C.V.

|              |                                                                         |                  |                |           |                  |
|--------------|-------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                            | Meeting Date     | Meeting Status |           |                  |
| SIMEC        | CINS P4984U108                                                          | 03/14/2014       | Voted          |           |                  |
| Meeting Type |                                                                         | Country of Trade |                |           |                  |
| Annual       |                                                                         | Mexico           |                |           |                  |
| Issue No.    | Description                                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Quorum                                                                  | Mgmt             | For            | For       | For              |
| 2            | Report of the CEO                                                       | Mgmt             | For            | Abstain   | Against          |
| 3            | Accounts and Reports                                                    | Mgmt             | For            | Abstain   | Against          |
| 4            | Report of the Board                                                     | Mgmt             | For            | Abstain   | Against          |
| 5            | Report of the Audit and Corporate Governance Committee                  | Mgmt             | For            | Abstain   | Against          |
| 6            | Report on Tax Compliance                                                | Mgmt             | For            | Abstain   | Against          |
| 7            | Allocation of Profits/Dividends; Authority to Repurchase Shares         | Mgmt             | For            | Abstain   | Against          |
| 8            | Election of Directors; Election of Committee Chairman and Members; Fees | Mgmt             | For            | Abstain   | Against          |
| 9            | Election of Meeting Delegates                                           | Mgmt             | For            | For       | For              |
| 10           | Minutes                                                                 | Mgmt             | For            | For       | For              |

Harvest Natural Resources, Inc.

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| HNR          | CUSIP 41754V103                    | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Special      |                                    | United States    |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Disposal                           | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Golden Parachutes | Mgmt             | For            | For       | For              |
| 3            | Right to Adjourn Meeting           | Mgmt             | For            | For       | For              |

Helbor Empreendimentos S.A.

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|              |                                 |                  |          |           |                  |
|--------------|---------------------------------|------------------|----------|-----------|------------------|
| HBOR3        | CINS P5171M106                  | 04/23/2014       | Voted    |           |                  |
| Meeting Type |                                 | Country of Trade |          |           |                  |
| Annual       |                                 | Brazil           |          |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A              | N/A      | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt             | For      | For       | For              |
| 4            | Capital Expenditure Budget      | Mgmt             | For      | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For      | For       | For              |
| 6            | Remuneration Policy             | Mgmt             | For      | For       | For              |

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|                             |                                                                 |                  |                |           |                  |
|-----------------------------|-----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Helbor Empreendimentos S.A. |                                                                 |                  |                |           |                  |
| Ticker                      | Security ID:                                                    | Meeting Date     | Meeting Status |           |                  |
| HBOR3                       | CINS P5171M106                                                  | 04/23/2014       | Voted          |           |                  |
| Meeting Type                |                                                                 | Country of Trade |                |           |                  |
| Special                     |                                                                 | Brazil           |                |           |                  |
| Issue No.                   | Description                                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Non-Voting Meeting Note                                         | N/A              | N/A            | N/A       | N/A              |
| 2                           | Non-Voting Meeting Note                                         | N/A              | N/A            | N/A       | N/A              |
| 3                           | Amendments to Articles Regarding Separation of Chairman and CEO | Mgmt             | For            | For       | For              |
| 4                           | Amendments to Articles Regarding Wording and Renumbering        | Mgmt             | For            | For       | For              |
| 5                           | Amendments to Articles Regarding Wording and Renumbering        | Mgmt             | For            | For       | For              |
| 6                           | Consolidation of Articles                                       | Mgmt             | For            | For       | For              |

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|                       |                                |                  |                |           |                  |
|-----------------------|--------------------------------|------------------|----------------|-----------|------------------|
| Hochschild Mining Plc |                                |                  |                |           |                  |
| Ticker                | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| HOC                   | CINS G4611M107                 | 05/22/2014       | Voted          |           |                  |
| Meeting Type          |                                | Country of Trade |                |           |                  |
| Annual                |                                | United Kingdom   |                |           |                  |
| Issue No.             | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Accounts and Reports           | Mgmt             | For            | For       | For              |
| 2                     | Remuneration Report (Advisory) | Mgmt             | For            | For       | For              |
| 3                     | Remuneration Policy (Binding)  | Mgmt             | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 4  | Elect Graham Birch                                        | Mgmt | For | Against | Against |
| 5  | Elect Enrico Bombieri                                     | Mgmt | For | For     | For     |
| 6  | Elect Jorge Born, Jr.                                     | Mgmt | For | Against | Against |
| 7  | Elect Ignacio Bustamante                                  | Mgmt | For | For     | For     |
| 8  | Elect Roberto Danino                                      | Mgmt | For | For     | For     |
| 9  | Elect Sir Malcom Field                                    | Mgmt | For | For     | For     |
| 10 | Elect Eduardo Hochschild                                  | Mgmt | For | For     | For     |
| 11 | Elect Nigel Moore                                         | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 13 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 15 | Deferred Bonus Plan                                       | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 18 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 19 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |

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Hochschild Mining Plc

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| HOC          | CINS G4611M107     | 11/29/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       |           |                  |
| Special      | United Kingdom     |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt         | For            | For       | For              |

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Hoteles City Express SAB De CV

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| HCITY        | CINS P5184Q102                        | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                      | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Mexico                                |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                  | Mgmt         | For            | Abstain   | Against          |
| 2            | Report on Tax Compliance              | Mgmt         | For            | Abstain   | Against          |
| 3            | Financial Statement; Auditor's Report | Mgmt         | For            | Abstain   | Against          |
| 4            | Election of Directors; Fees           | Mgmt         | For            | Abstain   | Against          |
| 5            | Ratification of                       | Mgmt         | For            | Abstain   | Against          |

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Independent Board  
Member and Alternate  
Acts

|    |                                         |      |     |         |         |
|----|-----------------------------------------|------|-----|---------|---------|
| 6  | Election of Committee Chairman;<br>Fees | Mgmt | For | Abstain | Against |
| 7  | Increase in Authorized Capital          | Mgmt | For | Abstain | Against |
| 8  | Authority to Repurchase Shares          | Mgmt | For | Abstain | Against |
| 9  | Ratification of Board Acts              | Mgmt | For | Abstain | Against |
| 10 | Election of Meeting Delegates           | Mgmt | For | For     | For     |

### Hoteles City Express SAB De CV

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| HCITY        | CINS P5184Q102                     | 12/05/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Ordinary     | Mexico                             |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Repurchase Shares     | Mgmt         | For            | Abstain   | Against             |
| 2            | Authority to Carry Out Formalities | Mgmt         | For            | For       | For                 |
| 3            | Authority to Carry Out Formalities | Mgmt         | For            | For       | For                 |
| 4            | Election of Meeting Delegates      | Mgmt         | For            | For       | For                 |

### HRT Participacoes em Petroleo S.A.

|              |                                         |              |                |           |                     |
|--------------|-----------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                     |
| H RTP3       | CINS P5280D104                          | 03/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                        |              |                |           |                     |
| Special      | Brazil                                  |              |                |           |                     |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 4            | Board Size                              | Mgmt         | For            | For       | For                 |
| 5            | Election of Directors                   | Mgmt         | For            | For       | For                 |
| 6            | Election of Supervisory Council Members | Mgmt         | For            | For       | For                 |
| 7            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |

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HRT Participacoes em Petroleo S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| H RTP3       | CINS P5280D104   | 04/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description                                                                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                                           | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                                           | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports                                                              | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends                                                   | Mgmt      | For      | For       | For              |
| 5         | Remuneration Policy                                                               | Mgmt      | For      | For       | For              |
| 6         | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt      | For      | For       | For              |
| 7         | Publication of Company Notices                                                    | Mgmt      | For      | For       | For              |
| 8         | Non-Voting Meeting Note                                                           | N/A       | N/A      | N/A       | N/A              |
| 9         | Non-Voting Meeting Note                                                           | N/A       | N/A      | N/A       | N/A              |

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HRT Participacoes em Petroleo S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| H RTP3       | CINS P5280D104   | 06/13/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 3         | Relocation of Company's Registered Office                       | Mgmt      | For      | For       | For              |
| 4         | Ratify Capital Increases                                        | Mgmt      | For      | For       | For              |
| 5         | Reverse Stock Split                                             | Mgmt      | For      | For       | For              |
| 6         | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt      | For      | For       | For              |
| 7         | Amendments to Articles                                          | Mgmt      | For      | For       | For              |
| 8         | Consolidation of Articles                                       | Mgmt      | For      | For       | For              |
| 9         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |

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Iguatemi Empresa de Shopping Centers S.A.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| IGTA3  | CINS P5352J104 | 04/24/2014   | Voted          |

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| Meeting Type |                                                                                   | Country of Trade |          |           |                  |  |
|--------------|-----------------------------------------------------------------------------------|------------------|----------|-----------|------------------|--|
| Annual       |                                                                                   | Brazil           |          |           |                  |  |
| Issue No.    | Description                                                                       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A       | N/A              |  |
| 4            | Accounts and Reports                                                              | Mgmt             | For      | For       | For              |  |
| 5            | Allocation of Profits/Dividends                                                   | Mgmt             | For      | For       | For              |  |
| 6            | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt             | For      | Abstain   | Against          |  |
| 7            | Election of Board Member(s) Representative of Minority Shareholders               | Mgmt             | For      | Abstain   | Against          |  |
| 8            | Remuneration Policy                                                               | Mgmt             | For      | Against   | Against          |  |
| 9            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A       | N/A              |  |

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| International Meal Company Holdings SA |                                 |                  |          |                |                  |  |
|----------------------------------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                                 | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| IMCH3                                  | CINS P5789M100                  | 04/25/2014       |          | Voted          |                  |  |
| Meeting Type                           |                                 | Country of Trade |          |                |                  |  |
| Annual                                 |                                 | Brazil           |          |                |                  |  |
| Issue No.                              | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                      | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 2                                      | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 3                                      | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 4                                      | Accounts and Reports            | Mgmt             | For      | For            | For              |  |
| 5                                      | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |  |
| 6                                      | Remuneration Policy             | Mgmt             | For      | For            | For              |  |
| 7                                      | Resignation of Director         | Mgmt             | For      | For            | For              |  |
| 8                                      | Election of Directors           | Mgmt             | For      | Against        | Against          |  |
| 9                                      | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |

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| Inversiones Aguas Metropolitanas |                      |                  |          |                |                  |  |
|----------------------------------|----------------------|------------------|----------|----------------|------------------|--|
| Ticker                           | Security ID:         | Meeting Date     |          | Meeting Status |                  |  |
| IAM                              | CINS P58595102       | 04/30/2014       |          | Voted          |                  |  |
| Meeting Type                     |                      | Country of Trade |          |                |                  |  |
| Ordinary                         |                      | Chile            |          |                |                  |  |
| Issue No.                        | Description          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                | Accounts and Reports | Mgmt             | For      | For            | For              |  |
| 2                                | Allocation of        | Mgmt             | For      | For            | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Profits/Dividends

|    |                                                            |      |     |         |         |
|----|------------------------------------------------------------|------|-----|---------|---------|
| 3  | Dividend Policy                                            | Mgmt | For | For     | For     |
| 4  | Related Party Transactions                                 | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor                                     | Mgmt | For | Abstain | Against |
| 6  | Appointment of Risk Rating Agencies                        | Mgmt | For | Abstain | Against |
| 7  | Directors' Fees                                            | Mgmt | For | Abstain | Against |
| 8  | Presentation of the Report on Board of Directors' Expenses | Mgmt | For | For     | For     |
| 9  | Directors' Committee Fees and Budget                       | Mgmt | For | Abstain | Against |
| 10 | Presentation of Directors' Committee Report                | Mgmt | For | For     | For     |
| 11 | Election of Directors                                      | Mgmt | For | Abstain | Against |
| 12 | Publication of Company Notices                             | Mgmt | For | For     | For     |
| 13 | Transaction of Other Business                              | Mgmt | N/A | Against | N/A     |

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### Inversiones La Construccion S.A.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| ILC          | CINS P5817R105                                   | 04/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Chile                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Dividend Policy                                  | Mgmt         | For            | Abstain   | Against          |
| 4            | Election of Directors                            | Mgmt         | For            | Abstain   | Against          |
| 5            | Directors' Fees                                  | Mgmt         | For            | Abstain   | Against          |
| 6            | Directors' Committee Fees and Budget             | Mgmt         | For            | Abstain   | Against          |
| 7            | Appointment of Auditors and Risk Rating Agencies | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                       | Mgmt         | For            | For       | For              |
| 9            | Publication of Company                           | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Notices

|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 10 | Transaction of Other Business | Mgmt | For | Against | Against |
| 11 | Non-Voting Meeting Note       | N/A  | N/A | N/A     | N/A     |

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#### Iochpe-Maxion SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| MYPK3        | CINS P58749105                  | 04/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Remuneration Report             | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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#### Iochpe-Maxion SA

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|------------------|
| MYPK3        | CINS P58749105                                         | 04/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | Brazil                                                 |              |                |           |                  |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendment to the Stock Option Plan                     | Mgmt         | For            | For       | For              |
| 4            | Increase in Authorized Capital; Amendments to Articles | Mgmt         | For            | For       | For              |

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#### JHSF Participacoes SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| JHSF3        | CINS P6050T105          | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports    | Mgmt         | For            | For       | For              |



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|    |                                                                                   |      |     |         |         |
|----|-----------------------------------------------------------------------------------|------|-----|---------|---------|
| 5  | Allocation of Profits/Dividends                                                   | Mgmt | For | For     | For     |
| 6  | Election of Board Member(s) Representative of Minority Shareholders               | Mgmt | N/A | Abstain | N/A     |
| 7  | Election of Chairman of the Board                                                 | Mgmt | For | Against | Against |
| 8  | Remuneration Policy                                                               | Mgmt | For | For     | For     |
| 9  | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A     |
| 10 | Supervisory Council Fees                                                          | Mgmt | For | For     | For     |
| 11 | Non-Voting Meeting Note                                                           | N/A  | N/A | N/A     | N/A     |

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### JHSF Participacoes SA

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| JHSF3        | CINS P6050T105                                                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Special      | Brazil                                                          |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt         | For            | For       | For              |

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### JSL S.A.

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| JSLG3        | CINS P6065E101                                                  | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Special      | Brazil                                                          |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles Regarding Separation of Chairman and CEO | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles Regarding Management Board               | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Members

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|              |                                 |                  |          |                |                  |  |
|--------------|---------------------------------|------------------|----------|----------------|------------------|--|
| JSL S.A.     |                                 |                  |          |                |                  |  |
| Ticker       | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| JSLG3        | CINS P6065E101                  | 04/25/2014       |          | Voted          |                  |  |
| Meeting Type |                                 | Country of Trade |          |                |                  |  |
| Annual       |                                 | Brazil           |          |                |                  |  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 2            | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 3            | Accounts and Reports            | Mgmt             | For      | For            | For              |  |
| 4            | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |  |
| 5            | Remuneration Policy             | Mgmt             | For      | For            | For              |  |

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|              |                                                   |                  |          |                |                  |  |
|--------------|---------------------------------------------------|------------------|----------|----------------|------------------|--|
| JSL S.A.     |                                                   |                  |          |                |                  |  |
| Ticker       | Security ID:                                      | Meeting Date     |          | Meeting Status |                  |  |
| JSLG3        | CINS P6065E101                                    | 12/17/2013       |          | Voted          |                  |  |
| Meeting Type |                                                   | Country of Trade |          |                |                  |  |
| Special      |                                                   | Brazil           |          |                |                  |  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |  |
| 2            | Amendment to Articles Regarding Corporate Purpose | Mgmt             | For      | For            | For              |  |
| 3            | Non-Voting Agenda Item                            | N/A              | N/A      | N/A            | N/A              |  |
| 4            | Consolidation of Articles                         | Mgmt             | For      | For            | For              |  |
| 5            | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |  |
| 6            | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |  |

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|              |                         |                  |          |                |                  |  |
|--------------|-------------------------|------------------|----------|----------------|------------------|--|
| Light SA     |                         |                  |          |                |                  |  |
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| LIGT3        | CINS P63529104          | 04/24/2014       |          | Voted          |                  |  |
| Meeting Type |                         | Country of Trade |          |                |                  |  |
| Annual       |                         | Brazil           |          |                |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 2            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 3            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |

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|    |                                                                                   |      |     |         |     |
|----|-----------------------------------------------------------------------------------|------|-----|---------|-----|
| 4  | Accounts and Reports                                                              | Mgmt | For | For     | For |
| 5  | Allocation of Profits/Dividends                                                   | Mgmt | For | For     | For |
| 6  | Board Size                                                                        | Mgmt | For | For     | For |
| 7  | Election of Board Member(s) Representative of Minority Shareholders               | Mgmt | N/A | Abstain | N/A |
| 8  | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A |
| 9  | Remuneration Policy                                                               | Mgmt | For | For     | For |
| 10 | Supervisory Council Fees                                                          | Mgmt | For | For     | For |
| 11 | Non-Voting Meeting Note                                                           | N/A  | N/A | N/A     | N/A |

Light SA

|              |                                                          |              |                |           |                  |
|--------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                             | Meeting Date | Meeting Status |           |                  |
| LIGT3        | CINS P63529104                                           | 10/16/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                         |              |                |           |                  |
| Special      | Brazil                                                   |              |                |           |                  |
| Issue No.    | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |
| 4            | Election of Director Carlos Antonio Decezaro (Alternate) | Mgmt         | For            | Against   | Against          |

Light SA

|              |                                                      |              |                |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
| LIGT3        | CINS P63529104                                       | 11/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | Brazil                                               |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Alisson Andrade Godinho to Supervisory Council | Mgmt         | For            | For       | For              |

Light Servicos De Eletricidade S.A.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| LIGH9        | CINS P63529104   | 04/24/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | Brazil           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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Mgmt

|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note      | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note      | N/A  | N/A | N/A     | N/A     |
| 3 | Long-term Incentive Plan     | Mgmt | For | For     | For     |
| 4 | Ratification of Remuneration | Mgmt | For | Against | Against |

Linx S.A.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| LINX3        | CINS P6S933101          | 04/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles  | Mgmt         | For            | For       | For              |

Linx S.A.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| LINX3        | CINS P6S933101                  | 04/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Remuneration Policy             | Mgmt         | For            | For       | For              |
| 7            | Election of Directors           | Mgmt         | For            | Against   | Against          |
| 8            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

Linx S.A.

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| LINX3        | CINS P6S933101                     | 07/26/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | Brazil                             |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendment to the Stock Option Plan | Mgmt         | For            | For       | For              |
| 4            | Merger by Absorption               | Mgmt         | For            | For       | For              |
| 5            | Amendment to Articles Regarding    | Mgmt         | For            | For       | For              |

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Reconciliation of  
Share  
Capital

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| Linx S.A.    |                                                                              |                  |                |           |                  |  |
|--------------|------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                                                 | Meeting Date     | Meeting Status |           |                  |  |
| LINX3        | CINS P6S933101                                                               | 12/11/2013       | Voted          |           |                  |  |
| Meeting Type |                                                                              | Country of Trade |                |           |                  |  |
| Special      |                                                                              | Brazil           |                |           |                  |  |
| Issue No.    | Description                                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                      | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                                      | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Amendments to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt             | For            | For       | For              |  |
| 4            | Amendments to Articles<br>Regarding Meeting<br>Powers                        | Mgmt             | For            | For       | For              |  |
| 5            | Amendments to Articles<br>Regarding Board of<br>Director<br>Powers           | Mgmt             | For            | For       | For              |  |
| 6            | Amendments to Articles<br>Regarding Board of<br>Director<br>Powers           | Mgmt             | For            | For       | For              |  |
| 7            | Amendments to Articles<br>Regarding Audit<br>Committee<br>Size               | Mgmt             | For            | For       | For              |  |
| 8            | Amendments to Articles<br>Regarding Executive<br>Board<br>Size               | Mgmt             | For            | For       | For              |  |
| 9            | Amendments to Articles<br>Regarding Executive<br>Board<br>Duties             | Mgmt             | For            | For       | For              |  |
| 10           | Consolidation of<br>Articles                                                 | Mgmt             | For            | For       | For              |  |

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11 Merger by Absorption Mgmt For For For

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LLX Logistica SA

|              |                                                              |              |                |           |                  |
|--------------|--------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                 | Meeting Date | Meeting Status |           |                  |
| LLXL3        | CINS P6398Y105                                               | 10/14/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                             |              |                |           |                  |
| Special      | Brazil                                                       |              |                |           |                  |
| Issue No.    | Description                                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 4            | Election of Directors                                        | Mgmt         | For            | For       | For              |
| 5            | Ratification of the Appointment of Roberto Senna as Chairman | Mgmt         | For            | For       | For              |

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LLX Logistica SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| LLXL3        | CINS P6398Y105          | 12/10/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Change of Company Name  | Mgmt         | For            | Abstain   | Against          |
| 4            | Remuneration Policy     | Mgmt         | For            | Against   | Against          |

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LPS Brasil-Consultoria de Imoveis S.A.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| LPSB3        | CINS P6413J109                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Remuneration Report             | Mgmt         | For            | Against   | Against          |
| 7            | Election of Directors           | Mgmt         | For            | Against   | Against          |
| 8            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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|              |                                                           |                  |                |           |                  |
|--------------|-----------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                              | Meeting Date     | Meeting Status |           |                  |
| LPSB3        | CINS P6413J109                                            | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                                           | Country of Trade |                |           |                  |
| Special      |                                                           | Brazil           |                |           |                  |
| Issue No.    | Description                                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |
| 2            | Capitalization of Reserves w/o Share Issue                | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles Regarding Novo Mercado Regulations | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |

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Macquarie Mexico Real Estate Management, S.A. de C.V.

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| FIBRAMQ      | CINS P3515D155                | 04/25/2014       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Special      |                               | Mexico           |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts                      | Mgmt             | For            | Abstain   | Against          |
| 2            | Annual Report                 | Mgmt             | For            | Abstain   | Against          |
| 3            | Election of Meeting Delegates | Mgmt             | For            | For       | For              |

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MAG Silver Corp.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| MAG          | CINS 55903Q104               | 06/24/2014       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Mix          |                              | Canada           |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |
| 2            | Board Size                   | Mgmt             | For            | For       | For              |
| 3            | Elect George N. Paspalas     | Mgmt             | For            | For       | For              |
| 4            | Elect Jonathan A. Rubenstein | Mgmt             | For            | For       | For              |
| 5            | Elect Richard M. Colterjohn  | Mgmt             | For            | For       | For              |
| 6            | Elect Derek C. White         | Mgmt             | For            | For       | For              |
| 7            | Elect Peter D. Barnes        | Mgmt             | For            | For       | For              |
| 8            | Elect Richard P. Clark       | Mgmt             | For            | Against   | Against          |
| 9            | Elect Daniel T. MacInnis     | Mgmt             | For            | For       | For              |

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Amendment to the Stock Option Plan               | Mgmt | For | For | For |
| 12 | Share Unit Plan                                  | Mgmt | For | For | For |
| 13 | Deferred Share Unit Plan                         | Mgmt | For | For | For |

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### Magazine Luiza SA

| Ticker       | Security ID:                                                                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| MGLU3        | CINS P6425Q109                                                                    | 04/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                  |              |                |           |                  |
| Annual       | Brazil                                                                            |              |                |           |                  |
| Issue No.    | Description                                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                                           | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                                                              | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                                   | Mgmt         | For            | For       | For              |
| 6            | Election of Board Member(s) Representative of Minority/Preferred Shareholders     | Mgmt         | For            | Abstain   | Against          |
| 7            | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt         | For            | For       | For              |
| 8            | Remuneration Policy                                                               | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Meeting Note                                                           | N/A          | N/A            | N/A       | N/A              |

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### Magazine Luiza SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| MGLU3        | CINS P6425Q109          | 04/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |



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|   |                                                           |      |     |         |         |
|---|-----------------------------------------------------------|------|-----|---------|---------|
| 3 | Ratification of Remuneration                              | Mgmt | For | Against | Against |
| 4 | Amendments to Articles Regarding Novo Mercado Regulations | Mgmt | For | For     | For     |

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### Magazine Luiza SA

| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |  |
|--------------|------------------------------------------|------------------|----------------|-----------|------------------|--|
| MGLU3        | CINS P6425Q109                           | 09/13/2013       | Voted          |           |                  |  |
| Meeting Type |                                          | Country of Trade |                |           |                  |  |
| Special      |                                          | Brazil           |                |           |                  |  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                  | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                  | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Ratification of Appointment of Appraiser | Mgmt             | For            | For       | For              |  |
| 4            | Non-Voting Agenda Item                   | N/A              | N/A            | N/A       | N/A              |  |
| 5            | Valuation Report                         | Mgmt             | For            | For       | For              |  |
| 6            | Merger/Acquisition                       | Mgmt             | For            | For       | For              |  |
| 7            | Amendments to Articles                   | Mgmt             | For            | For       | For              |  |

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### Magnesita Refratarios SA

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| MAGG3        | CINS P6426L109                          | 04/25/2014       | Voted          |           |                  |  |
| Meeting Type |                                         | Country of Trade |                |           |                  |  |
| Annual       |                                         | Brazil           |                |           |                  |  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Accounts and Reports                    | Mgmt             | For            | For       | For              |  |
| 5            | Allocation of Profits/Dividends         | Mgmt             | For            | For       | For              |  |
| 6            | Election of Supervisory Council Members | Mgmt             | For            | For       | For              |  |
| 7            | Elect Eduardo Romeu Ferraz              | Mgmt             | For            | Against   | Against          |  |
| 8            | Remuneration Policy                     | Mgmt             | For            | For       | For              |  |
| 9            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |  |

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### Magnesita Refratarios SA

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |  |
|--------------|----------------|------------------|----------------|-----------|-------------|--|
| MAGG3        | CINS P6426L109 | 04/25/2014       | Voted          |           |             |  |
| Meeting Type |                | Country of Trade |                |           |             |  |
| Special      |                | Brazil           |                |           |             |  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |  |

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Mgmt

|   |                                                                 |      |     |     |     |
|---|-----------------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 3 | Authority to Cancel Treasury Shares                             | Mgmt | For | For | For |
| 4 | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt | For | For | For |

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Magnesita Refratarios SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| MAGG3        | CINS P6426L109   | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                                 |      |     |     |     |
|---|-----------------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 4 | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt | For | For | For |

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Mahle Metal Leve SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| LEVE4        | CINS P6528U106   | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                                     |      |     |         |         |
|---|---------------------------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                                             | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note                                             | N/A  | N/A | N/A     | N/A     |
| 3 | Accounts and Reports                                                | Mgmt | For | For     | For     |
| 4 | Allocation of Profits/Dividends                                     | Mgmt | For | For     | For     |
| 5 | Capital Expenditure Budget                                          | Mgmt | For | For     | For     |
| 6 | Election of Board Member(s) Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A     |
| 7 | Election of Supervisory Council Members; Fees                       | Mgmt | For | Abstain | Against |
| 8 | Remuneration Policy                                                 | Mgmt | For | For     | For     |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 9  | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 10 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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Marfrig Global Foods S.A

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| MRF3         | CINS P64389102 | 01/22/2014       | Take No Action   |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | Brazil           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |      |     |     |     |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 3 | To vote regarding the issuance of debentures convertible into common shares, in a single series, of the type without a guarantee, for private distribution, totaling, on the issuance date, the amount of BRL 2,150,000,000, which will constitute the fifth issuance of debentures of the company, from here onwards referred to as the fifth issuance of debentures, the main characteristics of which will be a total issuance amount of BRL 2,150,000,000, in a single serie | Mgmt | N/A | TNA | N/A |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|

|   |                                                                                                                           |      |     |     |     |
|---|---------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 4 | Non-Voting Agenda Item                                                                                                    | N/A  | N/A | TNA | N/A |
| 5 | Non-Voting Agenda Item                                                                                                    | N/A  | N/A | TNA | N/A |
| 6 | Non-Voting Agenda Item                                                                                                    | N/A  | N/A | TNA | N/A |
| 7 | To vote regarding the amendment of the corporate bylaws of the company for the purpose of carrying out, amendments to the | Mgmt | N/A | TNA | N/A |

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preamble, article 1  
and other mentions in  
the corporate bylaws  
to change the  
corporate name of the  
company from Marfrig  
Alimentos S.A. to  
Marfrig Global Foods  
S.A.

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |      |     |     |     |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 8 | <p>Amendment of article 5<br/>of the corporate<br/>bylaws, in such a way<br/>as to update the<br/>statement of the share<br/>capital and the number<br/>of shares issued by<br/>the company, in<br/>accordance with<br/>resolutions to<br/>increase the capital,<br/>within the<br/>authorized capital,<br/>that were carried out<br/>by the board of<br/>directors at<br/>meetings that<br/>were held on December<br/>4, 10, 18 and 21,<br/>2012, and February 5,<br/>2013, at 5 p.m. and<br/>at 6<br/>p.m.</p> | Mgmt | N/A | TNA | N/A |
| 9 | <p>To change the rules for<br/>the management of the<br/>company, to provide<br/>for the ordinary legal<br/>representation of the<br/>company by two<br/>executive officers,<br/>one of whom must be<br/>the CEO, the chief<br/>legal officer or the<br/>chief financial and<br/>administrative</p>                                                                                                                                                                                                              | Mgmt | N/A | TNA | N/A |

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officer, who must act jointly with another executive officer without a specific designation, with it being the case that the investor relations officer can represent the company acting individually exclusively in matters related to his or her

|    |                                                                                                                                                              |      |     |     |     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 10 | To exclude the position of chief operating officer and to create the position of chief legal officer                                                         | Mgmt | N/A | TNA | N/A |
| 11 | To provide that powers of attorney will be granted by two executive officers jointly, in the manner of representation that is provided for in item B1, above | Mgmt | N/A | TNA | N/A |
| 12 | To vote regarding the restatement of the corporate bylaws to reflect the amendments that are mentioned above                                                 | Mgmt | N/A | TNA | N/A |

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Marfrig Global Foods S.A

| Ticker       | Security ID:                            | Meeting Date     |          | Meeting Status |                  |
|--------------|-----------------------------------------|------------------|----------|----------------|------------------|
| MRF3         | CINS P64389102                          | 04/17/2014       |          | Voted          |                  |
| Meeting Type |                                         | Country of Trade |          |                |                  |
| Annual       |                                         | Brazil           |          |                |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |
| 3            | Accounts and Reports                    | Mgmt             | For      | For            | For              |
| 4            | Election of Supervisory Council Members | Mgmt             | For      | For            | For              |
| 5            | Remuneration Policy                     | Mgmt             | For      | For            | For              |
| 6            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |
| 7            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |

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Marisa Lojas SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MARI3        | CINS P6462B106   | 04/17/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

| Issue No. | Description                                                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports                                        | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends; Capital Expenditure Budget | Mgmt      | For      | For       | For              |
| 5         | Election of Board Member(s) Representatives of              | Mgmt      | For      | For       | For              |
| 6         | Minority Shareholders Remuneration Policy                   | Mgmt      | For      | For       | For              |
| 7         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |
| 8         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |

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Marisa Lojas SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MARI3        | CINS P6462B106   | 04/17/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

| Issue No. | Description                                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                         | N/A       | N/A      | N/A       | N/A              |
| 3         | Amendment to Articles Regarding Corporate Purpose               | Mgmt      | For      | For       | For              |
| 4         | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt      | For      | For       | For              |
| 5         | Amendments to Articles Regarding Novo Mercado Regulations       | Mgmt      | For      | For       | For              |

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Masisa S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MASISA       | CINS P6460H105   | 04/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Chile            |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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|    |                                                         |      |     |         | Mgmt    |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                                    | Mgmt | For | For     | For     |
| 2  | Directors' Fees                                         | Mgmt | For | Abstain | Against |
| 3  | Directors' Committee Fees and Budget                    | Mgmt | For | Abstain | Against |
| 4  | Presentation of Report on Board of Directors' Expenses  | Mgmt | For | For     | For     |
| 5  | Presentation of Report of Directors' Committee Expenses | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor and Risk Rating Agency           | Mgmt | For | Abstain | Against |
| 7  | Allocation of Profits/Dividends                         | Mgmt | For | For     | For     |
| 8  | Related Party Transactions                              | Mgmt | For | For     | For     |
| 9  | Publication of Company Notices                          | Mgmt | For | For     | For     |
| 10 | Transaction of Other Business                           | Mgmt | For | Against | Against |

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McEwen Mining Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| MUX          | CUSIP 58039P107                         | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert R. McEwen                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michele L. Ashby                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Leanne M. Baker                   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Donald R. M. Quick                | Mgmt         | For            | For       | For              |
| 1.5          | Elect Michael L. Stein                  | Mgmt         | For            | For       | For              |
| 1.6          | Elect Allen V. Ambrose                  | Mgmt         | For            | For       | For              |
| 1.7          | Elect Richard W. Brissenden             | Mgmt         | For            | Withhold  | Against          |
| 1.8          | Elect Gregory P. Fauquier               | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Mills Estruturas e Servicos de Engenharia S.A.

|              |                                                                             |              |                |           |                     |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                     |
| MILS3        | CINS P6799C108                                                              | 02/04/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                            |              |                |           |                     |
| Special      | Brazil                                                                      |              |                |           |                     |
| Issue No.    | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A                 |
| 3            | Amendment to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt         | For            | For       | For                 |
| 4            | Amendments to Articles<br>Regarding Board of<br>Director<br>Eligibility     | Mgmt         | For            | For       | For                 |
| 5            | Consolidation of<br>Articles                                                | Mgmt         | For            | For       | For                 |

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Mills Estruturas e Servicos de Engenharia S.A.

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| MILS3        | CINS P6799C108                                | 04/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | Brazil                                        |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports                          | Mgmt         | For            | For       | For                 |
| 5            | Capital Expenditure<br>Budget                 | Mgmt         | For            | For       | For                 |
| 6            | Allocation of Profits<br>and<br>Dividends     | Mgmt         | For            | For       | For                 |
| 7            | Election of Directors                         | Mgmt         | For            | For       | For                 |
| 8            | Election of Supervisory<br>Council<br>Members | Mgmt         | For            | For       | For                 |
| 9            | Remuneration Policy                           | Mgmt         | For            | For       | For                 |
| 10           | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |

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Minerva SA

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| BEEF3        | CINS P6831V106          | 04/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Brazil                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |



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|   |                                 |      |     |         |         |
|---|---------------------------------|------|-----|---------|---------|
| 3 | Non-Voting Meeting Note         | N/A  | N/A | N/A     | N/A     |
| 4 | Accounts and Reports            | Mgmt | For | For     | For     |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 6 | Board Size                      | Mgmt | For | For     | For     |
| 7 | Election of Directors           | Mgmt | For | Against | Against |
| 8 | Remuneration Policy             | Mgmt | For | Against | Against |

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### Minerva SA

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BEEF3        | CINS P6831V106                                                  | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Special      | Brazil                                                          |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Authority to Cancel Treasury Shares                             | Mgmt         | For            | For       | For              |
| 4            | Amend Resolutions Regarding Share Capital                       | Mgmt         | For            | For       | For              |
| 5            | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt         | For            | For       | For              |
| 6            | Amendments to Articles Regarding Management Board Size          | Mgmt         | For            | For       | For              |
| 7            | Consolidation of Articles                                       | Mgmt         | For            | For       | For              |

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### Minerva SA

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------|--------------|----------------|-----------|------------------|
| BEEF3        | CINS P6831V106                           | 08/29/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | Brazil                                   |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 3            | Ratification of Appointment of Appraiser | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item                   | N/A          | N/A            | N/A       | N/A              |

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|   |                                                                             |      |     |     |     |
|---|-----------------------------------------------------------------------------|------|-----|-----|-----|
| 5 | Valuation Reports                                                           | Mgmt | For | For | For |
| 6 | Merger Agreement -<br>Bracasing                                             | Mgmt | For | For | For |
| 7 | Merger Agreement -<br>Eurominerva                                           | Mgmt | For | For | For |
| 8 | Mergers by Absorption                                                       | Mgmt | For | For | For |
| 9 | Amendment to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt | For | For | For |

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### MMX Mineracao e Metalicos S.A.

| Ticker       | Security ID:                                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| MMXM3        | CINS P6829U102                                                | 11/27/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                              |              |                |           |                     |
| Special      | Brazil                                                        |              |                |           |                     |
| Issue No.    | Description                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A                 |
| 5            | Merger Agreement                                              | Mgmt         | For            | For       | For                 |
| 6            | Ratification of<br>Appointment of<br>Appraiser                | Mgmt         | For            | For       | For                 |
| 7            | Valuation Report                                              | Mgmt         | For            | For       | For                 |
| 8            | Merger by Absorption                                          | Mgmt         | For            | For       | For                 |
| 9            | Authority to Carry Out<br>Merger by Absorption<br>Formalities | Mgmt         | For            | For       | For                 |
| 10           | Ratification of Board<br>Acts                                 | Mgmt         | For            | For       | For                 |
| 11           | Elect Linhong Zhang                                           | Mgmt         | For            | For       | For                 |

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### MMX Mineracao e Metalicos S.A.

| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| MMXM3        | CINS P6829U102                                                              | 01/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                            |              |                |           |                     |
| Special      | Brazil                                                                      |              |                |           |                     |
| Issue No.    | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                     | N/A          | N/A            | N/A       | N/A                 |
| 3            | Reverse Stock Split                                                         | Mgmt         | For            | For       | For                 |
| 4            | Amendment to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt         | For            | For       | For                 |
| 5            | Remuneration Policy                                                         | Mgmt         | For            | For       | For                 |

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| MMX Mineracao e Metalicos S.A. |                                                                  |              |                |           |                  |  |
|--------------------------------|------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                         | Security ID:                                                     | Meeting Date | Meeting Status |           |                  |  |
| MMXM3                          | CINS P6829U102                                                   | 04/30/2014   | Voted          |           |                  |  |
| Meeting Type                   | Country of Trade                                                 |              |                |           |                  |  |
| Annual                         | Brazil                                                           |              |                |           |                  |  |
| Issue No.                      | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                              | Non-Voting Meeting Note                                          | N/A          | N/A            | N/A       | N/A              |  |
| 2                              | Non-Voting Meeting Note                                          | N/A          | N/A            | N/A       | N/A              |  |
| 3                              | Non-Voting Meeting Note                                          | N/A          | N/A            | N/A       | N/A              |  |
| 4                              | Accounts and Reports                                             | Mgmt         | For            | For       | For              |  |
| 5                              | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For              |  |
| 6                              | Election of Board Member Representative of Minority Shareholders | Mgmt         | For            | For       | For              |  |
| 7                              | Non-Voting Meeting Note                                          | N/A          | N/A            | N/A       | N/A              |  |

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| MRV Engenharia e Participacoes SA |                                                  |              |                |           |                  |  |
|-----------------------------------|--------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                            | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| MRVE3                             | CINS P6986W107                                   | 10/15/2013   | Voted          |           |                  |  |
| Meeting Type                      | Country of Trade                                 |              |                |           |                  |  |
| Special                           | Brazil                                           |              |                |           |                  |  |
| Issue No.                         | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |
| 2                                 | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |
| 3                                 | Amendments to Articles Regarding Executive Board | Mgmt         | For            | For       | For              |  |
| 4                                 | Consolidation of Articles                        | Mgmt         | For            | For       | For              |  |
| 5                                 | Amendments to Stock Option Plan                  | Mgmt         | For            | For       | For              |  |
| 6                                 | Consolidation of Stock Option Plan               | Mgmt         | For            | For       | For              |  |

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MRV Engenharia e Participacoes SA

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| Ticker       | Security ID:                                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| MRVE3        | CINS P6986W107                                                  | 03/26/2014       | Voted          |           |                  |
| Meeting Type |                                                                 | Country of Trade |                |           |                  |
| Special      |                                                                 | Brazil           |                |           |                  |
| Issue No.    | Description                                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A              | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles Regarding Separation of Chairman and CEO | Mgmt             | For            | For       | For              |
| 4            | Consolidation of Articles                                       | Mgmt             | For            | For       | For              |

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| Ticker       | Security ID:                                                | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|------------------|----------------|-----------|------------------|
| MRVE3        | CINS P6986W107                                              | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                                             | Country of Trade |                |           |                  |
| Annual       |                                                             | Brazil           |                |           |                  |
| Issue No.    | Description                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                                        | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends; Capital Expenditure Budget | Mgmt             | For            | For       | For              |
| 5            | Capitalization of Reserves w/o Share Issue                  | Mgmt             | For            | For       | For              |

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| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| MRVE3        | CINS P6986W107                 | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Special      |                                | Brazil           |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 3            | Increase in Authorized Capital | Mgmt             | For            | For       | For              |
| 4            | Consolidation of Articles      | Mgmt             | For            | For       | For              |
| 5            | Remuneration Policy            | Mgmt             | For            | For       | For              |
| 6            | Minutes                        | Mgmt             | For            | For       | For              |

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OFG Bancorp.

|              |                                               |              |                  |
|--------------|-----------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status   |
| OFG          | CUSIP 67103X102                               | 04/23/2014   | Voted            |
| Meeting Type | Country of Trade                              |              |                  |
| Annual       | United States                                 |              |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec         |
|              |                                               | Vote Cast    | For/Against Mgmt |
| 1.1          | Elect Juan C. Aguayo                          | Mgmt         | For              |
| 1.2          | Elect Rafael . F<br>Martinez                  | Mgmt         | For              |
| 1.3          | Elect Francisco Arrivi                        | Mgmt         | For              |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For              |

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Organizacion Cultiba, S.A.B. de C.V.

|              |                                                            |              |                  |
|--------------|------------------------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                               | Meeting Date | Meeting Status   |
| CULTIBA.B    | CINS P7389J107                                             | 04/30/2014   | Voted            |
| Meeting Type | Country of Trade                                           |              |                  |
| Annual       | Mexico                                                     |              |                  |
| Issue No.    | Description                                                | Proponent    | Mgmt Rec         |
|              |                                                            | Vote Cast    | For/Against Mgmt |
| 1            | Accounts and Reports                                       | Mgmt         | For              |
| 2            | Non-Voting Agenda Item                                     | N/A          | N/A              |
| 3            | Allocation of<br>Profits/Dividends                         | Mgmt         | For              |
| 4            | Election of Directors;<br>Election of Committee<br>Members | Mgmt         | For              |
| 5            | Directors' and Board<br>Committee Members'<br>Fees         | Mgmt         | For              |
| 6            | Election of Meeting<br>Delegates                           | Mgmt         | For              |

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OSX Brasil SA

|              |                         |              |                  |
|--------------|-------------------------|--------------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status   |
| OSXB3        | CINS P7383A102          | 09/11/2013   | Voted            |
| Meeting Type | Country of Trade        |              |                  |
| Special      | Brazil                  |              |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec         |
|              |                         | Vote Cast    | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A              |
| 2            | Election of Director    | Mgmt         | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A              |

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5                    Non-Voting Meeting Note    N/A                    N/A                    N/A                    N/A

OSX Brasil SA

|              |                                           |              |                                           |
|--------------|-------------------------------------------|--------------|-------------------------------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status                            |
| OSXB3        | CINS P7383A102                            | 12/10/2013   | Voted                                     |
| Meeting Type | Country of Trade                          |              |                                           |
| Special      | Brazil                                    |              |                                           |
| Issue No.    | Description                               | Proponent    | Mgmt Rec    Vote Cast    For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A    N/A    N/A                         |
| 2            | Non-Voting Meeting Note                   | N/A          | N/A    N/A    N/A                         |
| 3            | Non-Voting Meeting Note                   | N/A          | N/A    N/A    N/A                         |
| 4            | Bankruptcy                                | Mgmt         | For    Abstain    Against                 |
| 5            | Election of Directors                     | Mgmt         | For    For    For                         |
| 6            | Change of Company Name                    | Mgmt         | For    Abstain    Against                 |
| 7            | Relocation of Company's Registered Office | Mgmt         | For    For    For                         |
| 8            | Non-Voting Meeting Note                   | N/A          | N/A    N/A    N/A                         |

Pan American Silver Corp.

|              |                                                  |              |                                           |
|--------------|--------------------------------------------------|--------------|-------------------------------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status                            |
| PAA          | CUSIP 697900108                                  | 05/08/2014   | Voted                                     |
| Meeting Type | Country of Trade                                 |              |                                           |
| Special      | United States                                    |              |                                           |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec    Vote Cast    For/Against Mgmt |
| 1.1          | Elect Ross J. Beaty                              | Mgmt         | For    For    For                         |
| 1.2          | Elect Geoffrey A. Burns                          | Mgmt         | For    For    For                         |
| 1.3          | Elect Michael L. Carroll                         | Mgmt         | For    For    For                         |
| 1.4          | Elect Christopher Noel Dunn                      | Mgmt         | For    For    For                         |
| 1.5          | Elect Neil de Gelder                             | Mgmt         | For    For    For                         |
| 1.6          | Elect Robert P. Pirooz                           | Mgmt         | For    For    For                         |
| 1.7          | Elect David C. Press                             | Mgmt         | For    For    For                         |
| 1.8          | Elect Walter T. Segsworth                        | Mgmt         | For    For    For                         |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For    For    For                         |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For    For    For                         |

Paranapanema S.A.

|              |                  |              |                                           |
|--------------|------------------|--------------|-------------------------------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status                            |
| PMAM3        | cins P7579L102   | 04/24/2014   | Voted                                     |
| Meeting Type | Country of Trade |              |                                           |
| Annual       | Brazil           |              |                                           |
| Issue No.    | Description      | Proponent    | Mgmt Rec    Vote Cast    For/Against Mgmt |

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|   |                                                     |      |     |     |     |
|---|-----------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |
| 3 | Accounts and Reports                                | Mgmt | For | For | For |
| 4 | Election of Director;<br>Board<br>Size              | Mgmt | For | For | For |
| 5 | Remuneration Policy                                 | Mgmt | For | For | For |
| 6 | Election of Supervisory<br>Council Members;<br>Fees | Mgmt | For | For | For |
| 7 | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |
| 8 | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |

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Parex Resources Inc.

|              |                                      |              |                |           |                     |
|--------------|--------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                     |
| PXT          | CINS 69946Q104                       | 05/13/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                     |              |                |           |                     |
| Mix          | Canada                               |              |                |           |                     |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A                 |
| 2            | Set Board Size at 8                  | Mgmt         | For            | For       | For                 |
| 3            | Elect Curtis Bartlett                | Mgmt         | For            | For       | For                 |
| 4            | Elect John Bechtold                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Robert Engbloom                | Mgmt         | For            | For       | For                 |
| 6            | Elect Wayne Foo                      | Mgmt         | For            | For       | For                 |
| 7            | Elect Norman McIntyre                | Mgmt         | For            | For       | For                 |
| 8            | Elect Ronald Miller                  | Mgmt         | For            | For       | For                 |
| 9            | Elect W.A. Peneycad                  | Mgmt         | For            | For       | For                 |
| 10           | Elect Paul Wright                    | Mgmt         | For            | For       | For                 |
| 11           | Amendments to By-laws                | Mgmt         | For            | For       | For                 |
| 12           | Amendment to Stock<br>Option<br>Plan | Mgmt         | For            | For       | For                 |
| 13           | Stock Option Plan<br>Renewal         | Mgmt         | For            | For       | For                 |
| 14           | Ratification of Auditor              | Mgmt         | For            | For       | For                 |
| 15           | Transaction of Other<br>Business     | Mgmt         | For            | Against   | Against             |

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Parque Arauco SA

|              |                                                     |              |                |           |                     |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                     |
| PARAUCO      | CINS P76328106                                      | 04/22/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    |              |                |           |                     |
| Special      | Chile                                               |              |                |           |                     |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendment to Articles<br>Regarding Share<br>Capital | Mgmt         | For            | Abstain   | Against             |

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|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 2 | Authority to Carry Out Formalities | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

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Parque Arauco SA

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| PARAUCO      | CINS P76328106   | 04/22/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Ordinary     | Chile            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|   |                                                                                                    |      |     |         |         |
|---|----------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                                                                               | Mgmt | For | For     | For     |
| 2 | Directors' Fees; Presentation of Board Expenditures                                                | Mgmt | For | Abstain | Against |
| 3 | Report on Directors' Committee's Activities and Expenditures; Directors' Committee Fees and Budget | Mgmt | For | Abstain | Against |
| 4 | Related Party Transactions                                                                         | Mgmt | For | For     | For     |
| 5 | Appointment of Auditors                                                                            | Mgmt | For | Abstain | Against |
| 6 | Appointment of Risk Rating Agencies                                                                | Mgmt | For | Abstain | Against |
| 7 | Publication of Company Notices                                                                     | Mgmt | For | For     | For     |
| 8 | Allocation of Profits/Dividends                                                                    | Mgmt | For | For     | For     |
| 9 | Transaction of Other Business                                                                      | Mgmt | For | Against | Against |

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Parque Arauco SA

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| PARAUCO      | CINS P76328106   | 10/23/2013   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Special      | Chile            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|   |                                                       |      |     |     |     |
|---|-------------------------------------------------------|------|-----|-----|-----|
| 1 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For |
| 2 | Authority to Allocate Shares to Employee Compensation | Mgmt | For | For | For |



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### Plans

|   |                                                                 |      |     |     |     |
|---|-----------------------------------------------------------------|------|-----|-----|-----|
| 3 | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt | For | For | For |
| 4 | Authority to Set Terms of and Carry Out Share Issuance          | Mgmt | For | For | For |
| 5 | Authority to Carry Out Formalities                              | Mgmt | For | For | For |

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### Patagonia Gold plc

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| PGD          | CINS G6938H109                                   | 06/25/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | United Kingdom   |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Elect Marc J Sale                                | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 4            | Authority to Issue Shares w/ Preemptive Rights   | Mgmt             | For            | For       | For              |
| 5            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | For       | For              |

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### Patagonia Gold plc

| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| PGD          | CINS G6938H109       | 07/29/2013       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Ordinary     |                      | United Kingdom   |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Repricing of Options | Mgmt             | For            | Against   | Against          |

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### PDG Realty S.A. Empreendimentos E Participacoes

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| PDGR3        | CINS P7649U108          | 10/25/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Brazil           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 2 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 4 | Elect Tarso Alves de Lara | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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### PDG Realty S.A. Empreendimentos E Participacoes

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| PDGR3        | CINS P7649U108          | 12/18/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Stock Option Plan       | Mgmt         | For            | Against   | Against          |

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### PDG Realty S.A. Empreendimentos e Participacoes

|              |                                                                 |              |                |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
| PDGR3        | CINS P7649U108                                                  | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Special      | Brazil                                                          |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles Regarding Executive Officers             | Mgmt         | For            | For       | For              |
| 5            | Consolidation of Articles                                       | Mgmt         | For            | For       | For              |

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### PDG Realty S.A. Empreendimentos e Participacoes

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| PDGR3        | CINS P7649U108               | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Annual       | Brazil                       |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports         | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Losses | Mgmt         | For            | For       | For              |
| 5            | Board Size                   | Mgmt         | For            | For       | For              |
| 6            | Election of Directors        | Mgmt         | For            | For       | For              |
| 7            | Establishment of             | Mgmt         | For            | For       | For              |

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### Supervisory Council

|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 8  | Supervisory Council Size                | Mgmt | For | For | For |
| 9  | Election of Supervisory Council Members | Mgmt | For | For | For |
| 10 | Remuneration Policy                     | Mgmt | For | For | For |
| 11 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |
| 12 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |

### Petrominerales Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| PMG          | CINS 71673R107          | 11/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Canada                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Merger                  | Mgmt         | For            | For       | For              |
| 4            | Option Plan             | Mgmt         | For            | For       | For              |

### Positivo Informatica SA

|              |                                                                     |              |                |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
| POSI3        | CINS P7905T100                                                      | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Annual       | Brazil                                                              |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports; Allocation of Profits/Dividends               | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy                                                 | Mgmt         | For            | For       | For              |
| 6            | Board Size                                                          | Mgmt         | For            | For       | For              |
| 7            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | For            | Abstain   | Against          |
| 8            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |

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Positivo Informatica SA  
 Ticker Security ID: Meeting Date Meeting Status  
 POSI3 CINS P7905T100 04/29/2014 Voted  
 Meeting Type Country of Trade  
 Special Brazil

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                           | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                           | N/A       | N/A      | N/A       | N/A              |
| 3         | Amendment to Articles Regarding Corporate Purpose | Mgmt      | For      | For       | For              |
| 4         | Consolidation of Articles                         | Mgmt      | For      | For       | For              |

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Positivo Informatica SA  
 Ticker Security ID: Meeting Date Meeting Status  
 POSI3 CINS P7905T100 10/25/2013 Voted  
 Meeting Type Country of Trade  
 Special Brazil

| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note        | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note        | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note        | N/A       | N/A      | N/A       | N/A              |
| 4         | Elect Fernando Xavier Ferreira | Mgmt      | For      | For       | For              |

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Primerio Mining Corp.  
 Ticker Security ID: Meeting Date Meeting Status  
 P CINS 74164W106 02/27/2014 Voted  
 Meeting Type Country of Trade  
 Special Canada

| Issue No. | Description                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note          | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note          | N/A       | N/A      | N/A       | N/A              |
| 3         | Acquisition of Brigus Gold Corp. | Mgmt      | For      | For       | For              |

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Primerio Mining Corp.  
 Ticker Security ID: Meeting Date Meeting Status  
 P CINS 74164W106 05/08/2014 Voted  
 Meeting Type Country of Trade  
 Annual Canada

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |
| 2  | Elect Wade D. Nesmith                            | Mgmt | For | For | For |
| 3  | Elect Joseph F. Conway                           | Mgmt | For | For | For |
| 4  | Elect David R. Demers                            | Mgmt | For | For | For |
| 5  | Elect Grant A. Edey                              | Mgmt | For | For | For |
| 6  | Elect Rohan Hazelton                             | Mgmt | For | For | For |
| 7  | Elect Eduardo Luna                               | Mgmt | For | For | For |
| 8  | Elect Robert A. Quartermain                      | Mgmt | For | For | For |
| 9  | Elect Michael Riley                              | Mgmt | For | For | For |
| 10 | Elect Brad Marchant                              | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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Prumo Logistica S.A.

|              |                                                                     |              |                |           |                  |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |
| PRML3        | CINS P7922A118                                                      | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                    |              |                |           |                  |
| Annual       | Brazil                                                              |              |                |           |                  |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                                                | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                     | Mgmt         | For            | For       | For              |
| 6            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | For            | Abstain   | Against          |
| 7            | Remuneration Policy                                                 | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note                                             | N/A          | N/A            | N/A       | N/A              |

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Prumo Logistica S.A.

|              |                                                    |              |                |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| PRML3        | CINS P7922A118                                     | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Special      | Brazil                                             |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles Regarding Corporate Purpose | Mgmt         | For            | For       | For              |

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QGEP Participacoes SA

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| QGEP3  | CINS P7920K100 | 04/16/2014   | Voted          |

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| Meeting Type |                                                                     | Country of Trade |          |           |                  |  |
|--------------|---------------------------------------------------------------------|------------------|----------|-----------|------------------|--|
| Annual       |                                                                     | Brazil           |          |           |                  |  |
| Issue No.    | Description                                                         | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                             | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                             | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                                             | N/A              | N/A      | N/A       | N/A              |  |
| 4            | Accounts and Reports                                                | Mgmt             | For      | For       | For              |  |
| 5            | Allocation of Profits/Dividends                                     | Mgmt             | For      | For       | For              |  |
| 6            | Board Size                                                          | Mgmt             | For      | For       | For              |  |
| 7            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt             | For      | Abstain   | Against          |  |
| 8            | Remuneration Policy                                                 | Mgmt             | For      | For       | For              |  |
| 9            | Non-Voting Meeting Note                                             | N/A              | N/A      | N/A       | N/A              |  |

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### RANDON S.A. Implementos e Participacoes

| Ticker       | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
|--------------|-----------------------------------------|------------------|----------|----------------|------------------|--|
| RAPT4        | CINS P7988W103                          | 04/14/2014       |          | Voted          |                  |  |
| Meeting Type |                                         | Country of Trade |          |                |                  |  |
| Annual       |                                         | Brazil           |          |                |                  |  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |  |
| 2            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |  |
| 3            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |  |
| 4            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |  |
| 5            | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |  |
| 6            | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |  |
| 7            | Election of Supervisory Council Members | Mgmt             | For      | For            | For              |  |
| 8            | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |  |

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### Restoque Comercio Confeccoes de Roupas S.A.

| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
|--------------|----------------|------------------|----------|----------------|------------------|--|
| LLIS3        | CINS P6292Q109 | 04/25/2014       |          | Voted          |                  |  |
| Meeting Type |                | Country of Trade |          |                |                  |  |
| Annual       |                | Brazil           |          |                |                  |  |
| Issue No.    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |

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|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 3 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 4 | Accounts and Reports                             | Mgmt | For | For     | For     |
| 5 | Election of Directors;<br>Remuneration<br>Policy | Mgmt | For | Against | Against |
| 6 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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### Restoque Comercio Confeccoes de Roupas S.A.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| LLIS3        | CINS P6292Q109          | 04/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Brazil                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Amendments to Articles  | Mgmt         | For            | Against   | Against             |

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### Rio Alto Mining Limited

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| RIO          | CINS 76689T104                                         | 05/12/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Mix          | Canada                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size                                             | Mgmt         | For            | For       | For                 |
| 3            | Klaus M. Zeitler                                       | Mgmt         | For            | Against   | Against             |
| 4            | Elect Alexander Black                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Drago Guillermo<br>Kisic<br>Wagner               | Mgmt         | For            | For       | For                 |
| 6            | Elect Ram Ramachandran                                 | Mgmt         | For            | For       | For                 |
| 7            | Elect Sidney P.H.<br>Robinson                          | Mgmt         | For            | For       | For                 |
| 8            | Elect Victor Gobitz                                    | Mgmt         | For            | For       | For                 |
| 9            | Elect Roger Norwich                                    | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 11           | Renewal of the Stock<br>Option<br>Plan                 | Mgmt         | For            | For       | For                 |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 12 | Transaction of Other Business | Mgmt | For | Against | Against |
|----|-------------------------------|------|-----|---------|---------|

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Ripley Corp SA

|              |                                                                            |                  |                |           |                  |
|--------------|----------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                               | Meeting Date     | Meeting Status |           |                  |
| RIPLEY       | CINS P8130Y104                                                             | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                                                            | Country of Trade |                |           |                  |
| Ordinary     |                                                                            | Chile            |                |           |                  |
| Issue No.    | Description                                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                       | Mgmt             | For            | Against   | Against          |
| 2            | Allocation of Profits/Dividends; Dividend Policy                           | Mgmt             | For            | For       | For              |
| 3            | Dividend Distribution Procedure                                            | Mgmt             | For            | For       | For              |
| 4            | Election of Directors                                                      | Mgmt             | For            | Abstain   | Against          |
| 5            | Appointment of Auditor                                                     | Mgmt             | For            | Abstain   | Against          |
| 6            | Appointment of Risk Rating Agencies                                        | Mgmt             | For            | Abstain   | Against          |
| 7            | Directors' Fees; Board of Directors' Expenses                              | Mgmt             | For            | Abstain   | Against          |
| 8            | Directors' Committee Fees and Budget                                       | Mgmt             | For            | Abstain   | Against          |
| 9            | Presentation of Directors' Committee Report; Directors' Committee Expenses | Mgmt             | For            | For       | For              |
| 10           | Related Party Transactions                                                 | Mgmt             | For            | For       | For              |
| 11           | Presentation of Report on Shareholder Communication Costs                  | Mgmt             | For            | For       | For              |
| 12           | Transaction of Other Business                                              | Mgmt             | N/A            | Against   | N/A              |

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Ripley Corp SA



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|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| RIPLEY       | CINS P8130Y104 | 04/30/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | Chile            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

  

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 1 | Board Size                         | Mgmt | For | For | For |
| 2 | Consolidation of Articles          | Mgmt | For | For | For |
| 3 | Authority to Carry Out Formalities | Mgmt | For | For | For |

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|                        |                |                  |                  |  |  |
|------------------------|----------------|------------------|------------------|--|--|
| Rossi Residencial S.A. |                |                  |                  |  |  |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status   |  |  |
| RSID3                  | CINS P8172J106 | 04/28/2014       | Voted            |  |  |
| Meeting Type           |                | Country of Trade |                  |  |  |
| Annual                 |                | Brazil           |                  |  |  |
| Issue No.              | Description    | Proponent        | Mgmt Rec         |  |  |
|                        |                |                  | Vote Cast        |  |  |
|                        |                |                  | For/Against Mgmt |  |  |

  

|    |                                      |      |     |     |     |
|----|--------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note              | N/A  | N/A | N/A | N/A |
| 2  | Non-Voting Meeting Note              | N/A  | N/A | N/A | N/A |
| 3  | Non-Voting Meeting Note              | N/A  | N/A | N/A | N/A |
| 4  | Accounts and Reports                 | Mgmt | For | For | For |
| 5  | Allocation of Profits/Dividends      | Mgmt | For | For | For |
| 6  | Board Size                           | Mgmt | For | For | For |
| 7  | Election of Directors                | Mgmt | For | For | For |
| 8  | Establishment of Supervisory Council | Mgmt | For | For | For |
| 9  | Supervisory Council Size             | Mgmt | For | For | For |
| 10 | Election of Supervisory Council      | Mgmt | For | For | For |
| 11 | Remuneration Policy                  | Mgmt | For | For | For |

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|                        |                |                  |                  |  |  |
|------------------------|----------------|------------------|------------------|--|--|
| Rossi Residencial S.A. |                |                  |                  |  |  |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status   |  |  |
| RSID3                  | CINS P8172J106 | 04/28/2014       | Voted            |  |  |
| Meeting Type           |                | Country of Trade |                  |  |  |
| Special                |                | Brazil           |                  |  |  |
| Issue No.              | Description    | Proponent        | Mgmt Rec         |  |  |
|                        |                |                  | Vote Cast        |  |  |
|                        |                |                  | For/Against Mgmt |  |  |

  

|   |                                                         |      |     |     |     |
|---|---------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                 | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                                 | N/A  | N/A | N/A | N/A |
| 3 | Amendments to Articles Regarding Corporate Purpose      | Mgmt | For | For | For |
| 4 | Amendments to Regarding Reconciliation of Share Capital | Mgmt | For | For | For |

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|    |                                                             |      |     |     |     |
|----|-------------------------------------------------------------|------|-----|-----|-----|
| 5  | Amendments to Articles Regarding Meeting Powers             | Mgmt | For | For | For |
| 6  | Amendments to Articles Regarding Board Attendance           | Mgmt | For | For | For |
| 7  | Amendments to Articles Regarding Board Powers               | Mgmt | For | For | For |
| 8  | Amendments to Articles Regarding Management Board Positions | Mgmt | For | For | For |
| 9  | Amendments to Articles Regarding Profit-Sharing             | Mgmt | For | For | For |
| 10 | Amendments to Articles Regarding Portuguese Language        | Mgmt | For | For | For |
| 11 | Consolidation of Articles                                   | Mgmt | For | For | For |

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SalfaCorp S.A.

| Issue No. | Description                                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                                     | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends                          | Mgmt      | For      | For       | For              |
| 3         | Dividend Policy                                          | Mgmt      | For      | Abstain   | Against          |
| 4         | Election of Directors                                    | Mgmt      | For      | Abstain   | Against          |
| 5         | Directors' Fees                                          | Mgmt      | For      | For       | For              |
| 6         | Directors' Committee Fees and Budget                     | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditors and Risk Rating Agencies         | Mgmt      | For      | For       | For              |
| 8         | Related Party Transactions; Board of Directors' Expenses | Mgmt      | For      | For       | For              |
| 9         | Publication of Company Notices                           | Mgmt      | For      | For       | For              |

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10 Transaction of Other Business Mgmt For Against Against

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SalfaCorp S.A.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| SALFACORP    | CINS P831B0108 | 08/20/2013       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | Chile            |                |

| Issue No. | Description                                            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Placement Price of Share Issuance w/ Preemptive Rights | Mgmt      | For      | For       | For              |
| 2         | Authority to Carry Out Formalities                     | Mgmt      | For      | For       | For              |

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Sandstorm Gold Limited

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| SSL          | CUSIP 80013R206 | 05/16/2014       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Board Size                                       | Mgmt      | For      | For       | For              |
| 2.1       | Elect Nolan Watson                               | Mgmt      | For      | For       | For              |
| 2.2       | Elect David Awram                                | Mgmt      | For      | For       | For              |
| 2.3       | Elect David De Witt                              | Mgmt      | For      | Withhold  | Against          |
| 2.4       | Elect Andrew T. Swarthout                        | Mgmt      | For      | Withhold  | Against          |
| 2.5       | Elect John P.A. Budreski                         | Mgmt      | For      | Withhold  | Against          |
| 3         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 4         | Renew Shareholder Rights Plan                    | Mgmt      | For      | For       | For              |
| 5         | Transaction of Other Business                    | Mgmt      | For      | Against   | Against          |

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## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|                                |                                                                 |              |                |           |                  |  |
|--------------------------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Santos Brasil Participacoes SA |                                                                 |              |                |           |                  |  |
| Ticker                         | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |  |
| STBR11                         | CINS P8338G111                                                  | 09/30/2013   | Voted          |           |                  |  |
| Meeting Type                   | Country of Trade                                                |              |                |           |                  |  |
| Special                        | Brazil                                                          |              |                |           |                  |  |
| Issue No.                      | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                              | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |  |
| 2                              | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |  |
| 3                              | Election of Directors                                           | Mgmt         | For            | For       | For              |  |
| 4                              | Amendment to Articles Regarding Reconciliation of Share Capital | Mgmt         | For            | For       | For              |  |

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|                                |                                                                                             |              |                |           |                  |  |
|--------------------------------|---------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Santos Brasil Participacoes SA |                                                                                             |              |                |           |                  |  |
| Ticker                         | Security ID:                                                                                | Meeting Date | Meeting Status |           |                  |  |
| STBR11                         | CINS P8338G111                                                                              | 04/28/2014   | Voted          |           |                  |  |
| Meeting Type                   | Country of Trade                                                                            |              |                |           |                  |  |
| Annual                         | Brazil                                                                                      |              |                |           |                  |  |
| Issue No.                      | Description                                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                              | Non-Voting Meeting Note                                                                     | N/A          | N/A            | N/A       | N/A              |  |
| 2                              | Non-Voting Meeting Note                                                                     | N/A          | N/A            | N/A       | N/A              |  |
| 3                              | Non-Voting Meeting Note                                                                     | N/A          | N/A            | N/A       | N/A              |  |
| 4                              | Accounts and Reports                                                                        | Mgmt         | For            | For       | For              |  |
| 5                              | Capital Expenditure Budget                                                                  | Mgmt         | For            | For       | For              |  |
| 6                              | Allocation of Profits/Dividends                                                             | Mgmt         | For            | For       | For              |  |
| 7                              | Election of Board Member(s) Representative of Minority/Preferred Shareholders               | Mgmt         | For            | Abstain   | Against          |  |
| 8                              | Election of Supervisory Council Member(s) Representative of Minority/Preferred Shareholders | Mgmt         | For            | Abstain   | Against          |  |
| 9                              | Remuneration Policy                                                                         | Mgmt         | For            | For       | For              |  |

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|                                |                         |              |                |           |                  |  |
|--------------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Santos Brasil Participacoes SA |                         |              |                |           |                  |  |
| Ticker                         | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| STBR11                         | CINS P8338G111          | 04/28/2014   | Voted          |           |                  |  |
| Meeting Type                   | Country of Trade        |              |                |           |                  |  |
| Special                        | Brazil                  |              |                |           |                  |  |
| Issue No.                      | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                              | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |

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|   |                                                                 |      |     |     |     |
|---|-----------------------------------------------------------------|------|-----|-----|-----|
| 2 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |
| 3 | Amendments to Articles<br>Regarding Board Member<br>Elegibility | Mgmt | For | For | For |

Sao Martinho SA

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| SMT03        | CINS P8493J108                     | 07/31/2013       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | Brazil           |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 5            | Remuneration Policy                | Mgmt             | For            | For       | For                 |

Sao Martinho SA

|              |                                                          |                  |                |           |                     |
|--------------|----------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                             | Meeting Date     | Meeting Status |           |                     |
| SMT03        | CINS P8493J108                                           | 07/31/2013       | Voted          |           |                     |
| Meeting Type |                                                          | Country of Trade |                |           |                     |
| Special      |                                                          | Brazil           |                |           |                     |
| Issue No.    | Description                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                  | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                  | N/A              | N/A            | N/A       | N/A                 |
| 3            | Capitalization of<br>Reserves w/o Share<br>Issue         | Mgmt             | For            | For       | For                 |
| 4            | Amendments to Articles<br>Regarding Board<br>Authorities | Mgmt             | For            | For       | For                 |
| 5            | Consolidation of<br>Articles                             | Mgmt             | For            | For       | For                 |

Saraiva S.A. Livreiros Editores

|              |                                                     |                  |                |           |                     |
|--------------|-----------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                        | Meeting Date     | Meeting Status |           |                     |
| SLED4        | CINS P8515A192                                      | 04/29/2014       | Voted          |           |                     |
| Meeting Type |                                                     | Country of Trade |                |           |                     |
| Annual       |                                                     | Brazil           |                |           |                     |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                              | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item                              | N/A              | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Agenda Item                              | N/A              | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Agenda Item                              | N/A              | N/A            | N/A       | N/A                 |
| 6            | Election of Board<br>Member(s)<br>Representative of | Mgmt             | N/A            | Abstain   | N/A                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Minority/Preferred Shareholders

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 7 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 8 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 9 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

#### Ser Educacional S.A.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| SEER3        | CINS P8T84T100                  | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy             | Mgmt         | For            | For       | For              |
| 6            | Publication of Company Notices  | Mgmt         | For            | For       | For              |

#### Silver Standard Resources Inc.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SSO          | CUSIP 82823L106                                  | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size                                       | Mgmt         | For            | For       | For              |
| 2.1          | Elect Peter W. Tomsett                           | Mgmt         | For            | For       | For              |
| 2.2          | Elect A.E. Michael Anglin                        | Mgmt         | For            | For       | For              |
| 2.3          | Elect Richard C. Campbell                        | Mgmt         | For            | For       | For              |
| 2.4          | Elect Gustavo A. Herrero                         | Mgmt         | For            | For       | For              |
| 2.5          | Elect Richard D. Paterson                        | Mgmt         | For            | For       | For              |
| 2.6          | Elect Steven P. Reid                             | Mgmt         | For            | For       | For              |
| 2.7          | Elect John Smith                                 | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Advance Notice Policy                            | Mgmt         | For            | For       | For              |
| 5            | Stock Option Plan Renewal                        | Mgmt         | For            | For       | For              |

#### Slc Agricola S.A.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                                           |                  |          |           |                  |
|--------------|-------------------------------------------|------------------|----------|-----------|------------------|
| SLCE3        | CINS P8711D107                            | 04/16/2014       | Voted    |           |                  |
| Meeting Type |                                           | Country of Trade |          |           |                  |
| Annual       |                                           | Brazil           |          |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                   | N/A              | N/A      | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                   | N/A              | N/A      | N/A       | N/A              |
| 4            | Accounts and Reports                      | Mgmt             | For      | For       | For              |
| 5            | Allocation of Profits/Dividends           | Mgmt             | For      | For       | For              |
| 6            | Remuneration Policy                       | Mgmt             | For      | For       | For              |
| 7            | Elect Oswaldo Burgos Schirmer (Alternate) | Mgmt             | For      | For       | For              |
| 8            | Non-Voting Meeting Note                   | N/A              | N/A      | N/A       | N/A              |

### Smiles S.A.

|              |                                           |                  |                |           |                  |
|--------------|-------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
|              | CINS P8T12E100                            | 12/31/2013       | Voted          |           |                  |
| Meeting Type |                                           | Country of Trade |                |           |                  |
| Special      |                                           | Brazil           |                |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                   | N/A              | N/A            | N/A       | N/A              |
| 3            | Merger Agreement                          | Mgmt             | For            | For       | For              |
| 4            | Ratification of Appointment of Appraiser  | Mgmt             | For            | For       | For              |
| 5            | Valuation Report                          | Mgmt             | For            | For       | For              |
| 6            | Merger by Absorption                      | Mgmt             | For            | For       | For              |
| 7            | Relocation of Company's Registered Office | Mgmt             | For            | For       | For              |

### Smiles SA

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| SMLE3        | CINS P8T12E100                  | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Brazil           |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Remuneration Policy             | Mgmt             | For            | For       | For              |
| 7            | Election of Board               | Mgmt             | N/A            | Abstain   | N/A              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Member(s)  
Representative of  
Minority  
Shareholders

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 8 | Ratification of Remuneration | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note      | N/A  | N/A | N/A | N/A |

### Smiles SA

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| SMLE3        | CINS P8T12E100                     | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | Brazil                             |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendment to the Stock Option Plan | Mgmt         | For            | For       | For              |
| 4            | Authority to Reduce Share Capital  | Mgmt         | For            | For       | For              |

### Sociedad Matriz Saam SA

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| SMSAAM       | CINS P8717W109                                  | 04/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Ordinary     | Chile                                           |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Examination of the status of the company        | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 4            | Directors' Fees                                 | Mgmt         | For            | Against   | Against          |
| 5            | Directors' Committee Fees and Budget            | Mgmt         | For            | Against   | Against          |
| 6            | Presentation of Report of Directors' Committee  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Risk Rating Agencies | Mgmt         | For            | For       | For              |



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|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 8  | Related Party Transactions     | Mgmt | For | For     | For     |
| 9  | Publication of Company Notices | Mgmt | For | For     | For     |
| 10 | Transaction of Other Business  | Mgmt | For | Against | Against |
| 11 | Non-Voting Meeting Note        | N/A  | N/A | N/A     | N/A     |

### Sonae Sierra Brasil SA

| Ticker       | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
|--------------|---------------------------------|------------------|----------|----------------|------------------|
| SSBR3        | CINS P8731D103                  | 04/29/2014       |          | Voted          |                  |
| Meeting Type |                                 | Country of Trade |          |                |                  |
| Annual       |                                 | Brazil           |          |                |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |
| 3            | Accounts and Reports            | Mgmt             | For      | For            | For              |
| 4            | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |
| 5            | Remuneration Policy             | Mgmt             | For      | For            | For              |
| 6            | Election of Directors           | Mgmt             | For      | Against        | Against          |
| 7            | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |
| 8            | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |

### Sulliden Gold Corporation Ltd.

| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
|--------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| SUE          | CINS 865126106                                   | 09/09/2013       |          | Voted          |                  |
| Meeting Type |                                                  | Country of Trade |          |                |                  |
| Mix          |                                                  | Canada           |          |                |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2            | Elect Peter Tagliamonte                          | Mgmt             | For      | For            | For              |
| 3            | Elect Stan Bharti                                | Mgmt             | For      | For            | For              |
| 4            | Elect George Faught                              | Mgmt             | For      | For            | For              |
| 5            | Elect Bruce Humphrey                             | Mgmt             | For      | For            | For              |
| 6            | Elect C. Justin Reid                             | Mgmt             | For      | For            | For              |
| 7            | Elect Pierre Pettigrew                           | Mgmt             | For      | For            | For              |
| 8            | Elect James H. Coleman                           | Mgmt             | For      | Against        | Against          |
| 9            | Elect Don Dudek                                  | Mgmt             | For      | For            | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 11           | Advance Notice Provision                         | Mgmt             | For      | For            | For              |
| 12           | Transaction of Other Business                    | Mgmt             | For      | Against        | Against          |

### T4F Entretenimento SA

|        |                |              |  |                |  |
|--------|----------------|--------------|--|----------------|--|
| Ticker | Security ID:   | Meeting Date |  | Meeting Status |  |
| SHOW3  | CINS P9T44H103 | 04/22/2014   |  | Voted          |  |

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| Meeting Type |                                                             | Country of Trade |          |           |                  |  |
|--------------|-------------------------------------------------------------|------------------|----------|-----------|------------------|--|
| Annual       |                                                             | Brazil           |          |           |                  |  |
| Issue No.    | Description                                                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                     | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                     | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt             | For      | For       | For              |  |
| 4            | Remuneration Policy                                         | Mgmt             | For      | For       | For              |  |

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| T4F Entretenimento SA |                                   |                  |          |                |                  |  |
|-----------------------|-----------------------------------|------------------|----------|----------------|------------------|--|
| Ticker Security ID:   |                                   | Meeting Date     |          | Meeting Status |                  |  |
| SHOW3 CINS P9T44H103  |                                   | 04/22/2014       |          | Voted          |                  |  |
| Meeting Type          |                                   | Country of Trade |          |                |                  |  |
| Special               |                                   | Brazil           |          |                |                  |  |
| Issue No.             | Description                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note           | N/A              | N/A      | N/A            | N/A              |  |
| 2                     | Non-Voting Meeting Note           | N/A              | N/A      | N/A            | N/A              |  |
| 3                     | Transfer of Board<br>Chairmanship | Mgmt             | For      | For            | For              |  |

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| Technos SA           |                                    |                  |          |                |                  |  |
|----------------------|------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker Security ID:  |                                    | Meeting Date     |          | Meeting Status |                  |  |
| TECN3 CINS P90188106 |                                    | 04/29/2014       |          | Voted          |                  |  |
| Meeting Type         |                                    | Country of Trade |          |                |                  |  |
| Annual               |                                    | Brazil           |          |                |                  |  |
| Issue No.            | Description                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                    | Non-Voting Meeting Note            | N/A              | N/A      | N/A            | N/A              |  |
| 2                    | Non-Voting Meeting Note            | N/A              | N/A      | N/A            | N/A              |  |
| 3                    | Accounts and Reports               | Mgmt             | For      | For            | For              |  |
| 4                    | Allocation of<br>Profits/Dividends | Mgmt             | For      | For            | For              |  |
| 5                    | Capital Expenditure<br>Budget      | Mgmt             | For      | For            | For              |  |
| 6                    | Remuneration Policy                | Mgmt             | For      | For            | For              |  |

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| Tecnisa S.A.         |             |                  |          |                |                  |  |
|----------------------|-------------|------------------|----------|----------------|------------------|--|
| Ticker Security ID:  |             | Meeting Date     |          | Meeting Status |                  |  |
| TCSA3 CINS P9021P103 |             | 04/03/2014       |          | Voted          |                  |  |
| Meeting Type         |             | Country of Trade |          |                |                  |  |
| Annual               |             | Brazil           |          |                |                  |  |
| Issue No.            | Description | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |

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|    |                                                                                              |      |     |         |     |
|----|----------------------------------------------------------------------------------------------|------|-----|---------|-----|
| 1  | Non-Voting Meeting Note                                                                      | N/A  | N/A | N/A     | N/A |
| 2  | Non-Voting Meeting Note                                                                      | N/A  | N/A | N/A     | N/A |
| 3  | Non-Voting Meeting Note                                                                      | N/A  | N/A | N/A     | N/A |
| 4  | Accounts and Reports                                                                         | Mgmt | For | For     | For |
| 5  | Capital Expenditure Budget                                                                   | Mgmt | For | For     | For |
| 6  | Allocation of Profits/Dividends                                                              | Mgmt | For | For     | For |
| 7  | Board Size                                                                                   | Mgmt | For | For     | For |
| 8  | Election of Board Member Representative of Minority Shareholders                             | Mgmt | N/A | Abstain | N/A |
| 9  | Establishment of Supervisory Council                                                         | Mgmt | For | For     | For |
| 10 | Supervisory Council Size                                                                     | Mgmt | For | For     | For |
| 11 | Election of Supervisory Council Member and Alternate Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A |
| 12 | Remuneration Policy                                                                          | Mgmt | For | For     | For |
| 13 | Non-Voting Meeting Note                                                                      | N/A  | N/A | N/A     | N/A |

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Tecnisa S.A.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| TCSA3        | CINS P9021P103                                    | 04/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | Brazil                                            |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Authority to Cancel Treasury Shares               | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles Regarding Executive Titles | Mgmt         | For            | For       | For              |
| 5            | Consolidation of Articles                         | Mgmt         | For            | For       | For              |

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Tegma Gestao Logistica SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| TGMA3        | CINS P90284103   | 04/29/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Brazil           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                                                                   |      |     |         |         | Mgmt    |
|---|-----------------------------------------------------------------------------------|------|-----|---------|---------|---------|
| 1 | Non-Voting Meeting Note                                                           | N/A  | N/A | N/A     | N/A     | N/A     |
| 2 | Non-Voting Meeting Note                                                           | N/A  | N/A | N/A     | N/A     | N/A     |
| 3 | Non-Voting Meeting Note                                                           | N/A  | N/A | N/A     | N/A     | N/A     |
| 4 | Accounts and Reports                                                              | Mgmt | For | For     | For     | For     |
| 5 | Allocation of Profits/Dividends                                                   | Mgmt | For | For     | For     | For     |
| 6 | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A     | N/A     |
| 7 | Remuneration Policy                                                               | Mgmt | For | Against | Against | Against |

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| TF Administradora Industrial S de RL de CV |                                             |              |                |           |                  |
|--------------------------------------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                                     | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| TERRA                                      | CINS P1565C150                              | 03/18/2014   | Voted          |           |                  |
| Meeting Type                               | Country of Trade                            |              |                |           |                  |
| Special                                    | Mexico                                      |              |                |           |                  |
| Issue No.                                  | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                          | Accounts and Reports                        | Mgmt         | For            | Abstain   | Against          |
| 2                                          | Annuul Report                               | Mgmt         | For            | Abstain   | Against          |
| 3                                          | Election of Directors (Technical Committee) | Mgmt         | For            | Abstain   | Against          |
| 4                                          | Election of Meeting Delegates               | Mgmt         | For            | For       | For              |

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| Torex Gold Resources Inc. |                                                  |              |                |           |                  |
|---------------------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| TXG                       | CINS 891054108                                   | 06/26/2014   | Voted          |           |                  |
| Meeting Type              | Country of Trade                                 |              |                |           |                  |
| Mix                       | Canada                                           |              |                |           |                  |
| Issue No.                 | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2                         | Elect Fred Stanford                              | Mgmt         | For            | For       | For              |
| 3                         | Elect Michael Murphy                             | Mgmt         | For            | For       | For              |
| 4                         | Elect A. Terrance MacGibbon                      | Mgmt         | For            | For       | For              |
| 5                         | Elect David Fennell                              | Mgmt         | For            | Against   | Against          |
| 6                         | Elect Andrew B. Adams                            | Mgmt         | For            | Against   | Against          |
| 7                         | Elect Frank L. Davis                             | Mgmt         | For            | Against   | Against          |
| 8                         | Elect James Crombie                              | Mgmt         | For            | Against   | Against          |
| 9                         | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 10                        | Shareholder Rights Plan Renewal                  | Mgmt         | For            | For       | For              |

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11 Non-Voting Meeting Note N/A N/A N/A N/A

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Triple-S Management Corporation

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| GTS          | CUSIP 896749108                         | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Adamina Soto-Martinez             | Mgmt         | For            | For       | For              |
| 2            | Elect Jorge L. Fuentes-Benejam          | Mgmt         | For            | For       | For              |
| 3            | Elect Francisco Tonarely-Barreto        | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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TV Azteca SA De CV

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| AZTECA       | CINS P9423U163                | 11/13/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Ordinary     | Mexico                        |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 2            | Special Dividend              | Mgmt         | For            | Abstain   | Against          |
| 3            | Election of Meeting Delegates | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |

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Unicasa Industria de Moveis S.A.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| UCAS3        | CINS P9449Z105                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Election of Board               | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Member(s)  
Representative of  
Minority  
Shareholders

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 7 | Remuneration Policy     | Mgmt | For | For | For |
| 8 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

Valid Solucoes e Servicos de Seguranca em Meios de Pagamento e

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| VLID3        | CINS P9656C112                     | 04/24/2014       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | Brazil           |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 5            | Remuneration Policy                | Mgmt             | For            | For       | For                 |

Vanguarda Agro SA

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| VAGR3        | CINS P9724A106                     | 04/29/2014       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | Brazil           |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 6            | Election of Directors              | Mgmt             | For            | Against   | Against             |
| 7            | Remuneration Policy                | Mgmt             | For            | For       | For                 |
| 8            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |

Vanguarda Agro SA

|              |                                             |                  |                |           |                     |
|--------------|---------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                     |
| VAGR3        | CINS P9724A106                              | 12/23/2013       | Voted          |           |                     |
| Meeting Type |                                             | Country of Trade |                |           |                     |
| Special      |                                             | Brazil           |                |           |                     |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                     | N/A              | N/A            | N/A       | N/A                 |
| 3            | Partial Spin-off and<br>Merger<br>Agreement | Mgmt             | For            | For       | For                 |
| 4            | Ratification of                             | Mgmt             | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Appointment of  
Appraiser

|    |                                                               |      |     |     |     |
|----|---------------------------------------------------------------|------|-----|-----|-----|
| 5  | Valuation Report (VPar)                                       | Mgmt | For | For | For |
| 6  | Merger by Absorption                                          | Mgmt | For | For | For |
| 7  | Valuation Report (Maeda)                                      | Mgmt | For | For | For |
| 8  | Partial Spin-off                                              | Mgmt | For | For | For |
| 9  | Amendment to Articles<br>Regarding Corporate<br>Purpose       | Mgmt | For | For | For |
| 10 | Consolidation of<br>Articles                                  | Mgmt | For | For | For |
| 11 | Authority to Carry Out<br>Merger by Absorption<br>Formalities | Mgmt | For | For | For |

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Vina Concha y Toro S.A.

|              |                                                           |              |                |           |                     |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                     |
| CONCHATORO   | CINS P9796J100                                            | 04/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                          |              |                |           |                     |
| Ordinary     | Chile                                                     |              |                |           |                     |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                      | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends;<br>Dividend<br>Policy | Mgmt         | For            | For       | For                 |
| 3            | Election of Directors                                     | Mgmt         | For            | Abstain   | Against             |
| 4            | Appointment of Auditor<br>and Risk Rating<br>Agency       | Mgmt         | For            | Abstain   | Against             |
| 5            | Directors' Fees                                           | Mgmt         | For            | Abstain   | Against             |
| 6            | Directors' Committee<br>Fees and<br>Budget                | Mgmt         | For            | Abstain   | Against             |
| 7            | Publication of Company<br>Notices                         | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                             | Mgmt         | For            | For       | For                 |
| 9            | Transaction of Other<br>Business                          | Mgmt         | N/A            | Against   | N/A                 |
| 10           | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Fund Name : Mortgage REIT Income ETF

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### American Capital Agency Corp.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| AGNC         | CUSIP 02503X105  | 04/22/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | United States    |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

  

|    |                         |      |     |         |         |
|----|-------------------------|------|-----|---------|---------|
| 1  | Elect Robert M Couch    | Mgmt | For | For     | For     |
| 2  | Elect Morris A. Davis   | Mgmt | For | For     | For     |
| 3  | Elect Randy E. Dobbs    | Mgmt | For | For     | For     |
| 4  | Elect Larry K. Harvey   | Mgmt | For | For     | For     |
| 5  | Elect Prue B. Larocca   | Mgmt | For | For     | For     |
| 6  | Elect Alvin N. Puryear  | Mgmt | For | For     | For     |
| 7  | Elect Malon Wilkus      | Mgmt | For | For     | For     |
| 8  | Elect John R. Erickson  | Mgmt | For | Against | Against |
| 9  | Elect Samuel A Flax     | Mgmt | For | For     | For     |
| 10 | Ratification of Auditor | Mgmt | For | For     | For     |

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### American Capital Mortgage Investment Corp.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| MTGE         | CUSIP 02504A104  | 04/22/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | United States    |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

  

|     |                                        |      |     |          |         |
|-----|----------------------------------------|------|-----|----------|---------|
| 1.1 | Elect Robert M. Couch                  | Mgmt | For | For      | For     |
| 1.2 | Elect Morris A. Davis                  | Mgmt | For | For      | For     |
| 1.3 | Elect Randy E. Dobbs                   | Mgmt | For | For      | For     |
| 1.4 | Elect Larry K. Harvey                  | Mgmt | For | For      | For     |
| 1.5 | Elect Prue B. Larocca                  | Mgmt | For | For      | For     |
| 1.6 | Elect Alvin N. Puryear                 | Mgmt | For | For      | For     |
| 1.7 | Elect Malon Wilkus                     | Mgmt | For | For      | For     |
| 1.8 | Elect John R. Erickson                 | Mgmt | For | Withhold | Against |
| 1.9 | Elect Samuel A. Flax                   | Mgmt | For | For      | For     |
| 2   | Amendment to the Equity Incentive Plan | Mgmt | For | For      | For     |
| 3   | Ratification of Auditor                | Mgmt | For | For      | For     |

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### Annaly Capital Management, Inc.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| NLY          | CUSIP 035710409  | 05/22/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | United States    |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

  

|   |                          |      |     |         |         |
|---|--------------------------|------|-----|---------|---------|
| 1 | Elect Jonathan D. Green  | Mgmt | For | For     | For     |
| 2 | Elect John H. Schaefer   | Mgmt | For | For     | For     |
| 3 | Elect Francine J. Bovich | Mgmt | For | For     | For     |
| 4 | Advisory Vote on         | Mgmt | For | Abstain | Against |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Executive Compensation

5           Ratification of Auditor   Mgmt           For           For           For

#### Anworth Mortgage Asset Corporation

|               |                 |                  |                                            |
|---------------|-----------------|------------------|--------------------------------------------|
| Ticker        | Security ID:    | Meeting Date     | Meeting Status                             |
| ANH           | CUSIP 037347101 | 05/22/2014       | Take No Action                             |
| Meeting Type  |                 | Country of Trade |                                            |
| Proxy Contest |                 | United States    |                                            |
| Issue No.     | Description     | Proponent        | Mgmt Rec   Vote Cast   For/Against<br>Mgmt |

|     |                                               |      |     |     |     |
|-----|-----------------------------------------------|------|-----|-----|-----|
| 1.1 | Elect Paul R. DeRosa                          | Mgmt | N/A | TNA | N/A |
| 1.2 | Elect Gregory R. Dube                         | Mgmt | N/A | TNA | N/A |
| 1.3 | Elect Kenneth B. Dunn                         | Mgmt | N/A | TNA | N/A |
| 1.4 | Elect Ron Mass                                | Mgmt | N/A | TNA | N/A |
| 1.5 | Elect Scott F. Richard                        | Mgmt | N/A | TNA | N/A |
| 2   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | N/A | TNA | N/A |
| 3   | 2014 Equity<br>Compensation<br>Plan           | Mgmt | N/A | TNA | N/A |
| 4   | Ratification of Auditor                       | Mgmt | N/A | TNA | N/A |

#### Anworth Mortgage Asset Corporation

|               |                 |                  |                                            |
|---------------|-----------------|------------------|--------------------------------------------|
| Ticker        | Security ID:    | Meeting Date     | Meeting Status                             |
| ANH           | CUSIP 037347101 | 05/22/2014       | Voted                                      |
| Meeting Type  |                 | Country of Trade |                                            |
| Proxy Contest |                 | United States    |                                            |
| Issue No.     | Description     | Proponent        | Mgmt Rec   Vote Cast   For/Against<br>Mgmt |

|   |                                               |      |     |         |         |
|---|-----------------------------------------------|------|-----|---------|---------|
| 1 | Elect Lloyd McAdams                           | Mgmt | For | For     | For     |
| 2 | Elect Lee A. Ault, III                        | Mgmt | For | For     | For     |
| 3 | Elect Joe E. Davis                            | Mgmt | For | For     | For     |
| 4 | Elect Robert C. Davis                         | Mgmt | For | For     | For     |
| 5 | Elect Joseph E. McAdams                       | Mgmt | For | For     | For     |
| 6 | Elect Mark S. Maron                           | Mgmt | For | For     | For     |
| 7 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | Abstain | Against |
| 8 | 2014 Equity<br>Compensation<br>Plan           | Mgmt | For | For     | For     |
| 9 | Ratification of Auditor                       | Mgmt | For | For     | For     |

#### Apollo Commercial Real Estate Finance, Inc.

|              |                 |                  |                                            |
|--------------|-----------------|------------------|--------------------------------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status                             |
| ARI          | CUSIP 03762U105 | 04/29/2014       | Voted                                      |
| Meeting Type |                 | Country of Trade |                                            |
| Annual       |                 | United States    |                                            |
| Issue No.    | Description     | Proponent        | Mgmt Rec   Vote Cast   For/Against<br>Mgmt |

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|     |                                         |      |     |          |         |
|-----|-----------------------------------------|------|-----|----------|---------|
| 1.1 | Elect Joseph F. Azrack                  | Mgmt | For | For      | For     |
| 1.2 | Elect Mark C. Biderman                  | Mgmt | For | For      | For     |
| 1.3 | Elect Robert A. Kasdin                  | Mgmt | For | For      | For     |
| 1.4 | Elect Eric L. Press                     | Mgmt | For | Withhold | Against |
| 1.5 | Elect Scott S. Prince                   | Mgmt | For | For      | For     |
| 1.6 | Elect Stuart A. Rothstein               | Mgmt | For | For      | For     |
| 1.7 | Elect Michael E. Salvati                | Mgmt | For | For      | For     |
| 2   | Ratification of Auditor                 | Mgmt | For | For      | For     |
| 3   | Advisory Vote on Executive Compensation | Mgmt | For | For      | For     |

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Armour Residential REIT Inc.

|              |                                            |              |                |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| ARR          | CUSIP 042315101                            | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | United States                              |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Scott J. Ulm                         | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jeffrey J. Zimmer                    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Daniel C. Staton                     | Mgmt         | For            | For       | For              |
| 1.4          | Elect Marc H. Bell                         | Mgmt         | For            | Withhold  | Against          |
| 1.5          | Elect Carolyn Downey                       | Mgmt         | For            | For       | For              |
| 1.6          | Elect Thomas K. Guba                       | Mgmt         | For            | For       | For              |
| 1.7          | Elect Robert C. Hain                       | Mgmt         | For            | For       | For              |
| 1.8          | Elect John P. Hollihan III                 | Mgmt         | For            | For       | For              |
| 1.9          | Elect Stewart J. Paperin                   | Mgmt         | For            | For       | For              |
| 2            | Amendment to the 2009 Stock Incentive Plan | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                    | Mgmt         | For            | For       | For              |

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Blackstone Mortgage Trust, Inc.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| BXMT         | CUSIP 09257W100           | 06/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael B. Nash     | Mgmt         | For            | For       | For              |
| 1.2          | Elect Steven D. Plavin    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Leonard W. Cotton   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Thomas E. Dobrowski | Mgmt         | For            | For       | For              |
| 1.5          | Elect Martin L. Edelman   | Mgmt         | For            | Withhold  | Against          |
| 1.6          | Elect Henry N. Nassau     | Mgmt         | For            | For       | For              |
| 1.7          | Elect Lynne B. Sagalyn    | Mgmt         | For            | For       | For              |
| 1.8          | Elect John G. Schreiber   | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor   | Mgmt         | For            | For       | For              |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|-----------------------------------------|------|-----|-----|-----|

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Capstead Mortgage Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| CMO    | CUSIP 14067E506 | 05/28/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | United States    |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 1  | Elect Jack Bernard                      | Mgmt | For | For | For |
| 2  | Elect Jack Biegler                      | Mgmt | For | For | For |
| 3  | Elect Michelle P. Goolsby               | Mgmt | For | For | For |
| 4  | Elect Andrew F. Jacobs                  | Mgmt | For | For | For |
| 5  | Elect Gary Keiser                       | Mgmt | For | For | For |
| 6  | Elect Christopher W. Mahowald           | Mgmt | For | For | For |
| 7  | Elect Michael G. O'Neil                 | Mgmt | For | For | For |
| 8  | Elect Mark S. Whiting                   | Mgmt | For | For | For |
| 9  | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 10 | 2014 Flexible Incentive Plan            | Mgmt | For | For | For |
| 11 | Ratification of Auditor                 | Mgmt | For | For | For |

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Colony Financial, Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| CLNY   | CUSIP 19624R106 | 05/08/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | United States    |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|     |                                         |      |     |          |         |
|-----|-----------------------------------------|------|-----|----------|---------|
| 1.1 | Elect Thomas J. Barrack, Jr.            | Mgmt | For | Withhold | Against |
| 1.2 | Elect Richard Saltzman                  | Mgmt | For | For      | For     |
| 1.3 | Elect George G. C. Parker               | Mgmt | For | For      | For     |
| 1.4 | Elect John A. Somers                    | Mgmt | For | For      | For     |
| 1.5 | Elect John L. Steffens                  | Mgmt | For | For      | For     |
| 2   | Advisory Vote on Executive Compensation | Mgmt | For | For      | For     |
| 3   | Ratification of Auditor                 | Mgmt | For | For      | For     |
| 4   | 2014 Equity Incentive Plan              | Mgmt | For | For      | For     |

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CYS Investments, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CYS          | CUSIP 12673A108  | 05/09/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Kevin E. Grant                    | Mgmt      | For      | For       | For              |
| 1.2       | Elect Tanya S. Beder                    | Mgmt      | For      | For       | For              |
| 1.3       | Elect Douglas Crocker, II               | Mgmt      | For      | For       | For              |
| 1.4       | Elect Jeffrey P. Hughes                 | Mgmt      | For      | For       | For              |
| 1.5       | Elect Stephen P. Jonas                  | Mgmt      | For      | For       | For              |
| 1.6       | Elect Raymond A. Redlingshafer, Jr.     | Mgmt      | For      | For       | For              |
| 1.7       | Elect James A. Stern                    | Mgmt      | For      | For       | For              |
| 1.8       | Elect David A. Tyson                    | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation | Mgmt      | For      | Against   | Against          |
| 3         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |

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Dynex Capital, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| DX           | CUSIP 26817Q506  | 05/20/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Thomas A. Akin                           | Mgmt      | For      | For       | For              |
| 1.2       | Elect Byron L. Boston                          | Mgmt      | For      | For       | For              |
| 1.3       | Elect Michael R. Hughes                        | Mgmt      | For      | For       | For              |
| 1.4       | Elect Barry Igdaloff                           | Mgmt      | For      | For       | For              |
| 1.5       | Elect Valerie A. Mosley                        | Mgmt      | For      | For       | For              |
| 1.6       | Elect Robert A. Salcetti                       | Mgmt      | For      | For       | For              |
| 1.7       | Elect James C. Wheat III                       | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation        | Mgmt      | For      | For       | For              |
| 3         | Amendment to the 2009 Stock and Incentive Plan | Mgmt      | For      | For       | For              |
| 4         | Ratification of Auditor                        | Mgmt      | For      | For       | For              |

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Hatteras Financial Corp.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| HTS          | CUSIP 41902R103  | 05/07/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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Mgmt

|     |                                               |      |     |     |     |
|-----|-----------------------------------------------|------|-----|-----|-----|
| 1.1 | Elect Michael R. Hough                        | Mgmt | For | For | For |
| 1.2 | Elect Benjamin M. Hough                       | Mgmt | For | For | For |
| 1.3 | Elect David W. Berson                         | Mgmt | For | For | For |
| 1.4 | Elect Ira G. Kawaller                         | Mgmt | For | For | For |
| 1.5 | Elect Jeffrey D. Miller                       | Mgmt | For | For | For |
| 1.6 | Elect Thomas D. Wren                          | Mgmt | For | For | For |
| 2   | Ratification of Auditor                       | Mgmt | For | For | For |
| 3   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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Invesco Mortgage Capital Inc.

|              |                                               |              |                     |
|--------------|-----------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| IVR          | CUSIP 46131B100                               | 05/01/2014   | Voted               |
| Meeting Type | Country of Trade                              |              |                     |
| Annual       | United States                                 |              |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |
|              |                                               |              | Vote Cast           |
|              |                                               |              | For/Against<br>Mgmt |
| 1            | Elect G. Mark Armour                          | Mgmt         | For                 |
| 2            | Elect James S. Balloun                        | Mgmt         | For                 |
| 3            | Elect John S. Day                             | Mgmt         | For                 |
| 4            | Elect Karen D. Kelley                         | Mgmt         | For                 |
| 5            | Elect Edward J. Hardin                        | Mgmt         | For                 |
| 6            | Elect James R. Lientz,<br>Jr.                 | Mgmt         | For                 |
| 7            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For                 |
| 8            | Ratification of Auditor                       | Mgmt         | For                 |

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MFA Financial, Inc.

|              |                                               |              |                     |
|--------------|-----------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| MFA          | CUSIP 55272X102                               | 05/21/2014   | Voted               |
| Meeting Type | Country of Trade                              |              |                     |
| Annual       | United States                                 |              |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |
|              |                                               |              | Vote Cast           |
|              |                                               |              | For/Against<br>Mgmt |
| 1            | Elect Stephen R. Blank                        | Mgmt         | For                 |
| 2            | Elect William S. Gorin                        | Mgmt         | For                 |
| 3            | Ratification of Auditor                       | Mgmt         | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For                 |
| 5            | Repeal of Classified<br>Board                 | Mgmt         | For                 |

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New Residential Investment Corp

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| NRZ          | CUSIP 64828T102  | 05/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual    |                         | United States |          | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------|---------------|----------|-----------|---------------------|
| Issue No. | Description             | Proponent     | Mgmt Rec |           |                     |
| 1.1       | Elect Alan L. Tyson     | Mgmt          | For      | For       | For                 |
| 1.2       | Elect David Saltzman    | Mgmt          | For      | For       | For                 |
| 2         | Ratification of Auditor | Mgmt          | For      | For       | For                 |

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### Newcastle Investment Corp.

| Ticker       | Security ID:                                                     | Meeting Date     | Meeting Status |           |                     |
|--------------|------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| NCT          | CUSIP 65105M108                                                  | 05/28/2014       | Voted          |           |                     |
| Meeting Type |                                                                  | Country of Trade |                |           |                     |
| Annual       |                                                                  | United States    |                |           |                     |
| Issue No.    | Description                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Wesley R. Edens                                            | Mgmt             | For            | Withhold  | Against             |
| 1.2          | Elect David K. McKown                                            | Mgmt             | For            | For       | For                 |
| 2            | Ratification of Auditor                                          | Mgmt             | For            | For       | For                 |
| 3            | 2014 Nonqualified Stock<br>Option and Incentive<br>Award<br>Plan | Mgmt             | For            | Against   | Against             |

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### Pennymac Mortgage Investment Trust

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| PMT          | CUSIP 70931T103                               | 06/04/2014       | Voted          |           |                     |
| Meeting Type |                                               | Country of Trade |                |           |                     |
| Annual       |                                               | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Preston DuFauchard                      | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Nancy McAllister                        | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Stacey D. Stewart                       | Mgmt             | For            | Withhold  | Against             |
| 2            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

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### RAIT Financial Trust

| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------|------------------|----------------|-----------|---------------------|
| RAS          | CUSIP 749227609          | 05/13/2014       | Voted          |           |                     |
| Meeting Type |                          | Country of Trade |                |           |                     |
| Annual       |                          | United States    |                |           |                     |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Scott F. Schaeffer | Mgmt             | For            | For       | For                 |
| 2            | Elect Andrew Batinovich  | Mgmt             | For            | For       | For                 |
| 3            | Elect Edward S. Brown    | Mgmt             | For            | For       | For                 |
| 4            | Elect Frank A. Farnesi   | Mgmt             | For            | For       | For                 |
| 5            | Elect S. Kristin Kim     | Mgmt             | For            | For       | For                 |
| 6            | Elect Jon C. Sarkisian   | Mgmt             | For            | For       | For                 |
| 7            | Elect Andrew M.          | Mgmt             | For            | For       | For                 |

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Silberstein

|    |                                               |      |     |         |         |
|----|-----------------------------------------------|------|-----|---------|---------|
| 8  | Elect Murray Stempel,<br>III                  | Mgmt | For | For     | For     |
| 9  | Ratification of Auditor                       | Mgmt | For | For     | For     |
| 10 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | Against | Against |

Redwood Trust, Inc.

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| RWT          | CUSIP 758075402                               | 05/20/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Richard D. Baum                         | Mgmt         | For            | For       | For                 |
| 2            | Elect Mariann Byerwalter                      | Mgmt         | For            | For       | For                 |
| 3            | Elect Douglas B. Hansen                       | Mgmt         | For            | For       | For                 |
| 4            | Elect Martin S. Hughes                        | Mgmt         | For            | For       | For                 |
| 5            | Elect Greg H. Kubicek                         | Mgmt         | For            | For       | For                 |
| 6            | Elect Jeffrey T. Pero                         | Mgmt         | For            | For       | For                 |
| 7            | Elect Charles J.<br>Toeniskoetter             | Mgmt         | For            | For       | For                 |
| 8            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 9            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 10           | 2014 Incentive Award<br>Plan                  | Mgmt         | For            | Against   | Against             |

Resource Capital Corp.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| RSO          | CUSIP 76120W302                    | 05/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | United States                      |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Walter T. Beach              | Mgmt         | For            | For       | For                 |
| 2            | Elect Edward E. Cohen              | Mgmt         | For            | Against   | Against             |
| 3            | Elect Jonathan Z. Cohen            | Mgmt         | For            | Against   | Against             |
| 4            | Elect Richard L. Fore              | Mgmt         | For            | For       | For                 |
| 5            | Elect William B. Hart              | Mgmt         | For            | For       | For                 |
| 6            | Elect Gary Ickowicz                | Mgmt         | For            | For       | For                 |
| 7            | Elect Steven J. Kessler            | Mgmt         | For            | For       | For                 |
| 8            | Elect Murray S. Levin              | Mgmt         | For            | Against   | Against             |
| 9            | Elect P. Sherrill Neff             | Mgmt         | For            | For       | For                 |
| 10           | Elect Stephanie H.<br>Wiggins      | Mgmt         | For            | For       | For                 |
| 11           | Amendment to the<br>Omnibus Equity | Mgmt         | For            | Against   | Against             |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Compensation Plan

|    |                                         |      |     |         |         |
|----|-----------------------------------------|------|-----|---------|---------|
| 12 | Advisory Vote on Executive Compensation | Mgmt | For | For     | For     |
| 13 | Ratification of Auditor                 | Mgmt | For | For     | For     |
| 14 | Transaction of Other Business           | Mgmt | For | Against | Against |

### Starwood Property Trust, Inc.

| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| STWD         | CUSIP 85571B105                                           | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                          |              |                |           |                  |
| Annual       | United States                                             |              |                |           |                  |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard D. Bronson                                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jeffrey F. DiModica                                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Jeffrey G. Dishner                                  | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Camille J. Douglas                                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Boyd W. Fellows                                     | Mgmt         | For            | For       | For              |
| 1.6          | Elect Barry S. Sternlicht                                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect Strauss Zelnick                                     | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation                   | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                                   | Mgmt         | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Independent Board Chairman | ShrHldr      | Against        | For       | Against          |

### Two Harbors Investment Corp.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| TWO          | CUSIP 90187B101          | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect E. Spencer Abraham | Mgmt         | For            | For       | For              |
| 2            | Elect James J. Bender    | Mgmt         | For            | For       | For              |
| 3            | Elect Mark D. Ein        | Mgmt         | For            | For       | For              |
| 4            | Elect Stephen G. Kasnet  | Mgmt         | For            | Against   | Against          |
| 5            | Elect Jacques R. Rolfo   | Mgmt         | For            | For       | For              |
| 6            | Elect W. Reid Sanders    | Mgmt         | For            | For       | For              |
| 7            | Elect Thomas Siering     | Mgmt         | For            | For       | For              |
| 8            | Elect Brian C. Taylor    | Mgmt         | For            | For       | For              |
| 9            | Elect Hope D. Woodhouse  | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on         | Mgmt         | For            | For       | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Executive Compensation

11           Ratification of Auditor   Mgmt           For           For           For

#### Winthrop Realty Trust

Ticker       Security ID:                   Meeting Date               Meeting Status  
FUR         CUSIP 976391300           05/20/2014               Voted

Meeting Type               Country of Trade  
Annual                      United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

1.1           Elect Michael L. Ashner   Mgmt           For           For           For

1.2           Elect Arthur Blasberg,  
              Jr.                           Mgmt           For           For           For

1.3           Elect Howard Goldberg   Mgmt           For           For           For

1.4           Elect Thomas F.  
              McWilliams               Mgmt           For           For           For

1.5           Elect Lee Seidler         Mgmt           For           For           For

1.6           Elect Carolyn Tiffany    Mgmt           For           For           For

1.7           Elect Steven Zalkind     Mgmt           For           For           For

2             Ratification of Auditor   Mgmt           For           For           For

3             Advisory Vote on  
              Executive  
              Compensation           Mgmt           For           For           For

4             Frequency of Advisory  
              Vote on Executive  
              Compensation           Mgmt           3 Years       1 Year       Against

Fund Name : MSCI Emerging Markets Quality ETF

#### Mobile Telesystems OJSC

Ticker       Security ID:                   Meeting Date               Meeting Status  
MTSS         CUSIP 607409109           06/24/2014               Voted

Meeting Type               Country of Trade  
Annual                      United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

1             Meeting Procedures       Mgmt           For           For           For

2             Accounts and Reports;  
              Allocation of  
              Profits/Dividends   Mgmt           For           For           For

3.1           Elect Anton Abugov       Mgmt           For           Withhold   Against

3.2           Elect Alexander Gorbunov Mgmt           For           Withhold   Against

3.3           Elect Sergey Drozdov     Mgmt           For           Withhold   Against

3.4           Elect Andrey Dubovskov   Mgmt           For           Withhold   Against

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|     |                          |      |     |          |         |
|-----|--------------------------|------|-----|----------|---------|
| 3.5 | Elect Ron Sommer         | Mgmt | For | Withhold | Against |
| 3.6 | Elect Michel Combes      | Mgmt | For | For      | For     |
| 3.7 | Elect Stanley Miller     | Mgmt | For | For      | For     |
| 3.8 | Elect Vsevolod Rosanov   | Mgmt | For | Withhold | Against |
| 3.9 | Elect Thomas Holtrop     | Mgmt | For | For      | For     |
| 4   | Elect Irina Borisenkova  | Mgmt | For | For      | For     |
| 5   | Elect Natalia Demeshkina | Mgmt | For | Abstain  | Against |
| 6   | Elect Maxim Mamonov      | Mgmt | For | For      | For     |
| 7   | Elect Andrey Tverdohleb  | Mgmt | For | Abstain  | Against |
| 8   | Appointment of Auditor   | Mgmt | For | For      | For     |
| 9   | Mergers by Absorption    | Mgmt | For | For      | For     |
| 10  | Amendments to Charter    | Mgmt | For | For      | For     |

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### Southern Copper Corporation

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| SCCO         | CUSIP 84265V105             | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Alfredo Casar Perez   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Carlos Ruiz Sacristan | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Alfredo Casar Perez   | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Carlos Ruiz Sacristan | Mgmt         | For            | For       | For              |
| 1.5          | Elect Alfredo Casar Perez   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Carlos Ruiz Sacristan | Mgmt         | For            | Withhold  | Against          |
| 1.7          | Elect Alfredo Casar Perez   | Mgmt         | For            | Withhold  | Against          |
| 1.8          | Elect Carlos Ruiz Sacristan | Mgmt         | For            | For       | For              |
| 1.9          | Elect Alfredo Casar Perez   | Mgmt         | For            | For       | For              |
| 1.10         | Elect Carlos Ruiz Sacristan | Mgmt         | For            | For       | For              |
| 1.11         | Elect Alfredo Casar Perez   | Mgmt         | For            | For       | For              |
| 1.12         | Elect Carlos Ruiz Sacristan | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor     | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive  | Mgmt         | For            | For       | For              |

# Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

## Compensation

Fund Name : MSCI International Quality Dividend ETF

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Mobile Telesystems OJSC

|              |                                                             |                  |                |     |           |                     |
|--------------|-------------------------------------------------------------|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                                                | Meeting Date     | Meeting Status |     |           |                     |
| MTSS         | CUSIP 607409109                                             | 06/24/2014       | Voted          |     |           |                     |
| Meeting Type |                                                             | Country of Trade |                |     |           |                     |
| Annual       |                                                             | United States    |                |     |           |                     |
| Issue No.    | Description                                                 | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Meeting Procedures                                          | Mgmt             | For            |     | For       | For                 |
| 2            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt             | For            |     | For       | For                 |
| 3.1          | Elect Anton Abugov                                          | Mgmt             | For            |     | Withhold  | Against             |
| 3.2          | Elect Alexander Gorbunov                                    | Mgmt             | For            |     | Withhold  | Against             |
| 3.3          | Elect Sergey Drozdov                                        | Mgmt             | For            |     | Withhold  | Against             |
| 3.4          | Elect Andrey Dubovskov                                      | Mgmt             | For            |     | Withhold  | Against             |
| 3.5          | Elect Ron Sommer                                            | Mgmt             | For            |     | Withhold  | Against             |
| 3.6          | Elect Michel Combes                                         | Mgmt             | For            |     | For       | For                 |
| 3.7          | Elect Stanley Miller                                        | Mgmt             | For            |     | For       | For                 |
| 3.8          | Elect Vsevolod Rosanov                                      | Mgmt             | For            |     | Withhold  | Against             |
| 3.9          | Elect Thomas Holtrop                                        | Mgmt             | For            |     | For       | For                 |
| 4            | Elect Irina Borisenkova                                     | Mgmt             | For            |     | For       | For                 |
| 5            | Elect Natalia Demeshkina                                    | Mgmt             | For            |     | Abstain   | Against             |
| 6            | Elect Maxim Mamonov                                         | Mgmt             | For            |     | For       | For                 |
| 7            | Elect Andrey Tverdohleb                                     | Mgmt             | For            |     | Abstain   | Against             |
| 8            | Appointment of Auditor                                      | Mgmt             | For            |     | For       | For                 |
| 9            | Mergers by Absorption                                       | Mgmt             | For            |     | For       | For                 |
| 10           | Amendments to Charter                                       | Mgmt             | For            |     | For       | For                 |

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Southern Copper Corporation

|              |                                |                  |                |     |           |                     |
|--------------|--------------------------------|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |     |           |                     |
| SCCO         | CUSIP 84265V105                | 04/29/2014       | Voted          |     |           |                     |
| Meeting Type |                                | Country of Trade |                |     |           |                     |
| Annual       |                                | United States    |                |     |           |                     |
| Issue No.    | Description                    | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Carlos Ruiz<br>Sacristan | Mgmt             | For            |     | For       | For                 |
| 1.2          | Elect Alfredo Casar<br>Perez   | Mgmt             | For            |     | Withhold  | Against             |
| 1.3          | Elect Carlos Ruiz<br>Sacristan | Mgmt             | For            |     | Withhold  | Against             |
| 1.4          | Elect Alfredo Casar            | Mgmt             | For            |     | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|      |                                         |      |     |          |         |
|------|-----------------------------------------|------|-----|----------|---------|
|      | Perez                                   |      |     |          |         |
| 1.5  | Elect Carlos Ruiz Sacristan             | Mgmt | For | For      | For     |
| 1.6  | Elect Alfredo Casar Perez               | Mgmt | For | Withhold | Against |
| 1.7  | Elect Carlos Ruiz Sacristan             | Mgmt | For | Withhold | Against |
| 1.8  | Elect Alfredo Casar Perez               | Mgmt | For | For      | For     |
| 1.9  | Elect Carlos Ruiz Sacristan             | Mgmt | For | For      | For     |
| 1.10 | Elect Alfredo Casar Perez               | Mgmt | For | For      | For     |
| 1.11 | Elect Carlos Ruiz Sacristan             | Mgmt | For | For      | For     |
| 1.12 | Elect Alfredo Casar Perez               | Mgmt | For | For      | For     |
| 2    | Ratification of Auditor                 | Mgmt | For | For      | For     |
| 3    | Advisory Vote on Executive Compensation | Mgmt | For | For      | For     |

Fund Name : MSCI International Quality ETF

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|                         |                                                       |                  |                |           |                  |
|-------------------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|
| Mobile Telesystems OJSC |                                                       |                  |                |           |                  |
| Ticker                  | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |
| MTSS                    | CUSIP 607409109                                       | 06/24/2014       | Voted          |           |                  |
| Meeting Type            |                                                       | Country of Trade |                |           |                  |
| Annual                  |                                                       | United States    |                |           |                  |
| Issue No.               | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Meeting Procedures                                    | Mgmt             | For            | For       | For              |
| 2                       | Accounts and Reports; Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 3.1                     | Elect Anton Abugov                                    | Mgmt             | For            | Withhold  | Against          |
| 3.2                     | Elect Alexander Gorbunov                              | Mgmt             | For            | Withhold  | Against          |
| 3.3                     | Elect Sergey Drozdov                                  | Mgmt             | For            | Withhold  | Against          |
| 3.4                     | Elect Andrey Dubovskov                                | Mgmt             | For            | Withhold  | Against          |
| 3.5                     | Elect Ron Sommer                                      | Mgmt             | For            | Withhold  | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|     |                          |      |     |          |         |
|-----|--------------------------|------|-----|----------|---------|
| 3.6 | Elect Michel Combes      | Mgmt | For | For      | For     |
| 3.7 | Elect Stanley Miller     | Mgmt | For | For      | For     |
| 3.8 | Elect Vsevolod Rosanov   | Mgmt | For | Withhold | Against |
| 3.9 | Elect Thomas Holtrop     | Mgmt | For | For      | For     |
| 4   | Elect Irina Borisenkova  | Mgmt | For | For      | For     |
| 5   | Elect Natalia Demeshkina | Mgmt | For | Abstain  | Against |
| 6   | Elect Maxim Mamonov      | Mgmt | For | For      | For     |
| 7   | Elect Andrey Tverdohleb  | Mgmt | For | Abstain  | Against |
| 8   | Appointment of Auditor   | Mgmt | For | For      | For     |
| 9   | Mergers by Absorption    | Mgmt | For | For      | For     |
| 10  | Amendments to Charter    | Mgmt | For | For      | For     |

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### Southern Copper Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |             |
|--------------|-----------------------------------------|--------------|----------------|-----------|-------------|
| SCCO         | CUSIP 84265V105                         | 04/29/2014   | Voted          |           |             |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States                           |              |                |           | Mgmt        |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1.1          | Elect Alfredo Casar Perez               | Mgmt         | For            | For       | For         |
| 1.2          | Elect Carlos Ruiz Sacristan             | Mgmt         | For            | Withhold  | Against     |
| 1.3          | Elect Alfredo Casar Perez               | Mgmt         | For            | Withhold  | Against     |
| 1.4          | Elect Carlos Ruiz Sacristan             | Mgmt         | For            | For       | For         |
| 1.5          | Elect Alfredo Casar Perez               | Mgmt         | For            | For       | For         |
| 1.6          | Elect Carlos Ruiz Sacristan             | Mgmt         | For            | Withhold  | Against     |
| 1.7          | Elect Alfredo Casar Perez               | Mgmt         | For            | Withhold  | Against     |
| 1.8          | Elect Carlos Ruiz Sacristan             | Mgmt         | For            | For       | For         |
| 1.9          | Elect Alfredo Casar Perez               | Mgmt         | For            | For       | For         |
| 1.10         | Elect Carlos Ruiz Sacristan             | Mgmt         | For            | For       | For         |
| 1.11         | Elect Alfredo Casar Perez               | Mgmt         | For            | For       | For         |
| 1.12         | Elect Carlos Ruiz Sacristan             | Mgmt         | For            | For       | For         |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For         |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For         |

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Fund Name : Natural Resources ETF

| Acerinox, S.A. |                                                           |              |                |           |                  |  |
|----------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker         | Security ID:                                              | Meeting Date | Meeting Status |           |                  |  |
| ACX            | CINS E0060D145                                            | 06/09/2014   | Voted          |           |                  |  |
| Meeting Type   | Country of Trade                                          |              |                |           |                  |  |
| Ordinary       | Spain                                                     |              |                |           |                  |  |
| Issue No.      | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1              | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |  |
| 2              | Accounts and Reports                                      | Mgmt         | For            | For       | For              |  |
| 3              | Allocation of Profits                                     | Mgmt         | For            | For       | For              |  |
| 4              | Ratification of Board Acts                                | Mgmt         | For            | For       | For              |  |
| 5              | Capitalization of Reserves for Bonus Share Issuance       | Mgmt         | For            | For       | For              |  |
| 6              | Authority to Repurchase Shares                            | Mgmt         | For            | For       | For              |  |
| 7              | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |  |
| 8              | Elect Bernardo Velazquez Herreros                         | Mgmt         | For            | For       | For              |  |
| 9              | Elect Santos Martinez-Conde Gutierrez-Barquin             | Mgmt         | For            | Against   | Against          |  |
| 10             | Elect Mvuleni Geoffrey Qhena                              | Mgmt         | For            | Against   | Against          |  |
| 11             | Elect Javier Fernandez Alonso                             | Mgmt         | For            | For       | For              |  |
| 12             | Ratification of the Co-Option of Rafael Miranda Robredo   | Mgmt         | For            | For       | For              |  |
| 13             | Ratification of the Co-Option of Rosa Maria Garcia Garcia | Mgmt         | For            | For       | For              |  |
| 14             | Remuneration Report                                       | Mgmt         | For            | Against   | Against          |  |
| 15             | Authorization of Legal Formalities                        | Mgmt         | For            | For       | For              |  |
| 16             | Minutes                                                   | Mgmt         | For            | For       | For              |  |

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17 Non-Voting Meeting Note N/A N/A N/A N/A

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Adecoagro S.A.

|              |                                   |              |                  |
|--------------|-----------------------------------|--------------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status   |
| AGRO         | CUSIP L00849106                   | 04/16/2014   | Voted            |
| Meeting Type | Country of Trade                  |              |                  |
| Annual       | United States                     |              |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec         |
|              |                                   |              | Vote Cast        |
|              |                                   |              | For/Against Mgmt |
| 1            | Consolidated Financial Statements | Mgmt         | For              |
|              |                                   |              | For              |
| 2            | Accounts and Reports              | Mgmt         | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For              |
|              |                                   |              | For              |
| 4            | Ratification of Board Acts        | Mgmt         | For              |
|              |                                   |              | For              |
| 5            | Director Fees                     | Mgmt         | For              |
| 6            | Appointment of Auditor            | Mgmt         | For              |
| 7            | Board Size                        | Mgmt         | For              |
| 8            | Elect Mariano Bosch               | Mgmt         | For              |
| 9            | Elect Plinio Villares Musetti     | Mgmt         | For              |
|              |                                   |              | For              |
| 10           | Elect Daniel C. Gonzalez          | Mgmt         | For              |
| 11           | Elect Dwight Anderson             | Mgmt         | For              |
| 12           | Elect Walter M. Sanchez           | Mgmt         | For              |
|              |                                   |              | For              |

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African Minerals Limited

|              |                                                  |              |                  |
|--------------|--------------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status   |
| AMI          | CINS G0114P100                                   | 09/26/2013   | Voted            |
| Meeting Type | Country of Trade                                 |              |                  |
| Annual       | Bermuda                                          |              |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec         |
|              |                                                  |              | Vote Cast        |
|              |                                                  |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A              |
|              |                                                  |              | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For              |
|              |                                                  |              | For              |
| 3            | Directors' Remuneration Report                   | Mgmt         | For              |
|              |                                                  |              | Against          |
|              |                                                  |              | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For              |
|              |                                                  |              | For              |
| 5            | Elect W. Murray John                             | Mgmt         | For              |
|              |                                                  |              | Against          |
| 6            | Elect Bernard Pryor                              | Mgmt         | For              |
|              |                                                  |              | Against          |
| 7            | Elect Li Zhimin                                  | Mgmt         | For              |
|              |                                                  |              | For              |
| 8            | Elect Ian D. Cockerill                           | Mgmt         | For              |
|              |                                                  |              | Against          |
|              |                                                  |              | Against          |

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African Rainbow Minerals Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ARI          | CINS S01680107   | 12/06/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual<br>Issue No. | Description                                                             | South Africa |          | Vote Cast | For/Against<br>Mgmt |
|---------------------|-------------------------------------------------------------------------|--------------|----------|-----------|---------------------|
|                     |                                                                         | Proponent    | Mgmt Rec |           |                     |
| 1                   | Accounts and Reports                                                    | Mgmt         | For      | For       | For                 |
| 2                   | Re-elect Manana<br>Bakane-Tuoane                                        | Mgmt         | For      | For       | For                 |
| 3                   | Re-elect Frank Abbott                                                   | Mgmt         | For      | Against   | Against             |
| 4                   | Re-elect Tom Boardman                                                   | Mgmt         | For      | For       | For                 |
| 5                   | Elect Dan Simelane                                                      | Mgmt         | For      | For       | For                 |
| 6                   | Appointment of Auditor                                                  | Mgmt         | For      | Abstain   | Against             |
| 7                   | Elect Audit and Risk<br>Committee Chairman<br>(Manana<br>Bakane-Tuoane) | Mgmt         | For      | For       | For                 |
| 8                   | Elect Audit and Risk<br>Committee Member (Tom<br>Boardman)              | Mgmt         | For      | For       | For                 |
| 9                   | Elect Audit and Risk<br>Committee Member<br>(Anton<br>Botha)            | Mgmt         | For      | For       | For                 |
| 10                  | Elect Audit and Risk<br>Committee Member (Alex<br>Maditsi)              | Mgmt         | For      | For       | For                 |
| 11                  | Elect Audit and Risk<br>Committee Member<br>(Rejoice<br>Simelane)       | Mgmt         | For      | For       | For                 |
| 12                  | Approve Remuneration<br>Policy                                          | Mgmt         | For      | For       | For                 |
| 13                  | Approve Social and<br>Ethics Committee<br>Report                        | Mgmt         | For      | For       | For                 |
| 14                  | Authorisation of Legal<br>Formalities                                   | Mgmt         | For      | For       | For                 |
| 15                  | Approve NEDs' Fees<br>(Annual<br>Retainer)                              | Mgmt         | For      | For       | For                 |
| 16                  | Approve NEDs' Fees<br>(Board<br>Meeting)                                | Mgmt         | For      | For       | For                 |
| 17                  | Approve NEDs' Fees<br>(Committee<br>Meeting)                            | Mgmt         | For      | For       | For                 |
| 18                  | Approve NEDs' Fees<br>(Lead Independent<br>Director)                    | Mgmt         | For      | For       | For                 |
| 19                  | Approve Financial                                                       | Mgmt         | For      | For       | For                 |



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Assistance  
(Related/Inter-Related  
Companies)

|    |                                                              |      |     |     |     |
|----|--------------------------------------------------------------|------|-----|-----|-----|
| 20 | Approve Financial Assistance<br>(Subscription of Securities) | Mgmt | For | For | For |
| 21 | Amendments to Memorandum                                     | Mgmt | For | For | For |

### AGCO Corporation

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| AGCO         | CUSIP 001084102                         | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Roy V. Armes                      | Mgmt         | For            | For       | For              |
| 2            | Elect Michael C. Arnold                 | Mgmt         | For            | For       | For              |
| 3            | Elect P. George Benson                  | Mgmt         | For            | For       | For              |
| 4            | Elect Wolfgang Deml                     | Mgmt         | For            | For       | For              |
| 5            | Elect Luiz Fernando Furlan              | Mgmt         | For            | For       | For              |
| 6            | Elect George E. Minnich                 | Mgmt         | For            | For       | For              |
| 7            | Elect Martin H. Richenhagen             | Mgmt         | For            | For       | For              |
| 8            | Elect Gerald L. Shaheen                 | Mgmt         | For            | For       | For              |
| 9            | Elect Mallika Srinivasan                | Mgmt         | For            | For       | For              |
| 10           | Elect Hendrikus Visser                  | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

### Agnico-Eagle Mines Ltd.

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| AEM          | CUSIP 008474108          | 05/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Leanne M. Baker    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Sean Boyd          | Mgmt         | For            | For       | For              |
| 1.3          | Elect Martine A. Celej   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Clifford J Davis   | Mgmt         | For            | For       | For              |
| 1.5          | Elect Robert J. Gemmell  | Mgmt         | For            | Withhold  | Against          |
| 1.6          | Elect Bernard Kraft      | Mgmt         | For            | For       | For              |
| 1.7          | Elect Mel Leiderman      | Mgmt         | For            | For       | For              |
| 1.8          | Elect Deborah A. McCombe | Mgmt         | For            | For       | For              |
| 1.9          | Elect James D. Nasso     | Mgmt         | For            | For       | For              |
| 1.10         | Elect Sean Riley         | Mgmt         | For            | For       | For              |
| 1.11         | Elect J. Merfyn Roberts  | Mgmt         | For            | For       | For              |

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|      |                                                  |      |     |         |         |
|------|--------------------------------------------------|------|-----|---------|---------|
| 1.12 | Elect Howard R. Stockford                        | Mgmt | For | For     | For     |
| 1.13 | Elect Pertti Voutilainen                         | Mgmt | For | For     | For     |
| 2    | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 3    | Amendment to Incentive Share Purchase Plan       | Mgmt | For | For     | For     |
| 4    | Advisory Vote on Executive Compensation          | Mgmt | For | Against | Against |

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### Agrium Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| AGU          | CUSIP 008916108                         | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David C. Everitt                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Russell K. Girling                | Mgmt         | For            | For       | For              |
| 1.3          | Elect Susan A. Henry                    | Mgmt         | For            | For       | For              |
| 1.4          | Elect Russell J. Horner                 | Mgmt         | For            | For       | For              |
| 1.5          | Elect David J. Lesar                    | Mgmt         | For            | For       | For              |
| 1.6          | Elect John E. Lowe                      | Mgmt         | For            | For       | For              |
| 1.7          | Elect Charles V. Magro                  | Mgmt         | For            | For       | For              |
| 1.8          | Elect A. Anne McLellan                  | Mgmt         | For            | For       | For              |
| 1.9          | Elect Derek G. Pannell                  | Mgmt         | For            | For       | For              |
| 1.10         | Elect Mayo M. Schmidt                   | Mgmt         | For            | For       | For              |
| 1.11         | Elect Victor J. Zaleschuk               | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 4            | Bundled Amendments to Bylaws            | Mgmt         | For            | For       | For              |
| 5            | Advance Notice Policy                   | Mgmt         | For            | For       | For              |
| 6            | Amendment to the Stock Option Plan      | Mgmt         | For            | For       | For              |

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### Aguas Andinas S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| AGUASA       | CINS P4171M125   | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Chile            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                      |      |     |         |         |
|----|------------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                                 | Mgmt | For | For     | For     |
| 2  | Allocation of Profits/Dividends                      | Mgmt | For | Abstain | Against |
| 3  | Dividend Policy                                      | Mgmt | For | For     | For     |
| 4  | Related Party Transactions                           | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor                               | Mgmt | For | For     | For     |
| 6  | Appointment of Risk Rating Agencies                  | Mgmt | For | For     | For     |
| 7  | Directors' Fees                                      | Mgmt | For | Abstain | Against |
| 8  | Report on Board of Directors' Expenses               | Mgmt | For | For     | For     |
| 9  | Directors' Committee Fees and Budget                 | Mgmt | For | Abstain | Against |
| 10 | Report on Directors' Committee Acts and Expenditures | Mgmt | For | For     | For     |
| 11 | Publication of Company Notices                       | Mgmt | For | Abstain | Against |
| 12 | Transaction of Other Business                        | Mgmt | N/A | Against | N/A     |

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Aguas Andinas S.A.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| AGUASA       | CINS P4171M125         | 08/29/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | Chile                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | Against   | Against          |
| 2            | Election of Directors  | Mgmt         | For            | Abstain   | Against          |

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Alamos Gold Inc.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| AGI          | CINS 011527108          | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Canada                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size              | Mgmt         | For            | For       | For              |
| 3            | Elect Anthony Garson    | Mgmt         | For            | For       | For              |
| 4            | Elect David Gower       | Mgmt         | For            | For       | For              |
| 5            | Elect John A. McCluskey | Mgmt         | For            | For       | For              |
| 6            | Elect Paul J. Murphy    | Mgmt         | For            | For       | For              |

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|   |                                                        |      |     |     |     |
|---|--------------------------------------------------------|------|-----|-----|-----|
| 7 | Elect Kenneth G. Stowe                                 | Mgmt | For | For | For |
| 8 | Elect David Fleck                                      | Mgmt | For | For | For |
| 9 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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### Alcoa Inc.

|              |                                                                              |                  |                |           |                     |
|--------------|------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                 | Meeting Date     | Meeting Status |           |                     |
| AA           | CUSIP 013817101                                                              | 05/02/2014       | Voted          |           |                     |
| Meeting Type |                                                                              | Country of Trade |                |           |                     |
| Annual       |                                                                              | United States    |                |           |                     |
| Issue No.    | Description                                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Klaus Kleinfeld                                                        | Mgmt             | For            | For       | For                 |
| 2            | Elect James W. Owens                                                         | Mgmt             | For            | For       | For                 |
| 3            | Elect Martin S. Sorrell                                                      | Mgmt             | For            | For       | For                 |
| 4            | Elect Ratan N. Tata                                                          | Mgmt             | For            | For       | For                 |
| 5            | Ratification of Auditor                                                      | Mgmt             | For            | For       | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation                                | Mgmt             | For            | For       | For                 |
| 7            | Shareholder Proposal<br>Regarding Retention of<br>Shares Until<br>Retirement | ShrHldr          | Against        | Against   | For                 |

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### Allegheny Technologies Incorporated

|              |                                               |                  |                |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| ATI          | CUSIP 01741R102                               | 05/01/2014       | Voted          |           |                     |
| Meeting Type |                                               | Country of Trade |                |           |                     |
| Annual       |                                               | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect James C. Diggs                          | Mgmt             | For            | For       | For                 |
| 1.2          | Elect J. Brett Harvey                         | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Louis J. Thomas                         | Mgmt             | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |
| 3            | Repeal of Classified<br>Board                 | Mgmt             | For            | For       | For                 |
| 4            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |

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### Alumina Limited

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| AWC          | CINS Q0269M109 | 05/09/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Annual       |                | Australia        |                |  |  |

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| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note        | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note        | N/A       | N/A      | N/A       | N/A                 |
| 3         | Remuneration Report            | Mgmt      | For      | For       | For                 |
| 4         | Re-elect G. John Pizzey        | Mgmt      | For      | For       | For                 |
| 5         | Elect W. Peter Day             | Mgmt      | For      | For       | For                 |
| 6         | Elect Michael Ferraro          | Mgmt      | For      | For       | For                 |
| 7         | Equity Grant (CEO Peter Wasow) | Mgmt      | For      | For       | For                 |
| 8         | Amendments to Constitution     | Mgmt      | For      | For       | For                 |
| 9         | Board Spill                    | Mgmt      | Against  | Against   | For                 |

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### Aluminum Corporation of China Limited

| Ticker       | Security ID:                                                                              | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| 2600         | CUSIP 022276109                                                                           | 06/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                          |              |                |           |                     |
| Annual       | United States                                                                             |              |                |           |                     |
| Issue No.    | Description                                                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Director's Report                                                                         | Mgmt         | For            | For       | For                 |
| 2            | Supervisor's Report                                                                       | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                                                                      | Mgmt         | For            | For       | For                 |
| 4            | Allocation of Profits/Dividends                                                           | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor and Authority to Set Fees                                          | Mgmt         | For            | For       | For                 |
| 6            | Elect SUN Zhaoxue                                                                         | Mgmt         | For            | For       | For                 |
| 7            | Directors' Fees                                                                           | Mgmt         | For            | For       | For                 |
| 8            | Liability Insurance                                                                       | Mgmt         | For            | Abstain   | Against             |
| 9            | Provision of Guarantees to Chalco Trading (HK)                                            | Mgmt         | For            | For       | For                 |
| 10           | Provision of Guarantees by Chalco Ningxia Energy and Its Subsidiaries to its Subsidiaries | Mgmt         | For            | For       | For                 |
| 11           | Provision of Guarantees to Subsidiaries                                                   | Mgmt         | For            | Abstain   | Against             |

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|    |                                                                     |      |     |         |         |
|----|---------------------------------------------------------------------|------|-----|---------|---------|
| 12 | Provision of Guarantees by Shanxi Huasheng Aluminium to Xingyanyuan | Mgmt | For | For     | For     |
| 13 | Mutual Supply of Products and Raw Materials Agreement               | Mgmt | For | Abstain | Against |
| 14 | Authority to Issue Domestic Debt Instruments                        | Mgmt | For | Against | Against |
| 15 | Authority to Issue Shares w/o Preemptive Rights                     | Mgmt | For | Against | Against |
| 16 | Authority to Issue Overseas Debt Instruments                        | Mgmt | For | For     | For     |
| 17 | Extension of Authorization Period for A Share Issuance              | Mgmt | For | For     | For     |
| 18 | Extension of Authorization Period for A Share Issuance              | Mgmt | For | For     | For     |

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Aluminum Corporation of China Limited

| Ticker       | Security ID:                                                                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 2600         | CUSIP 022276109                                                                    | 08/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                   |              |                |           |                  |
| Special      | United States                                                                      |              |                |           |                  |
| Issue No.    | Description                                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WU Zhenfang                                                                  | Mgmt         | For            | For       | For              |
| 2            | Guarantees of RMB 30 million for Ningxia Ning Electric PV Material Co., Ltd.       | Mgmt         | For            | For       | For              |
| 3            | Guarantees of RMB 20 million for Ningxia Ning Electric PV Material Co., Ltd.       | Mgmt         | For            | For       | For              |
| 4            | Guarantees of RMB 40 million for Ningxia Yinxing Polycrystalline Silicon Co., Ltd. | Mgmt         | For            | For       | For              |
| 5            | Guarantees of RMB 25                                                               | Mgmt         | For            | For       | For              |

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|    |                                                                                                                       |      |     |     |     |
|----|-----------------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | million for Ningxia<br>Yinxing<br>Polycrystalline<br>Silicon Co.,<br>Ltd.                                             |      |     |     |     |
| 6  | Guarantees of RMB 15<br>million for Ningxia<br>Yinxing<br>Polycrystalline<br>Silicon Co.,<br>Ltd.                     | Mgmt | For | For | For |
| 7  | Guarantees of RMB 30<br>million for Ningxia<br>Yinxing Energy Wind<br>Power Equipment<br>Manufacturing Co.,<br>Ltd.   | Mgmt | For | For | For |
| 8  | Guarantees of RMB 30<br>million for Ningxia<br>Yinxing Energy<br>Photovoltaic Equipment<br>Manufacturing Co.,<br>Ltd. | Mgmt | For | For | For |
| 9  | Guarantees of RMB 40<br>million for Ishibashi<br>Gearbox (Yinchuan)<br>Co.,<br>Ltd.                                   | Mgmt | For | For | For |
| 10 | Guarantees of RMB 30<br>million for Ningxia<br>Ning Electric Silicon<br>Materials Co.,<br>Ltd.                        | Mgmt | For | For | For |
| 11 | Guarantees of RMB 40<br>million for Ningxia<br>Ning Electric PV<br>Material Co.,<br>Ltd.                              | Mgmt | For | For | For |
| 12 | Guarantees of RMB 30<br>million for Ningxia<br>Yinxing Energy Co.,<br>Ltd.                                            | Mgmt | For | For | For |
| 13 | Guarantees of RMB 20<br>million for Ningxia<br>Yinxing Energy Co.,<br>Ltd.                                            | Mgmt | For | For | For |
| 14 | Guarantees of RMB 60<br>million for Ningxia<br>Yinxing Energy Co.,<br>Ltd.                                            | Mgmt | For | For | For |

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|    |                                                                                                        |      |     |     |     |
|----|--------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 15 | Guarantees of RMB 30 million for Zhongwei Ningdian New Energy Co., Ltd.                                | Mgmt | For | For | For |
| 16 | Guarantees of RMB 20 million for Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd. | Mgmt | For | For | For |
| 17 | Guarantees of RMB 20 million for Ishibashi Gearbox (Yinchuan) Co., Ltd.                                | Mgmt | For | For | For |
| 18 | Guarantees of RMB 30 million for Sunjiatan Phase II Project of Yinxing Energy                          | Mgmt | For | For | For |
| 19 | Guarantees of RMB 40 million for Ningxia Yinyi Wind Power Co., Ltd.                                    | Mgmt | For | For | For |
| 20 | Guarantees of RMB 60 million for Ningxia Yinyi Wind Power Co., Ltd.                                    | Mgmt | For | For | For |

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Aluminum Corporation of China Limited

|              |                        |                  |                  |
|--------------|------------------------|------------------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status   |
| 2600         | CUSIP 022276109        | 11/29/2013       | Voted            |
| Meeting Type |                        | Country of Trade |                  |
| Special      |                        | United States    |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec         |
|              |                        | Vote Cast        | For/Against Mgmt |
| 1            | Divestiture            | Mgmt             | For              |
| 2            | Transfer of Bank Loans | Mgmt             | For              |

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American States Water Company

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| AWR          | CUSIP 029899101 | 05/20/2014       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Annual       |                 | United States    |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec         |
|              |                 | Vote Cast        | For/Against Mgmt |



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|     |                                               |      |     |     |     |
|-----|-----------------------------------------------|------|-----|-----|-----|
| 1.1 | Elect John R. Fielder                         | Mgmt | For | For | For |
| 1.2 | Elect James F. McNulty                        | Mgmt | For | For | For |
| 1.3 | Elect Janice F. Wilkins                       | Mgmt | For | For | For |
| 2   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
| 3   | Ratification of Auditor                       | Mgmt | For | For | For |

### Anadarko Petroleum Corporation

|              |                                                                      |              |                |           |                     |
|--------------|----------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                         | Meeting Date | Meeting Status |           |                     |
| APC          | CUSIP 032511107                                                      | 05/13/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                     |              |                |           |                     |
| Annual       | United States                                                        |              |                |           |                     |
| Issue No.    | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Anthony R. Chase                                               | Mgmt         | For            | For       | For                 |
| 2            | Elect Kevin P. Chilton                                               | Mgmt         | For            | For       | For                 |
| 3            | Elect H. Paulett<br>Eberhart                                         | Mgmt         | For            | For       | For                 |
| 4            | Elect Peter J. Fluor                                                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Richard L. George                                              | Mgmt         | For            | For       | For                 |
| 6            | Elect Charles W.<br>Goodyear                                         | Mgmt         | For            | For       | For                 |
| 7            | Elect John R. Gordon                                                 | Mgmt         | For            | For       | For                 |
| 8            | Elect Eric D. Mullins                                                | Mgmt         | For            | For       | For                 |
| 9            | Elect R. A. Walker                                                   | Mgmt         | For            | For       | For                 |
| 10           | Ratification of Auditor                                              | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation                        | Mgmt         | For            | Against   | Against             |
| 12           | Shareholder Proposal<br>Regarding Report on<br>Political<br>Spending | ShrHldr      | Against        | Against   | For                 |
| 13           | Shareholder Proposal<br>Regarding Carbon Asset<br>Risk<br>Report     | ShrHldr      | Against        | Against   | For                 |

### Angang Steel Company Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| 0347         | CINS Y0132D105          | 03/03/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | China                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Supplemental Agreement  | Mgmt         | For            | For       | For                 |

### Angang Steel Company Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| 0347         | CINS Y0132D105                                   | 06/04/2014       | Voted    |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                                  | Country of Trade |          |           |                  |
| Annual       |                                                  | China            |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 2            | Director's Report                                | Mgmt             | For      | For       | For              |
| 3            | Supervisor's Report                              | Mgmt             | For      | For       | For              |
| 4            | Annual Report                                    | Mgmt             | For      | For       | For              |
| 5            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |
| 7            | Directors' and Supervisors' Fees                 | Mgmt             | For      | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 9            | Elect LIU Zhengdong                              | Mgmt             | For      | For       | For              |
| 10           | Elect Wilton CHAU Chi Wai                        | Mgmt             | For      | For       | For              |
| 11           | Authority to Issue Short-Term Financing Bonds    | Mgmt             | For      | For       | For              |
| 12           | Authority to Issue Medium-Term Notes             | Mgmt             | For      | For       | For              |
| 13           | Amendments to Articles                           | Mgmt             | For      | For       | For              |

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### Angang Steel Company Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| 0347         | CINS Y0132D105          | 07/08/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect ZHANG Xiaogang    | Mgmt             | For            | For       | For              |
| 3            | Elect TANG Fuping       | Mgmt             | For            | For       | For              |
| 4            | Elect YANG Hua          | Mgmt             | For            | Against   | Against          |
| 5            | Elect CHEN Ming         | Mgmt             | For            | For       | For              |
| 6            | Elect WANG Yidong       | Mgmt             | For            | For       | For              |
| 7            | Elect MA Lianyong       | Mgmt             | For            | For       | For              |
| 8            | Elect LI Shijun         | Mgmt             | For            | For       | For              |
| 9            | Elect CHEN Fangzheng    | Mgmt             | For            | For       | For              |
| 10           | Elect QU Xuanhui        | Mgmt             | For            | For       | For              |

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|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 11 | Elect Kwong CHI Kit,<br>Victor | Mgmt | For | For     | For     |
| 12 | Elect SU Wensheng              | Mgmt | For | For     | For     |
| 13 | Elect SHAN Mingyi              | Mgmt | For | Against | Against |
| 14 | Amendments to Articles         | Mgmt | For | For     | For     |

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### Anglo American Platinum Limited

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| AMS          | CINS S9122P108                                                  | 04/02/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                |              |                |           |                     |
| Annual       | South Africa                                                    |              |                |           |                     |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Richard M.W.<br>Dunne                                  | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Khanyisile T.<br>Kweyama                               | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Rene Medori                                            | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Bongani<br>Nqwababa                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Mark Cutifani                                             | Mgmt         | For            | For       | For                 |
| 6            | Elect Nkateko P. Mageza                                         | Mgmt         | For            | For       | For                 |
| 7            | Elect Nombulelo T.<br>Moholi                                    | Mgmt         | For            | For       | For                 |
| 8            | Elect Daisy Naidoo                                              | Mgmt         | For            | For       | For                 |
| 9            | Elect Anthony M. O'Neill                                        | Mgmt         | For            | For       | For                 |
| 10           | Elect Audit and Risk<br>Committee Member<br>(Richard<br>Dunne)  | Mgmt         | For            | For       | For                 |
| 11           | Elect Audit and Risk<br>Committee Member<br>(Nkateko<br>Mageza) | Mgmt         | For            | For       | For                 |
| 12           | Elect Audit and Risk<br>Committee Member<br>(Daisy<br>Naidoo)   | Mgmt         | For            | For       | For                 |
| 13           | Elect Audit and Risk<br>Committee Member (John<br>Vice)         | Mgmt         | For            | For       | For                 |
| 14           | Appointment of Auditor                                          | Mgmt         | For            | For       | For                 |
| 15           | General Authority to<br>Issue<br>Shares                         | Mgmt         | For            | For       | For                 |
| 16           | Authorisation of Legal<br>Formalities                           | Mgmt         | For            | For       | For                 |
| 17           | Approve Remuneration                                            | Mgmt         | For            | For       | For                 |

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Policy

|    |                                              |      |     |     |     |
|----|----------------------------------------------|------|-----|-----|-----|
| 18 | Approve NEDs' Fees                           | Mgmt | For | For | For |
| 19 | Approve Financial Assistance                 | Mgmt | For | For | For |
| 20 | Authority to Reduce Authorized Share Capital | Mgmt | For | For | For |
| 21 | Authority to Repurchase Shares               | Mgmt | For | For | For |

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Anglo American plc

|              |                                                 |                  |                |           |                  |
|--------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| AAL          | CINS G03764134                                  | 04/24/2014       | Voted          |           |                  |
| Meeting Type |                                                 | Country of Trade |                |           |                  |
| Annual       |                                                 | United Kingdom   |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                 | Mgmt             | For            | For       | For              |
| 3            | Elect Judy Diamini                              | Mgmt             | For            | For       | For              |
| 4            | Elect Mphu Ramatlapeng                          | Mgmt             | For            | For       | For              |
| 5            | Elect Jim Rutherford                            | Mgmt             | For            | For       | For              |
| 6            | Elect Mark Cutifani                             | Mgmt             | For            | For       | For              |
| 7            | Elect Byron E. Grote                            | Mgmt             | For            | For       | For              |
| 8            | Elect Sir Philip Hampton                        | Mgmt             | For            | For       | For              |
| 9            | Elect Rene Medori                               | Mgmt             | For            | For       | For              |
| 10           | Elect Phuthuma F. Nhleko                        | Mgmt             | For            | For       | For              |
| 11           | Elect Ray O'Rourke                              | Mgmt             | For            | For       | For              |
| 12           | Elect Sir John Parker                           | Mgmt             | For            | For       | For              |
| 13           | Elect Anne L. Stevens                           | Mgmt             | For            | For       | For              |
| 14           | Elect Jack E. Thompson                          | Mgmt             | For            | For       | For              |
| 15           | Appointment of Auditor                          | Mgmt             | For            | For       | For              |
| 16           | Authority to Set Auditor's Fees                 | Mgmt             | For            | For       | For              |
| 17           | Remuneration Policy (Binding)                   | Mgmt             | For            | For       | For              |
| 18           | Remuneration Report (Advisory)                  | Mgmt             | For            | For       | For              |
| 19           | Bonus Share Plan 2014                           | Mgmt             | For            | For       | For              |
| 20           | Authority to Issue Shares w/ Preemptive Rights  | Mgmt             | For            | For       | For              |
| 21           | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For            | For       | For              |
| 22           | Authority to Repurchase Shares                  | Mgmt             | For            | For       | For              |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 23 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
|----|--------------------------------------------------------------------|------|-----|---------|---------|

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| Anglogold Ashanti Limited |                                                        |                  |                |           |                     |
|---------------------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker                    | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| ANG                       | CUSIP 035128206                                        | 05/14/2014       | Voted          |           |                     |
| Meeting Type              |                                                        | Country of Trade |                |           |                     |
| Annual                    |                                                        | United States    |                |           |                     |
| Issue No.                 | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                         | Appointment of Auditor                                 | Mgmt             | For            | For       | For                 |
| 2                         | Elect Richard Duffy                                    | Mgmt             | For            | For       | For                 |
| 3                         | Re-elect Rhidwaan Gasant                               | Mgmt             | For            | For       | For                 |
| 4                         | Re-elect Sipho M.<br>Pityana                           | Mgmt             | For            | For       | For                 |
| 5                         | Elect Audit and Risk<br>Committee Member<br>(Nkuhlu)   | Mgmt             | For            | For       | For                 |
| 6                         | Elect Audit and Risk<br>Committee Member<br>(Kirkwood) | Mgmt             | For            | For       | For                 |
| 7                         | Elect Audit and Risk<br>Committee Member<br>(Gasant)   | Mgmt             | For            | For       | For                 |
| 8                         | Elect Audit and Risk<br>Committee Member<br>(Ruston)   | Mgmt             | For            | Against   | Against             |
| 9                         | General Authority to<br>Issue<br>Shares                | Mgmt             | For            | For       | For                 |
| 10                        | Approve Remuneration<br>Policy                         | Mgmt             | For            | For       | For                 |
| 11                        | Authority to Issue<br>Shares for<br>Cash               | Mgmt             | For            | For       | For                 |
| 12                        | Approve NEDs' Fees<br>(Board<br>Fees)                  | Mgmt             | For            | For       | For                 |
| 13                        | Approve NEDs' Fees<br>(Board<br>Committee)             | Mgmt             | For            | For       | For                 |
| 14                        | Amendments to Memorandum                               | Mgmt             | For            | For       | For                 |
| 15                        | Amendment to the<br>Long-Term Incentive<br>Plan        | Mgmt             | For            | For       | For                 |

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|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 16 | Amendment to the Bonus Share Plan | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares    | Mgmt | For | For | For |
| 18 | Approve Financial Assistance      | Mgmt | For | For | For |
| 19 | Elect David Hodgson               | Mgmt | For | For | For |

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Antofagasta plc

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |             |      |
|--------------|------------------------------------------------|--------------|----------------|-----------|-------------|------|
| ANTO         | CINS G0398N128                                 | 05/21/2014   | Voted          |           |             |      |
| Meeting Type | Country of Trade                               |              |                |           |             |      |
| Annual       | United Kingdom                                 |              |                |           |             |      |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Accounts and Reports                           | Mgmt         | For            | For       | For         |      |
| 2            | Remuneration Policy (Binding)                  | Mgmt         | For            | For       | For         |      |
| 3            | Remuneration Report (Advisory)                 | Mgmt         | For            | For       | For         |      |
| 4            | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For         |      |
| 5            | Elect Jean-Paul Luksic Fontbona                | Mgmt         | For            | For       | For         |      |
| 6            | Elect William M. Hayes                         | Mgmt         | For            | For       | For         |      |
| 7            | Elect Gonzalo Menendez Duque                   | Mgmt         | For            | For       | For         |      |
| 8            | Elect Ramon F. Jara                            | Mgmt         | For            | Against   | Against     |      |
| 9            | Elect Juan Claro Gonzalez                      | Mgmt         | For            | For       | For         |      |
| 10           | Elect Hugo Dryland                             | Mgmt         | For            | Against   | Against     |      |
| 11           | Elect Timothy C. Baker                         | Mgmt         | For            | For       | For         |      |
| 12           | Elect Manuel Lino S. De Sousa-Oliveira         | Mgmt         | For            | For       | For         |      |
| 13           | Elect Nelson Pizarro                           | Mgmt         | For            | For       | For         |      |
| 14           | Elect Andronico Luksic Craig                   | Mgmt         | For            | For       | For         |      |
| 15           | Elect Vivianne Blanlot                         | Mgmt         | For            | For       | For         |      |
| 16           | Appointment of Auditor                         | Mgmt         | For            | For       | For         |      |
| 17           | Authority to Set Auditor's Fees                | Mgmt         | For            | For       | For         |      |
| 18           | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | For       | For         |      |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 19 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 20 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 21 | Authority to Set<br>General Meeting Notice<br>Period to 14<br>Days | Mgmt | For | Against | Against |

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### Apache Corporation

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| APA          | CUSIP 037411105                               | 05/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect G. Steven Farris                        | Mgmt         | For            | For       | For                 |
| 2            | Elect A. D. Frazier, Jr.                      | Mgmt         | For            | For       | For                 |
| 3            | Elect Amy H. Nelson                           | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 6            | Repeal of Classified<br>Board                 | Mgmt         | For            | For       | For                 |

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### Aqua America, Inc.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| WTR          | CUSIP 03836W103                    | 05/07/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | United States                      |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Nicholas<br>DeBenedictis     | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Michael L. Browne            | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Richard H. Glanton           | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Lon R. Greenberg             | Mgmt         | For            | For       | For                 |
| 1.5          | Elect William P.<br>Hankowsky      | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Wendell F. Holland           | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Ellen T. Ruff                | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Andrew J.<br>Sordoni,<br>III | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor            | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive      | Mgmt         | For            | For       | For                 |

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### Compensation

|   |                                                           |         |         |         |         |
|---|-----------------------------------------------------------|---------|---------|---------|---------|
| 4 | Amendment to 2009 Omnibus Equity Compensation Plan        | Mgmt    | For     | For     | For     |
| 5 | Shareholder Proposal Regarding Human Right to Water       | ShrHldr | Against | Against | For     |
| 6 | Shareholder Proposal Regarding Independent Board Chairman | ShrHldr | Against | For     | Against |

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### ARC Resources Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| ARX          | CINS 00208D408                          | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Canada                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect John P. Dielwart                  | Mgmt         | For            | For       | For              |
| 3            | Elect Fred J. Dymont                    | Mgmt         | Against        | Against   | For              |
| 4            | Elect Timothy J. Hearn                  | Mgmt         | For            | For       | For              |
| 5            | Elect James C. Houck                    | Mgmt         | For            | For       | For              |
| 6            | Elect Harold N. Kvisle                  | Mgmt         | For            | For       | For              |
| 7            | Elect Kathleen M. O'Neill               | Mgmt         | For            | For       | For              |
| 8            | Elect Herbert C. Pinder, Jr.            | Mgmt         | For            | For       | For              |
| 9            | Elect William G. Sembo                  | Mgmt         | For            | For       | For              |
| 10           | Elect Myron M Stadnyk                   | Mgmt         | For            | For       | For              |
| 11           | Elect Mac H. Van Wielingen              | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### ArcelorMittal S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| MT           | CINS L0302D129   | 05/08/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Luxembourg       |              |                |           |                  |



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| Issue No. | Description                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Agenda Item            | N/A       | N/A      | TNA       | N/A              |
| 2         | Consolidated Accounts and Reports | Mgmt      | For      | TNA       | N/A              |
| 3         | Accounts and Reports              | Mgmt      | For      | TNA       | N/A              |
| 4         | Allocation of Profits/Dividends   | Mgmt      | For      | TNA       | N/A              |
| 5         | Directors' Fees                   | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Board Acts        | Mgmt      | For      | TNA       | N/A              |
| 7         | Elect Lakshmi N. Mittal           | Mgmt      | For      | TNA       | N/A              |
| 8         | Elect Lewis B. Kaden              | Mgmt      | For      | TNA       | N/A              |
| 9         | Elect Antoine Spillmann           | Mgmt      | For      | TNA       | N/A              |
| 10        | Elect Bruno Lafont                | Mgmt      | For      | TNA       | N/A              |
| 11        | Elect Michel Wurth                | Mgmt      | For      | TNA       | N/A              |
| 12        | Appointment of Auditor            | Mgmt      | For      | TNA       | N/A              |
| 13        | Equity Compensation Plan          | Mgmt      | For      | TNA       | N/A              |

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### Archer-Daniels-Midland Company

| Ticker       | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| ADM          | CUSIP 039483102                                           | 05/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                          |              |                |           |                  |
| Annual       | United States                                             |              |                |           |                  |
| Issue No.    | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alan L. Boeckmann                                   | Mgmt         | For            | For       | For              |
| 2            | Elect Mollie Hale Carter                                  | Mgmt         | For            | For       | For              |
| 3            | Elect Terrell K. Crews                                    | Mgmt         | For            | For       | For              |
| 4            | Elect Pierre Dufour                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Donald E. Felsing                                   | Mgmt         | For            | For       | For              |
| 6            | Elect Antonio dos Santos Maciel Neto                      | Mgmt         | For            | For       | For              |
| 7            | Elect Patrick J. Moore                                    | Mgmt         | For            | For       | For              |
| 8            | Elect Thomas F. O'Neill                                   | Mgmt         | For            | For       | For              |
| 9            | Elect Francisco Sanchez                                   | Mgmt         | For            | For       | For              |
| 10           | Elect Daniel Shih                                         | Mgmt         | For            | For       | For              |
| 11           | Elect Kelvin R. Westbrook                                 | Mgmt         | For            | For       | For              |
| 12           | Elect Patricia A. Woertz                                  | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor                                   | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation                   | Mgmt         | For            | For       | For              |
| 15           | Shareholder Proposal Regarding Independent Board Chairman | ShrHldr      | Against        | For       | Against          |

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Assore Limited

|              |                                        |                  |                |           |                  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| ASR          | CINS S07525116                         | 11/29/2013       | Voted          |           |                  |
| Meeting Type |                                        | Country of Trade |                |           |                  |
| Annual       |                                        | South Africa     |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Desmond Sacco                 | Mgmt             | For            | Against   | Against          |
| 2            | Re-elect Chris Cory                    | Mgmt             | For            | For       | For              |
| 3            | Re-elect William Urmson                | Mgmt             | For            | For       | For              |
| 4            | Elect Audit and Risk Committee Members | Mgmt             | For            | Abstain   | Against          |
| 5            | Approve Remuneration Policy            | Mgmt             | For            | Against   | Against          |
| 6            | Approve Financial Assistance           | Mgmt             | For            | For       | For              |
| 7            | Adopt New Memorandum of Incorporation  | Mgmt             | For            | For       | For              |

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Astra Agro Lestari Tbk

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| AALI         | CINS Y7116Q119                     | 04/17/2014       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Annual       |                                    | Indonesia        |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports               | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends    | Mgmt             | For            | For       | For              |
| 3            | Directors' and Commissioners' Fees | Mgmt             | For            | Abstain   | Against          |
| 4            | Appointment of Auditor             | Mgmt             | For            | For       | For              |

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Athens Water Supply & Sewerage Company (EYDAP S.A.)

|              |                                        |                  |                |           |                  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| EYDAP        | CINS X0257L107                         | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                        | Country of Trade |                |           |                  |
| Ordinary     |                                        | Greece           |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                   | Mgmt             | For            | For       | For              |
| 3            | Ratification of Auditor and Board Acts | Mgmt             | For            | For       | For              |
| 4            | Allocation of                          | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Profits/Dividends

|   |                                                  |      |     |         |         |
|---|--------------------------------------------------|------|-----|---------|---------|
| 5 | Remuneration of Chairman and CEO                 | Mgmt | For | For     | For     |
| 6 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 8 | Election of Audit Committee Members              | Mgmt | For | For     | For     |
| 9 | Announcements                                    | Mgmt | For | For     | For     |

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### AuRico Gold Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| AUQ          | CUSIP 05155C105                                  | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       |           |                  |
| Special      | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Alan Edwards                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Mark J. Daniel                             | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Scott G. Perry                             | Mgmt         | For            | For       | For              |
| 1.4          | Elect Luis M. Chavez                             | Mgmt         | For            | For       | For              |
| 1.5          | Elect Patrick D. Downey                          | Mgmt         | For            | For       | For              |
| 1.6          | Elect Ronald E. Smith                            | Mgmt         | For            | Withhold  | Against          |
| 1.7          | Elect Richard M. Colterjohn                      | Mgmt         | For            | For       | For              |
| 1.8          | Elect Joseph G. Spiteri                          | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Advance Notice Provision                         | Mgmt         | For            | For       | For              |
| 4            | Amendments to By-Laws (Bundled)                  | Mgmt         | For            | For       | For              |
| 5            | Amendment to the Employee Share Purchase Plan    | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation          | Mgmt         | For            | Against   | Against          |

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### Aurubis AG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| NDA          | CINS D10004105   | 02/26/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Germany          |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 3 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A |
| 5 | Allocation of Profits/Dividends        | Mgmt | For | TNA | N/A |
| 6 | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 7 | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor                 | Mgmt | For | TNA | N/A |
| 9 | Amendments to Articles                 | Mgmt | For | TNA | N/A |

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B2Gold Corp.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| BTO          | CINS 11777Q209                                   | 06/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size                                       | Mgmt         | For            | For       | For              |
| 3            | Elect Clive T. Johnson                           | Mgmt         | For            | For       | For              |
| 4            | Elect Robert Cross                               | Mgmt         | For            | For       | For              |
| 5            | Elect Robert Gayton                              | Mgmt         | For            | Against   | Against          |
| 6            | Elect Barry D. Rayment                           | Mgmt         | For            | For       | For              |
| 7            | Elect Jerry R. Korpan                            | Mgmt         | For            | For       | For              |
| 8            | Elect John W. Ivany                              | Mgmt         | For            | For       | For              |
| 9            | Elect Bongani Mtshisi                            | Mgmt         | For            | For       | For              |
| 10           | Elect Michael Carrick                            | Mgmt         | For            | For       | For              |
| 11           | Elect Kevin Bullock                              | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 13           | Amendment to the Stock Option Plan               | Mgmt         | For            | For       | For              |
| 14           | Amendment to the Restricted Unit Plan            | Mgmt         | For            | For       | For              |
| 15           | Advance Notice                                   | Mgmt         | For            | For       | For              |

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Baker Hughes Incorporated

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| BHI          | CUSIP 057224107  | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                                     |      |     |         |         |
|----|---------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Elect Larry D. Brady                                                | Mgmt | For | For     | For     |
| 2  | Elect Clarence P. Cazalot, Jr.                                      | Mgmt | For | For     | For     |
| 3  | Elect Martin S. Craighead                                           | Mgmt | For | For     | For     |
| 4  | Elect Lynn L. Elsenhans                                             | Mgmt | For | For     | For     |
| 5  | Elect Anthony G. Fernandes                                          | Mgmt | For | For     | For     |
| 6  | Elect Claire W. Gargalli                                            | Mgmt | For | For     | For     |
| 7  | Elect Pierre J. Jungels                                             | Mgmt | For | For     | For     |
| 8  | Elect James A. Lash                                                 | Mgmt | For | For     | For     |
| 9  | Elect J. Larry Nichols                                              | Mgmt | For | For     | For     |
| 10 | Elect James W. Stewart                                              | Mgmt | For | Against | Against |
| 11 | Elect Charles L. Watson                                             | Mgmt | For | For     | For     |
| 12 | Advisory Vote on Executive Compensation                             | Mgmt | For | For     | For     |
| 13 | Ratification of Auditor                                             | Mgmt | For | For     | For     |
| 14 | Amendment to the 2002 Director and Officer long-Term Incentive Plan | Mgmt | For | For     | For     |
| 15 | Amendment to the 2002 Employee Long-Term Incentive Plan             | Mgmt | For | For     | For     |

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Barrick Gold Corporation

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| ABX          | CUSIP 067901108              | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | United States                |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Charles W. D. Birchall | Mgmt         | For            | For       | For              |
| 1.2          | Elect Gustavo A. Cisneros    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Ned Goodman            | Mgmt         | For            | For       | For              |
| 1.4          | Elect J. Brett Harvey        | Mgmt         | For            | For       | For              |
| 1.5          | Elect Nancy H.O. Lockhart    | Mgmt         | For            | For       | For              |
| 1.6          | Elect Dambisa Moyo           | Mgmt         | For            | For       | For              |
| 1.7          | Elect Anthony Munk           | Mgmt         | For            | For       | For              |
| 1.8          | Elect David Naylor           | Mgmt         | For            | For       | For              |
| 1.9          | Elect Steven J. Shapiro      | Mgmt         | For            | For       | For              |
| 1.10         | Elect Jamie C. Sokalsky      | Mgmt         | For            | For       | For              |
| 1.11         | Elect John L. Thornton       | Mgmt         | For            | For       | For              |
| 1.12         | Elect Ernie L. Thrasher      | Mgmt         | For            | For       | For              |

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|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |
| 4 | Advance Notice Provision                         | Mgmt | For | For | For |

### Baywa AG

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| BYW6         | CINS D08232114                         | 06/17/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Germany                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 5            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 6            | Non-Voting Agenda Item                 | N/A          | N/A            | TNA       | N/A              |
| 7            | Allocation of Profits/Dividends        | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of Management Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 9            | Ratification of Supervisory Board Acts | Mgmt         | For            | TNA       | N/A              |
| 10           | Elect Wolfgang Altmuller               | Mgmt         | For            | TNA       | N/A              |
| 11           | Appointment of Auditor                 | Mgmt         | For            | TNA       | N/A              |

### BG Group plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| BG           | CINS G1245Z108                  | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Remuneration Policy (Binding)   | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)  | Mgmt         | For            | Against   | Against          |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Elect Simon J. Lowth            | Mgmt         | For            | For       | For              |
| 6            | Elect Pam Daley                 | Mgmt         | For            | For       | For              |
| 7            | Elect Martin Ferguson           | Mgmt         | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 8  | Elect Vivienne Cox                                        | Mgmt | For | For     | For     |
| 9  | Elect Chris Finlayson                                     | Mgmt | For | For     | For     |
| 10 | Elect Andrew Gould                                        | Mgmt | For | For     | For     |
| 11 | Elect Baroness Hogg                                       | Mgmt | For | For     | For     |
| 12 | Elect John Hood                                           | Mgmt | For | For     | For     |
| 13 | Elect Caio Koch-Weser                                     | Mgmt | For | For     | For     |
| 14 | Elect LIM Haw Kuang                                       | Mgmt | For | For     | For     |
| 15 | Elect Sir David Manning                                   | Mgmt | For | For     | For     |
| 16 | Elect Mark Seligman                                       | Mgmt | For | For     | For     |
| 17 | Elect Patrick W. Thomas                                   | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 19 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 20 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 21 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 22 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 23 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 24 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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| BHP Billiton Limited |                                                                |              |                |           |                  |  |
|----------------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |  |
| BHP                  | CINS Q1498M100                                                 | 11/21/2013   | Voted          |           |                  |  |
| Meeting Type         | Country of Trade                                               |              |                |           |                  |  |
| Annual               | Australia                                                      |              |                |           |                  |  |
| Issue No.            | Description                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                    | Non-Voting Meeting Note                                        | N/A          | N/A            | N/A       | N/A              |  |
| 2                    | Accounts and Reports (BHP Billiton plc & BHP Billiton Limited) | Mgmt         | For            | For       | For              |  |
| 3                    | Appoint Auditor (BHP Billiton plc)                             | Mgmt         | For            | For       | For              |  |
| 4                    | Authorise Board to Set Auditor's Fees (BHP Billiton plc)       | Mgmt         | For            | For       | For              |  |
| 5                    | Authorise Board to Issue Shares w/                             | Mgmt         | For            | For       | For              |  |

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|    |                                                                          |         |         |         |         |     |
|----|--------------------------------------------------------------------------|---------|---------|---------|---------|-----|
|    | Preemptive Rights (BHP Billiton plc)                                     |         |         |         |         |     |
| 6  | Authorise Board to Issue Shares w/o Preemptive Rights (BHP Billiton plc) | Mgmt    | For     | For     | For     | For |
| 7  | Authorise Board to Repurchase Shares (BHP Billiton plc)                  | Mgmt    | For     | For     | For     | For |
| 8  | Remuneration Report                                                      | Mgmt    | For     | For     | For     | For |
| 9  | Adopt New Long Term Incentive Plan                                       | Mgmt    | For     | For     | For     | For |
| 10 | Equity Grant (CEO Andrew Mackenzie)                                      | Mgmt    | For     | For     | For     | For |
| 11 | Elect Andrew Mackenzie                                                   | Mgmt    | For     | For     | For     | For |
| 12 | Re-elect Malcolm Broomhead                                               | Mgmt    | For     | For     | For     | For |
| 13 | Re-elect Sir John Buchanan                                               | Mgmt    | For     | For     | For     | For |
| 14 | Re-elect Carlos Cordeiro                                                 | Mgmt    | For     | For     | For     | For |
| 15 | Re-elect David Crawford                                                  | Mgmt    | For     | For     | For     | For |
| 16 | Re-elect Pat Davies                                                      | Mgmt    | For     | For     | For     | For |
| 17 | Re-elect Carolyn Hewson                                                  | Mgmt    | For     | For     | For     | For |
| 18 | Re-elect Lindsay P. Maxsted                                              | Mgmt    | For     | For     | For     | For |
| 19 | Re-elect Wayne Murdy                                                     | Mgmt    | For     | For     | For     | For |
| 20 | Re-elect Keith C. Rumble                                                 | Mgmt    | For     | For     | For     | For |
| 21 | Re-elect John Schubert                                                   | Mgmt    | For     | For     | For     | For |
| 22 | Re-elect Shriti Vadera                                                   | Mgmt    | For     | For     | For     | For |
| 23 | Re-elect Jacques Nasser                                                  | Mgmt    | For     | For     | For     | For |
| 24 | Elect Ian Dunlop                                                         | ShrHldr | Against | Against | Against | For |

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### Billerud AB

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| BILL         | CINS W16021102          | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Sweden                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |



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|    |                                           |      |     |         |         |
|----|-------------------------------------------|------|-----|---------|---------|
| 8  | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 9  | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 10 | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 11 | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 12 | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 13 | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 14 | Accounts and Reports                      | Mgmt | For | For     | For     |
| 15 | Allocation of Profits/Dividend            | Mgmt | For | For     | For     |
| 16 | Ratification of Board and Management Acts | Mgmt | For | For     | For     |
| 17 | Report of the Nomination Committee        | Mgmt | For | For     | For     |
| 18 | Board Size                                | Mgmt | For | For     | For     |
| 19 | Directors' and Auditors' Fees             | Mgmt | For | Against | Against |
| 20 | Election of Directors                     | Mgmt | For | For     | For     |
| 21 | Appointment of Auditor                    | Mgmt | For | Against | Against |
| 22 | Nomination Committee                      | Mgmt | For | For     | For     |
| 23 | Remuneration Guidelines                   | Mgmt | For | For     | For     |
| 24 | 2014 Long-Term Incentive Plan             | Mgmt | For | For     | For     |
| 25 | Transfer of Shares Pursuant to LTIP 2014  | Mgmt | For | For     | For     |
| 26 | Equity Swap Agreement                     | Mgmt | For | For     | For     |
| 27 | Authority to Issue Treasury Shares        | Mgmt | For | For     | For     |
| 28 | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |

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BlueScope Steel Limited

Ticker Security ID:

BSL CINS Q1415L102

Meeting Type

Annual

Issue No. Description

Meeting Date

11/14/2013

Country of Trade

Australia

Proponent Mgmt Rec

Meeting Status

Voted

Vote Cast For/Against Mgmt

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note              | N/A  | N/A | N/A | N/A |
| 2 | Remuneration Report                  | Mgmt | For | For | For |
| 3 | Re-elect Ron J. McNeilly             | Mgmt | For | For | For |
| 4 | Elect Ewen Crouch                    | Mgmt | For | For | For |
| 5 | Elect Lloyd Jones                    | Mgmt | For | For | For |
| 6 | Equity Grant (MD/CEO Paul O' Malley) | Mgmt | For | For | For |

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Boliden AB

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BOL          | CINS W17218103 | 05/06/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Sweden           |                |

| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                   | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                   | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                   | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 5         | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 6         | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 7         | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 8         | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 9         | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 10        | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 11        | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 12        | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 13        | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 14        | Accounts and Reports                      | Mgmt      | For      | For       | For              |
| 15        | Allocation of Profits/Dividends           | Mgmt      | For      | For       | For              |
| 16        | Ratification of Board and Management Acts | Mgmt      | For      | For       | For              |
| 17        | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 18        | Board Size; Number of Auditors            | Mgmt      | For      | For       | For              |
| 19        | Directors' Fees                           | Mgmt      | For      | For       | For              |
| 20        | Election of Directors                     | Mgmt      | For      | For       | For              |
| 21        | Authority to Set Auditor's Fees           | Mgmt      | For      | For       | For              |
| 22        | Appointment of Auditor                    | Mgmt      | For      | For       | For              |
| 23        | Remuneration Guidelines                   | Mgmt      | For      | Against   | Against          |
| 24        | Nomination Committee                      | Mgmt      | For      | For       | For              |
| 25        | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |
| 26        | Non-Voting Agenda Item                    | N/A       | N/A      | N/A       | N/A              |

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BP plc

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BP           | CINS G12793108 | 04/10/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | United Kingdom   |                |

| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports           | Mgmt      | For      | For       | For              |
| 2         | Remuneration Report (Advisory) | Mgmt      | For      | Against   | Against          |
| 3         | Remuneration Policy (Binding)  | Mgmt      | For      | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 4  | Elect Robert W. Dudley                                    | Mgmt | For | For     | For     |
| 5  | Elect Iain C. Conn                                        | Mgmt | For | For     | For     |
| 6  | Elect Brian Gilvary                                       | Mgmt | For | For     | For     |
| 7  | Elect Paul M. Anderson                                    | Mgmt | For | For     | For     |
| 8  | Elect Frank L. Bowman                                     | Mgmt | For | For     | For     |
| 9  | Elect Antony Burgmans                                     | Mgmt | For | For     | For     |
| 10 | Elect Cynthia B. Carroll                                  | Mgmt | For | For     | For     |
| 11 | Elect George David                                        | Mgmt | For | Against | Against |
| 12 | Elect Ian E.L. Davis                                      | Mgmt | For | For     | For     |
| 13 | Elect Dame Ann Dowling                                    | Mgmt | For | For     | For     |
| 14 | Elect Brendan R. Nelson                                   | Mgmt | For | For     | For     |
| 15 | Elect Phuthuma F. Nhleko                                  | Mgmt | For | For     | For     |
| 16 | Elect Andrew B. Shilston                                  | Mgmt | For | For     | For     |
| 17 | Elect Carl-Henric Svanberg                                | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor and Authority to Set Fees          | Mgmt | For | For     | For     |
| 19 | Executive Directors' Incentive Plan                       | Mgmt | For | Against | Against |
| 20 | Increase in NEDs' Fee Cap                                 | Mgmt | For | For     | For     |
| 21 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 22 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 23 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 24 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 25 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 26 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |

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Bunge Limited

Ticker Security ID:  
BG CUSIP G16962105

Meeting Date  
05/23/2014

Meeting Status  
Voted

Meeting Type  
Annual  
Country of Trade  
United States

| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|------|-----|-----------|---------------------|
|-----------|-------------|-----------|------|-----|-----------|---------------------|

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|   |                                             |      |     |     |     |
|---|---------------------------------------------|------|-----|-----|-----|
| 1 | Elect Ernest G. Bachrach                    | Mgmt | For | For | For |
| 2 | Elect Enrique H. Boilini                    | Mgmt | For | For | For |
| 3 | Elect Carol M. Browner                      | Mgmt | For | For | For |
| 4 | Ratification of Auditor                     | Mgmt | For | For | For |
| 5 | Advisory Vote on Executive Compensation     | Mgmt | For | For | For |
| 6 | Amendment to the 2009 Equity Incentive Plan | Mgmt | For | For | For |

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Cabot Oil & Gas Corporation

| Ticker       | Security ID:                                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| COG          | CUSIP 127097103                                                                | 05/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                               |              |                |           |                  |
| Annual       | United States                                                                  |              |                |           |                  |
| Issue No.    | Description                                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Dan O. Dinges                                                            | Mgmt         | For            | For       | For              |
| 2            | Elect James R. Gibbs                                                           | Mgmt         | For            | For       | For              |
| 3            | Elect Robert L. Keiser                                                         | Mgmt         | For            | For       | For              |
| 4            | Elect W. Matt Ralls                                                            | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                                                        | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation                                        | Mgmt         | For            | For       | For              |
| 7            | Increase of Authorized Common Stock                                            | Mgmt         | For            | For       | For              |
| 8            | 2014 Incentive Plan                                                            | Mgmt         | For            | Against   | Against          |
| 9            | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHldr      | Against        | For       | Against          |

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Calbee Inc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 2229         | CINS J05190103                  | 06/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Japan                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 3            | Elect Akira Matsumoto           | Mgmt         | For            | For       | For              |
| 4            | Elect Shuji Itoh                | Mgmt         | For            | For       | For              |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 5  | Elect Yuzaburoh Mogi                             | Mgmt | For | For     | For     |
| 6  | Elect Kohji Kioka                                | Mgmt | For | For     | For     |
| 7  | Elect Kazuo Ichijoh                              | Mgmt | For | For     | For     |
| 8  | Elect Umran Beba                                 | Mgmt | For | For     | For     |
| 9  | Elect Wei Hong Ming                              | Mgmt | For | For     | For     |
| 10 | Elect Tadashi Ishida                             | Mgmt | For | For     | For     |
| 11 | Elect Isao Hirakawa                              | Mgmt | For | For     | For     |
| 12 | Elect Tomomi Yatsu                               | Mgmt | For | Against | Against |
| 13 | Elect Akira Kondoh                               | Mgmt | For | For     | For     |
| 14 | Bonus                                            | Mgmt | For | Against | Against |
| 15 | Retirement Allowance<br>for Statutory<br>Auditor | Mgmt | For | Against | Against |
| 16 | Perfomance-Linked<br>Equity Compensation<br>Plan | Mgmt | For | For     | For     |

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California Water Service Group

| Ticker       | Security ID:                                                           | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| CWT          | CUSIP 130788102                                                        | 05/20/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                       |              |                |           |                     |
| Annual       | United States                                                          |              |                |           |                     |
| Issue No.    | Description                                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Terry P. Bayer                                                   | Mgmt         | For            | For       | For                 |
| 2            | Elect Edwin A. Guiles                                                  | Mgmt         | For            | For       | For                 |
| 3            | Elect Bonnie G. Hill                                                   | Mgmt         | For            | For       | For                 |
| 4            | Elect Martin A.<br>Kropelnicki                                         | Mgmt         | For            | For       | For                 |
| 5            | Elect Thomas M. Krummel                                                | Mgmt         | For            | For       | For                 |
| 6            | Elect Richard P.<br>Magnuson                                           | Mgmt         | For            | For       | For                 |
| 7            | Elect Linda R. Meier                                                   | Mgmt         | For            | For       | For                 |
| 8            | Elect Peter C. Nelson                                                  | Mgmt         | For            | For       | For                 |
| 9            | Elect Lester A. Snow                                                   | Mgmt         | For            | For       | For                 |
| 10           | Elect George A. Vera                                                   | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation                          | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor                                                | Mgmt         | For            | For       | For                 |
| 13           | Re-Approval of Material<br>Terms Under the Equity<br>Incentive<br>Plan | Mgmt         | For            | For       | For                 |

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Cameco Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| CCO          | CUSIP 13321L108  | 05/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|      |                                                                                                                                                                                                                                                                                                                             |      |     |         |         |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1    | YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED ON THE FORM. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. | Mgmt | For | Against | Against |
| 2.1  | Elect Ian Bruce                                                                                                                                                                                                                                                                                                             | Mgmt | For | For     | For     |
| 2.2  | Elect Daniel Camus                                                                                                                                                                                                                                                                                                          | Mgmt | For | For     | For     |
| 2.3  | Elect John H. Clappison                                                                                                                                                                                                                                                                                                     | Mgmt | For | For     | For     |
| 2.4  | Elect Joe F. Colvin                                                                                                                                                                                                                                                                                                         | Mgmt | For | For     | For     |
| 2.5  | Elect James R. Curtiss                                                                                                                                                                                                                                                                                                      | Mgmt | For | For     | For     |
| 2.6  | Elect Donald H.F. Deranger                                                                                                                                                                                                                                                                                                  | Mgmt | For | For     | For     |
| 2.7  | Elect Catherine A. Gignac                                                                                                                                                                                                                                                                                                   | Mgmt | For | For     | For     |
| 2.8  | Elect Timothy S. Gitzel                                                                                                                                                                                                                                                                                                     | Mgmt | For | For     | For     |
| 2.9  | Elect James K. Gowans                                                                                                                                                                                                                                                                                                       | Mgmt | For | For     | For     |
| 2.10 | Elect Nancy E. Hopkins                                                                                                                                                                                                                                                                                                      | Mgmt | For | For     | For     |
| 2.11 | Elect Anne McLellan                                                                                                                                                                                                                                                                                                         | Mgmt | For | For     | For     |
| 2.12 | Elect Neil McMillan                                                                                                                                                                                                                                                                                                         | Mgmt | For | For     | For     |
| 2.13 | Elect Victor J. Zaleschuk                                                                                                                                                                                                                                                                                                   | Mgmt | For | For     | For     |
| 3    | Appointment of Auditor                                                                                                                                                                                                                                                                                                      | Mgmt | For | For     | For     |
| 4    | Advisory Vote on Executive Compensation                                                                                                                                                                                                                                                                                     | Mgmt | For | For     | For     |
| 5    | Approval of the Amended and Restated Bylaw No. 7                                                                                                                                                                                                                                                                            | Mgmt | For | For     | For     |

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Cameron International Corporation

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| CAM          | CUSIP 13342B105           | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect H. Paulett Eberhart | Mgmt         | For            | For       | For              |
| 2            | Elect Peter J. Fluor      | Mgmt         | For            | For       | For              |
| 3            | Elect James T. Hackett    | Mgmt         | For            | For       | For              |
| 4            | Elect Jack B. Moore       | Mgmt         | For            | For       | For              |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 5 | Elect Michael E. Patrick                | Mgmt | For | For | For |
| 6 | Elect Jon Erik Reinhardsen              | Mgmt | For | For | For |
| 7 | Elect Bruce W. Wilkinson                | Mgmt | For | For | For |
| 8 | Ratification of Auditor                 | Mgmt | For | For | For |
| 9 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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### Canadian Natural Resources Ltd.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| CNQ          | CUSIP 136385101                                  | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Catherine M. Best                          | Mgmt         | For            | For       | For              |
| 1.2          | Elect N. Murray Edwards                          | Mgmt         | For            | For       | For              |
| 1.3          | Elect Timothy W. Faithfull                       | Mgmt         | For            | For       | For              |
| 1.4          | Elect Gary A. Filmon                             | Mgmt         | For            | For       | For              |
| 1.5          | Elect Christopher L. Fong                        | Mgmt         | For            | For       | For              |
| 1.6          | Elect Gordon D. Giffin                           | Mgmt         | For            | For       | For              |
| 1.7          | Elect Wilfred A. Gobert                          | Mgmt         | For            | For       | For              |
| 1.8          | Elect Steve W. Laut                              | Mgmt         | For            | For       | For              |
| 1.9          | Elect Keith A. MacPhail                          | Mgmt         | For            | For       | For              |
| 1.10         | Elect Frank J. McKenna                           | Mgmt         | For            | For       | For              |
| 1.11         | Elect Eldon R. Smith                             | Mgmt         | For            | For       | For              |
| 1.12         | Elect David A. Tuer                              | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

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### Canadian Solar Inc.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| CSIQ         | CUSIP 136635109           | 06/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Shawn Qu            | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert McDermott    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Lars-Eric Johansson | Mgmt         | For            | For       | For              |
| 1.4          | Elect Harry E. Ruda       | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor    | Mgmt         | For            | For       | For              |

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and Authority to Set  
Fees

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| Canfor Corporation |                               |                  |          |                |                  |  |
|--------------------|-------------------------------|------------------|----------|----------------|------------------|--|
| Ticker             | Security ID:                  | Meeting Date     |          | Meeting Status |                  |  |
| CFP                | CINS 137576104                | 04/30/2014       |          | Voted          |                  |  |
| Meeting Type       |                               | Country of Trade |          |                |                  |  |
| Annual             |                               | Canada           |          |                |                  |  |
| Issue No.          | Description                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                  | Non-Voting Meeting Note       | N/A              | N/A      | N/A            | N/A              |  |
| 2                  | Elect Peter J.G. Bentley      | Mgmt             | For      | Against        | Against          |  |
| 3                  | Elect Glen D. Clark           | Mgmt             | For      | For            | For              |  |
| 4                  | Elect Michael J. Korenberg    | Mgmt             | For      | Against        | Against          |  |
| 5                  | Elect James A. Pattison       | Mgmt             | For      | For            | For              |  |
| 6                  | Elect Conrad A. Pinette       | Mgmt             | For      | For            | For              |  |
| 7                  | Elect James McNeill Singleton | Mgmt             | For      | For            | For              |  |
| 8                  | Elect Ross S. Smith           | Mgmt             | For      | For            | For              |  |
| 9                  | Elect William W. Stinson      | Mgmt             | For      | For            | For              |  |
| 10                 | Appointment of Auditor        | Mgmt             | For      | For            | For              |  |

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| Cap S.A.     |                                      |                  |          |                |                  |  |
|--------------|--------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                         | Meeting Date     |          | Meeting Status |                  |  |
| CAP          | CINS P25625107                       | 04/15/2014       |          | Voted          |                  |  |
| Meeting Type |                                      | Country of Trade |          |                |                  |  |
| Ordinary     |                                      | Chile            |          |                |                  |  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Accounts and Reports                 | Mgmt             | For      | For            | For              |  |
| 2            | Allocation of Profits/Dividends      | Mgmt             | For      | For            | For              |  |
| 3            | Appointment of Auditor               | Mgmt             | For      | For            | For              |  |
| 4            | Election of Directors                | Mgmt             | For      | Abstain        | Against          |  |
| 5            | Directors' Fees                      | Mgmt             | For      | Against        | Against          |  |
| 6            | Directors' Committee Fees and Budget | Mgmt             | For      | For            | For              |  |
| 7            | APPOINTMENT OF RISK RATING AGENCIES  | Mgmt             | For      | For            | For              |  |
| 8            | Transaction of Other Business        | Mgmt             | N/A      | Against        | N/A              |  |

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|                                  |                 |                  |  |                |  |  |
|----------------------------------|-----------------|------------------|--|----------------|--|--|
| Carpenter Technology Corporation |                 |                  |  |                |  |  |
| Ticker                           | Security ID:    | Meeting Date     |  | Meeting Status |  |  |
| CRS                              | CUSIP 144285103 | 10/15/2013       |  | Voted          |  |  |
| Meeting Type                     |                 | Country of Trade |  |                |  |  |



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| Annual<br>Issue No. | Description                                   | United States |          | Vote Cast | For/Against<br>Mgmt |
|---------------------|-----------------------------------------------|---------------|----------|-----------|---------------------|
|                     |                                               | Proponent     | Mgmt Rec |           |                     |
| 1.1                 | Elect I. Martin Inglis                        | Mgmt          | For      | For       | For                 |
| 1.2                 | Elect Peter N. Stephans                       | Mgmt          | For      | For       | For                 |
| 1.3                 | Elect Kathryn C. Turner                       | Mgmt          | For      | For       | For                 |
| 1.4                 | Elect Stephen M. Ward,<br>Jr.                 | Mgmt          | For      | For       | For                 |
| 2                   | Ratification of Auditor                       | Mgmt          | For      | For       | For                 |
| 3                   | Advisory Vote on<br>Executive<br>Compensation | Mgmt          | For      | For       | For                 |

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### Centrica plc

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |                     |     |
|--------------|--------------------------------------------|--------------|----------------|---------------------|-----|
| CNA          | CINS G2018Z143                             | 05/12/2014   | Voted          |                     |     |
| Meeting Type | Country of Trade                           |              |                |                     |     |
| Annual       | United Kingdom                             |              | Vote Cast      | For/Against<br>Mgmt |     |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       |                     |     |
| 1            | Accounts and Reports                       | Mgmt         | For            | For                 | For |
| 2            | Remuneration Policy<br>(Binding)           | Mgmt         | For            | For                 | For |
| 3            | Remuneration Report<br>(Advisory)          | Mgmt         | For            | For                 | For |
| 4            | Allocation of<br>Profits/Dividends         | Mgmt         | For            | For                 | For |
| 5            | Elect Rick<br>Haythornthwaite              | Mgmt         | For            | For                 | For |
| 6            | Elect Sam H. Laidlaw                       | Mgmt         | For            | For                 | For |
| 7            | Elect Margherita Della<br>Valle            | Mgmt         | For            | For                 | For |
| 8            | Elect Mary Francis                         | Mgmt         | For            | For                 | For |
| 9            | Elect Mark Hanafin                         | Mgmt         | For            | For                 | For |
| 10           | Elect Lesley Knox                          | Mgmt         | For            | For                 | For |
| 11           | Elect Mike Linn                            | Mgmt         | For            | For                 | For |
| 12           | Elect Nick Luff                            | Mgmt         | For            | For                 | For |
| 13           | Elect Ian K. Meakins                       | Mgmt         | For            | For                 | For |
| 14           | Elect Paul A. Rayner                       | Mgmt         | For            | For                 | For |
| 15           | Elect Chris Weston                         | Mgmt         | For            | For                 | For |
| 16           | Appointment of Auditor                     | Mgmt         | For            | For                 | For |
| 17           | Authority to Set<br>Auditor's<br>Fees      | Mgmt         | For            | For                 | For |
| 18           | Authorisation of<br>Political<br>Donations | Mgmt         | For            | For                 | For |
| 19           | Authority to Issue<br>Shares w/ Preemptive | Mgmt         | For            | For                 | For |

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### Rights

|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 20 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 21 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 22 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

### Cermaq ASA

|              |                                                |              |                |           |                  |
|--------------|------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| CEQ          | CINS R1536Z104                                 | 01/07/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | Norway                                         |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                        | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                        | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                        | N/A          | N/A            | TNA       | N/A              |
| 5            | Opening of Meeting; Voting List                | Mgmt         | For            | TNA       | N/A              |
| 6            | Election of Presiding Chairman                 | Mgmt         | For            | TNA       | N/A              |
| 7            | Minutes                                        | Mgmt         | For            | TNA       | N/A              |
| 8            | Agenda                                         | Mgmt         | For            | TNA       | N/A              |
| 9            | Approval of Interim Accounts; Special Dividend | Mgmt         | For            | TNA       | N/A              |
| 10           | Amendments to Articles                         | Mgmt         | For            | TNA       | N/A              |

### Cermaq ASA

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| CEQ          | CINS R1536Z104                  | 05/14/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Norway                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 5            | Opening of Meeting; Voting List | Mgmt         | For            | TNA       | N/A              |
| 6            | Election of Presiding Chairman  | Mgmt         | For            | TNA       | N/A              |
| 7            | Election of Individual          | Mgmt         | For            | TNA       | N/A              |

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to Check  
Minutes

|    |                                                                           |      |     |     |     |
|----|---------------------------------------------------------------------------|------|-----|-----|-----|
| 8  | Agenda                                                                    | Mgmt | For | TNA | N/A |
| 9  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends               | Mgmt | For | TNA | N/A |
| 10 | Corporate Governance<br>Report                                            | Mgmt | For | TNA | N/A |
| 11 | Remuneration Guidelines                                                   | Mgmt | For | TNA | N/A |
| 12 | Authority to Repurchase<br>Shares Pursuant to<br>Share Option<br>Programs | Mgmt | For | TNA | N/A |
| 13 | Authority to Repurchase<br>Shares Pursuant to<br>Acquisitions             | Mgmt | For | TNA | N/A |
| 14 | Authority to Set<br>Auditor's<br>Fees                                     | Mgmt | For | TNA | N/A |
| 15 | Directors' Fees                                                           | Mgmt | For | TNA | N/A |
| 16 | Nomination Committee<br>Fees                                              | Mgmt | For | TNA | N/A |
| 17 | Audit Committee Fees                                                      | Mgmt | For | TNA | N/A |
| 18 | Compensation Committee<br>Fees                                            | Mgmt | For | TNA | N/A |
| 19 | Elect Rebekka Glasser<br>Herlofsen                                        | Mgmt | For | TNA | N/A |
| 20 | Elect Helge Midttun                                                       | Mgmt | For | TNA | N/A |
| 21 | Elect Ase Aulie Michelet                                                  | Mgmt | For | TNA | N/A |
| 22 | Elect John Giverholt                                                      | Mgmt | For | TNA | N/A |
| 23 | Elect Benedicte H Fossun                                                  | Mgmt | For | TNA | N/A |
| 24 | Elect Gunnar Bjorkavag<br>to Nomination<br>Committee                      | Mgmt | For | TNA | N/A |
| 25 | Elect Ottar Haugerud to<br>Nomination<br>Committee                        | Mgmt | For | TNA | N/A |
| 26 | Elect Kari Olrud Moen<br>to Nomination<br>Committee                       | Mgmt | For | TNA | N/A |
| 27 | Elect Morten Stromgren<br>to Nomination<br>Committee                      | Mgmt | For | TNA | N/A |

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Cermaq ASA

Ticker

Security ID:

Meeting Date

Meeting Status

CEQ

CINS R1536Z104

07/11/2013

Take No Action

Meeting Type

Country of Trade

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| Special Issue No. | Description                             | Norway Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-----------------------------------------|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note                 | N/A              | N/A      | TNA       | N/A              |
| 2                 | Non-Voting Meeting Note                 | N/A              | N/A      | TNA       | N/A              |
| 3                 | Non-Voting Meeting Note                 | N/A              | N/A      | TNA       | N/A              |
| 4                 | Non-Voting Meeting Note                 | N/A              | N/A      | TNA       | N/A              |
| 5                 | Opening of Meeting;<br>Voting List      | Mgmt             | For      | TNA       | N/A              |
| 6                 | Election of Presiding Chairman          | Mgmt             | For      | TNA       | N/A              |
| 7                 | Election of Individual to Check Minutes | Mgmt             | For      | TNA       | N/A              |
| 8                 | Notice of Meeting and Agenda            | Mgmt             | For      | TNA       | N/A              |
| 9                 | Sale of EWOS Business                   | Mgmt             | For      | TNA       | N/A              |

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### CF Industries Holdings, Inc.

| Ticker       | Security ID:                                                                                            | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| CF           | CUSIP 125269100                                                                                         | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                                                                           |              |                |           |                  |
| Issue No.    | Description                                                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robert C. Arzbaecher                                                                              | Mgmt         | For            | For       | For              |
| 2            | Elect William Davisson                                                                                  | Mgmt         | For            | For       | For              |
| 3            | Elect Stephen J. Hagge                                                                                  | Mgmt         | For            | For       | For              |
| 4            | Elect Robert G. Kuhbach                                                                                 | Mgmt         | For            | For       | For              |
| 5            | Elect Edward A. Schmitt                                                                                 | Mgmt         | For            | For       | For              |
| 6            | Elimination of Supermajority Voting Provisions Regarding Removal of Directors                           | Mgmt         | For            | For       | For              |
| 7            | Elimination of Supermajority Voting Provisions Regarding Amendments to Bylaws                           | Mgmt         | For            | For       | For              |
| 8            | Elimination of Supermajority Voting Provisions Regarding Amendments to the Certificate of Incorporation | Mgmt         | For            | For       | For              |
| 9            | Right to Call a Special Meeting                                                                         | Mgmt         | For            | For       | For              |

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|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 10 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 11 | 2014 Equity and Incentive Plan          | Mgmt | For | For | For |
| 12 | Ratification of Auditor                 | Mgmt | For | For | For |

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Chaoda Modern Agriculture Holdings Limited

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0682         | CINS G2046Q107                                   | 12/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Cayman Islands                                   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect LI Yan                                     | Mgmt         | For            | For       | For              |
| 4            | Elect HUANG Xie Ying                             | Mgmt         | For            | For       | For              |
| 5            | Elect IP Chi Ming                                | Mgmt         | For            | For       | For              |
| 6            | Elect LUAN Yue Wen                               | Mgmt         | For            | Against   | Against          |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 8            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |

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Cheniere Energy Inc.

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| CHEX         | CUSIP 16411R208                | 06/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | United States                  |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Charif Souki             | Mgmt         | For            | For       | For              |
| 2            | Elect Vicky A. Bailey          | Mgmt         | For            | For       | For              |
| 3            | Elect G. Andrea Botta          | Mgmt         | For            | For       | For              |
| 4            | Elect Keith F. Carney          | Mgmt         | For            | For       | For              |
| 5            | Elect David I. Foley           | Mgmt         | For            | For       | For              |
| 6            | Elect Randy A. Foutch          | Mgmt         | For            | For       | For              |
| 7            | Elect David B. Kilpatrick      | Mgmt         | For            | For       | For              |
| 8            | Elect Donald F. Robillard, Jr. | Mgmt         | For            | For       | For              |
| 9            | Elect Neal A. Shear            | Mgmt         | For            | For       | For              |
| 10           | Elect Heather R. Zichal        | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on               | Mgmt         | For            | Against   | Against          |

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### Executive Compensation

|    |                                      |      |     |         |         |
|----|--------------------------------------|------|-----|---------|---------|
| 12 | 2014 - 2018 Long Term Incentive Plan | Mgmt | For | Against | Against |
| 13 | Amendment to the 2011 Incentive Plan | Mgmt | For | Against | Against |
| 14 | Ratification of Auditor              | Mgmt | For | For     | For     |

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### Chesapeake Energy Corporation

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------|--------------|----------------|-----------|------------------|
| CHK          | CUSIP 165167107                          | 06/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Annual       | United States                            |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Vincent J. Intriери                | Mgmt         | For            | For       | For              |
| 2            | Elect Robert D. Lawler                   | Mgmt         | For            | For       | For              |
| 3            | Elect John J. Lipinski                   | Mgmt         | For            | For       | For              |
| 4            | Elect Frederic M. Poses                  | Mgmt         | For            | For       | For              |
| 5            | Elect Archie W. Dunham                   | Mgmt         | For            | For       | For              |
| 6            | Elect R. Brad Martin                     | Mgmt         | For            | For       | For              |
| 7            | Elect Louis A. Raspino                   | Mgmt         | For            | For       | For              |
| 8            | Elect Merrill A. Miller, Jr.             | Mgmt         | For            | For       | For              |
| 9            | Elect Thomas L. Ryan                     | Mgmt         | For            | For       | For              |
| 10           | Repeal of Classified Board               | Mgmt         | For            | For       | For              |
| 11           | Change in Board Size                     | Mgmt         | For            | For       | For              |
| 12           | Proxy Access                             | Mgmt         | For            | For       | For              |
| 13           | Elimination of Supermajority Requirement | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation  | Mgmt         | For            | For       | For              |
| 15           | 2014 Long Term Incentive Plan            | Mgmt         | For            | For       | For              |
| 16           | Ratification of Auditor                  | Mgmt         | For            | For       | For              |

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### Chevron Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| CVX          | CUSIP 166764100  | 05/28/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                                             |         |         |         | Mgmt    |
|----|-----------------------------------------------------------------------------|---------|---------|---------|---------|
| 1  | Elect Linnet F. Deily                                                       | Mgmt    | For     | For     | For     |
| 2  | Elect Robert E. Denham                                                      | Mgmt    | For     | For     | For     |
| 3  | Elect Alice P. Gast                                                         | Mgmt    | For     | For     | For     |
| 4  | Elect Enrique Hernandez,<br>Jr.                                             | Mgmt    | For     | For     | For     |
| 5  | Elect Jon M. Huntsman,<br>Jr.                                               | Mgmt    | For     | For     | For     |
| 6  | Elect George L. Kirkland                                                    | Mgmt    | For     | For     | For     |
| 7  | Elect Charles W. Moorman,<br>IV                                             | Mgmt    | For     | For     | For     |
| 8  | Elect Kevin W. Sharer                                                       | Mgmt    | For     | For     | For     |
| 9  | Elect John G. Stumpf                                                        | Mgmt    | For     | For     | For     |
| 10 | Elect Ronald D. Sugar                                                       | Mgmt    | For     | For     | For     |
| 11 | Elect Carl Ware                                                             | Mgmt    | For     | For     | For     |
| 12 | Elect John S. Watson                                                        | Mgmt    | For     | For     | For     |
| 13 | Ratification of Auditor                                                     | Mgmt    | For     | For     | For     |
| 14 | Advisory Vote on Executive<br>Compensation                                  | Mgmt    | For     | For     | For     |
| 15 | Shareholder Proposal<br>Regarding Charitable<br>Contributions               | ShrHldr | Against | Against | For     |
| 16 | Shareholder Proposal<br>Regarding Lobbying<br>Report                        | ShrHldr | Against | Against | For     |
| 17 | Shareholder Proposal<br>Regarding Hydraulic<br>Fracturing                   | ShrHldr | Against | Against | For     |
| 18 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman          | ShrHldr | Against | For     | Against |
| 19 | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting     | ShrHldr | Against | Against | For     |
| 20 | Shareholder Proposal<br>Regarding<br>Environmental<br>Expertise on<br>Board | ShrHldr | Against | Against | For     |
| 21 | Shareholder Proposal<br>Regarding Country<br>Selection<br>Guidelines        | ShrHldr | Against | Against | For     |

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| China Agri-Industries Holdings Limited |                                                  |              |                |           |                  |  |
|----------------------------------------|--------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                                 | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| 0606                                   | CINS Y1375F104                                   | 06/05/2014   | Voted          |           |                  |  |
| Meeting Type                           | Country of Trade                                 |              |                |           |                  |  |
| Annual                                 | Hong Kong                                        |              |                |           |                  |  |
| Issue No.                              | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                      | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |
| 2                                      | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |
| 3                                      | Accounts and Reports                             | Mgmt         | For            | For       | For              |  |
| 4                                      | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |  |
| 5                                      | Elect YUE Guojun                                 | Mgmt         | For            | For       | For              |  |
| 6                                      | Elect SHI Bo                                     | Mgmt         | For            | For       | For              |  |
| 7                                      | Elect WANG Zhiying                               | Mgmt         | For            | Against   | Against          |  |
| 8                                      | Elect Patrick V. Vizzone                         | Mgmt         | For            | For       | For              |  |
| 9                                      | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |  |
| 10                                     | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |  |
| 11                                     | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |  |
| 12                                     | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |  |
| China Coal Energy Company Limited      |                                                  |              |                |           |                  |  |
| Ticker                                 | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| 1898                                   | CINS Y1434L100                                   | 05/13/2014   | Voted          |           |                  |  |
| Meeting Type                           | Country of Trade                                 |              |                |           |                  |  |
| Annual                                 | China                                            |              |                |           |                  |  |
| Issue No.                              | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                      | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |
| 2                                      | Directors' Report                                | Mgmt         | For            | For       | For              |  |
| 3                                      | Supervisors' Report                              | Mgmt         | For            | For       | For              |  |
| 4                                      | Accounts and Reports                             | Mgmt         | For            | For       | For              |  |
| 5                                      | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |  |
| 6                                      | Financial Budget                                 | Mgmt         | For            | For       | For              |  |
| 7                                      | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |  |
| 8                                      | Fees of Directors and Supervisors                | Mgmt         | For            | For       | For              |  |
| 9                                      | Approval of Dahaize Investment                   | Mgmt         | For            | For       | For              |  |



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### Project

|    |                                                                 |      |     |     |     |
|----|-----------------------------------------------------------------|------|-----|-----|-----|
| 10 | Approval of Tuke Investment Project                             | Mgmt | For | For | For |
| 11 | Extension of Valid Period of Authorization of Medium-Term Notes | Mgmt | For | For | For |
| 12 | Authority to Issue Debt Instruments                             | Mgmt | For | For | For |
| 13 | Non-Voting Agenda Item                                          | N/A  | N/A | N/A | N/A |
| 14 | Amendments to Articles                                          | Mgmt | For | For | For |
| 15 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |

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### China Coal Energy Company Limited

|              |                                                                            |                  |                |           |                  |  |
|--------------|----------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                                               | Meeting Date     | Meeting Status |           |                  |  |
| 1898         | CINS Y1434L100                                                             | 07/05/2013       | Voted          |           |                  |  |
| Meeting Type |                                                                            | Country of Trade |                |           |                  |  |
| Special      |                                                                            | China            |                |           |                  |  |
| Issue No.    | Description                                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                    | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Investment in China Coal Shaanxi Yulin Energy and Chemical Company Limited | Mgmt             | For            | For       | For              |  |

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### China Gold International Resources Corp. Ltd.

|              |                                                  |                  |                |           |                  |  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| CGG          | CINS 16890P103                                   | 06/18/2014       | Voted          |           |                  |  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |  |
| Mix          |                                                  | Canada           |                |           |                  |  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Board Size                                       | Mgmt             | For            | For       | For              |  |
| 3            | Elect Xin Song                                   | Mgmt             | For            | For       | For              |  |
| 4            | Elect Bing Liu                                   | Mgmt             | For            | For       | For              |  |
| 5            | Elect Lianzhong Sun                              | Mgmt             | For            | For       | For              |  |
| 6            | Elect Zhanming Wu                                | Mgmt             | For            | For       | For              |  |
| 7            | Elect Ian He                                     | Mgmt             | For            | Against   | Against          |  |
| 8            | Elect Yunfei Chen                                | Mgmt             | For            | Against   | Against          |  |
| 9            | Elect Gregory Hall                               | Mgmt             | For            | Against   | Against          |  |
| 10           | Elect John King Burns                            | Mgmt             | For            | Against   | Against          |  |
| 11           | Elect Xiangdong Jiang                            | Mgmt             | For            | For       | For              |  |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |  |
| 13           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |  |

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|    |                                                                             |      |     |         |         |
|----|-----------------------------------------------------------------------------|------|-----|---------|---------|
| 14 | Authority to Repurchase Shares                                              | Mgmt | For | For     | For     |
| 15 | Authority to Issue Repurchased Shares                                       | Mgmt | For | Against | Against |
| 16 | 2015 Contract for Purchase and Sale of Dore                                 | Mgmt | For | For     | For     |
| 17 | Annual Cap under 2015 Contract for Purchase and Sale of Dore                | Mgmt | For | For     | For     |
| 18 | 2015 Contract for Purchase and Sale of Copper Concentrate                   | Mgmt | For | For     | For     |
| 19 | Annual Cap under 2015 Contract for Purchase and Sale of Copper Concentrate  | Mgmt | For | For     | For     |
| 20 | Jiama Phase II Hornfels Stripping and Mining Agreement                      | Mgmt | For | For     | For     |
| 21 | Annual Cap under the Jiama Phase II Hornfels Stripping and Mining Agreement | Mgmt | For | For     | For     |
| 22 | Board Authorization to Implement Transactions                               | Mgmt | For | For     | For     |
| 23 | Transaction of Other Business                                               | Mgmt | For | Against | Against |
| 24 | Non-Voting Agenda Item                                                      | N/A  | N/A | N/A     | N/A     |

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China Hongqiao Group Limited

|              |                         |              |                |
|--------------|-------------------------|--------------|----------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |
| 1378         | CINS G21150100          | 05/16/2014   | Voted          |
| Meeting Type | Country of Trade        |              |                |
| Annual       | Cayman Islands          |              |                |
| Issue No.    | Description             | Proponent    | Mgmt Rec       |
|              |                         |              | Vote Cast      |
|              |                         |              | For/Against    |
|              |                         |              | Mgmt           |
| 1            | Non-Voting Meeting Note | N/A          | N/A            |
| 2            | Non-Voting Meeting Note | N/A          | N/A            |
| 3            | Accounts and Reports    | Mgmt         | For            |
| 4            | Elect ZHANG Shiping     | Mgmt         | For            |
| 5            | Elect ZHENG Shuliang    | Mgmt         | For            |
| 6            | Elect ZHANG Bo          | Mgmt         | For            |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 7  | Elect QI Xingli                                  | Mgmt | For | For     | For     |
| 8  | Elect YANG Congsen                               | Mgmt | For | For     | For     |
| 9  | Elect ZHANG Jinglei                              | Mgmt | For | For     | For     |
| 10 | Elect XING Jian                                  | Mgmt | For | For     | For     |
| 11 | Elect CHEN Yinghai                               | Mgmt | For | For     | For     |
| 12 | Elect HAN Benwen                                 | Mgmt | For | For     | For     |
| 13 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 15 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 16 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 18 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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### China Modern Dairy Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 1117         | CINS G21579100                                   | 06/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Cayman Islands                                   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Elect HAN Chunlin                                | Mgmt         | For            | For       | For              |
| 5            | Elect Wolhardt J. Juul                           | Mgmt         | For            | Against   | Against          |
| 6            | Elect Max HUI Chi Kin                            | Mgmt         | For            | Against   | Against          |
| 7            | Elect KANG Yan                                   | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |
| 13           | Adoption of Share Option                         | Mgmt         | For            | Against   | Against          |

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Scheme

| China Modern Dairy Holdings Limited |                                                  |              |          |                |                  |  |
|-------------------------------------|--------------------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker                              | Security ID:                                     | Meeting Date |          | Meeting Status |                  |  |
| 1117                                | CINS G21579100                                   | 10/28/2013   |          | Voted          |                  |  |
| Meeting Type                        | Country of Trade                                 |              |          |                |                  |  |
| Annual                              | Cayman Islands                                   |              |          |                |                  |  |
| Issue No.                           | Description                                      | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                   | Non-Voting Meeting Note                          | N/A          | N/A      | N/A            | N/A              |  |
| 2                                   | Non-Voting Meeting Note                          | N/A          | N/A      | N/A            | N/A              |  |
| 3                                   | Accounts and Reports                             | Mgmt         | For      | For            | For              |  |
| 4                                   | Elect YU Xubo                                    | Mgmt         | For      | For            | For              |  |
| 5                                   | Elect GAO Lina                                   | Mgmt         | For      | For            | For              |  |
| 6                                   | Elect SUN Yugang                                 | Mgmt         | For      | For            | For              |  |
| 7                                   | Elect DING Sheng                                 | Mgmt         | For      | For            | For              |  |
| 8                                   | Elect LI Shengli                                 | Mgmt         | For      | For            | For              |  |
| 9                                   | Elect Conway LEE Kong Wai                        | Mgmt         | For      | Against        | Against          |  |
| 10                                  | Elect LIU Fuchun                                 | Mgmt         | For      | For            | For              |  |
| 11                                  | Elect KANG Yan                                   | Mgmt         | For      | For            | For              |  |
| 12                                  | Directors' Fees                                  | Mgmt         | For      | For            | For              |  |
| 13                                  | Appointment of Auditor and Authority to Set Fees | Mgmt         | For      | For            | For              |  |
| 14                                  | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For      | Against        | Against          |  |
| 15                                  | Authority to Repurchase Shares                   | Mgmt         | For      | For            | For              |  |
| 16                                  | Authority to Issue Repurchased Shares            | Mgmt         | For      | Against        | Against          |  |
| China Molybdenum Company Limited    |                                                  |              |          |                |                  |  |
| Ticker                              | Security ID:                                     | Meeting Date |          | Meeting Status |                  |  |
| 3993                                | CINS Y1503Z105                                   | 05/09/2014   |          | Voted          |                  |  |
| Meeting Type                        | Country of Trade                                 |              |          |                |                  |  |
| Annual                              | China                                            |              |          |                |                  |  |
| Issue No.                           | Description                                      | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                   | Non-Voting Meeting Note                          | N/A          | N/A      | N/A            | N/A              |  |
| 2                                   | Financial Report                                 | Mgmt         | For      | For            | For              |  |

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|    |                                                              |      |     |         |         |
|----|--------------------------------------------------------------|------|-----|---------|---------|
| 3  | Accounts and Reports                                         | Mgmt | For | For     | For     |
| 4  | Budget Report                                                | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                              | Mgmt | For | For     | For     |
| 6  | Directors' Report                                            | Mgmt | For | For     | For     |
| 7  | Supervisors' Report                                          | Mgmt | For | For     | For     |
| 8  | Annual Report                                                | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor and Authority to Set Fees             | Mgmt | For | For     | For     |
| 10 | Liability Insurance                                          | Mgmt | For | For     | For     |
| 11 | Authority to declare interim dividend and quarterly dividend | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                                       | Mgmt | For | For     | For     |
| 13 | Amendments to the Rules of Shareholders' General Meetings    | Mgmt | For | For     | For     |
| 14 | Directors' Fees: Yuan Honglin                                | Mgmt | For | For     | For     |
| 15 | Authority to Issue H and A Shares w/o Preemptive Rights      | Mgmt | For | Against | Against |
| 16 | Extension of Validity Period of Debt Financing Notes         | Mgmt | For | For     | For     |

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### China Oilfield Services Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 2883         | CINS Y15002101                                   | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 5            | Supervisors' Reports                             | Mgmt         | For            | For       | For              |
| 6            | Elect Lawrence LAW Hong Ping                     | Mgmt         | For            | Against   | Against          |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue H                             | Mgmt         | For            | Against   | Against          |

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Shares w/o Preemptive  
Rights

|    |                        |     |     |     |     |
|----|------------------------|-----|-----|-----|-----|
| 9  | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 10 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 11 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 12 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

### China Oilfield Services Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 2883         | CINS Y15002101          | 12/20/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Master Agreement        | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect LI Feilong        | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |

### China Petroleum & Chemical Corp

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0386         | CINS Y15010104                                   | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | Authority to Declare Interim Dividends           | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                           | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Debt Instruments              | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 12           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

### China Shenhua Energy Company Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| 1088         | CINS Y1504C113                                   | 06/27/2014       | Voted    |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                                  | Country of Trade |          |           |                  |
| Annual       |                                                  | China            |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 3            | Directors' Report                                | Mgmt             | For      | For       | For              |
| 4            | Supervisors' Report                              | Mgmt             | For      | For       | For              |
| 5            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |
| 7            | Directors' and Supervisors' Fees                 | Mgmt             | For      | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 9            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against   | Against          |
| 10           | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 11           | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 12           | Authority to Repurchase Shares                   | Mgmt             | For      | For       | For              |
| 13           | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 14           | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 15           | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 16           | Authority to Issue Debt Instruments              | Mgmt             | For      | For       | For              |
| 17           | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 18           | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |

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### China Shenhua Energy Company Limited

| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| 1088         | CINS Y1504C113                 | 06/27/2014       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Other        |                                | China            |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 3            | Authority to Repurchase Shares | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Agenda Item         | N/A              | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item         | N/A              | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item         | N/A              | N/A            | N/A       | N/A              |

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### China Steel Corp.

| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|
|--------|--------------|--------------|----------------|--|--|

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| 2002         | CINS Y15041109                                                     | 06/18/2014       | Voted    |           |                  |
|--------------|--------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                                                    | Country of Trade |          |           |                  |
| Annual       |                                                                    | Taiwan           |          |           |                  |
| Issue No.    | Description                                                        | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                            | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                                             | N/A              | N/A      | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                                             | N/A              | N/A      | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                                             | N/A              | N/A      | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                                             | N/A              | N/A      | N/A       | N/A              |
| 6            | Accounts and Reports                                               | Mgmt             | For      | For       | For              |
| 7            | Allocation of Profits/Dividends                                    | Mgmt             | For      | For       | For              |
| 8            | Capitalization of Profits and Issuance of New Shares               | Mgmt             | For      | For       | For              |
| 9            | Amendment to Articles                                              | Mgmt             | For      | For       | For              |
| 10           | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt             | For      | For       | For              |
| 11           | Non-compete Restrictions for TSOU Jo-Chi                           | Mgmt             | For      | For       | For              |
| 12           | Non-compete Restrictions for SUNG Jyh-Yuh                          | Mgmt             | For      | For       | For              |
| 13           | Non-compete Restrictions for LIN Hung-Nan                          | Mgmt             | For      | For       | For              |
| 14           | Non-compete Restrictions for LIU Jih-Gang                          | Mgmt             | For      | For       | For              |

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Cimarex Energy Co.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| XEC          | CUSIP 171798101                         | 05/15/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David A. Hentschel                | Mgmt             | For            | For       | For              |
| 2            | Elect Thomas E. Jordan                  | Mgmt             | For            | For       | For              |
| 3            | Elect Floyd R. Price                    | Mgmt             | For            | For       | For              |
| 4            | Elect L. Paul Teague                    | Mgmt             | For            | Against   | Against          |
| 5            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |



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|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 6 | 2014 Equity Incentive Plan | Mgmt | For | For | For |
| 7 | Ratification of Auditor    | Mgmt | For | For | For |

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CNH Global N.V.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| CNH          | CUSIP N20935206  | 07/23/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |        |      |     |     |     |
|---|--------|------|-----|-----|-----|
| 1 | Merger | Mgmt | For | For | For |
|---|--------|------|-----|-----|-----|

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CNH Industrial N.V.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| CNHI         | CUSIP N20944109  | 04/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Accounts and Reports            | Mgmt | For | For | For |
| 2 | Allocation of Profits/Dividends | Mgmt | For | For | For |

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 3 | Ratification of Board Acts | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 4 | Elect Sergio Marchionne | Mgmt | For | For | For |
| 5 | Elect Richard J Tobin   | Mgmt | For | For | For |
| 6 | Elect John Elkann       | Mgmt | For | For | For |
| 7 | Elect Mina Gerowin      | Mgmt | For | For | For |

|   |                             |      |     |     |     |
|---|-----------------------------|------|-----|-----|-----|
| 8 | Elect Maria Patrizia Grieco | Mgmt | For | For | For |
|---|-----------------------------|------|-----|-----|-----|

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 9  | Elect Leo W. Houle                | Mgmt | For | For | For |
| 10 | Elect Peter Kalantzis             | Mgmt | For | For | For |
| 11 | Elect John Lanaway                | Mgmt | For | For | For |
| 12 | Elect Guido Tabellini             | Mgmt | For | For | For |
| 13 | Elect Jacqueline Tammenoms Bakker | Mgmt | For | For | For |

|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 14 | Elect Jacques Theurillat       | Mgmt | For | For     | For     |
| 15 | Remuneration Policy            | Mgmt | For | Against | Against |
| 16 | Equity Incentive Plan          | Mgmt | For | Against | Against |
| 17 | Authority to Repurchase Shares | Mgmt | For | For     | For     |

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Cnooc Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 0883         | CINS Y1662W117   | 05/23/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Hong Kong        |              |                |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 5         | Elect LI Fanrong                                 | Mgmt      | For      | For       | For              |
| 6         | Elect WANG Yilin                                 | Mgmt      | For      | Against   | Against          |
| 7         | Elect LV Bo                                      | Mgmt      | For      | For       | For              |
| 8         | Elect ZHANG Jianwei                              | Mgmt      | For      | For       | For              |
| 9         | Elect Wang Jiaxiang                              | Mgmt      | For      | For       | For              |
| 10        | Elect Lawrence J. LAU                            | Mgmt      | For      | For       | For              |
| 11        | Elect Kevin G. Lynch                             | Mgmt      | For      | For       | For              |
| 12        | Directors' Fees                                  | Mgmt      | For      | For       | For              |
| 13        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 14        | Authority to Repurchase Shares                   | Mgmt      | For      | For       | For              |
| 15        | Authority to Issue Shares w/o Preemptive Rights  | Mgmt      | For      | Against   | Against          |
| 16        | Authority to Issue Repurchased Shares            | Mgmt      | For      | Against   | Against          |

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### Cnooc Ltd.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------|--------------|----------------|-----------|------------------|
| 0883         | CINS Y1662W117                               | 11/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | Hong Kong                                    |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-exempt Continuing Connected Transactions | Mgmt         | For            | For       | For              |
| 4            | Proposed Annual Caps                         | Mgmt         | For            | For       | For              |

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### Coeur Mining, Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| CDE          | CUSIP 192108504            | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Linda Adamany        | Mgmt         | For            | For       | For              |
| 2            | Elect Kevin S. Crutchfield | Mgmt         | For            | For       | For              |

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|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 3  | Elect Sebastian Edwards                 | Mgmt | For | For | For |
| 4  | Elect Randolph Gress                    | Mgmt | For | For | For |
| 5  | Elect Mitchell J. Krebs                 | Mgmt | For | For | For |
| 6  | Elect Robert E. Mellor                  | Mgmt | For | For | For |
| 7  | Elect John H. Robinson                  | Mgmt | For | For | For |
| 8  | Elect J. Kenneth Thompson               | Mgmt | For | For | For |
| 9  | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 10 | Ratification of Auditor                 | Mgmt | For | For | For |

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### Companhia de Saneamento Basico do Estado de Sao Paulo -

| Ticker       | Security ID:                                             | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|
| SBSP3        | CUSIP 20441A102                                          | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                         |              |                |           |                  |
| Annual       | United States                                            |              |                |           |                  |
| Issue No.    | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                          | Mgmt         | For            | For       | For              |
| 3            | Board Size                                               | Mgmt         | For            | For       | For              |
| 4            | Election of Directors; Election of Chairman of the Board | Mgmt         | For            | For       | For              |
| 5            | Election of Supervisory Council                          | Mgmt         | For            | For       | For              |
| 6            | Remuneration Policy                                      | Mgmt         | For            | For       | For              |
| 7            | Capitalization of Reserves w/o Share Issuance            | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                                   | Mgmt         | For            | For       | For              |

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### Companhia de Saneamento de Minas Gerais - COPASA MG

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| CSMG3        | CINS P28269101                     | 09/25/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | Brazil                             |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Alvimar Silveira de Paiva to | Mgmt         | For            | For       | For              |

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### Supervisory Council

|   |                                                            |      |     |     |     |
|---|------------------------------------------------------------|------|-----|-----|-----|
| 3 | Loan Agreement with Caixa Economica Federal                | Mgmt | For | For | For |
| 4 | Approval of Bidding Process for Public-Private Partnership | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |
| 6 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |
| 7 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |

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### Compania de Minas Buenaventura S.A.A.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| BUENAVC1     | CUSIP 204448104                 | 03/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United States                   |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 4            | Dividend Policy                 | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Election of Directors           | Mgmt         | For            | For       | For              |

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### Concho Resources Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| CXO          | CUSIP 20605P101                         | 06/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Timothy A. Leach                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect William H. Easter III             | Mgmt         | For            | For       | For              |
| 1.3          | Elect John P. Surma                     | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### ConocoPhillips

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| COP          | CUSIP 20825C104  | 05/13/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                                                                    | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--------------------------------------------------------------------------------|-------------------------|----------|-----------|------------------|
| 1                | Elect Richard L. Armitage                                                      | Mgmt                    | For      | For       | For              |
| 2                | Elect Richard H. Auchinleck                                                    | Mgmt                    | For      | Against   | Against          |
| 3                | Elect Charles E. Bunch                                                         | Mgmt                    | For      | For       | For              |
| 4                | Elect James E. Copeland, Jr.                                                   | Mgmt                    | For      | For       | For              |
| 5                | Elect Jody L Freeman                                                           | Mgmt                    | For      | For       | For              |
| 6                | Elect Gay Huey Evans                                                           | Mgmt                    | For      | For       | For              |
| 7                | Elect Ryan M. Lance                                                            | Mgmt                    | For      | For       | For              |
| 8                | Elect Robert A. Niblock                                                        | Mgmt                    | For      | For       | For              |
| 9                | Elect Harald J. Norvik                                                         | Mgmt                    | For      | For       | For              |
| 10               | Elect William E. Wade, Jr.                                                     | Mgmt                    | For      | For       | For              |
| 11               | Ratification of Auditor                                                        | Mgmt                    | For      | Against   | Against          |
| 12               | Advisory Vote on Executive Compensation                                        | Mgmt                    | For      | For       | For              |
| 13               | 2014 Omnibus Stock and Performance Incentive Plan                              | Mgmt                    | For      | For       | For              |
| 14               | Shareholder Proposal Regarding Lobbying Report                                 | ShrHldr                 | Against  | Against   | For              |
| 15               | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHldr                 | Against  | Against   | For              |

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### CONSOL Energy Inc.

| Ticker       | Security ID:                 | Meeting Date            | Meeting Status |           |                  |
|--------------|------------------------------|-------------------------|----------------|-----------|------------------|
| CNX          | CUSIP 20854P109              | 05/07/2014              | Voted          |           |                  |
| Meeting Type | Country of Trade             |                         |                |           |                  |
| Annual       | United States                |                         |                |           |                  |
| Issue No.    | Description                  | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect J. Brett Harvey        | Mgmt                    | For            | For       | For              |
| 1.2          | Elect Nicholas J. Deiuliis   | Mgmt                    | For            | For       | For              |
| 1.3          | Elect Philip W. Baxter       | Mgmt                    | For            | For       | For              |
| 1.4          | Elect James E. Altmeyer, Sr. | Mgmt                    | For            | Withhold  | Against          |

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|      |                                                                                |         |         |          |         |
|------|--------------------------------------------------------------------------------|---------|---------|----------|---------|
| 1.5  | Elect Alvin R. Carpenter                                                       | Mgmt    | For     | For      | For     |
| 1.6  | Elect William E. Davis                                                         | Mgmt    | For     | For      | For     |
| 1.7  | Elect Raj K. Gupta                                                             | Mgmt    | For     | For      | For     |
| 1.8  | Elect David C. Hardesty, Jr.                                                   | Mgmt    | For     | Withhold | Against |
| 1.9  | Elect Maureen Lally-Green                                                      | Mgmt    | For     | For      | For     |
| 1.10 | Elect John T. Mills                                                            | Mgmt    | For     | For      | For     |
| 1.11 | Elect William P. Powell                                                        | Mgmt    | For     | For      | For     |
| 1.12 | Elect Joseph T. Williams                                                       | Mgmt    | For     | For      | For     |
| 2    | Ratification of Auditor                                                        | Mgmt    | For     | For      | For     |
| 3    | Advisory Vote on Executive Compensation                                        | Mgmt    | For     | For      | For     |
| 4    | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHldr | Against | Against  | For     |
| 5    | Shareholder Proposal Regarding Carbon Asset Risk Report                        | ShrHldr | Against | Against  | For     |
| 6    | Shareholder Proposal Regarding Independent Board Chairman                      | ShrHldr | Against | For      | Against |

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### Continental Resources Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| CLR          | CUSIP 212015101                         | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David L. Boren                    | Mgmt         | For            | For       | For              |
| 1.2          | Elect William B. Berry                  | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### Core Laboratories N.V.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| CLB          | CUSIP N22717107  | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                 |      |     |         |         |
|----|-------------------------------------------------|------|-----|---------|---------|
| 1  | Elect David M. Demshur                          | Mgmt | For | For     | For     |
| 2  | Elect Michael C. Kearney                        | Mgmt | For | For     | For     |
| 3  | Elect Jan W. Sodderland                         | Mgmt | For | For     | For     |
| 4  | Ratification of Auditor                         | Mgmt | For | For     | For     |
| 5  | Advisory Vote on Executive Compensation         | Mgmt | For | For     | For     |
| 6  | Accounts and Reports                            | Mgmt | For | Abstain | Against |
| 7  | Authority to Cancel Repurchased Shares          | Mgmt | For | For     | For     |
| 8  | Authority to Repurchase Shares                  | Mgmt | For | For     | For     |
| 9  | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For     | For     |
| 11 | 2014 Nonemployee Director Stock Incentive Plan  | Mgmt | For | For     | For     |
| 12 | 2014 Long-Term Incentive Plan                   | Mgmt | For | Against | Against |

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### Coway Company Limited

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------|--------------|----------------|-----------|------------------|
| 021240       | CINS Y1786S109                               | 03/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Korea, Republic of                           |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            | Against   | Against          |
| 2            | Share Option Grant to Executive Directors    | Mgmt         | For            | Against   | Against          |
| 3            | Share Option Grant to Executive Officers     | Mgmt         | For            | Against   | Against          |
| 4            | Amendments to Articles                       | Mgmt         | For            | Against   | Against          |
| 5            | Election of Directors (Slate)                | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                              | Mgmt         | For            | Against   | Against          |
| 7            | Corporate Auditors' Fees                     | Mgmt         | For            | Against   | Against          |
| 8            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |

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Cree Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CREE         | CUSIP 225447101  | 10/29/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Charles M. Swoboda                      | Mgmt      | For      | For       | For              |
| 1.2       | Elect Clyde R. Hosein                         | Mgmt      | For      | For       | For              |
| 1.3       | Elect Robert A. Ingram                        | Mgmt      | For      | For       | For              |
| 1.4       | Elect Franco Plastina                         | Mgmt      | For      | For       | For              |
| 1.5       | Elect Alan J. Ruud                            | Mgmt      | For      | For       | For              |
| 1.6       | Elect Robert L. Tillman                       | Mgmt      | For      | For       | For              |
| 1.7       | Elect Thomas H. Werner                        | Mgmt      | For      | For       | For              |
| 2         | 2013 Long-Term Incentive Compensation Plan    | Mgmt      | For      | For       | For              |
| 3         | Amendment to the Employee Stock Purchase Plan | Mgmt      | For      | For       | For              |
| 4         | Ratification of Auditor                       | Mgmt      | For      | For       | For              |
| 5         | Advisory Vote on Executive Compensation       | Mgmt      | For      | For       | For              |

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Daido Steel Company Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 5471         | CINS J08778110   | 06/27/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Japan            |              |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |
| 2         | Elect Masatoshi Ozawa           | Mgmt      | For      | Against   | Against          |
| 3         | Elect Tadashi Shimao            | Mgmt      | For      | For       | For              |
| 4         | Elect Michio Okabe              | Mgmt      | For      | For       | For              |
| 5         | Elect Motoshi Shinkai           | Mgmt      | For      | For       | For              |
| 6         | Elect Takeshi Ishiguro          | Mgmt      | For      | For       | For              |
| 7         | Elect Akira Miyajima            | Mgmt      | For      | For       | For              |
| 8         | Elect Yasuhiro Itazuri          | Mgmt      | For      | For       | For              |
| 9         | Elect Hajime Takahashi          | Mgmt      | For      | For       | For              |
| 10        | Elect Kazuto Tachibana          | Mgmt      | For      | For       | For              |
| 11        | Elect Tsukasa Nishimura         | Mgmt      | For      | For       | For              |
| 12        | Elect Satoshi Tsujimoto         | Mgmt      | For      | For       | For              |
| 13        | Elect Yoshitsugu Sakamoto       | Mgmt      | For      | For       | For              |
| 14        | Elect Susumu Shimura            | Mgmt      | For      | For       | For              |
| 15        | Elect Shuji Matsubuchi          | Mgmt      | For      | For       | For              |
| 16        | Elect Shinji Naruse             | Mgmt      | For      | For       | For              |



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|    |                                                     |      |     |     |     |
|----|-----------------------------------------------------|------|-----|-----|-----|
| 17 | Elect Takeshi Mutoh                                 | Mgmt | For | For | For |
| 18 | Elect Kazuhiko Hirabayashi                          | Mgmt | For | For | For |
| 19 | Elect Hajime Amano                                  | Mgmt | For | For | For |
| 20 | Elect Yoshiaki Mori                                 | Mgmt | For | For | For |
| 21 | Elect Hirotaka Yoshinaga                            | Mgmt | For | For | For |
| 22 | Elect Atsumi Hatano                                 | Mgmt | For | For | For |
| 23 | Elect Yutaka Hattori as Alternate Statutory Auditor | Mgmt | For | For | For |

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### Darling International Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| DAR          | CUSIP 237266101  | 05/06/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              |                |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|    |                                         |      |     |         |         |
|----|-----------------------------------------|------|-----|---------|---------|
| 1  | Elect Randall C. Stuewe                 | Mgmt | For | For     | For     |
| 2  | Elect O. Thomas Albrecht                | Mgmt | For | Against | Against |
| 3  | Elect D. Eugene Ewing                   | Mgmt | For | Against | Against |
| 4  | Elect Dirk Kloosterboer                 | Mgmt | For | For     | For     |
| 5  | Elect Charles Macaluso                  | Mgmt | For | For     | For     |
| 6  | Elect John D. March                     | Mgmt | For | Against | Against |
| 7  | Elect Michael Urbut                     | Mgmt | For | For     | For     |
| 8  | Approval of Corporate Name Change       | Mgmt | For | For     | For     |
| 9  | Ratification of Auditor                 | Mgmt | For | For     | For     |
| 10 | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |

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### Darling International Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| DAR          | CUSIP 237266101  | 11/26/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              |                |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|   |                                     |      |     |     |     |
|---|-------------------------------------|------|-----|-----|-----|
| 1 | Increase of Authorized Common Stock | Mgmt | For | For | For |
|---|-------------------------------------|------|-----|-----|-----|

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### Deere & Company

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| DE           | CUSIP 244199105  | 02/26/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                             | United States |          | Vote Cast | For/Against Mgmt |
|------------------|-----------------------------------------|---------------|----------|-----------|------------------|
|                  |                                         | Proponent     | Mgmt Rec |           |                  |
| 1                | Elect Samuel R. Allen                   | Mgmt          | For      | For       | For              |
| 2                | Elect Crandall C. Bowles                | Mgmt          | For      | For       | For              |
| 3                | Elect Vance D. Coffman                  | Mgmt          | For      | For       | For              |
| 4                | Elect Charles O. Holliday, Jr.          | Mgmt          | For      | For       | For              |
| 5                | Elect Dipak C. Jain                     | Mgmt          | For      | For       | For              |
| 6                | Elect Clayton M. Jones                  | Mgmt          | For      | For       | For              |
| 7                | Elect Joachim Milberg                   | Mgmt          | For      | For       | For              |
| 8                | Elect Richard B. Myers                  | Mgmt          | For      | For       | For              |
| 9                | Elect Gregory R. Page                   | Mgmt          | For      | For       | For              |
| 10               | Elect Thomas H. Patrick                 | Mgmt          | For      | For       | For              |
| 11               | Elect Sherry M. Smith                   | Mgmt          | For      | For       | For              |
| 12               | Advisory Vote on Executive Compensation | Mgmt          | For      | For       | For              |
| 13               | Ratification of Auditor                 | Mgmt          | For      | For       | For              |

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### Denbury Resources Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| DNR          | CUSIP 247916208                         | 05/20/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Wieland F. Wettstein              | Mgmt             | For            | For       | For              |
| 1.2          | Elect Michael L. Beatty                 | Mgmt             | For            | For       | For              |
| 1.3          | Elect Michael B. Decker                 | Mgmt             | For            | For       | For              |
| 1.4          | Elect John P. Dielwart                  | Mgmt             | For            | For       | For              |
| 1.5          | Elect Ronald G. Greene                  | Mgmt             | For            | For       | For              |
| 1.6          | Elect Gregory L. McMichael              | Mgmt             | For            | For       | For              |
| 1.7          | Elect Kevin O. Meyers                   | Mgmt             | For            | For       | For              |
| 1.8          | Elect Phil Rykhoek                      | Mgmt             | For            | For       | For              |
| 1.9          | Elect Randy Stein                       | Mgmt             | For            | For       | For              |
| 1.10         | Elect Laura A. Sugg                     | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Devon Energy Corporation

| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| DVN          | CUSIP 25179M103 | 06/04/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|      |                                                                                                          |         |         |          |         |
|------|----------------------------------------------------------------------------------------------------------|---------|---------|----------|---------|
| 1.1  | Elect Barbara M. Baumann                                                                                 | Mgmt    | For     | For      | For     |
| 1.2  | Elect John E. Bethancourt                                                                                | Mgmt    | For     | For      | For     |
| 1.3  | Elect Robert H. Henry                                                                                    | Mgmt    | For     | Withhold | Against |
| 1.4  | Elect John A. Hill                                                                                       | Mgmt    | For     | For      | For     |
| 1.5  | Elect Michael M. Kanovsky                                                                                | Mgmt    | For     | For      | For     |
| 1.6  | Elect Robert A. Mosbacher, Jr.                                                                           | Mgmt    | For     | For      | For     |
| 1.7  | Elect J. Larry Nichols                                                                                   | Mgmt    | For     | For      | For     |
| 1.8  | Elect Duane C. Radtke                                                                                    | Mgmt    | For     | For      | For     |
| 1.9  | Elect Mary P. Ricciardello                                                                               | Mgmt    | For     | For      | For     |
| 1.10 | Elect John Richels                                                                                       | Mgmt    | For     | For      | For     |
| 2    | Advisory Vote on Executive Compensation                                                                  | Mgmt    | For     | For      | For     |
| 3    | Ratification of Auditor                                                                                  | Mgmt    | For     | For      | For     |
| 4    | Shareholder Proposal Regarding Carbon Asset Risk Report                                                  | ShrHldr | Against | Against  | For     |
| 5    | Shareholder Proposal Regarding Lobbying Report                                                           | ShrHldr | Against | For      | Against |
| 6    | Shareholder Proposal Regarding Report on Lobbying Activities Related to Energy Policy and Climate Change | ShrHldr | Against | Against  | For     |

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### Diamond Offshore Drilling, Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| DO           | CUSIP 25271C102            | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect James S. Tisch       | Mgmt         | For            | For       | For              |
| 2            | Elect Marc Edwards         | Mgmt         | For            | For       | For              |
| 3            | Elect John R. Bolton       | Mgmt         | For            | For       | For              |
| 4            | Elect Charles L. Fabrikant | Mgmt         | For            | For       | For              |
| 5            | Elect Paul G. Gaffney II   | Mgmt         | For            | For       | For              |
| 6            | Elect Edward Grebow        | Mgmt         | For            | For       | For              |

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|    |                                                                              |         |         |         |     |
|----|------------------------------------------------------------------------------|---------|---------|---------|-----|
| 7  | Elect Herbert C. Hofmann                                                     | Mgmt    | For     | For     | For |
| 8  | Elect Kenneth I. Siegel                                                      | Mgmt    | For     | For     | For |
| 9  | Elect Clifford M Sobel                                                       | Mgmt    | For     | For     | For |
| 10 | Elect Andrew H. Tisch                                                        | Mgmt    | For     | For     | For |
| 11 | Elect Raymond S. Troubh                                                      | Mgmt    | For     | For     | For |
| 12 | Ratification of Auditor                                                      | Mgmt    | For     | For     | For |
| 13 | Advisory Vote on<br>Executive<br>Compensation                                | Mgmt    | For     | For     | For |
| 14 | Amendment to the<br>Incentive Compensation<br>Plan for Executive<br>Officers | Mgmt    | For     | For     | For |
| 15 | Equity Incentive<br>Compensation<br>Plan                                     | Mgmt    | For     | For     | For |
| 16 | Shareholder Proposal<br>Regarding Board<br>Diversity                         | ShrHldr | Against | Against | For |

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Domtar Corporation

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| UFS          | CUSIP 257559203                               | 04/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Giannella Alvarez                       | Mgmt         | For            | For       | For                 |
| 2            | Elect Robert E Apple                          | Mgmt         | For            | For       | For                 |
| 3            | Elect Louis P. Gignac                         | Mgmt         | For            | For       | For                 |
| 4            | Elect David J.<br>Illingworth                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Brian M. Levitt                         | Mgmt         | For            | For       | For                 |
| 6            | Elect David G. Maffucci                       | Mgmt         | For            | For       | For                 |
| 7            | Elect Robert J. Steacy                        | Mgmt         | For            | For       | For                 |
| 8            | Elect Pamela B. Strobel                       | Mgmt         | For            | For       | For                 |
| 9            | Elect Denis Turcotte                          | Mgmt         | For            | For       | For                 |
| 10           | Elect John D. Williams                        | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against             |
| 12           | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

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Dongfang Electric Co Ltd

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 1072         | CINS Y20958107          | 04/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | China                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report       | Mgmt         | For            | For       | For                 |

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|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 3 | Supervisors' Report                              | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends                  | Mgmt | For | For | For |
| 5 | Accounts and Reports                             | Mgmt | For | For | For |
| 6 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 7 | Shareholder Returns Plan                         | Mgmt | For | For | For |
| 8 | Amendments to Articles                           | Mgmt | For | For | For |

### Dongfang Electric Co Ltd

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 1072         | CINS Y20958107                  | 06/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Special      | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect WANG Zaiqiu as Supervisor | Mgmt         | For            | Against   | Against          |

### Dowa Holdings Co., Ltd.

|              |                                                      |              |                |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
| 5714         | CINS J12432126                                       | 06/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Japan                                                |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Masao Yamada                                   | Mgmt         | For            | Against   | Against          |
| 3            | Elect Fumitoshi Sugiyama                             | Mgmt         | For            | For       | For              |
| 4            | Elect Hiroshi Nakashio                               | Mgmt         | For            | For       | For              |
| 5            | Elect Hiroyuki Kai                                   | Mgmt         | For            | For       | For              |
| 6            | Elect Katsuji Matsushita                             | Mgmt         | For            | For       | For              |
| 7            | Elect Eiji Hosoda                                    | Mgmt         | For            | For       | For              |
| 8            | Elect Kohichiroh Ohba as Alternate Statutory Auditor | Mgmt         | For            | For       | For              |

### DS Smith plc

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| SMDS         | CINS G2848Q123                  | 09/03/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Directors' Remuneration Report  | Mgmt         | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 4  | Elect Kathleen O'Donovan                                  | Mgmt | For | For     | For     |
| 5  | Elect Chris Britton                                       | Mgmt | For | For     | For     |
| 6  | Elect Gareth Davis                                        | Mgmt | For | For     | For     |
| 7  | Elect Miles W. Roberts                                    | Mgmt | For | For     | For     |
| 8  | Elect Philippe Mellier                                    | Mgmt | For | For     | For     |
| 9  | Elect Jonathan Nicholls                                   | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 11 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 14 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 15 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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Eldorado Gold Corporation

| Ticker       | Security ID:     | Meeting Date                                 | Meeting Status |          |           |                  |
|--------------|------------------|----------------------------------------------|----------------|----------|-----------|------------------|
| ELD          | CUSIP 284902103  | 05/01/2014                                   | Voted          |          |           |                  |
| Meeting Type | Country of Trade | United States                                |                |          |           |                  |
| Special      | Issue No.        | Description                                  | Proponent      | Mgmt Rec | Vote Cast | For/Against Mgmt |
|              | 1.1              | Elect Ross Cory                              | Mgmt           | For      | For       | For              |
|              | 1.2              | Elect Robert Gilmore                         | Mgmt           | For      | Withhold  | Against          |
|              | 1.3              | Elect Geoffrey A. Handley                    | Mgmt           | For      | Withhold  | Against          |
|              | 1.4              | Elect Michael A. Price                       | Mgmt           | For      | For       | For              |
|              | 1.5              | Elect Steven P. Reid                         | Mgmt           | For      | For       | For              |
|              | 1.6              | Elect Jonathan A. Rubenstein                 | Mgmt           | For      | Withhold  | Against          |
|              | 1.7              | Elect Donald Shumka                          | Mgmt           | For      | For       | For              |
|              | 1.8              | Elect Paul N. Wright                         | Mgmt           | For      | For       | For              |
|              | 2                | Appointment of Auditor                       | Mgmt           | For      | For       | For              |
|              | 3                | Authority to Set Auditor's Fees              | Mgmt           | For      | For       | For              |
|              | 4                | Amendments to Bylaws (Bundled)               | Mgmt           | For      | For       | For              |
|              | 5                | Elimination of Convertible Non-Voting Shares | Mgmt           | For      | For       | For              |

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|   |                                                                       |      |     |     |     |
|---|-----------------------------------------------------------------------|------|-----|-----|-----|
| 6 | Amendment to the Incentive Stock Option Plan (Employees)              | Mgmt | For | For | For |
| 7 | Amendment to the Incentive Stock Option Plan (Officers and Directors) | Mgmt | For | For | For |
| 8 | Performance Share Unit Plan                                           | Mgmt | For | For | For |

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Empresas CMPC S.A.

|              |                                                       |                  |                |           |                  |
|--------------|-------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                          | Meeting Date     | Meeting Status |           |                  |
| CMPC         | CINS P3712V107                                        | 04/22/2014       | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade |                |           |                  |
| Special      |                                                       | Chile            |                |           |                  |
| Issue No.    | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt             | For            | For       | For              |
| 2            | Authority to Carry Out Formalities                    | Mgmt             | For            | For       | For              |

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Empresas CMPC S.A.

|              |                                                 |                  |                |           |                  |
|--------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| CMPC         | CINS P3712V107                                  | 04/22/2014       | Voted          |           |                  |
| Meeting Type |                                                 | Country of Trade |                |           |                  |
| Ordinary     |                                                 | Chile            |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                 | Mgmt             | For            | For       | For              |
| 3            | Election of Directors                           | Mgmt             | For            | Abstain   | Against          |
| 4            | Related Party Transactions                      | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Risk Rating Agencies | Mgmt             | For            | Abstain   | Against          |
| 6            | Directors' Fees; Directors' Committee Fees and  | Mgmt             | For            | Abstain   | Against          |

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### Budget

|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 7 | Dividend Policy               | Mgmt | For | Abstain | Against |
| 8 | Transaction of Other Business | Mgmt | For | Against | Against |

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#### Enbridge Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| ENB          | CUSIP 29250N105                         | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Special      |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David A. Arledge                  | Mgmt             | For            | For       | For              |
| 1.2          | Elect James J. Blanchard                | Mgmt             | For            | For       | For              |
| 1.3          | Elect J. Lorne Braithwaite              | Mgmt             | For            | For       | For              |
| 1.4          | Elect J. Herb England                   | Mgmt             | For            | For       | For              |
| 1.5          | Elect Charles W. Fischer                | Mgmt             | For            | For       | For              |
| 1.6          | Elect V. Maureen Kempston Darkes        | Mgmt             | For            | For       | For              |
| 1.7          | Elect David A. Leslie                   | Mgmt             | For            | For       | For              |
| 1.8          | Elect Al Monaco                         | Mgmt             | For            | For       | For              |
| 1.9          | Elect George K. Petty                   | Mgmt             | For            | For       | For              |
| 1.10         | Elect Charles E. Shultz                 | Mgmt             | For            | For       | For              |
| 1.11         | Elect Dan C. Tutcher                    | Mgmt             | For            | For       | For              |
| 1.12         | Elect Catherine L. Williams             | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 3            | Amendment to Option Plans               | Mgmt             | For            | For       | For              |
| 4            | Continuation of Shareholder Rights Plan | Mgmt             | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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#### Encana Corporation

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| ECA          | CUSIP 292505104          | 05/13/2014       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | United States    |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Peter A. Dea       | Mgmt             | For            | For       | For              |
| 1.2          | Elect Claire S. Farley   | Mgmt             | For            | For       | For              |
| 1.3          | Elect Fred J. Fowler     | Mgmt             | For            | For       | For              |
| 1.4          | Elect Suzanne P. Nimocks | Mgmt             | For            | For       | For              |



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|     |                                                        |      |     |     |     |
|-----|--------------------------------------------------------|------|-----|-----|-----|
| 1.5 | Elect Jane L. Peverett                                 | Mgmt | For | For | For |
| 1.6 | Elect Brian G. Shaw                                    | Mgmt | For | For | For |
| 1.7 | Elect Douglas J. Suttles                               | Mgmt | For | For | For |
| 1.8 | Elect Bruce G. Waterman                                | Mgmt | For | For | For |
| 1.9 | Elect Clayton H. Woitas                                | Mgmt | For | For | For |
| 2   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 3   | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For | For |
| 4   | Advance Notice Provision                               | Mgmt | For | For | For |

Eni S.p.A.

| Ticker       | Security ID:                                                                                         | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| ENI          | CINS T3643A145                                                                                       | 05/08/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                                     |              |                |           |                     |
| Mix          | Italy                                                                                                |              |                |           |                     |
| Issue No.    | Description                                                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                                              | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                                              | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                                                                              | N/A          | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports                                                                                 | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                                                                   | Mgmt         | For            | For       | For                 |
| 6            | Authority to Repurchase<br>and Reissue<br>Shares                                                     | Mgmt         | For            | For       | For                 |
| 7            | SHP Regarding<br>Amendments to Article<br>17 and Introduction of<br>Article 17<br>bis                | Mgmt         | N/A            | Against   | N/A                 |
| 8            | Amendments to Article 16                                                                             | Mgmt         | For            | For       | For                 |
| 9            | Board Size                                                                                           | Mgmt         | For            | For       | For                 |
| 10           | Board Term                                                                                           | Mgmt         | For            | For       | For                 |
| 11           | Non-Voting Agenda Item                                                                               | N/A          | N/A            | N/A       | N/A                 |
| 12           | List Presented by<br>Ministry for Economy<br>and<br>Finance                                          | Mgmt         | For            | N/A       | N/A                 |
| 13           | List Presented by Group<br>of Shareholders<br>Holding 0.703% of<br>Company's Issued Share<br>Capital | Mgmt         | For            | For       | For                 |
| 14           | Election of Chairman of<br>Board                                                                     | Mgmt         | For            | For       | For                 |
| 15           | Directors' Fees                                                                                      | Mgmt         | For            | Abstain   | Against             |
| 16           | Remuneration of<br>Executive                                                                         | Mgmt         | For            | For       | For                 |

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### Directors

|    |                                                                                                      |      |     |         |         |
|----|------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 17 | Non-Voting Agenda Item                                                                               | N/A  | N/A | N/A     | N/A     |
| 18 | List Presented by<br>Ministry for Economy<br>and<br>Finance                                          | Mgmt | N/A | Abstain | N/A     |
| 19 | List Presented by Group<br>of Shareholders<br>Holding 0.703% of<br>Company's Issued Share<br>Capital | Mgmt | N/A | For     | N/A     |
| 20 | Election of Chairman of<br>Statutory<br>Auditors                                                     | Mgmt | For | For     | For     |
| 21 | Statutory Auditors' Fees                                                                             | Mgmt | For | Abstain | Against |
| 22 | Magistrate of the Court<br>of Auditors'<br>Fees                                                      | Mgmt | For | Abstain | Against |
| 23 | Long-Term Monetary<br>Incentive Plan<br>2014-2016                                                    | Mgmt | For | For     | For     |
| 24 | Remuneration Report                                                                                  | Mgmt | For | For     | For     |
| 25 | Non-Voting Meeting Note                                                                              | N/A  | N/A | N/A     | N/A     |

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### Ensco plc

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------------|--------------|----------------|-----------|---------------------|
| ESV          | CUSIP G3157S106                                      | 05/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       |           |                     |
| Annual       | United States                                        |              |                |           |                     |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect J. Roderick Clark                              | Mgmt         | For            | For       | For                 |
| 2            | Elect Roxanne J. Decyk                               | Mgmt         | For            | For       | For                 |
| 3            | Elect Mary Francis                                   | Mgmt         | For            | For       | For                 |
| 4            | Elect C. Christopher<br>Gaut                         | Mgmt         | For            | For       | For                 |
| 5            | Elect Gerald W. Haddock                              | Mgmt         | For            | For       | For                 |
| 6            | Elect Francis S Kalman                               | Mgmt         | For            | For       | For                 |
| 7            | Elect Daniel W. Rabun                                | Mgmt         | For            | For       | For                 |
| 8            | Elect Keith O. Rattie                                | Mgmt         | For            | For       | For                 |
| 9            | Elect Paul E. Rowsey III                             | Mgmt         | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 11           | Ratification of Auditor                              | Mgmt         | For            | For       | For                 |
| 12           | Ratification of<br>Statutory<br>Auditor              | Mgmt         | For            | For       | For                 |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 13 | Authority to Set Auditor's Fees                 | Mgmt | For | For | For |
| 14 | Remuneration Policy (Binding)                   | Mgmt | For | For | For |
| 15 | Remuneration Report (Advisory)                  | Mgmt | For | For | For |
| 16 | Advisory Vote on Executive Compensation         | Mgmt | For | For | For |
| 17 | Accounts and Reports                            | Mgmt | For | For | For |
| 18 | Approval of Capital Reorganisation              | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |

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### EOG Resources, Inc.

| Ticker       | Security ID:                                             | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|
| EOG          | CUSIP 26875P101                                          | 05/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                         |              |                |           |                  |
| Annual       | United States                                            |              |                |           |                  |
| Issue No.    | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Janet F. Clark                                     | Mgmt         | For            | For       | For              |
| 2            | Elect Charles R. Crisp                                   | Mgmt         | For            | For       | For              |
| 3            | Elect James C. Day                                       | Mgmt         | For            | For       | For              |
| 4            | Elect Mark G. Papa                                       | Mgmt         | For            | For       | For              |
| 5            | Elect H. Leighton Steward                                | Mgmt         | For            | For       | For              |
| 6            | Elect Donald F. Textor                                   | Mgmt         | For            | For       | For              |
| 7            | Elect William R. Thomas                                  | Mgmt         | For            | For       | For              |
| 8            | Elect Frank G. Wisner                                    | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor                                  | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation                  | Mgmt         | For            | For       | For              |
| 11           | Shareholder Proposal Regarding Hydraulic Fracturing      | ShrHldr      | Against        | Against   | For              |
| 12           | Shareholder Proposal Regarding Methane Reduction Targets | ShrHldr      | Against        | Against   | For              |

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### EQT Corporation

| Ticker | Security ID:    | Meeting Date | Meeting Status |
|--------|-----------------|--------------|----------------|
| EQT    | CUSIP 26884L109 | 04/30/2014   | Voted          |

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| Meeting Type |                                                                                                           | Country of Trade |          |           |                  |  |
|--------------|-----------------------------------------------------------------------------------------------------------|------------------|----------|-----------|------------------|--|
| Annual       |                                                                                                           | United States    |          |           |                  |  |
| Issue No.    | Description                                                                                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Margaret K. Dorman                                                                                  | Mgmt             | For      | For       | For              |  |
| 2            | Elect David L. Porges                                                                                     | Mgmt             | For      | For       | For              |  |
| 3            | Elect James E. Rohr                                                                                       | Mgmt             | For      | For       | For              |  |
| 4            | Elect David S. Shapira                                                                                    | Mgmt             | For      | For       | For              |  |
| 5            | Advisory Vote on Executive Compensation                                                                   | Mgmt             | For      | For       | For              |  |
| 6            | Approval of the 2014 Long-Term Incentive Plan                                                             | Mgmt             | For      | Against   | Against          |  |
| 7            | Approval of the Performance Goals of the 2014 Long-Term Incentive Plan for Purposes of IRC Section 162(m) | Mgmt             | For      | For       | For              |  |
| 8            | Ratification of Auditor                                                                                   | Mgmt             | For      | For       | For              |  |

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### Eramet S.A.

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---------------------------------------------------|------------------|----------------|-----------|------------------|--|
| ERA          | CINS F3145H130                                    | 05/14/2014       | Voted          |           |                  |  |
| Meeting Type |                                                   | Country of Trade |                |           |                  |  |
| Mix          |                                                   | France           |                |           |                  |  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Accounts and Reports                              | Mgmt             | For            | For       | For              |  |
| 5            | Consolidated Accounts and Reports                 | Mgmt             | For            | For       | For              |  |
| 6            | Related Party Transactions                        | Mgmt             | For            | For       | For              |  |
| 7            | Allocation of Losses                              | Mgmt             | For            | For       | For              |  |
| 8            | Authority to Repurchase Shares                    | Mgmt             | For            | Against   | Against          |  |
| 9            | Remuneration for Patrick Buffet, CEO & Chairman   | Mgmt             | For            | Against   | Against          |  |
| 10           | Remuneration for Georges Duval, Managing Director | Mgmt             | For            | Against   | Against          |  |
| 11           | Remuneration for                                  | Mgmt             | For            | Against   | Against          |  |

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Bertrand Madelin,  
Managing Director

|    |                                                               |      |     |         |         |
|----|---------------------------------------------------------------|------|-----|---------|---------|
| 12 | Remuneration for Philippe Vecten, Managing Director           | Mgmt | For | Against | Against |
| 13 | Authority to use Capital Authorities during a Takeover Period | Mgmt | For | Against | Against |
| 14 | Amendments to Articles Regarding Employee Representatives     | Mgmt | For | For     | For     |
| 15 | Amendments to Articles Regarding Censors                      | Mgmt | For | For     | For     |
| 16 | Authorization of Legal Formalities                            | Mgmt | For | For     | For     |

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### Eregli Demir ve Celik Fabrikalari T.A.S.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| EREGL        | CINS M40710101                          | 10/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | Turkey                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 3            | Opening; Election of Presiding Chairman | Mgmt         | For            | For       | For              |
| 4            | Minutes                                 | Mgmt         | For            | For       | For              |
| 5            | Interim Dividends                       | Mgmt         | For            | For       | For              |
| 6            | Limit on Charitable Donations           | Mgmt         | For            | For       | For              |
| 7            | Wishes                                  | Mgmt         | For            | For       | For              |

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### Eregli Demir ve Celik Fabrikalari T.A.S.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| EREGL        | CINS M40710101                          | 03/31/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Ordinary     | Turkey                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | TNA       | N/A              |
| 3            | Opening; Election of Presiding Chairman | Mgmt         | For            | TNA       | N/A              |

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|    |                                                      |      |     |     |     |
|----|------------------------------------------------------|------|-----|-----|-----|
| 4  | Minutes                                              | Mgmt | For | TNA | N/A |
| 5  | Report of the Board                                  | Mgmt | For | TNA | N/A |
| 6  | Report of the Auditors                               | Mgmt | For | TNA | N/A |
| 7  | Accounts                                             | Mgmt | For | TNA | N/A |
| 8  | Ratification of the<br>Co-Option of Board<br>Members | Mgmt | For | TNA | N/A |
| 9  | Ratification of Board<br>Acts                        | Mgmt | For | TNA | N/A |
| 10 | Ratification of<br>Dividend<br>Policy                | Mgmt | For | TNA | N/A |
| 11 | Allocation of<br>Profits/Dividends                   | Mgmt | For | TNA | N/A |
| 12 | Election of Directors                                | Mgmt | For | TNA | N/A |
| 13 | Directors' Fees                                      | Mgmt | For | TNA | N/A |
| 14 | Related Party<br>Transactions                        | Mgmt | For | TNA | N/A |
| 15 | Report on Commercial<br>Transactions with<br>Company | Mgmt | For | TNA | N/A |
| 16 | Appointment of Auditor                               | Mgmt | For | TNA | N/A |
| 17 | Amendments to Articles                               | Mgmt | For | TNA | N/A |
| 18 | Report on Guarantees                                 | Mgmt | For | TNA | N/A |
| 19 | Report on Related Party<br>Transactions              | Mgmt | For | TNA | N/A |
| 20 | Charitable Donations<br>Policy                       | Mgmt | For | TNA | N/A |
| 21 | Report on Charitable<br>Donations                    | Mgmt | For | TNA | N/A |
| 22 | Limit on Charitable<br>Donations                     | Mgmt | For | TNA | N/A |
| 23 | Compensation Policy                                  | Mgmt | For | TNA | N/A |
| 24 | Report on Disclosure<br>Policy                       | Mgmt | For | TNA | N/A |
| 25 | Wishes                                               | Mgmt | For | TNA | N/A |

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Evrax Plc

Ticker      Security ID:                      Meeting Date                      Meeting Status  
EVR          CINS G33090104                      06/12/2014                      Voted

Meeting Type                      Country of Trade  
Annual                                      United Kingdom

| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|------|-----|-----------|---------------------|
|-----------|-------------|-----------|------|-----|-----------|---------------------|

|   |                                    |      |     |  |     |     |
|---|------------------------------------|------|-----|--|-----|-----|
| 1 | Accounts and Reports               | Mgmt | For |  | For | For |
| 2 | Allocation of<br>Profits/Dividends | Mgmt | For |  | For | For |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 3  | Remuneration Report<br>(Advisory)                                  | Mgmt | For | Against | Against |
| 4  | Remuneration Policy<br>(Binding)                                   | Mgmt | For | Against | Against |
| 5  | Elect Alexander Abramov                                            | Mgmt | For | For     | For     |
| 6  | Elect Duncan Baxter                                                | Mgmt | For | For     | For     |
| 7  | Elect Alexander Frolov                                             | Mgmt | For | For     | For     |
| 8  | Elect James Karl Gruber                                            | Mgmt | For | For     | For     |
| 9  | Elect Alexander Izosimov                                           | Mgmt | For | For     | For     |
| 10 | Elect Sir Michael Peat                                             | Mgmt | For | For     | For     |
| 11 | Elect Olga Pokrovskaya                                             | Mgmt | For | Against | Against |
| 12 | Elect Terry Robinson                                               | Mgmt | For | For     | For     |
| 13 | Elect Eugene Shvidler                                              | Mgmt | For | For     | For     |
| 14 | Elect Eugene Tenenbaum                                             | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor                                             | Mgmt | For | For     | For     |
| 16 | Authority to Set<br>Auditor's<br>Fees                              | Mgmt | For | For     | For     |
| 17 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 18 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 19 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 20 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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### Exxaro Resources Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------------------------|--------------|----------------|-----------|---------------------|
| EXX          | CINS S26949107                                  | 05/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | South Africa                                    |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Constatinus<br>Fauconnier                 | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Nkululeko L.<br>Sowazi                 | Mgmt         | For            | Against   | Against             |
| 3            | Re-elect Dalikhaya<br>Zihlangu                  | Mgmt         | For            | For       | For                 |
| 4            | Elect Audit Committee<br>Member<br>(Fauconnier) | Mgmt         | For            | For       | For                 |
| 5            | Elect Audit Committee                           | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                             |      |     |     |     |     |
|----|-------------------------------------------------------------|------|-----|-----|-----|-----|
|    | Member<br>(Mohring)                                         |      |     |     |     |     |
| 6  | Elect Audit Committee<br>Member (van<br>Rooyen)             | Mgmt | For | For | For |     |
| 7  | Elect Social and Ethics<br>Committee Member<br>(Fauconnier) | Mgmt | For | For | For |     |
| 8  | Elect Social and Ethics<br>Committee Member<br>(Mohring)    | Mgmt | For | For | For |     |
| 9  | Elect Social and Ethics<br>Committee Member<br>(Randera)    | Mgmt | For | For | For |     |
| 10 | APPROVE REMUNERATION<br>POLICY                              | Mgmt | For | For | For |     |
| 11 | Appointment of Auditor                                      | Mgmt | For | For | For |     |
| 12 | General Authority to<br>Issue<br>Shares                     | Mgmt | For | For | For |     |
| 13 | Authority to Issue<br>Shares for<br>Cash                    | Mgmt | For | For | For |     |
| 14 | Authorisation of Legal<br>Formalities                       | Mgmt | For | For | For |     |
| 15 | Approve NEDs' Fees                                          | Mgmt | For | For | For |     |
| 16 | Authority to Repurchase<br>Shares                           | Mgmt | For | For | For |     |
| 17 | Approve Financial<br>Assistance (Section<br>44)             | Mgmt | For | For | For |     |
| 18 | Approve Financial<br>Assistance (Section<br>45)             | Mgmt | For | For | For |     |
| 19 | Non-Voting Meeting Note                                     | N/A  | N/A | N/A | N/A | N/A |

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Exxon Mobil Corporation

|              |                                 |              |                     |
|--------------|---------------------------------|--------------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status      |
| XOM          | CUSIP 30231G102                 | 05/28/2014   | Voted               |
| Meeting Type | Country of Trade                |              |                     |
| Annual       | United States                   |              |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec            |
|              |                                 |              | Vote Cast           |
|              |                                 |              | For/Against<br>Mgmt |
| 1.1          | Elect Michael J. Boskin         | Mgmt         | For                 |
| 1.2          | Elect Peter<br>Brabeck-Letmathe | Mgmt         | For                 |
| 1.3          | Elect Ursula M. Burns           | Mgmt         | For                 |



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|      |                                                                                                 |         |         |         |         |
|------|-------------------------------------------------------------------------------------------------|---------|---------|---------|---------|
| 1.4  | Elect Larry R. Faulkner                                                                         | Mgmt    | For     | For     | For     |
| 1.5  | Elect Jay S. Fishman                                                                            | Mgmt    | For     | For     | For     |
| 1.6  | Elect Henrietta H. Fore                                                                         | Mgmt    | For     | For     | For     |
| 1.7  | Elect Kenneth C. Frazier                                                                        | Mgmt    | For     | For     | For     |
| 1.8  | Elect William W. George                                                                         | Mgmt    | For     | For     | For     |
| 1.9  | Elect Samuel J. Palmisano                                                                       | Mgmt    | For     | For     | For     |
| 1.10 | Elect Steven S. Reinemund                                                                       | Mgmt    | For     | For     | For     |
| 1.11 | Elect Rex W. Tillerson                                                                          | Mgmt    | For     | For     | For     |
| 1.12 | Elect William C. Weldon                                                                         | Mgmt    | For     | For     | For     |
| 2    | Ratification of Auditor                                                                         | Mgmt    | For     | For     | For     |
| 3    | Advisory Vote on Executive Compensation                                                         | Mgmt    | For     | For     | For     |
| 4    | Shareholder Proposal Regarding Majority Vote for Election of Directors                          | ShrHldr | Against | For     | Against |
| 5    | Shareholder Proposal Regarding Multiple Board Service                                           | ShrHldr | Against | Against | For     |
| 6    | Shareholder Proposal Regarding Adopting Sexual Orientation and Gender Identity Anti-Bias Policy | ShrHldr | Against | For     | Against |
| 7    | Shareholder Proposal Regarding Lobbying Report                                                  | ShrHldr | Against | Against | For     |
| 8    | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions                  | ShrHldr | Against | Against | For     |

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|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ferrexpo Plc |                                |                  |                |           |                  |
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| FXPO         | CINS G3435Y107                 | 05/22/2014       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Annual       |                                | United Kingdom   |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt             | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt             | For            | For       | For              |
| 3            | Remuneration Policy (Binding)  | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 6  | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 7  | Elect Michael Abrahams                                    | Mgmt | For | For     | For     |
| 8  | Elect Oliver Baring                                       | Mgmt | For | For     | For     |
| 9  | Elect Raffaele Genovese                                   | Mgmt | For | For     | For     |
| 10 | Elect Wolfram Kuoni                                       | Mgmt | For | For     | For     |
| 11 | Elect Christopher Mawe                                    | Mgmt | For | For     | For     |
| 12 | Elect Ihor Mitiukov                                       | Mgmt | For | For     | For     |
| 13 | Elect Mike Salamon                                        | Mgmt | For | For     | For     |
| 14 | Elect Kostyantyn Zhevago                                  | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 18 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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### First Majestic Silver Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| FR           | CINS 32076V103                                   | 05/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size                                       | Mgmt         | For            | For       | For              |
| 3            | Election of Directors                            | Mgmt         | For            | For       | For              |
| 4            | Elect Ramon Davila                               | Mgmt         | For            | For       | For              |
| 5            | Elect Robert A. McCallum                         | Mgmt         | For            | For       | For              |
| 6            | Elect Douglas Penrose                            | Mgmt         | For            | For       | For              |
| 7            | Elect Tony Pezzotti                              | Mgmt         | For            | For       | For              |
| 8            | Elect David Shaw                                 | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Stock Option Plan                                | Mgmt         | For            | For       | For              |

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### First Quantum Minerals Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| FM           | CINS 335934105   | 05/21/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                                      | Canada Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 2                | Board Size                                       | Mgmt             | For      | For       | For              |
| 3                | Elect Philip K.R. Pascall                        | Mgmt             | For      | For       | For              |
| 4                | Elect G. Clive Newall                            | Mgmt             | For      | For       | For              |
| 5                | Elect Martin R. Rowley                           | Mgmt             | For      | For       | For              |
| 6                | Elect Peter St. George                           | Mgmt             | For      | For       | For              |
| 7                | Elect Andrew B. Adams                            | Mgmt             | For      | For       | For              |
| 8                | Elect Michael P. Martineau                       | Mgmt             | For      | For       | For              |
| 9                | Elect Paul Brunner                               | Mgmt             | For      | For       | For              |
| 10               | Elect Michael Hanley                             | Mgmt             | For      | For       | For              |
| 11               | Elect Robert J. Harding                          | Mgmt             | For      | For       | For              |
| 12               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 13               | Advisory Vote on Executive Compensation          | Mgmt             | For      | For       | For              |

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### First Solar, Inc.

| Ticker       | Security ID:                                                                    | Meeting Date  | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------------------|---------------|----------------|-----------|------------------|
| FSLR         | CUSIP 336433107                                                                 | 05/21/2014    | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                | United States |                |           |                  |
| Annual       | United States                                                                   |               |                |           |                  |
| Issue No.    | Description                                                                     | Proponent     | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Ahearn                                                         | Mgmt          | For            | For       | For              |
| 1.2          | Elect Sharon L. Allen                                                           | Mgmt          | For            | For       | For              |
| 1.3          | Elect Richard D. Chapman                                                        | Mgmt          | For            | For       | For              |
| 1.4          | Elect George A. Hambro                                                          | Mgmt          | For            | For       | For              |
| 1.5          | Elect James A. Hughes                                                           | Mgmt          | For            | For       | For              |
| 1.6          | Elect Craig Kennedy                                                             | Mgmt          | For            | For       | For              |
| 1.7          | Elect James F. Nolan                                                            | Mgmt          | For            | For       | For              |
| 1.8          | Elect William J. Post                                                           | Mgmt          | For            | For       | For              |
| 1.9          | Elect J. Thomas Presby                                                          | Mgmt          | For            | For       | For              |
| 1.10         | Elect Paul H. Stebbins                                                          | Mgmt          | For            | Withhold  | Against          |
| 1.11         | Elect Michael T. Sweeney                                                        | Mgmt          | For            | For       | For              |
| 2            | Ratification of Auditor                                                         | Mgmt          | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                                         | Mgmt          | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHldr       | Against        | Against   | For              |
| 5            | Shareholder Proposal Regarding Majority                                         | ShrHldr       | Against        | For       | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Vote for Election of  
Directors

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|                        |                                         |                  |                |           |                  |  |
|------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| FMC Technologies, Inc. |                                         |                  |                |           |                  |  |
| Ticker                 | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| FTI                    | CUSIP 30249U101                         | 05/02/2014       | Voted          |           |                  |  |
| Meeting Type           |                                         | Country of Trade |                |           |                  |  |
| Annual                 |                                         | United States    |                |           |                  |  |
| Issue No.              | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Elect Clarence P. Cazalot, Jr.          | Mgmt             | For            | For       | For              |  |
| 2                      | Elect Eleazar de Carvalho Filho         | Mgmt             | For            | For       | For              |  |
| 3                      | Elect C. Maury Devine                   | Mgmt             | For            | For       | For              |  |
| 4                      | Elect Claire S. Farley                  | Mgmt             | For            | For       | For              |  |
| 5                      | Elect John T. Grempe                    | Mgmt             | For            | For       | For              |  |
| 6                      | Elect Thomas Hamilton                   | Mgmt             | For            | For       | For              |  |
| 7                      | Elect Peter Mellbye                     | Mgmt             | For            | For       | For              |  |
| 8                      | Elect Joseph H. Netherland              | Mgmt             | For            | For       | For              |  |
| 9                      | Elect Richard A. Pattarozzi             | Mgmt             | For            | Against   | Against          |  |
| 10                     | Ratification of Auditor                 | Mgmt             | For            | Against   | Against          |  |
| 11                     | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |

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|                              |                                                                          |                  |                |           |                  |  |
|------------------------------|--------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Formosa Petrochemicals Corp. |                                                                          |                  |                |           |                  |  |
| Ticker                       | Security ID:                                                             | Meeting Date     | Meeting Status |           |                  |  |
| 6505                         | CINS Y2608S103                                                           | 06/10/2014       | Voted          |           |                  |  |
| Meeting Type                 |                                                                          | Country of Trade |                |           |                  |  |
| Annual                       |                                                                          | Taiwan           |                |           |                  |  |
| Issue No.                    | Description                                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                            | Non-Voting Meeting Note                                                  | N/A              | N/A            | N/A       | N/A              |  |
| 2                            | Non-Voting Agenda Item                                                   | N/A              | N/A            | N/A       | N/A              |  |
| 3                            | Non-Voting Agenda Item                                                   | N/A              | N/A            | N/A       | N/A              |  |
| 4                            | Non-Voting Agenda Item                                                   | N/A              | N/A            | N/A       | N/A              |  |
| 5                            | Accounts and Reports                                                     | Mgmt             | For            | For       | For              |  |
| 6                            | Allocation of Profits/Dividends                                          | Mgmt             | For            | For       | For              |  |
| 7                            | Amendments to Articles                                                   | Mgmt             | For            | For       | For              |  |
| 8                            | Amendments to Procedural Rules for Election of Directors and Supervisors | Mgmt             | For            | For       | For              |  |
| 9                            | Amendments to                                                            | Mgmt             | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Procedural Rules for  
Acquisition and  
Disposal of  
Assets

|    |                                                                 |      |     |     |     |
|----|-----------------------------------------------------------------|------|-----|-----|-----|
| 10 | Amendments to<br>Procedural Rules for<br>Derivatives<br>Trading | Mgmt | For | For | For |
| 11 | Non-Voting Meeting Note                                         | N/A  | N/A | N/A | N/A |

### Fortescue Metals Group Limited

|              |                                                    |                  |          |                |                     |
|--------------|----------------------------------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date     |          | Meeting Status |                     |
| FMG          | CINS Q39360104                                     | 11/13/2013       |          | Voted          |                     |
| Meeting Type |                                                    | Country of Trade |          |                |                     |
| Annual       |                                                    | Australia        |          |                |                     |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A              | N/A      | N/A            | N/A                 |
| 2            | Remuneration Report                                | Mgmt             | For      | For            | For                 |
| 3            | Elect Elizabeth Gaines                             | Mgmt             | For      | For            | For                 |
| 4            | Elect Peter Meurs                                  | Mgmt             | For      | For            | For                 |
| 5            | Elect Sharon Warburton                             | Mgmt             | For      | For            | For                 |
| 6            | Re-elect Mark Barnaba                              | Mgmt             | For      | For            | For                 |
| 7            | Approve Equity Grants<br>to Executive<br>Directors | Mgmt             | For      | For            | For                 |

### Fosun International Limited

|              |                                                        |                  |          |                |                     |
|--------------|--------------------------------------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     |          | Meeting Status |                     |
| 0656         | CINS Y2618Y108                                         | 05/28/2014       |          | Voted          |                     |
| Meeting Type |                                                        | Country of Trade |          |                |                     |
| Annual       |                                                        | Hong Kong        |          |                |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A                 |
| 2            | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A                 |
| 3            | Accounts and Reports                                   | Mgmt             | For      | For            | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt             | For      | For            | For                 |
| 5            | Elect LIANG Xinjun                                     | Mgmt             | For      | Against        | Against             |
| 6            | Elect FAN Wei                                          | Mgmt             | For      | For            | For                 |
| 7            | Elect QIN Xuetao                                       | Mgmt             | For      | For            | For                 |
| 8            | Elect WU Ping                                          | Mgmt             | For      | For            | For                 |
| 9            | Directors' Fees                                        | Mgmt             | For      | For            | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For            | For                 |
| 11           | Authority to Repurchase<br>Shares                      | Mgmt             | For      | For            | For                 |
| 12           | Authority to Issue<br>Shares w/o Preemptive            | Mgmt             | For      | Against        | Against             |

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### Rights

|    |                                             |      |     |         |         |
|----|---------------------------------------------|------|-----|---------|---------|
| 13 | Authority to Issue<br>Repurchased<br>Shares | Mgmt | For | Against | Against |
| 14 | Authority to Grant<br>Share<br>Options      | Mgmt | For | Against | Against |

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### Freeport-McMoran Copper & Gold Inc.

|              |                                                                             |              |                |           |                     |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                     |
| FCX          | CUSIP 35671D857                                                             | 06/17/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                            |              |                |           |                     |
| Annual       | United States                                                               |              |                |           |                     |
| Issue No.    | Description                                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Richard C.<br>Adkerson                                                | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Robert J.<br>Allison,<br>Jr.                                          | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Alan R.<br>Buckwalter,<br>III                                         | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Robert A. Day                                                         | Mgmt         | For            | For       | For                 |
| 1.5          | Elect James C. Flores                                                       | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Gerald J. Ford                                                        | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Thomas A. Fry III                                                     | Mgmt         | For            | For       | For                 |
| 1.8          | Elect H. Devon Graham,<br>Jr.                                               | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Lydia H. Kennard                                                      | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Charles C. Krulak                                                     | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Bobby Lee Lackey                                                      | Mgmt         | For            | For       | For                 |
| 1.12         | Elect Jon C. Madonna                                                        | Mgmt         | For            | For       | For                 |
| 1.13         | Elect Dustan E. McCoy                                                       | Mgmt         | For            | For       | For                 |
| 1.14         | Elect James R. Moffett                                                      | Mgmt         | For            | For       | For                 |
| 1.15         | Elect Stephen H. Siegele                                                    | Mgmt         | For            | For       | For                 |
| 1.16         | Elect Frances Fragos<br>Townsend                                            | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation                               | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Auditor                                                     | Mgmt         | For            | For       | For                 |
| 4            | Annual Incentive Plan                                                       | Mgmt         | For            | For       | For                 |
| 5            | Shareholder Proposal<br>Regarding<br>Environmental<br>Expertise on<br>Board | ShrHldr      | Against        | Against   | For                 |

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Freeport-McMoran Copper & Gold Inc.

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| FCX          | CUSIP 35671D857                                                 | 07/16/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Annual       | United States                                                   |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard C. Adkerson                                       | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert J. Allison, Jr.                                    | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Alan R. Buckwalter, III                                   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Robert A. Day                                             | Mgmt         | For            | Withhold  | Against          |
| 1.5          | Elect James C. Flores                                           | Mgmt         | For            | For       | For              |
| 1.6          | Elect Gerald J. Ford                                            | Mgmt         | For            | Withhold  | Against          |
| 1.7          | Elect Thomas A. Fry III                                         | Mgmt         | For            | For       | For              |
| 1.8          | Elect H. Devon Graham, Jr.                                      | Mgmt         | For            | For       | For              |
| 1.9          | Elect Charles C. Krulak                                         | Mgmt         | For            | For       | For              |
| 1.10         | Elect Bobby Lee Lackey                                          | Mgmt         | For            | For       | For              |
| 1.11         | Elect Jon C. Madonna                                            | Mgmt         | For            | For       | For              |
| 1.12         | Elect Dustan E. McCoy                                           | Mgmt         | For            | For       | For              |
| 1.13         | Elect James R. Moffett                                          | Mgmt         | For            | For       | For              |
| 1.14         | Elect B. M. Rankin, Jr.                                         | Mgmt         | For            | Withhold  | Against          |
| 1.15         | Elect Stephen H. Siegele                                        | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation                         | Mgmt         | For            | Against   | Against          |
| 3            | Ratification of Auditor                                         | Mgmt         | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Environmental Expertise on Board | ShrHldr      | Against        | Against   | For              |
| 5            | Shareholder Proposal Regarding Independent Board Chairman       | ShrHldr      | Against        | For       | Against          |
| 6            | Shareholder Proposal Regarding Board Diversity                  | ShrHldr      | Against        | Against   | For              |
| 7            | Shareholder Proposal Regarding Right to Call a Special Meeting  | ShrHldr      | Against        | For       | Against          |

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Galp Energia, SGPS, SA

Ticker Security ID: Meeting Date Meeting Status  
 GALP CINS X3078L108 04/28/2014 Voted

Meeting Type Country of Trade  
 Annual Portugal

| Issue No. | Description                                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                            | N/A       | N/A      | N/A       | N/A              |
| 2         | Accounts and Reports                               | Mgmt      | For      | For       | For              |
| 3         | Allocation of Profits/Dividends                    | Mgmt      | For      | For       | For              |
| 4         | Ratification of Board and Supervisory Council Acts | Mgmt      | For      | For       | For              |
| 5         | Remuneration Report                                | Mgmt      | For      | For       | For              |
| 6         | Authority to Trade in Company Stock                | Mgmt      | For      | For       | For              |
| 7         | Authority to Trade in Company Debt Instruments     | Mgmt      | For      | For       | For              |
| 8         | Non-Voting Meeting Note                            | N/A       | N/A      | N/A       | N/A              |

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Gamesa Corporacion Tecnologica, S.A.

Ticker Security ID: Meeting Date Meeting Status  
 GAM CINS E54667113 05/27/2014 Voted

Meeting Type Country of Trade  
 Ordinary Spain

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts                           | Mgmt      | For      | For       | For              |
| 2         | Management Reports                 | Mgmt      | For      | For       | For              |
| 3         | Ratification of Board Acts         | Mgmt      | For      | For       | For              |
| 4         | Appointment of Auditor             | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends    | Mgmt      | For      | For       | For              |
| 6         | Authorization of Legal Formalities | Mgmt      | For      | For       | For              |
| 7         | Remuneration Report                | Mgmt      | For      | For       | For              |
| 8         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A              |
| 9         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A              |

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Gazprom OAO

Ticker Security ID: Meeting Date Meeting Status  
 GAZP CINS 368287207 06/27/2014 Voted

Meeting Type Country of Trade  
 Annual Russian Federation

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|



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|    |                                                                          |      |     |         |         |
|----|--------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                                  | N/A  | N/A | N/A     | N/A     |
| 2  | Annual Report                                                            | Mgmt | For | For     | For     |
| 3  | Financial Statements                                                     | Mgmt | For | For     | For     |
| 4  | Allocation of Profits                                                    | Mgmt | For | For     | For     |
| 5  | Allocation of Dividends                                                  | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor                                                   | Mgmt | For | For     | For     |
| 7  | Directors' Fees                                                          | Mgmt | For | Against | Against |
| 8  | Audit Commission Fees                                                    | Mgmt | For | For     | For     |
| 9  | Amendments to Charter                                                    | Mgmt | For | For     | For     |
| 10 | Amendments to Board of Directors Regulations                             | Mgmt | For | For     | For     |
| 11 | Related Party Transaction                                                | Mgmt | For | For     | For     |
| 12 | Related Party Transaction (Gazprombank OJSC)                             | Mgmt | For | For     | For     |
| 13 | Related Party Transaction (OJSC Sberbank of Russia)                      | Mgmt | For | For     | For     |
| 14 | Related Party Transaction (OJSC Bank VTB)                                | Mgmt | For | For     | For     |
| 15 | Related Party Transaction (Gazprombank OJSC)                             | Mgmt | For | For     | For     |
| 16 | Related Party Transaction (OJSC Sberbank of Russia)                      | Mgmt | For | For     | For     |
| 17 | Related Party Transaction (OJSC Bank VTB)                                | Mgmt | For | For     | For     |
| 18 | Related Party Transaction (OJSC AB ROSSIYA)                              | Mgmt | For | For     | For     |
| 19 | Related Party Transaction (Gazprombank OJSC and OJSC Sherbank of Russia) | Mgmt | For | For     | For     |
| 20 | Related Party Transaction (OJSC AB ROSSIYA)                              | Mgmt | For | For     | For     |
| 21 | Related Party Transaction (Gazprombank OJSC,                             | Mgmt | For | For     | For     |

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OJSC Sberbank of  
Russia and OJSC AB  
ROSSIYA)

|    |                                                              |      |     |     |     |
|----|--------------------------------------------------------------|------|-----|-----|-----|
| 22 | Related Party<br>Transaction<br>(Gazprombank<br>OJSC)        | Mgmt | For | For | For |
| 23 | Related Party<br>Transaction (OJSC Bank<br>VTB)              | Mgmt | For | For | For |
| 24 | Related Party<br>Transaction (OJSC Bank<br>VTB)              | Mgmt | For | For | For |
| 25 | Related Party<br>Transaction (OJSC<br>Sberbank of<br>Russia) | Mgmt | For | For | For |
| 26 | Related Party<br>Transaction (OJSC Bank<br>VTB)              | Mgmt | For | For | For |
| 27 | Related Party<br>Transaction<br>(Gazprombank<br>OJSC)        | Mgmt | For | For | For |
| 28 | Related Party<br>Transaction (OJSC<br>Sberbank of<br>Russia) | Mgmt | For | For | For |
| 29 | Related Party<br>Transaction<br>(Gazprombank<br>OJSC)        | Mgmt | For | For | For |
| 30 | Related Party<br>Transaction (OJSC<br>Sberbank of<br>Russia) | Mgmt | For | For | For |
| 31 | Related Party<br>Transaction (OJSC Bank<br>VTB)              | Mgmt | For | For | For |
| 32 | Related Party<br>Transaction<br>(Gazprombank<br>OJSC)        | Mgmt | For | For | For |
| 33 | Related Party<br>Transaction (OJSC Bank<br>VTB)              | Mgmt | For | For | For |
| 34 | Related Party<br>Transaction (OJSC<br>Sberbank of            | Mgmt | For | For | For |

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|    |                                                                |      |     |     |     |
|----|----------------------------------------------------------------|------|-----|-----|-----|
|    | Russia)                                                        |      |     |     |     |
| 35 | Related Party Transaction (SOJSC Tsentrenergogaz)              | Mgmt | For | For | For |
| 36 | Related Party Transaction (Tsentrغاز OJSC)                     | Mgmt | For | For | For |
| 37 | Related Party Transaction (Gazprombank OJSC)                   | Mgmt | For | For | For |
| 38 | Related Party Transaction (LLC Gazprom Export)                 | Mgmt | For | For | For |
| 39 | Related Party Transaction (OJSC Gazpromneft)                   | Mgmt | For | For | For |
| 40 | Related Party Transaction (OJSC Gazprom Kosmicheskiye Sistemy) | Mgmt | For | For | For |
| 41 | Related Party Transaction (OJSC Gazprom Mezhrefiongaz)         | Mgmt | For | For | For |
| 42 | Related Party Transaction (LLC Gazprom Export)                 | Mgmt | For | For | For |
| 43 | Related Party Transaction (OJSC Gazprom Tsentrremont)          | Mgmt | For | For | For |
| 44 | Related Party Transaction (OJSC Gazprom Gazoraspredeleniye)    | Mgmt | For | For | For |
| 45 | Related Party Transaction (OJSC Druzhba)                       | Mgmt | For | For | For |
| 46 | Related Party Transaction (LLC Gazprom Investproyekt)          | Mgmt | For | For | For |
| 47 | Related Party Transaction (OJSC NOVATEK)                       | Mgmt | For | For | For |

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|    |                                                                                           |      |     |     |     |
|----|-------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 48 | Related Party<br>Transaction (OJSC<br>Gazprom<br>Komplektatsiya)                          | Mgmt | For | For | For |
| 49 | Related Party<br>Transaction (OJSC<br>Severneftegazprom)                                  | Mgmt | For | For | For |
| 50 | Related Party<br>Transaction (OJSC<br>Tomskgazprom)                                       | Mgmt | For | For | For |
| 51 | Related Party<br>Transaction (OJSC<br>Gazprom<br>Mezhregiongaz)                           | Mgmt | For | For | For |
| 52 | Related Party<br>Transaction (JSC<br>SOGAZ)                                               | Mgmt | For | For | For |
| 53 | Related Party<br>Transaction (OJSC<br>Gazprom<br>Mezhregiongaz)                           | Mgmt | For | For | For |
| 54 | Related Party<br>Transaction (A/S<br>Latvijas<br>Gaze)                                    | Mgmt | For | For | For |
| 55 | Related Party<br>Transaction (OJSC<br>Rosselkhozbank)                                     | Mgmt | For | For | For |
| 56 | Related Party<br>Transaction (AB<br>Lietuvos<br>Dujos)                                    | Mgmt | For | For | For |
| 57 | Related Party<br>Transaction (AO<br>Moldovagaz)                                           | Mgmt | For | For | For |
| 58 | Related Party<br>Transaction (KazRosGaz<br>LLP)                                           | Mgmt | For | For | For |
| 59 | Related Party<br>Transaction (OJSC<br>Gazpromneft)                                        | Mgmt | For | For | For |
| 60 | Related Party<br>Transaction (OJSC AK<br>Transneft)                                       | Mgmt | For | For | For |
| 61 | Related Party<br>Transaction (I.M.<br>Gubkin Russian<br>National University of<br>Oil and | Mgmt | For | For | For |

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|    |                                                                                    |      |     |     |     |
|----|------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | Gas)                                                                               |      |     |     |     |
| 62 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 63 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 64 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 65 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 66 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 67 | Related Party Transaction (OJSC Bank VTB)                                          | Mgmt | For | For | For |
| 68 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 69 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 70 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |

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|    |                                                                         |      |     |     |     |
|----|-------------------------------------------------------------------------|------|-----|-----|-----|
| 71 | Related Party<br>Transaction (OJSC<br>Gazprom)<br>Tsentrremont          | Mgmt | For | For | For |
| 72 | Related Party<br>Transaction (OJSC<br>Gazprom Kosmicheskiye<br>Sistemy) | Mgmt | For | For | For |
| 73 | Related Party<br>Transaction (OJSC<br>Gazprom<br>Tsentrremont)          | Mgmt | For | For | For |
| 74 | Related Party<br>Transaction (OJSC<br>Gazprom<br>Tsentrremont)          | Mgmt | For | For | For |
| 75 | Related Party<br>Transaction<br>(Subsidiaries)                          | Mgmt | For | For | For |
| 76 | Related Party<br>Transaction (JSC<br>SOGAZ)                             | Mgmt | For | For | For |
| 77 | Related Party<br>Transaction (JSC<br>SOGAZ)                             | Mgmt | For | For | For |
| 78 | Related Party<br>Transaction (JSC<br>SOGAZ)                             | Mgmt | For | For | For |
| 79 | Related Party<br>Transaction (JSC<br>SOGAZ)                             | Mgmt | For | For | For |
| 80 | Related Party<br>Transaction (JSC<br>SOGAZ)                             | Mgmt | For | For | For |
| 81 | Related Party<br>Transaction (JSC<br>SOGAZ)                             | Mgmt | For | For | For |
| 82 | Related Party<br>Transaction (JSC<br>SOGAZ)                             | Mgmt | For | For | For |
| 83 | Related Party<br>Transaction (OJSC Bank<br>VTB)                         | Mgmt | For | For | For |
| 84 | Related Party<br>Transaction (LLC<br>Gazprom) Gazomotornoye<br>Toplivo  | Mgmt | For | For | For |
| 85 | Related Party                                                           | Mgmt | For | For | For |

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|    |                                                           |      |     |     |     |
|----|-----------------------------------------------------------|------|-----|-----|-----|
|    | Transaction (Novye Technologii Gazovoy Otrastli)          |      |     |     |     |
| 86 | Related Party Transaction (OJSC Gazpromneft)              | Mgmt | For | For | For |
| 87 | Related Party Transaction (OJSC Rosselkhozbank)           | Mgmt | For | For | For |
| 88 | Related Party Transaction (OJSC Gazprom Mezhrefiongaz)    | Mgmt | For | For | For |
| 89 | Related Party Transaction (OJSC Gazpromneft)              | Mgmt | For | For | For |
| 90 | Related Party Transaction (OJSC NOVATEK)                  | Mgmt | For | For | For |
| 91 | Related Party Transaction (OJSC Gazprom Transgaz Belarus) | Mgmt | For | For | For |
| 92 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |

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| Gazprom OAO  |                          |              |          |                |                  |  |
|--------------|--------------------------|--------------|----------|----------------|------------------|--|
| Ticker       | Security ID:             | Meeting Date |          | Meeting Status |                  |  |
| GAZP         | CINS 368287207           | 06/27/2014   |          | Voted          |                  |  |
| Meeting Type | Country of Trade         |              |          |                |                  |  |
| Annual       | Russian Federation       |              |          |                |                  |  |
| Issue No.    | Description              | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note  | N/A          | N/A      | N/A            | N/A              |  |
| 2            | Non-Voting Meeting Note  | N/A          | N/A      | N/A            | N/A              |  |
| 3            | Elect Andrey Akimov      | Mgmt         | N/A      | Abstain        | N/A              |  |
| 4            | Elect Farit Gazizullin   | Mgmt         | N/A      | Abstain        | N/A              |  |
| 5            | Elect Viktor Zubkov      | Mgmt         | N/A      | Abstain        | N/A              |  |
| 6            | Elect Elena Karpel       | Mgmt         | N/A      | Abstain        | N/A              |  |
| 7            | Elect Timur Kulibaev     | Mgmt         | N/A      | Abstain        | N/A              |  |
| 8            | Elect Vitaly Markelov    | Mgmt         | N/A      | Abstain        | N/A              |  |
| 9            | Elect Viktor Martynov    | Mgmt         | N/A      | Abstain        | N/A              |  |
| 10           | Elect Vladimir Mau       | Mgmt         | N/A      | Abstain        | N/A              |  |
| 11           | Elect Alexey Miller      | Mgmt         | N/A      | Abstain        | N/A              |  |
| 12           | Elect Valery Musin       | Mgmt         | N/A      | For            | N/A              |  |
| 13           | Elect Seppo Remes        | Mgmt         | N/A      | For            | N/A              |  |
| 14           | Elect Oleg Saveliyev     | Mgmt         | N/A      | Abstain        | N/A              |  |
| 15           | Elect Andrey Sapelin     | Mgmt         | N/A      | Abstain        | N/A              |  |
| 16           | Elect Mikhail Sereda     | Mgmt         | N/A      | Abstain        | N/A              |  |
| 17           | Non-Voting Agenda Item   | N/A          | N/A      | N/A            | N/A              |  |
| 18           | Elect Vladimir Alisov    | Mgmt         | For      | N/A            | N/A              |  |
| 19           | Elect Dmitry Arkhipov    | Mgmt         | For      | For            | For              |  |
| 20           | Elect Aleksey Afonyashin | Mgmt         | For      | For            | For              |  |

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|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 21 | Elect Irina Babenkova      | Mgmt | For | N/A | N/A |
| 22 | Elect Andrei Belobrov      | Mgmt | For | N/A | N/A |
| 23 | Elect Vadim Bikulov        | Mgmt | For | For | For |
| 24 | Elect Larisa Vitj          | Mgmt | For | N/A | N/A |
| 25 | Elect Aleksander Ivannikov | Mgmt | For | N/A | N/A |
| 26 | Elect Marina Mikhina       | Mgmt | For | For | For |
| 27 | Elect Yuri Nosov           | Mgmt | For | For | For |
| 28 | Elect Karen Oganyan        | Mgmt | For | N/A | N/A |
| 29 | Elect Oleg Osipenko        | Mgmt | For | For | For |
| 30 | Elect Sergey Platonov      | Mgmt | For | For | For |
| 31 | Elect Svetlana Ray         | Mgmt | For | For | For |
| 32 | Elect Mikhail Rosseyev     | Mgmt | For | N/A | N/A |
| 33 | Elect Tatyana Fisenko      | Mgmt | For | N/A | N/A |
| 34 | Elect Alan Khadziev        | Mgmt | For | N/A | N/A |
| 35 | Elect Alexander Shevchuk   | Mgmt | For | For | For |
| 36 | Non-Voting Meeting Note    | N/A  | N/A | N/A | N/A |

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Genting Plantations Berhad

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| GENP         | CINS Y26930100                                   | 06/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Malaysia                                         |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 2            | Elect Mohd Zahidi bin Zainuddin                  | Mgmt         | For            | For       | For              |
| 3            | Elect CHING Yew Chye                             | Mgmt         | For            | For       | For              |
| 4            | Elect Abdul Ghani bin Abdullah                   | Mgmt         | For            | For       | For              |
| 5            | Elect Mohd Din Jusoh                             | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | For       | For              |
| 8            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                       | Mgmt         | For            | For       | For              |

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Genting Plantations Berhad



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|              |                                                 |                  |                     |
|--------------|-------------------------------------------------|------------------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status      |
| GENP         | CINS Y26930100                                  | 11/01/2013       | Voted               |
| Meeting Type |                                                 | Country of Trade |                     |
| Special      |                                                 | Malaysia         |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec            |
|              |                                                 | Vote Cast        | For/Against<br>Mgmt |
| 1            | Issuance of Warrants w/<br>Preemptive<br>Rights | Mgmt             | For                 |
|              |                                                 | For              | For                 |

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|                      |                                                       |                  |                |           |                     |  |
|----------------------|-------------------------------------------------------|------------------|----------------|-----------|---------------------|--|
| Glencore Xstrata plc |                                                       |                  |                |           |                     |  |
| Ticker               | Security ID:                                          | Meeting Date     | Meeting Status |           |                     |  |
| GLEN                 | CINS G39420107                                        | 05/20/2014       | Voted          |           |                     |  |
| Meeting Type         |                                                       | Country of Trade |                |           |                     |  |
| Annual               |                                                       | Jersey           |                |           |                     |  |
| Issue No.            | Description                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                    | Change in Company Name                                | Mgmt             | For            | For       | For                 |  |
| 2                    | Amendments to Articles                                | Mgmt             | For            | For       | For                 |  |
| 3                    | Accounts and Reports                                  | Mgmt             | For            | For       | For                 |  |
| 4                    | Allocation of<br>Profits/Dividends                    | Mgmt             | For            | For       | For                 |  |
| 5                    | Elect Anthony B. Hayward                              | Mgmt             | For            | Against   | Against             |  |
| 6                    | Elect Leonhard Fischer                                | Mgmt             | For            | For       | For                 |  |
| 7                    | Elect William E.<br>Macaulay                          | Mgmt             | For            | For       | For                 |  |
| 8                    | Elect Ivan Glasenberg                                 | Mgmt             | For            | For       | For                 |  |
| 9                    | Elect Peter R. Coates                                 | Mgmt             | For            | For       | For                 |  |
| 10                   | Elect John Mack                                       | Mgmt             | For            | For       | For                 |  |
| 11                   | Elect Peter T. Grauer                                 | Mgmt             | For            | For       | For                 |  |
| 12                   | Remuneration Policy<br>(Advisory--Non-UK<br>issuer)   | Mgmt             | For            | For       | For                 |  |
| 13                   | Remuneration Report<br>(Advisory)                     | Mgmt             | For            | For       | For                 |  |
| 14                   | Appointment of Auditor                                | Mgmt             | For            | For       | For                 |  |
| 15                   | Authority to Set<br>Auditor's<br>Fees                 | Mgmt             | For            | For       | For                 |  |
| 16                   | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt             | For            | For       | For                 |  |
| 17                   | Scrip Dividend                                        | Mgmt             | For            | For       | For                 |  |
| 18                   | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt             | For            | For       | For                 |  |
| 19                   | Authority to Repurchase<br>Shares                     | Mgmt             | For            | For       | For                 |  |
| 20                   | Non-Voting Agenda Item                                | N/A              | N/A            | N/A       | N/A                 |  |
| 21                   | Non-Voting Agenda Item                                | N/A              | N/A            | N/A       | N/A                 |  |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 22 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |
| 23 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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### Gold Fields Limited

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| GFI          | CUSIP 38059T106                       | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Annual       | United States                         |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                | Mgmt         | For            | Abstain   | Against          |
| 2            | Re-elect Kofi Ansah                   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Nicholas J. Holland          | Mgmt         | For            | For       | For              |
| 4            | Re-elect Paul A. Schmidt              | Mgmt         | For            | For       | For              |
| 5            | Elect Audit Committee Member (Wilson) | Mgmt         | For            | Against   | Against          |
| 6            | Elect Audit Committee Member (Menell) | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Ncube)  | Mgmt         | For            | For       | For              |
| 8            | General Authority to Issue Shares     | Mgmt         | For            | For       | For              |
| 9            | Approve Remuneration Policy           | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares for Cash    | Mgmt         | For            | For       | For              |
| 11           | Approve NEDs' Fees                    | Mgmt         | For            | For       | For              |
| 12           | Approve Financial Assistance          | Mgmt         | For            | For       | For              |
| 13           | Authority to Repurchase Shares        | Mgmt         | For            | For       | For              |

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### Goldcorp Inc.

| Ticker | Security ID:    | Meeting Date | Meeting Status |  |  |
|--------|-----------------|--------------|----------------|--|--|
| G      | CUSIP 380956409 | 05/01/2014   | Voted          |  |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting Type |                                                  | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|
| Special      |                                                  | United States    |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John P. Bell                               | Mgmt             | For      | For       | For              |
| 1.2          | Elect Beverley A. Briscoe                        | Mgmt             | For      | For       | For              |
| 1.3          | Elect Peter J. Dey                               | Mgmt             | For      | For       | For              |
| 1.4          | Elect Douglas M. Holtby                          | Mgmt             | For      | For       | For              |
| 1.5          | Elect Charles A. Jeannes                         | Mgmt             | For      | For       | For              |
| 1.6          | Elect Clement A. Pelletier                       | Mgmt             | For      | For       | For              |
| 1.7          | Elect P. Randy Reifel                            | Mgmt             | For      | For       | For              |
| 1.8          | Elect Ian W. Telfer                              | Mgmt             | For      | For       | For              |
| 1.9          | Elect Blanca Triveno de Vega                     | Mgmt             | For      | For       | For              |
| 1.10         | Elect Kenneth F. Williamson                      | Mgmt             | For      | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 3            | Amendment to the Restricted Share Plan           | Mgmt             | For      | For       | For              |
| 4            | Amendment to the Stock Option Plan               | Mgmt             | For      | For       | For              |
| 5            | Advisory Vote on Executive Compensation          | Mgmt             | For      | Against   | Against          |

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### Golden Agri-Resources Limited

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| E5H          | CINS V39076134                    | 04/25/2014       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Annual       |                                   | Mauritius        |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports              | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 3            | Directors' Fees                   | Mgmt             | For            | For       | For              |
| 4            | Elect Frankie (Djafar) Widjaja    | Mgmt             | For            | Against   | Against          |
| 5            | Elect LEW Syn Pau                 | Mgmt             | For            | For       | For              |
| 6            | Elect Jacques Desire Laval Elliah | Mgmt             | For            | For       | For              |

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|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 7  | Appointment of Auditor and Authority to Set Fees      | Mgmt | For | For     | For     |
| 8  | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase Shares                        | Mgmt | For | For     | For     |
| 10 | Related Party Transactions                            | Mgmt | For | Against | Against |

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### Graincorp Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| GNC          | CINS Q42655102           | 02/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | Australia                |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 4            | Remuneration Report      | Mgmt         | For            | For       | For              |
| 5            | Re-elect Peter Housden   | Mgmt         | For            | For       | For              |
| 6            | Re-elect Simon Tregoning | Mgmt         | For            | For       | For              |

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### Graphic Packaging Holding Company

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| GPK          | CUSIP 388689101                                    | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | United States                                      |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect G. Andrea Botta                              | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Jeffrey H. Coors                             | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect David W. Scheible                            | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                            | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation            | Mgmt         | For            | For       | For              |
| 4            | 2014 Omnibus Stock and Incentive compensation plan | Mgmt         | For            | For       | For              |

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### Gruma S.A.B. de C.V.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| GRUMA.B      | CINS P4948K121   | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Mexico           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                                                            |      |     |         |         |
|---|----------------------------------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                                                       | Mgmt | For | Abstain | Against |
| 2 | Report on Tax Compliance                                                   | Mgmt | For | Abstain | Against |
| 3 | Allocation of Profits/Dividends                                            | Mgmt | For | Abstain | Against |
| 4 | Authority to Repurchase Shares; Report on the Company's Repurchase Program | Mgmt | For | Abstain | Against |
| 5 | Election of Directors; Fees                                                | Mgmt | For | Abstain | Against |
| 6 | Election of Chairmen of the Audit and Corporate Governance Committees      | Mgmt | For | Abstain | Against |
| 7 | Election of Meeting Delegates                                              | Mgmt | For | For     | For     |
| 8 | Minutes                                                                    | Mgmt | For | For     | For     |

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### Gruma SAB de CV

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| GRUMA.B      | CINS P4948K121                     | 03/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | Mexico                             |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger by Absorption               | Mgmt         | For            | For       | For              |
| 2            | Authority to Carry Out Formalities | Mgmt         | For            | For       | For              |
| 3            | Minutes                            | Mgmt         | For            | For       | For              |

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### Grupo Mexico SAB de CV

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| GMEXICO      | CINS P49538112                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Mexico                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | Abstain   | Against          |
| 2            | Report on Tax Compliance        | Mgmt         | For            | Abstain   | Against          |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | Abstain   | Against          |

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|   |                                                                            |      |     |         |         |
|---|----------------------------------------------------------------------------|------|-----|---------|---------|
| 4 | Authority to Repurchase Shares; Report on the Company's Repurchase Program | Mgmt | For | Abstain | Against |
| 5 | Ratification of Board Acts                                                 | Mgmt | For | Abstain | Against |
| 6 | Election of Directors; Election of Board Committee Members and Chairman    | Mgmt | For | Abstain | Against |
| 7 | Directors' and Board Committee Members' Fees                               | Mgmt | For | Abstain | Against |
| 8 | Election of Meeting Delegates                                              | Mgmt | For | For     | For     |

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Halliburton Company

| Ticker       | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| HAL          | CUSIP 406216101                                                | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                               |              |                |           |                  |
| Annual       | United States                                                  |              |                |           |                  |
| Issue No.    | Description                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alan M. Bennett                                          | Mgmt         | For            | For       | For              |
| 2            | Elect James R. Boyd                                            | Mgmt         | For            | For       | For              |
| 3            | Elect Milton Carroll                                           | Mgmt         | For            | Against   | Against          |
| 4            | Elect Nance K. Dicciani                                        | Mgmt         | For            | For       | For              |
| 5            | Elect Murry S. Gerber                                          | Mgmt         | For            | For       | For              |
| 6            | Elect Jose C. Grubisich                                        | Mgmt         | For            | For       | For              |
| 7            | Elect Abdallah S. Jum'ah                                       | Mgmt         | For            | For       | For              |
| 8            | Elect David J. Lesar                                           | Mgmt         | For            | For       | For              |
| 9            | Elect Robert A. Malone                                         | Mgmt         | For            | For       | For              |
| 10           | Elect J. Landis Martin                                         | Mgmt         | For            | For       | For              |
| 11           | Elect Debra L. Reed                                            | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor                                        | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation                        | Mgmt         | For            | For       | For              |
| 14           | Shareholder Proposal Regarding Review of Human Rights Policies | ShrHldr      | Against        | Against   | For              |

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Harmony Gold Mining Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| HAR          | CUSIP 413216300  | 12/05/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 1  | Re-elect Joaquim Chissano                              | Mgmt | For | Against | Against |
| 2  | Re-elect Cathie Markus                                 | Mgmt | For | For     | For     |
| 3  | Re-elect Andre Wilkens                                 | Mgmt | For | Against | Against |
| 4  | Elect Karabo Nondumo                                   | Mgmt | For | For     | For     |
| 5  | Elect Vishnu Pillay                                    | Mgmt | For | For     | For     |
| 6  | Elect Audit and Risk Committee Member (John Wetton)    | Mgmt | For | For     | For     |
| 7  | Elect Audit and Risk Committee Member (Fikile De Buck) | Mgmt | For | For     | For     |
| 8  | Elect Audit and Risk Committee Member (Simo Lushaba)   | Mgmt | For | For     | For     |
| 9  | Elect Audit and Risk Committee Member (Modise Motloba) | Mgmt | For | For     | For     |
| 10 | Elect Audit and Risk Committee Member (Karabo Nondumo) | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor                                 | Mgmt | For | For     | For     |
| 12 | Approve Remuneration Policy                            | Mgmt | For | For     | For     |
| 13 | Approve NEDs' Fees                                     | Mgmt | For | For     | For     |
| 14 | Approve Financial Assistance                           | Mgmt | For | For     | For     |
| 15 | Amendment to Memorandum                                | Mgmt | For | For     | For     |

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Hecla Mining Company

|              |                              |              |                |
|--------------|------------------------------|--------------|----------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |
| HL           | CUSIP 422704106              | 05/22/2014   | Voted          |
| Meeting Type | Country of Trade             |              |                |
| Annual       | United States                |              |                |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       |
|              |                              |              | Vote Cast      |
|              |                              |              | For/Against    |
|              |                              |              | Mgmt           |
| 1.1          | Elect Phillips S. Baker, Jr. | Mgmt         | For            |
|              |                              |              | For            |
|              |                              |              | For            |
| 1.2          | Elect Anthony P. Taylor      | Mgmt         | For            |
| 2            | Ratification of Auditor      | Mgmt         | For            |
| 3            | Advisory Vote on Executive   | Mgmt         | For            |
|              |                              |              | For            |
|              |                              |              | For            |
|              |                              |              | For            |

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### Compensation

|   |                                                |      |     |     |     |
|---|------------------------------------------------|------|-----|-----|-----|
| 4 | Restoration of Right to Call a Special Meeting | Mgmt | For | For | For |
|---|------------------------------------------------|------|-----|-----|-----|

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#### Helmerich & Payne, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| HP           | CUSIP 423452101                         | 03/05/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Hans Helmerich                    | Mgmt             | For            | For       | For              |
| 2            | Elect John W. Lindsay                   | Mgmt             | For            | For       | For              |
| 3            | Elect Paula Marshall                    | Mgmt             | For            | For       | For              |
| 4            | Elect Randy A. Foutch                   | Mgmt             | For            | For       | For              |
| 5            | Elect John D. Zeglis                    | Mgmt             | For            | For       | For              |
| 6            | Elect William L. Armstrong              | Mgmt             | For            | For       | For              |
| 7            | Elect Thomas A. Petrie                  | Mgmt             | For            | For       | For              |
| 8            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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#### Hess Corporation

| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------|------------------|----------------|-----------|------------------|
| HES          | CUSIP 42809H107                              | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                                              | Country of Trade |                |           |                  |
| Annual       |                                              | United States    |                |           |                  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Terrence J. Checki                     | Mgmt             | For            | For       | For              |
| 2            | Elect Edith E. Holiday                       | Mgmt             | For            | For       | For              |
| 3            | Elect John H. Mullin, III                    | Mgmt             | For            | For       | For              |
| 4            | Elect James H. Quigley                       | Mgmt             | For            | For       | For              |
| 5            | Elect Robert N. Wilson                       | Mgmt             | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation      | Mgmt             | For            | For       | For              |
| 7            | Ratification of Auditor                      | Mgmt             | For            | For       | For              |
| 8            | Elimination of 80% Supermajority Requirement | Mgmt             | For            | For       | For              |



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|    |                                                           |         |         |         |     |
|----|-----------------------------------------------------------|---------|---------|---------|-----|
| 9  | Elimination of Two-Thirds Supermajority Requirement       | Mgmt    | For     | For     | For |
| 10 | Eliminate Provisions Concerning Certain Convertible Stock | Mgmt    | For     | For     | For |
| 11 | Shareholder Proposal Regarding Carbon Asset Risk Report   | ShrHldr | Against | Against | For |

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Hitachi Metals Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 5486         | CINS J20538112          | 06/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Japan                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Taiji Yamada      | Mgmt         | For            | For       | For              |
| 2            | Elect Kazuyuki Konishi  | Mgmt         | For            | For       | For              |
| 3            | Elect Hideaki Takahashi | Mgmt         | For            | For       | For              |
| 4            | Elect Yasutoshi Noguchi | Mgmt         | For            | For       | For              |
| 5            | Elect Hisashi Machida   | Mgmt         | For            | For       | For              |
| 6            | Elect Kohji Tanaka      | Mgmt         | For            | For       | For              |
| 7            | Elect Toshikazu Nishino | Mgmt         | For            | Against   | Against          |
| 8            | Elect Nobuhiko Shima    | Mgmt         | For            | For       | For              |

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Hochschild Mining Plc

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| HOC          | CINS G4611M107                 | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | United Kingdom                 |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt         | For            | For       | For              |
| 3            | Remuneration Policy (Binding)  | Mgmt         | For            | For       | For              |
| 4            | Elect Graham Birch             | Mgmt         | For            | Against   | Against          |
| 5            | Elect Enrico Bombieri          | Mgmt         | For            | For       | For              |
| 6            | Elect Jorge Born, Jr.          | Mgmt         | For            | Against   | Against          |
| 7            | Elect Ignacio Bustamante       | Mgmt         | For            | For       | For              |
| 8            | Elect Roberto Danino           | Mgmt         | For            | For       | For              |
| 9            | Elect Sir Malcom Field         | Mgmt         | For            | For       | For              |
| 10           | Elect Eduardo Hochschild       | Mgmt         | For            | For       | For              |
| 11           | Elect Nigel Moore              | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor         | Mgmt         | For            | For       | For              |
| 13           | Authority to Set               | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Auditor's Fees

|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 14 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 15 | Deferred Bonus Plan                                                | Mgmt | For | For     | For     |
| 16 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 18 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
| 19 | Non-Voting Meeting Note                                            | N/A  | N/A | N/A     | N/A     |

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| Hochschild Mining Plc |                    | Meeting Date     |          | Meeting Status |                     |
|-----------------------|--------------------|------------------|----------|----------------|---------------------|
| Ticker                | Security ID:       |                  |          |                |                     |
| HOC                   | CINS G4611M107     | 11/29/2013       |          | Voted          |                     |
| Meeting Type          |                    | Country of Trade |          |                |                     |
| Special               |                    | United Kingdom   |          |                |                     |
| Issue No.             | Description        | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                     | Merger/Acquisition | Mgmt             | For      | For            | For                 |

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| HollyFrontier Corporation |                              | Meeting Date     |          | Meeting Status |                     |
|---------------------------|------------------------------|------------------|----------|----------------|---------------------|
| Ticker                    | Security ID:                 |                  |          |                |                     |
| HFC                       | CUSIP 436106108              | 05/14/2014       |          | Voted          |                     |
| Meeting Type              |                              | Country of Trade |          |                |                     |
| Annual                    |                              | United States    |          |                |                     |
| Issue No.                 | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                         | Elect Douglas Y. Bech        | Mgmt             | For      | For            | For                 |
| 2                         | Elect Leldon E. Echols       | Mgmt             | For      | For            | For                 |
| 3                         | Elect R. Kevin Hardage       | Mgmt             | For      | For            | For                 |
| 4                         | Elect Michael C.<br>Jennings | Mgmt             | For      | For            | For                 |
| 5                         | Elect Robert J.<br>Kostelnik | Mgmt             | For      | For            | For                 |
| 6                         | Elect James H. Lee           | Mgmt             | For      | For            | For                 |
| 7                         | Elect Franklin Myers         | Mgmt             | For      | For            | For                 |
| 8                         | Elect Michael E. Rose        | Mgmt             | For      | For            | For                 |
| 9                         | Elect Tommy A. Valenta       | Mgmt             | For      | For            | For                 |

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|    |                                                                                |         |         |         |     |
|----|--------------------------------------------------------------------------------|---------|---------|---------|-----|
| 10 | Advisory Vote on Executive Compensation                                        | Mgmt    | For     | For     | For |
| 11 | Ratification of Auditor                                                        | Mgmt    | For     | For     | For |
| 12 | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHldr | Against | Against | For |

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Holmen AB

|              |                                                   |              |                |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| HOLM-B       | CINS W4200N112                                    | 04/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | Sweden                                            |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A              |
| 12           | Accounts and Reports                              | Mgmt         | For            | For       | For              |
| 13           | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 14           | Ratification of Board and Management Acts         | Mgmt         | For            | For       | For              |
| 15           | Board Size                                        | Mgmt         | For            | For       | For              |
| 16           | Directors and Auditors' Fees                      | Mgmt         | For            | For       | For              |
| 17           | Election of Directors                             | Mgmt         | For            | Against   | Against          |
| 18           | Appointment of Auditor                            | Mgmt         | For            | For       | For              |
| 19           | Information on the Nomination Committee           | Mgmt         | For            | For       | For              |
| 20           | Remuneration Guidelines                           | Mgmt         | For            | Against   | Against          |
| 21           | Authority to Repurchase Shares and Issue Treasury | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Shares

|    |                        |     |     |     |     |
|----|------------------------|-----|-----|-----|-----|
| 22 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|----|------------------------|-----|-----|-----|-----|

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Huaneng Power International, Inc.

|              |                                                                                          |                  |                |           |                     |
|--------------|------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                             | Meeting Date     | Meeting Status |           |                     |
| 0902         | CINS Y3744A105                                                                           | 02/11/2014       | Voted          |           |                     |
| Meeting Type |                                                                                          | Country of Trade |                |           |                     |
| Special      |                                                                                          | China            |                |           |                     |
| Issue No.    | Description                                                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                                  | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                                  | N/A              | N/A            | N/A       | N/A                 |
| 3            | 2014 Continuing<br>Connected Transactions<br>between the Company<br>and Huaneng<br>Group | Mgmt             | For            | For       | For                 |

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Huaneng Power International, Inc.

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| 0902         | CINS Y3744A105                                         | 06/26/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | China            |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 3            | Directors' Report                                      | Mgmt             | For            | For       | For                 |
| 4            | Supervisors' Report                                    | Mgmt             | For            | For       | For                 |
| 5            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | Abstain   | Against             |
| 8            | Continuing Connected<br>Transactions                   | Mgmt             | For            | Against   | Against             |
| 9            | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against             |
| 10           | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |

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Husky Energy Inc.

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| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| HSE          | CINS 448055103                | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | Canada                        |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Victor T.K. Li          | Mgmt         | For            | Against   | Against          |
| 3            | Elect Canning K.N. Fok        | Mgmt         | For            | Against   | Against          |
| 4            | Elect Stephen E. Bradley      | Mgmt         | For            | For       | For              |
| 5            | Elect Asim Ghosh              | Mgmt         | For            | For       | For              |
| 6            | Elect Martin J.G. Glynn       | Mgmt         | For            | For       | For              |
| 7            | Elect Poh Chan Koh            | Mgmt         | For            | For       | For              |
| 8            | Elect Eva L. Kwok             | Mgmt         | For            | For       | For              |
| 9            | Elect Stanley T.L. Kwok       | Mgmt         | For            | For       | For              |
| 10           | Elect Frederick S.H. Ma       | Mgmt         | For            | For       | For              |
| 11           | Elect George C. Magnus        | Mgmt         | For            | For       | For              |
| 12           | Elect Neil D. McGee           | Mgmt         | For            | For       | For              |
| 13           | Elect Colin Stevens<br>Russel | Mgmt         | For            | Against   | Against          |
| 14           | Elect Wayne E. Shaw           | Mgmt         | For            | For       | For              |
| 15           | Elect William Shurniak        | Mgmt         | For            | For       | For              |
| 16           | Elect Frank J. Sixt           | Mgmt         | For            | Against   | Against          |
| 17           | Appointment of Auditor        | Mgmt         | For            | For       | For              |

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| Hyundai Hysco Company Ltd |                                                    |              |                |           |                  |
|---------------------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| 010520                    | CINS Y3848X100                                     | 03/21/2014   | Voted          |           |                  |
| Meeting Type              | Country of Trade                                   |              |                |           |                  |
| Annual                    | Korea, Republic of                                 |              |                |           |                  |
| Issue No.                 | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Accounts and Allocation<br>of<br>Profits/Dividends | Mgmt         | For            | For       | For              |
| 2                         | Election of Directors<br>(Slate)                   | Mgmt         | For            | For       | For              |
| 3                         | Election of Audit<br>Committee Members<br>(Slate)  | Mgmt         | For            | For       | For              |
| 4                         | Directors' Fees                                    | Mgmt         | For            | For       | For              |

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| Hyundai Hysco Company Ltd |                         |              |                |           |                  |
|---------------------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 010520                    | CINS Y3848X100          | 11/29/2013   | Voted          |           |                  |
| Meeting Type              | Country of Trade        |              |                |           |                  |
| Special                   | Korea, Republic of      |              |                |           |                  |
| Issue No.                 | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Merger                  | Mgmt         | For            | For       | For              |
| 2                         | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 3                         | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4                         | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 5                         | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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6                      Non-Voting Meeting Note    N/A                      N/A                      N/A                      N/A

Hyundai Steel Company

|              |                                              |                    |                |           |                  |
|--------------|----------------------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| 004020       | cins Y38383108                               | 03/14/2014         | Voted          |           |                  |
| Meeting Type |                                              | Country of Trade   |                |           |                  |
| Annual       |                                              | Korea, Republic of |                |           |                  |
| Issue No.    | Description                                  | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt               | For            | Against   | Against          |
| 2            | Elect KANG Hak Suh                           | Mgmt               | For            | Against   | Against          |
| 3            | Directors' Fees                              | Mgmt               | For            | Against   | Against          |

Hyundai Steel Company

|              |                         |                    |                |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
| 004020       | cins Y38383108          | 11/29/2013         | Voted          |           |                  |
| Meeting Type |                         | Country of Trade   |                |           |                  |
| Special      |                         | Korea, Republic of |                |           |                  |
| Issue No.    | Description             | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A                | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A                | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A                | N/A            | N/A       | N/A              |
| 4            | Merger/Acquisition      | Mgmt               | For            | For       | For              |
| 5            | Non-Voting Meeting Note | N/A                | N/A            | N/A       | N/A              |

Iamgold Corp.

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| IMG          | CINS 450913108                                   | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Mix          |                                                  | Canada           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect John E. Caldwell                           | Mgmt             | For            | For       | For              |
| 3            | Elect Donald K. Charter                          | Mgmt             | For            | For       | For              |
| 4            | Elect W. Robert Dengler                          | Mgmt             | For            | For       | For              |
| 5            | Elect Guy G. Dufresne                            | Mgmt             | For            | For       | For              |
| 6            | Elect Richard J. Hall                            | Mgmt             | For            | For       | For              |
| 7            | Elect Stephen J.J. Letwin                        | Mgmt             | For            | For       | For              |
| 8            | Elect Mahendra Naik                              | Mgmt             | For            | For       | For              |
| 9            | Elect William D. Pugliese                        | Mgmt             | For            | For       | For              |
| 10           | Elect John T. Shaw                               | Mgmt             | For            | For       | For              |
| 11           | Elect Timothy R. Snider                          | Mgmt             | For            | For       | For              |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 13           | Advisory Vote on Executive                       | Mgmt             | For            | For       | For              |

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### Compensation

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 14 | Amendment to Share Incentive Plan | Mgmt | For | For | For |
|----|-----------------------------------|------|-----|-----|-----|

#### Iluka Resources Limited

|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| ILU          | CINS Q4875J104             | 05/28/2014       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Annual       |                            | Australia        |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A              | N/A            | N/A       | N/A              |
| 2            | Re-elect Jenny A. Seabrook | Mgmt             | For            | For       | For              |
| 3            | Elect Marcelo H. Bastos    | Mgmt             | For            | For       | For              |
| 4            | Remuneration Report        | Mgmt             | For            | For       | For              |

#### Impala Platinum Holdings Limited

|              |                                                |                  |                |           |                  |
|--------------|------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| IMP          | CINS S37840113                                 | 10/23/2013       | Voted          |           |                  |
| Meeting Type |                                                | Country of Trade |                |           |                  |
| Annual       |                                                | South Africa     |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                         | Mgmt             | For            | Against   | Against          |
| 2            | Election of Audit Committee Member (Cameron)   | Mgmt             | For            | Against   | Against          |
| 3            | Election of Audit Committee Member (Maule)     | Mgmt             | For            | For       | For              |
| 4            | Election of Audit Committee Member (Mokgatlha) | Mgmt             | For            | For       | For              |
| 5            | Election of Audit Committee Member (Ngonyama)  | Mgmt             | For            | For       | For              |
| 6            | Approve Remuneration Policy                    | Mgmt             | For            | For       | For              |
| 7            | Re-elect Hugh C. Cameron                       | Mgmt             | For            | Against   | Against          |
| 8            | Elect Peter Davey                              | Mgmt             | For            | For       | For              |
| 9            | Re-elect Mandla Gantsho                        | Mgmt             | For            | For       | For              |
| 10           | Elect Albertinah Kekana                        | Mgmt             | For            | For       | For              |
| 11           | Elect Alastair Macfarlane                      | Mgmt             | For            | For       | For              |
| 12           | Re-elect Thabo Mokgatlha                       | Mgmt             | For            | For       | For              |
| 13           | Elect Brett Nagle                              | Mgmt             | For            | For       | For              |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 15 | Approve Financial Assistance   | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |

### Imperial Oil Limited

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| IMO          | CUSIP 453038408             | 04/24/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Special      |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor      | Mgmt             | For            | For       | For              |
| 2.1          | Elect Krystyna T. Hoeg      | Mgmt             | For            | For       | For              |
| 2.2          | Elect Richard M. Kruger     | Mgmt             | For            | For       | For              |
| 2.3          | Elect Jack M. Mintz         | Mgmt             | For            | For       | For              |
| 2.4          | Elect David S. Sutherland   | Mgmt             | For            | For       | For              |
| 2.5          | Elect Sheelagh D. Whittaker | Mgmt             | For            | For       | For              |
| 2.6          | Elect Darren W. Woods       | Mgmt             | For            | For       | For              |
| 2.7          | Elect Victor L. Young       | Mgmt             | For            | For       | For              |
| 3            | Change of Registered Office | Mgmt             | For            | For       | For              |

### Industrias Penoles S.A.

| Ticker       | Security ID:                                                        | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| PE&OLES      | CINS P55409141                                                      | 04/24/2014       | Voted          |           |                  |
| Meeting Type |                                                                     | Country of Trade |                |           |                  |
| Annual       |                                                                     | Mexico           |                |           |                  |
| Issue No.    | Description                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report of the Board of Directors                                    | Mgmt             | For            | Abstain   | Against          |
| 2            | Reports of the CEO and Auditor                                      | Mgmt             | For            | Abstain   | Against          |
| 3            | Accounts                                                            | Mgmt             | For            | Abstain   | Against          |
| 4            | Report on the Company's Accounting and Financial Reporting Policies | Mgmt             | For            | Abstain   | Against          |
| 5            | Report of the Audit and Corporate Governance                        | Mgmt             | For            | Abstain   | Against          |
| 6            | Report on Tax Compliance                                            | Mgmt             | For            | Abstain   | Against          |
| 7            | Allocation of Profits/Dividends                                     | Mgmt             | For            | Abstain   | Against          |



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|    |                                                               |      |     |         |         |
|----|---------------------------------------------------------------|------|-----|---------|---------|
| 8  | Authority to Repurchase Shares                                | Mgmt | For | Abstain | Against |
| 9  | Election of Directors; Fees                                   | Mgmt | For | Abstain | Against |
| 10 | Election of Audit and Corporate Governance Committee Chairmen | Mgmt | For | Abstain | Against |
| 11 | Election of Meeting Delegates                                 | Mgmt | For | For     | For     |
| 12 | Minutes                                                       | Mgmt | For | For     | For     |

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Ingredion Inc.

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| INGR         | CUSIP 457187102                         | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Luis Aranguren-Trellez            | Mgmt         | For            | For       | For              |
| 2            | Elect David B. Fischer                  | Mgmt         | For            | For       | For              |
| 3            | Elect Ilene S. Gordon                   | Mgmt         | For            | For       | For              |
| 4            | Elect Paul Hanrahan                     | Mgmt         | For            | For       | For              |
| 5            | Elect Wayne M. Hewett                   | Mgmt         | For            | For       | For              |
| 6            | Elect Rhonda L. Jordan                  | Mgmt         | For            | For       | For              |
| 7            | Elect Gregory B. Kenny                  | Mgmt         | For            | For       | For              |
| 8            | Elect Barbara A. Klein                  | Mgmt         | For            | For       | For              |
| 9            | Elect Victoria J. Reich                 | Mgmt         | For            | For       | For              |
| 10           | Elect Dwayne A. Wilson                  | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 12           | Amendment to Stock Incentive Plan       | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Inner Mongolia Yitai Coal Company Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 900948       | CINS Y40848106   | 03/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 1 | Approval of External Investments | Mgmt | For | For | For |
| 2 | Amendments to Articles           | Mgmt | For | For | For |
| 3 | Authority to Give Guarantees     | Mgmt | For | For | For |

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| Inner Mongolia Yitai Coal Company Limited |                                             |              |                |           |                  |  |
|-------------------------------------------|---------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                                    | Security ID:                                | Meeting Date | Meeting Status |           |                  |  |
| 3948                                      | CINS Y40848106                              | 05/30/2014   | Voted          |           |                  |  |
| Meeting Type                              | Country of Trade                            |              |                |           |                  |  |
| Annual                                    | China                                       |              |                |           |                  |  |
| Issue No.                                 | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                         | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |  |
| 2                                         | Directors' Report                           | Mgmt         | For            | For       | For              |  |
| 3                                         | Supervisors' Report                         | Mgmt         | For            | For       | For              |  |
| 4                                         | Independent Directors' Report               | Mgmt         | For            | For       | For              |  |
| 5                                         | Annual Report                               | Mgmt         | For            | For       | For              |  |
| 6                                         | Related Party Transactions                  | Mgmt         | For            | For       | For              |  |
| 7                                         | Project Investment Plan 2014                | Mgmt         | For            | For       | For              |  |
| 8                                         | Elect ZHANG Donghai                         | Mgmt         | For            | Against   | Against          |  |
| 9                                         | Elect GE Yaoyong                            | Mgmt         | For            | Against   | Against          |  |
| 10                                        | Elect LIU Chunlin                           | Mgmt         | For            | Against   | Against          |  |
| 11                                        | Elect ZHANG Dongsheng                       | Mgmt         | For            | For       | For              |  |
| 12                                        | Elect ZHANG Xinrong                         | Mgmt         | For            | For       | For              |  |
| 13                                        | Elect LV Guiliang                           | Mgmt         | For            | For       | For              |  |
| 14                                        | Elect SONG Zhanyou                          | Mgmt         | For            | For       | For              |  |
| 15                                        | Elect YU Youguang                           | Mgmt         | For            | For       | For              |  |
| 16                                        | Elect QI Yongxing                           | Mgmt         | For            | For       | For              |  |
| 17                                        | Elect SONG Jianzhong                        | Mgmt         | For            | For       | For              |  |
| 18                                        | Elect Banny TAM Kwok Ming                   | Mgmt         | For            | For       | For              |  |
| 19                                        | Elect LI Wenshan                            | Mgmt         | For            | Against   | Against          |  |
| 20                                        | Elect ZHANG Guisheng                        | Mgmt         | For            | For       | For              |  |
| 21                                        | Elect WANG Yongliang                        | Mgmt         | For            | For       | For              |  |
| 22                                        | Elect WU Qu                                 | Mgmt         | For            | For       | For              |  |
| 23                                        | Acquisition of 5% Shares of Yitai Guanglian | Mgmt         | For            | For       | For              |  |
| 24                                        | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |  |
| 25                                        | Appointment of Auditor and Authority to Set | Mgmt         | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Fees

|    |                                                                   |      |     |         |         |
|----|-------------------------------------------------------------------|------|-----|---------|---------|
| 26 | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 27 | Adjustment of Project Investment Plan 2014                        | Mgmt | For | For     | For     |
| 28 | Authority to Give Guarantees                                      | Mgmt | For | For     | For     |
| 29 | Authority to Issue H Shares w/o Preemptive Rights                 | Mgmt | For | Against | Against |
| 30 | Amendments to Articles                                            | Mgmt | For | For     | For     |

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### Inner Mongolia Yitai Coal Company Limited

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 900948       | CINS Y40848106                                              | 12/11/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                            |              |                |           |                  |
| Special      | China                                                       |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect QI Yongxing                                           | Mgmt         | For            | For       | For              |
| 3            | Amendments to Procedural Rules for the Board of Supervisors | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles                                      | Mgmt         | For            | For       | For              |
| 5            | Authority to Give Guarantees of RMB 1.67 Billion            | Mgmt         | For            | For       | For              |
| 6            | Size and Method of Issuance                                 | Mgmt         | For            | For       | For              |
| 7            | Preferential Issuance to Shareholders                       | Mgmt         | For            | For       | For              |
| 8            | Term                                                        | Mgmt         | For            | For       | For              |
| 9            | Use of Proceeds                                             | Mgmt         | For            | For       | For              |
| 10           | Listing Market                                              | Mgmt         | For            | For       | For              |
| 11           | Guarantees                                                  | Mgmt         | For            | For       | For              |
| 12           | Valid Period of Resolution                                  | Mgmt         | For            | For       | For              |
| 13           | Repayment Measures                                          | Mgmt         | For            | For       | For              |
| 14           | Board Authorization                                         | Mgmt         | For            | For       | For              |
| 15           | Authority to Give Guarantees of RMB 1.80 Billion            | Mgmt         | For            | For       | For              |

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Inpex Corporation

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 1605         | CINS J2467E101                     | 06/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Japan                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 3            | Elect Naoki Kuroda                 | Mgmt         | For            | Against   | Against             |
| 4            | Elect Masatoshi Sugioka            | Mgmt         | For            | For       | For                 |
| 5            | Elect Toshiaki Kitamura            | Mgmt         | For            | For       | For                 |
| 6            | Elect Seiji Yui                    | Mgmt         | For            | For       | For                 |
| 7            | Elect Masaharu Sano                | Mgmt         | For            | For       | For                 |
| 8            | Elect Shunichiroh Sugaya           | Mgmt         | For            | For       | For                 |
| 9            | Elect Masahiro Murayama            | Mgmt         | For            | For       | For                 |
| 10           | Elect Seiya Itoh                   | Mgmt         | For            | For       | For                 |
| 11           | Elect Wataru Tanaka                | Mgmt         | For            | For       | For                 |
| 12           | Elect Takahiko Ikeda               | Mgmt         | For            | For       | For                 |
| 13           | Elect Yoshikazu Kurasawa           | Mgmt         | For            | For       | For                 |
| 14           | Elect Kazuo Wakasugi               | Mgmt         | For            | For       | For                 |
| 15           | Elect Yoshiyuki Kagawa             | Mgmt         | For            | For       | For                 |
| 16           | Elect Seiji Katoh                  | Mgmt         | For            | For       | For                 |
| 17           | Elect Rentaroh Tonoike             | Mgmt         | For            | For       | For                 |
| 18           | Elect Yasuhiko Okada               | Mgmt         | For            | For       | For                 |
| 19           | Bonus                              | Mgmt         | For            | For       | For                 |

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International Paper Company

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| IP           | CUSIP 460146103                | 05/12/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Annual       | United States                  |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect David J. Bronczek        | Mgmt         | For            | For       | For                 |
| 2            | Elect Ahmet C. Dorduncu        | Mgmt         | For            | For       | For                 |
| 3            | Elect John V. Faraci           | Mgmt         | For            | For       | For                 |
| 4            | Elect Ilene S. Gordon          | Mgmt         | For            | For       | For                 |
| 5            | Elect Jay L. Johnson           | Mgmt         | For            | For       | For                 |
| 6            | Elect Stacey J. Mobley         | Mgmt         | For            | For       | For                 |
| 7            | Elect Joan E. Spero            | Mgmt         | For            | For       | For                 |
| 8            | Elect John L. Townsend,<br>III | Mgmt         | For            | For       | For                 |
| 9            | Elect John F. Turner           | Mgmt         | For            | For       | For                 |
| 10           | Elect William G. Walter        | Mgmt         | For            | For       | For                 |
| 11           | Elect J. Steven Whisler        | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor        | Mgmt         | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                            |         |         |     |         |
|----|--------------------------------------------------------------------------------------------|---------|---------|-----|---------|
| 13 | Approval of Material Terms of Performance Goals Under the 2009 Incentive Compensation Plan | Mgmt    | For     | For | For     |
| 14 | Advisory Vote on Executive Compensation                                                    | Mgmt    | For     | For | For     |
| 15 | Shareholder Proposal Regarding Independent Board Chairman                                  | ShrHldr | Against | For | Against |

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### Inversiones Aguas Metropolitanas

| Ticker       | Security ID:                                               | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------|--------------|----------------|-----------|------------------|
| IAM          | CINS P58595102                                             | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Ordinary     | Chile                                                      |              |                |           |                  |
| Issue No.    | Description                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                       | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                            | Mgmt         | For            | For       | For              |
| 3            | Dividend Policy                                            | Mgmt         | For            | For       | For              |
| 4            | Related Party Transactions                                 | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                     | Mgmt         | For            | Abstain   | Against          |
| 6            | Appointment of Risk Rating Agencies                        | Mgmt         | For            | Abstain   | Against          |
| 7            | Directors' Fees                                            | Mgmt         | For            | Abstain   | Against          |
| 8            | Presentation of the Report on Board of Directors' Expenses | Mgmt         | For            | For       | For              |
| 9            | Directors' Committee Fees and Budget                       | Mgmt         | For            | Abstain   | Against          |
| 10           | Presentation of Directors' Committee Report                | Mgmt         | For            | For       | For              |
| 11           | Election of Directors                                      | Mgmt         | For            | Abstain   | Against          |
| 12           | Publication of Company Notices                             | Mgmt         | For            | For       | For              |
| 13           | Transaction of Other Business                              | Mgmt         | N/A            | Against   | N/A              |

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| IOI Corporation Berhad |                                                            |                  |                |           |                  |  |
|------------------------|------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                 | Security ID:                                               | Meeting Date     | Meeting Status |           |                  |  |
| IOICORP                | CINS Y41763106                                             | 10/19/2013       | Voted          |           |                  |  |
| Meeting Type           |                                                            | Country of Trade |                |           |                  |  |
| Annual                 |                                                            | Malaysia         |                |           |                  |  |
| Issue No.              | Description                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Elect Karownakaran @ Karunakaran a/l Ramasamy              | Mgmt             | For            | For       | For              |  |
| 2                      | Elect LIM Tuang Ooi                                        | Mgmt             | For            | For       | For              |  |
| 3                      | Elect LEE Shin Cheng                                       | Mgmt             | For            | For       | For              |  |
| 4                      | Elect Mohd Khalil Mohd Noor                                | Mgmt             | For            | For       | For              |  |
| 5                      | Retention of Mohd Khalil Mohd Noor as Independent Director | Mgmt             | For            | For       | For              |  |
| 6                      | Directors' Fees                                            | Mgmt             | For            | For       | For              |  |
| 7                      | Appointment of Auditor and Authority to Set Fees           | Mgmt             | For            | For       | For              |  |
| 8                      | Authority to Issue Shares w/o Preemptive Rights            | Mgmt             | For            | For       | For              |  |
| 9                      | Authority to Repurchase Shares                             | Mgmt             | For            | For       | For              |  |
| 10                     | Related Party Transactions                                 | Mgmt             | For            | For       | For              |  |
| 11                     | Amendments to Articles                                     | Mgmt             | For            | For       | For              |  |

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| IOI Corporation Berhad |                                  |                  |                |           |                  |  |
|------------------------|----------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                 | Security ID:                     | Meeting Date     | Meeting Status |           |                  |  |
| IOICORP                | CINS Y41763106                   | 10/29/2013       | Voted          |           |                  |  |
| Meeting Type           |                                  | Country of Trade |                |           |                  |  |
| Special                |                                  | Malaysia         |                |           |                  |  |
| Issue No.              | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Acquisitions                     | Mgmt             | For            | For       | For              |  |
| 2                      | Rights Offering for IOIPG Shares | Mgmt             | For            | For       | For              |  |
| 3                      | Listing of IOIPG Shares          | Mgmt             | For            | For       | For              |  |
| 4                      | Distribution of IOIPG Shares     | Mgmt             | For            | For       | For              |  |
| 5                      | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |  |

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|             |                 |              |                |  |  |  |
|-------------|-----------------|--------------|----------------|--|--|--|
| ITRON, Inc. |                 |              |                |  |  |  |
| Ticker      | Security ID:    | Meeting Date | Meeting Status |  |  |  |
| ITRI        | CUSIP 465741106 | 05/01/2014   | Voted          |  |  |  |

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| Meeting Type |                                            | Country of Trade |          |           |                  |
|--------------|--------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                            | United States    |          |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Jon E. Eliassen                      | Mgmt             | For      | For       | For              |
| 2            | Elect Gary E. Pruitt                       | Mgmt             | For      | For       | For              |
| 3            | Elect Micheal V. Pulli                     | Mgmt             | For      | For       | For              |
| 4            | Elect Charles H. Gaylord, Jr.              | Mgmt             | For      | For       | For              |
| 5            | Amendment to the 2010 Stock Incentive Plan | Mgmt             | For      | For       | For              |
| 6            | Advisory Vote on Executive Compensation    | Mgmt             | For      | For       | For              |
| 7            | Ratification of Auditor                    | Mgmt             | For      | For       | For              |

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### Jastrzebska Spolka Weglowa SA

| Ticker       | Security ID:                                                               | Meeting Date     |          | Meeting Status |                  |
|--------------|----------------------------------------------------------------------------|------------------|----------|----------------|------------------|
| JSW          | CINS X4038D103                                                             | 01/30/2014       |          | Voted          |                  |
| Meeting Type |                                                                            | Country of Trade |          |                |                  |
| Special      |                                                                            | Poland           |          |                |                  |
| Issue No.    | Description                                                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                    | N/A              | N/A      | N/A            | N/A              |
| 2            | Non-Voting Agenda Item                                                     | N/A              | N/A      | N/A            | N/A              |
| 3            | Election of Presiding Chairman                                             | Mgmt             | For      | For            | For              |
| 4            | Compliance with Rules of Convocation                                       | Mgmt             | For      | For            | For              |
| 5            | Election of Scrutiny Commission                                            | Mgmt             | For      | For            | For              |
| 6            | Agenda                                                                     | Mgmt             | For      | For            | For              |
| 7            | Authority to Acquire Shares in Jastrzebska Spolka Gornico-Szkoleniowa S.A. | Mgmt             | For      | For            | For              |
| 8            | Non-Voting Agenda Item                                                     | N/A              | N/A      | N/A            | N/A              |

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### Jastrzebska Spolka Weglowa SA

| Ticker       | Security ID:   | Meeting Date     |  | Meeting Status |  |
|--------------|----------------|------------------|--|----------------|--|
| JSW          | CINS X4038D103 | 05/22/2014       |  | Voted          |  |
| Meeting Type |                | Country of Trade |  |                |  |
| Annual       |                | Poland           |  |                |  |

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| Issue No. | Description                                                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                                  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item                                                   | N/A       | N/A      | N/A       | N/A              |
| 3         | Election of Presiding Chairman                                           | Mgmt      | For      | For       | For              |
| 4         | Compliance with Rules of Convocation                                     | Mgmt      | For      | For       | For              |
| 5         | ELECTION OF SCRUTINY COMMISSION                                          | Mgmt      | For      | For       | For              |
| 6         | Agenda                                                                   | Mgmt      | For      | For       | For              |
| 7         | Presentation of Management Board Report                                  | Mgmt      | For      | For       | For              |
| 8         | Presentation of Accounts and Reports                                     | Mgmt      | For      | For       | For              |
| 9         | Presentation of Profit Distribution Proposal                             | Mgmt      | For      | For       | For              |
| 10        | Assessment of Management Board                                           | Mgmt      | For      | For       | For              |
| 11        | Assessment of Accounts and Reports                                       | Mgmt      | For      | For       | For              |
| 12        | Assessment of Profit Distribution Proposal                               | Mgmt      | For      | For       | For              |
| 13        | Activity of Supervisory Board; Internal Audit and Risk Management System | Mgmt      | For      | For       | For              |
| 14        | Activity of Committees                                                   | Mgmt      | For      | For       | For              |
| 15        | Management Board Report                                                  | Mgmt      | For      | For       | For              |
| 16        | Accounts and Reports                                                     | Mgmt      | For      | For       | For              |
| 17        | Allocation of Profits/Dividends                                          | Mgmt      | For      | For       | For              |
| 18        | Presentation of Management Board Report (Consolidated)                   | Mgmt      | For      | For       | For              |
| 19        | Presentation of Accounts and Reports (Consolidated)                      | Mgmt      | For      | For       | For              |
| 20        | Assessment of Consolidated                                               | Mgmt      | For      | For       | For              |



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### Management Board Report

|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 21 | Assessment of Consolidated Accounts and Reports | Mgmt | For | For | For |
| 22 | Management Board Report (Consolidated)          | Mgmt | For | For | For |
| 23 | Accounts and Reports (Consolidated)             | Mgmt | For | For | For |
| 24 | Ratification of Management Board Acts           | Mgmt | For | For | For |
| 25 | Ratification of Supervisory Board Acts          | Mgmt | For | For | For |
| 26 | Allocation of Other Comprehensive Income        | Mgmt | For | For | For |
| 27 | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |

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### Jastrzebska Spolka Weglowa SA

| Ticker       | Security ID:                                                            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| JSW          | CINS X4038D103                                                          | 08/12/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | Poland                                                                  |              |                |           |                  |
| Issue No.    | Description                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Opening of Meeting                                                      | Mgmt         | For            | For       | For              |
| 3            | Election of Presiding Chairman                                          | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation                                    | Mgmt         | For            | For       | For              |
| 5            | Election of Voting Commission                                           | Mgmt         | For            | For       | For              |
| 6            | Agenda                                                                  | Mgmt         | For            | For       | For              |
| 7            | Presentation of the Minutes of the Election of Employee Representatives | Mgmt         | For            | For       | For              |
| 8            | Elect Marek Granieczny                                                  | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles 14, 15, 20, 21, 26 and 34                        | Mgmt         | For            | For       | For              |
| 10           | Adoption of New Articles                                                | Mgmt         | For            | For       | For              |
| 11           | Closing of Meeting                                                      | Mgmt         | For            | For       | For              |

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12            Non-Voting Meeting Note    N/A            N/A            N/A            N/A

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### Jastrzebska Spolka Weglowa SA

|              |                                                                     |                  |                |           |                  |
|--------------|---------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                        | Meeting Date     | Meeting Status |           |                  |
| JSW          | CINS X4038D103                                                      | 09/20/2013       | Voted          |           |                  |
| Meeting Type |                                                                     | Country of Trade |                |           |                  |
| Special      |                                                                     | Poland           |                |           |                  |
| Issue No.    | Description                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A              | N/A            | N/A       | N/A              |
| 2            | Opening of Meeting                                                  | Mgmt             | For            | For       | For              |
| 3            | Election of Presiding Chairman                                      | Mgmt             | For            | For       | For              |
| 4            | Compliance with Rules of Convocation                                | Mgmt             | For            | For       | For              |
| 5            | Election of Voting Commission                                       | Mgmt             | For            | For       | For              |
| 6            | Agenda                                                              | Mgmt             | For            | For       | For              |
| 7            | Authority to Acquire Shares in Spolka Energetyczna "Jastrzebie" S.A | Mgmt             | For            | For       | For              |
| 8            | Closing of Meeting                                                  | Mgmt             | For            | For       | For              |

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### JFE Holdings Inc

|              |                                                 |                  |                |           |                  |
|--------------|-------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| 5411         | CINS J2817M100                                  | 06/19/2014       | Voted          |           |                  |
| Meeting Type |                                                 | Country of Trade |                |           |                  |
| Annual       |                                                 | Japan            |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A              | N/A            | N/A       | N/A              |
| 2            | Allocation of Dividends                         | Mgmt             | For            | For       | For              |
| 3            | Bonus                                           | Mgmt             | For            | Against   | Against          |
| 4            | Elect Hajime Bada                               | Mgmt             | For            | Against   | Against          |
| 5            | Elect Eiichi Hayashida                          | Mgmt             | For            | For       | For              |
| 6            | Elect Shinichi Okada                            | Mgmt             | For            | For       | For              |
| 7            | Elect Akimitsu Ashida                           | Mgmt             | For            | For       | For              |
| 8            | Elect Masafumi Maeda                            | Mgmt             | For            | For       | For              |
| 9            | Elect Hiroyuki Itami                            | Mgmt             | For            | For       | For              |
| 10           | Elect Shigeo Ohyagi                             | Mgmt             | For            | For       | For              |
| 11           | Elect Isao Saiki as Alternate Statutory Auditor | Mgmt             | For            | For       | For              |

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### Jiangxi Copper Company Limited

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 0358         | CINS Y4446C100 | 06/11/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |

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| Annual Issue No. | Description                                       | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---------------------------------------------------|-----------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note                           | N/A             | N/A      | N/A       | N/A              |
| 2                | Directors' Report                                 | Mgmt            | For      | For       | For              |
| 3                | Supervisors' Report                               | Mgmt            | For      | For       | For              |
| 4                | Accounts and Reports                              | Mgmt            | For      | For       | For              |
| 5                | Allocation of Profits/Dividends                   | Mgmt            | For      | For       | For              |
| 6                | Senior Management Incentive Plan                  | Mgmt            | For      | For       | For              |
| 7                | Appointment of Auditor and Authority to Set Fees  | Mgmt            | For      | Abstain   | Against          |
| 8                | Resignation of Wu Jianchang                       | Mgmt            | For      | For       | For              |
| 9                | Elect QIU Guanzhou                                | Mgmt            | For      | For       | For              |
| 10               | Authority to Issue H Shares w/o Preemptive Rights | Mgmt            | For      | Against   | Against          |
| 11               | Amendments to Articles                            | Mgmt            | For      | For       | For              |

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### Joy Global Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| JOY          | CUSIP 481165108  | 03/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|     |                                         |      |     |          |         |
|-----|-----------------------------------------|------|-----|----------|---------|
| 1.1 | Elect Edward L. Doheny II               | Mgmt | For | For      | For     |
| 1.2 | Elect Steven L. Gerard                  | Mgmt | For | For      | For     |
| 1.3 | Elect John T. Grempe                    | Mgmt | For | For      | For     |
| 1.4 | Elect John N. Hanson                    | Mgmt | For | For      | For     |
| 1.5 | Elect Gale E. Klappa                    | Mgmt | For | For      | For     |
| 1.6 | Elect Richard B. Loynd                  | Mgmt | For | Withhold | Against |
| 1.7 | Elect P. Eric Siegert                   | Mgmt | For | For      | For     |
| 1.8 | Elect James H. Tate                     | Mgmt | For | For      | For     |
| 2   | Ratification of Auditor                 | Mgmt | For | For      | For     |
| 3   | Advisory Vote on Executive Compensation | Mgmt | For | For      | For     |

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### JX Holdings Inc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 5020         | CINS J29699105   | 06/26/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Japan            |              |                |

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| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 2         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |
| 3         | Elect Yasushi Kimura            | Mgmt      | For      | For       | For              |
| 4         | Elect Isao Matsushita           | Mgmt      | For      | For       | For              |
| 5         | Elect Yukio Uchida              | Mgmt      | For      | For       | For              |
| 6         | Elect Junichi Kawada            | Mgmt      | For      | For       | For              |
| 7         | Elect Rentaroh Tonoike          | Mgmt      | For      | For       | For              |
| 8         | Elect Akira Ohmachi             | Mgmt      | For      | For       | For              |
| 9         | Elect Ichiroh Uchijima          | Mgmt      | For      | For       | For              |
| 10        | Elect Tsutomu Sugimori          | Mgmt      | For      | For       | For              |
| 11        | Elect Shunsaku Miyake           | Mgmt      | For      | For       | For              |
| 12        | Elect Shigeru Ohi               | Mgmt      | For      | For       | For              |
| 13        | Elect Hiroshi Komiyama          | Mgmt      | For      | For       | For              |
| 14        | Elect Hiroko Ohta               | Mgmt      | For      | For       | For              |
| 15        | Elect Mutsutake Ohtsuka         | Mgmt      | For      | For       | For              |
| 16        | Elect Seiichi Kondoh            | Mgmt      | For      | For       | For              |
| 17        | Elect Takashi Setogawa          | Mgmt      | For      | For       | For              |
| 18        | Elect Naomi Ushio               | Mgmt      | For      | For       | For              |

Kazakhmys plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| KAZ          | CINS G5221U108   | 01/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | United Kingdom   |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Disposal         | Mgmt         | For            | For       | For              |

Kazakhmys plc

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| KAZ          | CINS G5221U108                 | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | United Kingdom                 |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Policy (Binding)  | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory) | Mgmt         | For            | Against   | Against          |
| 4            | Elect Lynda Armstrong          | Mgmt         | For            | For       | For              |
| 5            | Elect Simon Heale              | Mgmt         | For            | For       | For              |
| 6            | Elect Oleg Novachuk            | Mgmt         | For            | For       | For              |
| 7            | Elect Eduard Ogay              | Mgmt         | For            | Against   | Against          |
| 8            | Elect Clinton J. Dines         | Mgmt         | For            | For       | For              |
| 9            | Elect Vladimir Kim             | Mgmt         | For            | For       | For              |
| 10           | Elect Michael Lynch-Bell       | Mgmt         | For            | For       | For              |
| 11           | Elect Lord Robin Renwick       | Mgmt         | For            | For       | For              |
| 12           | Elect Charles Watson           | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor         | Mgmt         | For            | For       | For              |
| 14           | Authority to Set               | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Auditor's Fees

|    |                                                                           |      |     |         |         |
|----|---------------------------------------------------------------------------|------|-----|---------|---------|
| 15 | Authority to Issue<br>Shares w/ Preemptive<br>Rights                      | Mgmt | For | For     | For     |
| 16 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                     | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase<br>Shares                                         | Mgmt | For | For     | For     |
| 18 | Authority to Set Annual<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
| 19 | Waiver of Mandatory<br>Takeover<br>Requirement                            | Mgmt | For | For     | For     |

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### Kazakhmys plc

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| KAZ          | CINS G5221U108   | 08/02/2013   | Voted               |
| Meeting Type | Country of Trade |              |                     |
| Ordinary     | United Kingdom   |              |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec            |
|              |                  |              | Vote Cast           |
|              |                  |              | For/Against<br>Mgmt |

|   |                                     |      |     |     |     |
|---|-------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note             | N/A  | N/A | N/A | N/A |
| 2 | Disposal                            | Mgmt | For | For | For |
| 3 | Share Repurchase                    | Mgmt | For | For | For |
| 4 | Waiver of Tender-Bid<br>Requirement | Mgmt | For | For | For |

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### KGHM Polska Miedz

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| KGH          | CINS X45213109   | 06/23/2014   | Voted               |
| Meeting Type | Country of Trade |              |                     |
| Annual       | Poland           |              |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec            |
|              |                  |              | Vote Cast           |
|              |                  |              | For/Against<br>Mgmt |

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note           | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item            | N/A  | N/A | N/A | N/A |
| 3 | Election of Presiding<br>Chairman | Mgmt | For | For | For |

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|    |                                                         |      |     |         |         |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 4  | Compliance with Rules of Convocation                    | Mgmt | For | For     | For     |
| 5  | Agenda                                                  | Mgmt | For | For     | For     |
| 6  | Presentation of Accounts and Reports                    | Mgmt | For | For     | For     |
| 7  | Presentation of Allocation of Profits/Dividends         | Mgmt | For | For     | For     |
| 8  | Presentation of Supervisory Board Report                | Mgmt | For | For     | For     |
| 9  | Presentation of Supervisory Board Report (Assessment)   | Mgmt | For | For     | For     |
| 10 | Presentation of Supervisory Board Report (Activities)   | Mgmt | For | For     | For     |
| 11 | Management Board Report                                 | Mgmt | For | For     | For     |
| 12 | Accounts and Reports                                    | Mgmt | For | For     | For     |
| 13 | Allocation of Profits/Dividends                         | Mgmt | For | For     | For     |
| 14 | Ratification of Management Board Acts                   | Mgmt | For | For     | For     |
| 15 | Ratification of Supervisory Board Acts                  | Mgmt | For | For     | For     |
| 16 | Presentation of Accounts and Reports (Consolidated)     | Mgmt | For | For     | For     |
| 17 | Presentation of Supervisory Board Report (Consolidated) | Mgmt | For | For     | For     |
| 18 | Management Board Report (Consolidated)                  | Mgmt | For | For     | For     |
| 19 | Accounts and Reports (Consolidated)                     | Mgmt | For | For     | For     |
| 20 | Election of Supervisory Board Members                   | Mgmt | For | Abstain | Against |
| 21 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A     | N/A     |

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| Kinder Morgan, Inc. |                                                                                  |              |                |           |                  |  |
|---------------------|----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker              | Security ID:                                                                     | Meeting Date | Meeting Status |           |                  |  |
| KMI                 | CUSIP 49456B101                                                                  | 05/19/2014   | Voted          |           |                  |  |
| Meeting Type        | Country of Trade                                                                 |              |                |           |                  |  |
| Annual              | United States                                                                    |              |                |           |                  |  |
| Issue No.           | Description                                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                 | Elect Richard D. Kinder                                                          | Mgmt         | For            | For       | For              |  |
| 1.2                 | Elect Steven J. Kean                                                             | Mgmt         | For            | For       | For              |  |
| 1.3                 | Elect Anthony W. Hall, Jr.                                                       | Mgmt         | For            | For       | For              |  |
| 1.4                 | Elect Deborah A. Macdonald                                                       | Mgmt         | For            | For       | For              |  |
| 1.5                 | Elect Michael Miller                                                             | Mgmt         | For            | For       | For              |  |
| 1.6                 | Elect Michael C. Morgan                                                          | Mgmt         | For            | For       | For              |  |
| 1.7                 | Elect Fayez S. Sarofim                                                           | Mgmt         | For            | For       | For              |  |
| 1.8                 | Elect C. Park Shaper                                                             | Mgmt         | For            | For       | For              |  |
| 1.9                 | Elect Joel V. Staff                                                              | Mgmt         | For            | For       | For              |  |
| 1.10                | Elect John Stokes                                                                | Mgmt         | For            | For       | For              |  |
| 1.11                | Elect Robert F. Vagt                                                             | Mgmt         | For            | For       | For              |  |
| 2                   | Ratification of Auditor                                                          | Mgmt         | For            | For       | For              |  |
| 3                   | Shareholder Proposal Regarding Carbon Asset Risk Report                          | ShrHldr      | Against        | Against   | For              |  |
| 4                   | Shareholder Proposal Regarding Methane Emissions Reporting and Reduction Targets | ShrHldr      | Against        | Against   | For              |  |
| 5                   | Shareholder Proposal Regarding Sustainability Report                             | ShrHldr      | Against        | For       | Against          |  |

| Kinross Gold Corporation |                                |              |                |           |                  |  |
|--------------------------|--------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                   | Security ID:                   | Meeting Date | Meeting Status |           |                  |  |
| K                        | CUSIP 496902404                | 05/08/2014   | Voted          |           |                  |  |
| Meeting Type             | Country of Trade               |              |                |           |                  |  |
| Special                  | United States                  |              |                |           |                  |  |
| Issue No.                | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                      | Elect John Brough              | Mgmt         | For            | For       | For              |  |
| 1.2                      | Elect John K. Carrington       | Mgmt         | For            | For       | For              |  |
| 1.3                      | Elect John M. H. Huxley        | Mgmt         | For            | For       | For              |  |
| 1.4                      | Elect Kenneth C. Irving        | Mgmt         | For            | For       | For              |  |
| 1.5                      | Elect John A. Keyes            | Mgmt         | For            | For       | For              |  |
| 1.6                      | Elect John A. Macken           | Mgmt         | For            | For       | For              |  |
| 1.7                      | Elect Catherine McLeod-Seltzer | Mgmt         | For            | For       | For              |  |
| 1.8                      | Elect John E. Oliver           | Mgmt         | For            | For       | For              |  |

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|      |                                                        |      |     |         |         |
|------|--------------------------------------------------------|------|-----|---------|---------|
| 1.9  | Elect Una M. Power                                     | Mgmt | For | For     | For     |
| 1.10 | Elect Terence C.W. Reid                                | Mgmt | For | For     | For     |
| 1.11 | Elect J. Paul Rollinson                                | Mgmt | For | For     | For     |
| 1.12 | Elect Ruth G. Woods                                    | Mgmt | For | For     | For     |
| 2    | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 3    | Amendment to the Share<br>Option<br>Plan               | Mgmt | For | For     | For     |
| 4    | Amendment to the<br>Restricted Share<br>Plan           | Mgmt | For | For     | For     |
| 5    | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | Against | Against |

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### Kobe Steel Ltd.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| 5406         | CINS J34555144           | 06/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade         |              |                |           |                     |
| Annual       | Japan                    |              |                |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Hiroshi Satoh      | Mgmt         | For            | Against   | Against             |
| 3            | Elect Hiroya Kawasaki    | Mgmt         | For            | For       | For                 |
| 4            | Elect Jun Tanaka         | Mgmt         | For            | For       | For                 |
| 5            | Elect Kazuhide Naraki    | Mgmt         | For            | For       | For                 |
| 6            | Elect Tsuyoshi Kasuya    | Mgmt         | For            | For       | For                 |
| 7            | Elect Takao Kitabata     | Mgmt         | For            | For       | For                 |
| 8            | Elect Yoshinori Onoe     | Mgmt         | For            | For       | For                 |
| 9            | Elect Akira Kaneko       | Mgmt         | For            | For       | For                 |
| 10           | Elect Naoto Umehara      | Mgmt         | For            | For       | For                 |
| 11           | Elect Yasuaki Sugizaki   | Mgmt         | For            | For       | For                 |
| 12           | Elect Hiroshi Ochi       | Mgmt         | For            | For       | For                 |
| 13           | Elect Hiroaki Fujiwara   | Mgmt         | For            | For       | For                 |
| 14           | Elect Yoshimasa Yamamoto | Mgmt         | For            | For       | For                 |

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### Korea Zinc Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 010130       | CINS Y4960Y108          | 03/21/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Korea, Republic of      |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Allocation | Mgmt         | For            | Against   | Against             |



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of  
Profits/Dividends

|   |                                                   |      |     |         |         |
|---|---------------------------------------------------|------|-----|---------|---------|
| 2 | Election of Directors<br>(Slate)                  | Mgmt | For | For     | For     |
| 3 | Election of Audit<br>Committee Members<br>(Slate) | Mgmt | For | For     | For     |
| 4 | Directors' Fees                                   | Mgmt | For | Against | Against |

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### Kuala Lumpur Kepong Berhad

|              |                                                          |                  |                |           |                     |
|--------------|----------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                             | Meeting Date     | Meeting Status |           |                     |
| KLK          | CINS Y47153104                                           | 02/19/2014       | Voted          |           |                     |
| Meeting Type |                                                          | Country of Trade |                |           |                     |
| Annual       |                                                          | Malaysia         |                |           |                     |
| Issue No.    | Description                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Allocation of<br>Profits/Dividends                       | Mgmt             | For            | For       | For                 |
| 2            | Elect Roy LIM Kiam Chye                                  | Mgmt             | For            | For       | For                 |
| 3            | Elect LEE Hau Hian                                       | Mgmt             | For            | For       | For                 |
| 4            | Elect Azlan bin Mohd<br>Zainol                           | Mgmt             | For            | Against   | Against             |
| 5            | Elect Thong Yaw Hong                                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Raja Muhammad<br>Alias bin Raja<br>Muhammad<br>Ali | Mgmt             | For            | For       | For                 |
| 7            | Directors' Fees                                          | Mgmt             | For            | Against   | Against             |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt             | For            | Against   | Against             |
| 9            | Authority to Repurchase<br>Shares                        | Mgmt             | For            | For       | For                 |
| 10           | Related Party<br>Transactions                            | Mgmt             | For            | For       | For                 |

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### Kumba Iron Ore Limited

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| KIO          | CINS S4341C103         | 05/09/2014       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Annual       |                        | South Africa     |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Auditor | Mgmt             | For            | For       | For                 |
| 2            | Elect Tony O'Neill     | Mgmt             | For            | For       | For                 |
| 3            | Re-elect Gert Gouws    | Mgmt             | For            | For       | For                 |

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|    |                                                     |      |     |         |         |
|----|-----------------------------------------------------|------|-----|---------|---------|
| 4  | Re-elect Khanyisile T. Kweyama                      | Mgmt | For | Against | Against |
| 5  | Re-elect Litha Nyhonyha                             | Mgmt | For | For     | For     |
| 6  | Elect Audit Committee Member (Bassa)                | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee Member (Morgan)               | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member (Mokgatle)             | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee Member (Nyhonyha)             | Mgmt | For | For     | For     |
| 10 | Elect Social and Ethics Committee Member (Mokgatle) | Mgmt | For | For     | For     |
| 11 | Elect Social and Ethics Committee Member (Morgan)   | Mgmt | For | For     | For     |
| 12 | Elect Social and Ethics Committee Member (Sonjica)  | Mgmt | For | For     | For     |
| 13 | Approve Remuneration Policy                         | Mgmt | For | For     | For     |
| 14 | General Authority to Issue Shares                   | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares for Cash                  | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees                                  | Mgmt | For | For     | For     |
| 17 | Approve Financial Assistance                        | Mgmt | For | For     | For     |
| 18 | Authority to Repurchase Shares                      | Mgmt | For | For     | For     |
| 19 | Non-Voting Meeting Note                             | N/A  | N/A | N/A     | N/A     |

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### Kunlun Energy Company Limited

|              |                         |              |                  |
|--------------|-------------------------|--------------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status   |
| 0135         | CINS G5320C108          | 06/12/2014   | Voted            |
| Meeting Type | Country of Trade        |              |                  |
| Annual       | Bermuda                 |              |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec         |
|              |                         |              | Vote Cast        |
|              |                         |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A              |
|              |                         | N/A          | N/A              |
|              |                         | N/A          | N/A              |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 2  | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 3  | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 4  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 6  | Elect WU Enlai                                   | Mgmt | For | For     | For     |
| 7  | Elect CHENG Cheng                                | Mgmt | For | For     | For     |
| 8  | Elect LAU Wah Sum                                | Mgmt | For | For     | For     |
| 9  | Elect Aubrey LI Kwok Sing                        | Mgmt | For | Against | Against |
| 10 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 13 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 14 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |
| 15 | Elect ZHAO Yongqi                                | Mgmt | For | For     | For     |

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### Kurita Water Industries Ltd.

| Ticker       | Security ID:                                            | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------|--------------|----------------|-----------|------------------|
| 6370         | CINS J37221116                                          | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                        |              |                |           |                  |
| Annual       | Japan                                                   |              |                |           |                  |
| Issue No.    | Description                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 3            | Elect Toshiyuki Nakai                                   | Mgmt         | For            | Against   | Against          |
| 4            | Elect Kaoru Kajii                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Kohichi Iioka                                     | Mgmt         | For            | For       | For              |
| 6            | Elect Kiyoshi Itoh                                      | Mgmt         | For            | For       | For              |
| 7            | Elect Takahito Namura                                   | Mgmt         | For            | For       | For              |
| 8            | Elect Yohichi Kurokawa                                  | Mgmt         | For            | For       | For              |
| 9            | Elect Toshitaka Kodama                                  | Mgmt         | For            | For       | For              |
| 10           | Elect Yoshio Yamada                                     | Mgmt         | For            | For       | For              |
| 11           | Elect Michiya Kadota                                    | Mgmt         | For            | For       | For              |
| 12           | Elect Seiji Nakamura                                    | Mgmt         | For            | For       | For              |
| 13           | Elect Yoshihiro Tsuji as an Alternate Statutory Auditor | Mgmt         | For            | For       | For              |

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### KWS Saat AG

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|        |              |              |                |

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| Issue No.                     | Description                            | Proponent                                 | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|-------------------------------|----------------------------------------|-------------------------------------------|----------|----------------|------------------|
| KWS<br>Meeting Type<br>Annual | CINS D39062100                         | 12/19/2013<br>Country of Trade<br>Germany |          | Take No Action |                  |
| 1                             | Non-Voting Meeting Note                | N/A                                       | N/A      | TNA            | N/A              |
| 2                             | Non-Voting Meeting Note                | N/A                                       | N/A      | TNA            | N/A              |
| 3                             | Non-Voting Meeting Note                | N/A                                       | N/A      | TNA            | N/A              |
| 4                             | Non-Voting Agenda Item                 | N/A                                       | N/A      | TNA            | N/A              |
| 5                             | Allocation of Profits/Dividends        | Mgmt                                      | For      | TNA            | N/A              |
| 6                             | Ratification of Management Board Acts  | Mgmt                                      | For      | TNA            | N/A              |
| 7                             | Ratification of Supervisory Board Acts | Mgmt                                      | For      | TNA            | N/A              |
| 8                             | Appointment of Auditor                 | Mgmt                                      | For      | TNA            | N/A              |

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### Lee & Man Paper Manufacturing Limited

| Issue No.                                | Description                                                                                  | Proponent                                                        | Mgmt Rec | Vote Cast               | For/Against Mgmt |
|------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------|-------------------------|------------------|
| Ticker<br>2314<br>Meeting Type<br>Annual | Security ID:<br>CINS G5427W130                                                               | Meeting Date<br>05/14/2014<br>Country of Trade<br>Cayman Islands |          | Meeting Status<br>Voted |                  |
| 1                                        | Non-Voting Meeting Note                                                                      | N/A                                                              | N/A      | N/A                     | N/A              |
| 2                                        | Non-Voting Meeting Note                                                                      | N/A                                                              | N/A      | N/A                     | N/A              |
| 3                                        | Accounts and Reports                                                                         | Mgmt                                                             | For      | For                     | For              |
| 4                                        | Allocation of Profits/Dividends                                                              | Mgmt                                                             | For      | For                     | For              |
| 5                                        | Elect Raymond LEE Man Chun                                                                   | Mgmt                                                             | For      | For                     | For              |
| 6                                        | Elect LEE Man Bun                                                                            | Mgmt                                                             | For      | For                     | For              |
| 7                                        | Elect King Wai Lee                                                                           | Mgmt                                                             | For      | For                     | For              |
| 8                                        | Authorization of Board Regarding Terms of Appointment and Remuneration of POON Chung Kwong   | Mgmt                                                             | For      | For                     | For              |
| 9                                        | Authorization of Board Regarding Terms of Appointment and Remuneration of Tony WONG Kai Tung | Mgmt                                                             | For      | For                     | For              |
| 10                                       | Authorization of Board Regarding Terms of Appointment and Remuneration of Peter              | Mgmt                                                             | For      | For                     | For              |

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A.  
Davies

|    |                                                                                                |      |     |         |         |
|----|------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 11 | Authorization of Board Regarding Terms of Appointment and Remuneration of David CHAU Shing Yim | Mgmt | For | For     | For     |
| 12 | Directors' Fees for 2013                                                                       | Mgmt | For | For     | For     |
| 13 | Directors' Fees for 2014                                                                       | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor and Authority to Set Fees                                               | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights                                                | Mgmt | For | Against | Against |
| 16 | Authority to Repurchase Shares                                                                 | Mgmt | For | For     | For     |
| 17 | Authority to Issue Repurchased Shares                                                          | Mgmt | For | Against | Against |

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Lindsay Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| LNN          | CUSIP 535555106                         | 01/27/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |          |           |                  |
| Annual       | United States                           | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael N. Christodolou           | Mgmt         | For            | For       | For      |           |                  |
| 1.2          | Elect W. Thomas Jagodinski              | Mgmt         | For            | For       | For      |           |                  |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For      |           |                  |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For      |           |                  |
| 4            | Management Incentive Umbrella Plan      | Mgmt         | For            | For       | For      |           |                  |

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Lonmin plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|------------------|--------------|----------------|-----------|----------|-----------|------------------|
| LMI          | CINS G56350112   | 01/30/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade |              |                |           |          |           |                  |
| Annual       | United Kingdom   | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                                               | Mgmt | For | For     | For     |
| 2  | Remuneration Policy<br>(Binding)                                   | Mgmt | For | For     | For     |
| 3  | Remuneration Report<br>(Advisory)                                  | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor                                             | Mgmt | For | For     | For     |
| 5  | Authority to Set<br>Auditor's<br>Fees                              | Mgmt | For | For     | For     |
| 6  | Elect Roger Phillimore                                             | Mgmt | For | For     | For     |
| 7  | Elect Len Konar                                                    | Mgmt | For | Against | Against |
| 8  | Elect Jonathan Leslie                                              | Mgmt | For | For     | For     |
| 9  | Elect Simon Scott                                                  | Mgmt | For | For     | For     |
| 10 | Elect Karen de Segundo                                             | Mgmt | For | For     | For     |
| 11 | Elect James H. Sutcliffe                                           | Mgmt | For | For     | For     |
| 12 | Elect Brian Richard<br>Beamish                                     | Mgmt | For | For     | For     |
| 13 | Elect Ben Magara                                                   | Mgmt | For | For     | For     |
| 14 | Elect Phuti Mahanyele                                              | Mgmt | For | For     | For     |
| 15 | Elect Gary Nagle                                                   | Mgmt | For | For     | For     |
| 16 | Elect Paul Smith                                                   | Mgmt | For | For     | For     |
| 17 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 18 | Non-Voting Agenda Item                                             | N/A  | N/A | N/A     | N/A     |
| 19 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 20 | Non-Voting Agenda Item                                             | N/A  | N/A | N/A     | N/A     |
| 21 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
| 22 | Long-Term Incentive<br>Plan<br>Renewal                             | Mgmt | For | For     | For     |

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Louisiana-Pacific Corporation

|              |                                               |              |                     |
|--------------|-----------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| LPX          | CUSIP 546347105                               | 05/01/2014   | Voted               |
| Meeting Type | Country of Trade                              |              |                     |
| Annual       | United States                                 |              |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |
|              |                                               |              | Vote Cast           |
|              |                                               |              | For/Against<br>Mgmt |
| 1            | Elect E. Gary Cook                            | Mgmt         | For                 |
| 2            | Elect Kurt M. Landgraf                        | Mgmt         | For                 |
| 3            | Elect John W. Weaver                          | Mgmt         | For                 |
| 4            | Ratification of Auditor                       | Mgmt         | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | Against             |

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|   |                                            |      |     |     |     |
|---|--------------------------------------------|------|-----|-----|-----|
| 6 | Approval of the Annual Cash Incentive Plan | Mgmt | For | For | For |
|---|--------------------------------------------|------|-----|-----|-----|

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| Lukoil OAO   |                                                       |                    |                |           |                  |
|--------------|-------------------------------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                          | Meeting Date       | Meeting Status |           |                  |
| LKO          | CINS 677862104                                        | 06/26/2014         | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade   |                |           |                  |
| Annual       |                                                       | Russian Federation |                |           |                  |
| Issue No.    | Description                                           | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |
| 2            | Non-Voting Agenda Item                                | N/A                | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                                | N/A                | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                                | N/A                | N/A            | N/A       | N/A              |
| 5            | Elect Vagit Y. Alekperov                              | Mgmt               | For            | Abstain   | Against          |
| 6            | Elect Victor V. Blazheev                              | Mgmt               | For            | For       | For              |
| 7            | Elect Valery I. Grayfer                               | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Igor S. Ivanov                                  | Mgmt               | For            | For       | For              |
| 9            | Elect Sergei Alekseevich Kochkurov                    | Mgmt               | For            | Abstain   | Against          |
| 10           | Elect Ravil U. Maganov                                | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Richard H. Matzke                               | Mgmt               | For            | Abstain   | Against          |
| 12           | Elect Sergei A. Mikhailov                             | Mgmt               | For            | Abstain   | Against          |
| 13           | Elect Mark Mobius                                     | Mgmt               | For            | Abstain   | Against          |
| 14           | Elect Guglielmo Moscato                               | Mgmt               | For            | For       | For              |
| 15           | Elect Ivan Pictet                                     | Mgmt               | For            | Abstain   | Against          |
| 16           | Elect Leonid A. Fedun                                 | Mgmt               | For            | Abstain   | Against          |
| 17           | Elect Mikhail B. Maksimov                             | Mgmt               | For            | For       | For              |
| 18           | Elect Pavel Aleksandrovich Suloev                     | Mgmt               | For            | For       | For              |
| 19           | Elect Aleksandr V. Surkov                             | Mgmt               | For            | For       | For              |
| 20           | 2013 Directors' Fees                                  | Mgmt               | For            | For       | For              |
| 21           | Directors' Fees                                       | Mgmt               | For            | For       | For              |
| 22           | 2013 Audit Commission's Fees                          | Mgmt               | For            | For       | For              |
| 23           | Audit Commission's Fees                               | Mgmt               | For            | For       | For              |
| 24           | Appointment of Auditor                                | Mgmt               | For            | For       | For              |

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|    |                                           |      |     |     |     |
|----|-------------------------------------------|------|-----|-----|-----|
| 25 | Amendments to Charter                     | Mgmt | For | For | For |
| 26 | Amendments to General Meeting Regulations | Mgmt | For | For | For |
| 27 | Indemnification of Directors/Officers     | Mgmt | For | For | For |
| 28 | Related Party Transactions                | Mgmt | For | For | For |
| 29 | Non-Voting Meeting Note                   | N/A  | N/A | N/A | N/A |

Lukoil OAO

|              |                                 |                    |                |           |                  |
|--------------|---------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date       | Meeting Status |           |                  |
| LKO          | CINS 677862104                  | 09/30/2013         | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade   |                |           |                  |
| Special      |                                 | Russian Federation |                |           |                  |
| Issue No.    | Description                     | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend                | Mgmt               | For            | For       | For              |
| 2            | Amendments to Charter           | Mgmt               | For            | For       | For              |
| 3            | Amendments to Board Regulations | Mgmt               | For            | For       | For              |
| 4            | Non-Voting Meeting Note         | N/A                | N/A            | N/A       | N/A              |

Lundin Mining Corporation

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| LUN          | CINS 550372106                                   | 05/09/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Mix          |                                                  | Canada           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Donald K. Charter                          | Mgmt             | For            | For       | For              |
| 3            | Elect Paul K. Conibear                           | Mgmt             | For            | For       | For              |
| 4            | Elect John H. Craig                              | Mgmt             | For            | Against   | Against          |
| 5            | Elect Brian D. Edgar                             | Mgmt             | For            | For       | For              |
| 6            | Elect Peter C. Jones                             | Mgmt             | For            | For       | For              |
| 7            | Elect Lukas H. Lundin                            | Mgmt             | For            | For       | For              |
| 8            | Elect Dale C. Peniuk                             | Mgmt             | For            | For       | For              |
| 9            | Elect William A. Rand                            | Mgmt             | For            | Against   | Against          |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 11           | Share Unit Plan and Incentive Stock Option Plan  | Mgmt             | For            | For       | For              |

Lundin Petroleum AB

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| LUPE         | CINS W64566107 | 05/15/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Annual       |                | Sweden           |                |  |  |



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| Issue No. | Description                                                                                              | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------------------------------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                                                                  | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note                                                                                  | N/A       | N/A      | N/A       | N/A                 |
| 3         | Non-Voting Meeting Note                                                                                  | N/A       | N/A      | N/A       | N/A                 |
| 4         | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 5         | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 6         | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 7         | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 8         | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 9         | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 10        | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 11        | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 12        | Accounts and Reports                                                                                     | Mgmt      | For      | For       | For                 |
| 13        | Allocation of Profits/Dividends                                                                          | Mgmt      | For      | For       | For                 |
| 14        | Ratification of Board and Management Acts                                                                | Mgmt      | For      | For       | For                 |
| 15        | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 16        | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 17        | Board Size                                                                                               | Mgmt      | For      | For       | For                 |
| 18        | Elect Peggy Bruzelius                                                                                    | Mgmt      | For      | For       | For                 |
| 19        | Elect Ashley Heppenstall                                                                                 | Mgmt      | For      | For       | For                 |
| 20        | Elect Asbjorn Larsen                                                                                     | Mgmt      | For      | For       | For                 |
| 21        | Elect Ian H. Lundin                                                                                      | Mgmt      | For      | Against   | Against             |
| 22        | Elect Lukas H. Lundin                                                                                    | Mgmt      | For      | Against   | Against             |
| 23        | Elect William A. Rand                                                                                    | Mgmt      | For      | Against   | Against             |
| 24        | Elect Magnus Unger                                                                                       | Mgmt      | For      | For       | For                 |
| 25        | Elect Cecilia Vieweg                                                                                     | Mgmt      | For      | For       | For                 |
| 26        | Elect Ian H. Lundin as Chairman                                                                          | Mgmt      | For      | Against   | Against             |
| 27        | Directors' Fees                                                                                          | Mgmt      | For      | For       | For                 |
| 28        | Shareholder Proposal Regarding Remuneration to Chairman for Special Assignments Outside the Directorship | ShrHldr   | N/A      | Against   | N/A                 |
| 29        | Appointment of Auditor                                                                                   | Mgmt      | For      | For       | For                 |
| 30        | Authority to Set Auditor's Fees                                                                          | Mgmt      | For      | For       | For                 |
| 31        | Non-Voting Agenda Item                                                                                   | N/A       | N/A      | N/A       | N/A                 |
| 32        | Compensation Guidelines                                                                                  | Mgmt      | For      | For       | For                 |
| 33        | Long-term Incentive Plan 2014                                                                            | Mgmt      | For      | For       | For                 |
| 34        | Reduction in Share Capital                                                                               | Mgmt      | For      | For       | For                 |
| 35        | Bonus Issue                                                                                              | Mgmt      | For      | For       | For                 |
| 36        | Authority to Issue Shares and Convertible                                                                | Mgmt      | For      | For       | For                 |

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Securities w/ or w/o  
Preemptive  
Rights

|    |                                                         |      |     |     |     |
|----|---------------------------------------------------------|------|-----|-----|-----|
| 37 | Authority to Repurchase<br>and Issue Treasury<br>Shares | Mgmt | For | For | For |
| 38 | Nomination Committee                                    | Mgmt | For | For | For |
| 39 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |
| 40 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A | N/A |

### Maanshan Iron & Steel Company Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| 0323         | CINS Y5361G109          | 08/09/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | China                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Elect DING Yi           | Mgmt         | For            | For       | For                 |

### Magnitogorsk Iron & Steel Works OJSC

|              |                    |              |                |           |                     |
|--------------|--------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                     |
| MAGN         | CINS 559189204     | 02/26/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | Russian Federation |              |                |           |                     |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of CEO | Mgmt         | For            | For       | For                 |

### Magnitogorsk Iron & Steel Works OJSC

|              |                               |              |                |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
| MAGN         | CINS 559189204                | 03/31/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Special      | Russian Federation            |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party<br>Transactions | Mgmt         | For            | For       | For                 |
| 2            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |

### Magnitogorsk Iron & Steel Works OJSC

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| MAGN         | CINS 559189204                 | 05/30/2014 | Voted    |           |                  |
|--------------|--------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade               |            |          |           |                  |
| Annual       | Russian Federation             |            |          |           |                  |
| Issue No.    | Description                    | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                  | Mgmt       | For      | For       | For              |
| 2            | Financial Statements           | Mgmt       | For      | For       | For              |
| 3            | Allocation of Profits          | Mgmt       | For      | For       | For              |
| 4            | Distribution of Dividends      | Mgmt       | For      | For       | For              |
| 5            | Non-Voting Agenda Item         | N/A        | N/A      | N/A       | N/A              |
| 6            | Elect Victor F. Rashnikov      | Mgmt       | For      | Abstain   | Against          |
| 7            | Elect Ruben A. Aganbegyan      | Mgmt       | For      | For       | For              |
| 8            | Elect Vitaliy V. Bakhmetyev    | Mgmt       | For      | Abstain   | Against          |
| 9            | Elect Kirill Y Levin           | Mgmt       | For      | For       | For              |
| 10           | Elect Nikolai V. Lyadov        | Mgmt       | For      | Abstain   | Against          |
| 11           | Elect Valery Y. Martzinovich   | Mgmt       | For      | For       | For              |
| 12           | Elect Olga V. Rashnikova       | Mgmt       | For      | Abstain   | Against          |
| 13           | Elect Zumrud K. Rustamova      | Mgmt       | For      | For       | For              |
| 14           | Elect Peter Charow             | Mgmt       | For      | For       | For              |
| 15           | Elect Pavel V. Shilyaev        | Mgmt       | For      | Abstain   | Against          |
| 16           | Elect Aleksandr V. Maslennikov | Mgmt       | For      | For       | For              |
| 17           | Elect Oksana V. Dyuldina       | Mgmt       | For      | For       | For              |
| 18           | Elect Galina A. Akimova        | Mgmt       | For      | For       | For              |
| 19           | Elect Andrey Fokin             | Mgmt       | For      | For       | For              |
| 20           | Appointment of Auditor         | Mgmt       | For      | For       | For              |
| 21           | Directors' Fees                | Mgmt       | For      | For       | For              |
| 22           | Audit Commission Fees          | Mgmt       | For      | For       | For              |

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### Manila Water Company, Inc.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| MWC          | CINS Y56999108                | 04/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | Philippines                   |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 2            | Determination of quorum       | Mgmt         | For            | For       | For              |
| 3            | Approve Minutes               | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports          | Mgmt         | For            | For       | For              |
| 5            | Ratification of Board Acts    | Mgmt         | For            | For       | For              |
| 6            | Amendments to Articles        | Mgmt         | For            | For       | For              |
| 7            | Elect Fernando Zobel de Ayala | Mgmt         | For            | Against   | Against          |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 8  | Elect Jaime Augusto Zobel de Ayala               | Mgmt | For | Against | Against |
| 9  | Elect Gerardo C. Ablaza Jr.                      | Mgmt | For | For     | For     |
| 10 | Elect Antonino T. Aquino                         | Mgmt | For | For     | For     |
| 11 | Elect Delfin L. Lazaro                           | Mgmt | For | For     | For     |
| 12 | Elect John Eric T. Francia                       | Mgmt | For | For     | For     |
| 13 | Elect Victoria P. Garchitorena                   | Mgmt | For | For     | For     |
| 14 | Elect Jose L. Cuisia, Jr.                        | Mgmt | For | For     | For     |
| 15 | Elect Oscar R. Reyes                             | Mgmt | For | Against | Against |
| 16 | Elect Sherisa P Nuesa                            | Mgmt | For | For     | For     |
| 17 | Elect Jaime C. Laya                              | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 19 | Transaction of Other Business                    | Mgmt | For | Against | Against |
| 20 | Adjournment                                      | Mgmt | For | For     | For     |

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Marathon Oil Corporation

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------|--------------|----------------|-----------|------------------|
| MRO          | CUSIP 565849106                                | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                               | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                                  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gregory H. Boyce                         | Mgmt         | For            | For       | For              |
| 2            | Elect Pierre R. Brondeau                       | Mgmt         | For            | Against   | Against          |
| 3            | Elect Linda Z. Cook                            | Mgmt         | For            | For       | For              |
| 4            | Elect Chadwick C. Deaton                       | Mgmt         | For            | Against   | Against          |
| 5            | Elect Shirley A. Jackson                       | Mgmt         | For            | For       | For              |
| 6            | Elect Philip Lader                             | Mgmt         | For            | For       | For              |
| 7            | Elect Michael E.J. Phelps                      | Mgmt         | For            | For       | For              |
| 8            | Elect Dennis H. Reilley                        | Mgmt         | For            | For       | For              |
| 9            | Elect Lee M. Tillman                           | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                        | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation        | Mgmt         | For            | For       | For              |
| 12           | Shareholder Proposal Regarding Lobbying Report | ShrHldr      | Against        | For       | Against          |
| 13           | Shareholder Proposal                           | ShrHldr      | Against        | Against   | For              |

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Regarding Methane  
Emissions Reporting  
and Reduction  
Targets

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| Marine Harvest ASA |                                                               |                  |                |           |                     |  |
|--------------------|---------------------------------------------------------------|------------------|----------------|-----------|---------------------|--|
| Ticker             | Security ID:                                                  | Meeting Date     | Meeting Status |           |                     |  |
| MHG                | CINS R2326D105                                                | 01/20/2014       | Take No Action |           |                     |  |
| Meeting Type       |                                                               | Country of Trade |                |           |                     |  |
| Special            |                                                               | Norway           |                |           |                     |  |
| Issue No.          | Description                                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                  | Non-Voting Meeting Note                                       | N/A              | N/A            | TNA       | N/A                 |  |
| 2                  | Non-Voting Meeting Note                                       | N/A              | N/A            | TNA       | N/A                 |  |
| 3                  | Non-Voting Meeting Note                                       | N/A              | N/A            | TNA       | N/A                 |  |
| 4                  | Non-Voting Meeting Note                                       | N/A              | N/A            | TNA       | N/A                 |  |
| 5                  | Election of Presiding<br>Chairman;<br>Minutes                 | Mgmt             | For            | TNA       | N/A                 |  |
| 6                  | Agenda                                                        | Mgmt             | For            | TNA       | N/A                 |  |
| 7                  | Share Issuance to<br>Facilitate<br>Consolidation of<br>Shares | Mgmt             | For            | TNA       | N/A                 |  |
| 8                  | Share<br>Consolidation/Reverse<br>Stock<br>Split              | Mgmt             | For            | TNA       | N/A                 |  |

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| Marine Harvest ASA |                                               |                  |                |           |                     |  |
|--------------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|--|
| Ticker             | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |  |
| MHG                | CINS R2326D113                                | 05/22/2014       | Take No Action |           |                     |  |
| Meeting Type       |                                               | Country of Trade |                |           |                     |  |
| Ordinary           |                                               | Norway           |                |           |                     |  |
| Issue No.          | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                  | Non-Voting Meeting Note                       | N/A              | N/A            | TNA       | N/A                 |  |
| 2                  | Non-Voting Meeting Note                       | N/A              | N/A            | TNA       | N/A                 |  |
| 3                  | Non-Voting Meeting Note                       | N/A              | N/A            | TNA       | N/A                 |  |
| 4                  | Non-Voting Meeting Note                       | N/A              | N/A            | TNA       | N/A                 |  |
| 5                  | Election of Presiding<br>Chairman;<br>Minutes | Mgmt             | For            | TNA       | N/A                 |  |

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|    |                                                                      |      |     |     |     |
|----|----------------------------------------------------------------------|------|-----|-----|-----|
| 6  | Agenda                                                               | Mgmt | For | TNA | N/A |
| 7  | Non-Voting Agenda Item                                               | N/A  | N/A | TNA | N/A |
| 8  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends          | Mgmt | For | TNA | N/A |
| 9  | Special Dividend                                                     | Mgmt | For | TNA | N/A |
| 10 | Authority to Distribute<br>Dividend                                  | Mgmt | For | TNA | N/A |
| 11 | Authority to Repurchase<br>Shares and to Issue<br>Treasury<br>Shares | Mgmt | For | TNA | N/A |
| 12 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights       | Mgmt | For | TNA | N/A |
| 13 | Authority to Issue<br>Convertible Debt<br>Instruments                | Mgmt | For | TNA | N/A |
| 14 | Directors' Fees                                                      | Mgmt | For | TNA | N/A |
| 15 | Elect Tor Olav Troim                                                 | Mgmt | For | TNA | N/A |
| 16 | Elect Cecilie Fredriksen                                             | Mgmt | For | TNA | N/A |
| 17 | Elect Solveig Strand                                                 | Mgmt | For | TNA | N/A |
| 18 | Elect Helene Vibbleus<br>Bergquist                                   | Mgmt | For | TNA | N/A |
| 19 | Nomination Committee<br>Guidelines                                   | Mgmt | For | TNA | N/A |
| 20 | Elect Erling Lind                                                    | Mgmt | For | TNA | N/A |
| 21 | Elect Arne Hjeltnes                                                  | Mgmt | For | TNA | N/A |
| 22 | Nomination Committee<br>Fees                                         | Mgmt | For | TNA | N/A |
| 23 | Authority to Set<br>Auditor's<br>Fees                                | Mgmt | For | TNA | N/A |
| 24 | Remuneration Guidelines                                              | Mgmt | For | TNA | N/A |
| 25 | Guidelines for Share<br>Options                                      | Mgmt | For | TNA | N/A |

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### Marine Harvest ASA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| MHG          | CINS R2326D105          | 09/16/2013   | Take No Action |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Norway                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A                 |
| 5            | Minutes                 | Mgmt         | For            | TNA       | N/A                 |

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|   |                  |      |     |     |     |
|---|------------------|------|-----|-----|-----|
| 6 | Agenda           | Mgmt | For | TNA | N/A |
| 7 | Special Dividend | Mgmt | For | TNA | N/A |

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Marine Harvest ASA

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| MHG          | CINS R2326D105                          | 11/15/2013       | Take No Action |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Special      |                                         | Norway           |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                 | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                 | N/A              | N/A            | TNA       | N/A              |
| 5            | Election of Presiding Chairman; Minutes | Mgmt             | For            | TNA       | N/A              |
| 6            | Agenda                                  | Mgmt             | For            | TNA       | N/A              |
| 7            | Special Dividend                        | Mgmt             | For            | TNA       | N/A              |
| 8            | Approve the Distribution of Dividends   | Mgmt             | For            | TNA       | N/A              |

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Mayr Melnhof Karton AG

|              |                                        |                  |                |           |                  |
|--------------|----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| MAYR         | CINS A42818103                         | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                        | Country of Trade |                |           |                  |
| Annual       |                                        | Austria          |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends        | Mgmt             | For            | For       | For              |
| 3            | Ratification of Management Board Acts  | Mgmt             | For            | For       | For              |
| 4            | Ratification of Supervisory Board Acts | Mgmt             | For            | For       | For              |
| 5            | Supervisory Board Members' Fees        | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor                 | Mgmt             | For            | For       | For              |

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|                          |                                         |                  |                |           |                  |
|--------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| MeadWestvaco Corporation |                                         |                  |                |           |                  |
| Ticker                   | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| MWV                      | CUSIP 583334107                         | 04/28/2014       | Voted          |           |                  |
| Meeting Type             |                                         | Country of Trade |                |           |                  |
| Annual                   |                                         | United States    |                |           |                  |
| Issue No.                | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Elect Michael E. Campbell               | Mgmt             | For            | Against   | Against          |
| 2                        | Elect James G. Kaiser                   | Mgmt             | For            | For       | For              |
| 3                        | Elect Richard B. Kelson                 | Mgmt             | For            | For       | For              |
| 4                        | Elect Susan J. Kropf                    | Mgmt             | For            | For       | For              |
| 5                        | Elect John A. Luke, Jr.                 | Mgmt             | For            | For       | For              |
| 6                        | Elect Gracia C. Martore                 | Mgmt             | For            | For       | For              |
| 7                        | Elect Timothy H. Powers                 | Mgmt             | For            | For       | For              |
| 8                        | Elect Jane L. Warner                    | Mgmt             | For            | For       | For              |
| 9                        | Elect Alan D. Wilson                    | Mgmt             | For            | For       | For              |
| 10                       | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 11                       | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Mechel OAO   |                            |                  |                |           |                  |
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| MTLR         | CUSIP 583840103            | 10/15/2013       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Special      |                            | United States    |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions | Mgmt             | For            | For       | For              |

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|                                  |                         |                  |                |           |                  |
|----------------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Mitsubishi Materials Corporation |                         |                  |                |           |                  |
| Ticker                           | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 5711                             | CINS J44024107          | 06/27/2014       | Voted          |           |                  |
| Meeting Type                     |                         | Country of Trade |                |           |                  |
| Annual                           |                         | Japan            |                |           |                  |
| Issue No.                        | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                                | Elect Akihiko Ide       | Mgmt             | For            | Against   | Against          |
| 3                                | Elect Hiroshi Yao       | Mgmt             | For            | For       | For              |
| 4                                | Elect Toshinori Katoh   | Mgmt             | For            | For       | For              |
| 5                                | Elect Akira Takeuchi    | Mgmt             | For            | For       | For              |
| 6                                | Elect Akio Hamaji       | Mgmt             | For            | For       | For              |
| 7                                | Elect Masaru Aramaki    | Mgmt             | For            | For       | For              |
| 8                                | Elect Osamu Iida        | Mgmt             | For            | For       | For              |
| 9                                | Elect Yukio Okamoto     | Mgmt             | For            | For       | For              |
| 10                               | Elect Naoki Ono         | Mgmt             | For            | For       | For              |
| 11                               | Elect Akio Utsumi       | Mgmt             | For            | Against   | Against          |



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12 Elect Naoto Kasai Mgmt For For For

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Mol Hungarian Oil and Gas

Ticker Security ID: Meeting Date Meeting Status  
MOL CINS X5462R112 04/24/2014 Take No Action

Meeting Type Country of Trade  
Annual Hungary

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |
|---|-------------------------|-----|-----|-----|-----|

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 2 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |
|---|-------------------------|-----|-----|-----|-----|

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 3 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |
|---|-------------------------|-----|-----|-----|-----|

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 4 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |
|---|-------------------------|-----|-----|-----|-----|

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 5 | Approve Voting Method | Mgmt | For | TNA | N/A |
|---|-----------------------|------|-----|-----|-----|

|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 6 | Approve Voting Scrutineer | Mgmt | For | TNA | N/A |
|---|---------------------------|------|-----|-----|-----|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 7 | Accounts and Reports | Mgmt | For | TNA | N/A |
|---|----------------------|------|-----|-----|-----|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 8 | Allocation of Profits/Dividends | Mgmt | For | TNA | N/A |
|---|---------------------------------|------|-----|-----|-----|

|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 9 | Approval of Corporate Governance Report | Mgmt | For | TNA | N/A |
|---|-----------------------------------------|------|-----|-----|-----|

|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 10 | Ratification of Board Acts | Mgmt | For | TNA | N/A |
|----|----------------------------|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 11 | Appointment of Auditor | Mgmt | For | TNA | N/A |
|----|------------------------|------|-----|-----|-----|

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 12 | Authority to Repurchase Shares | Mgmt | For | TNA | N/A |
|----|--------------------------------|------|-----|-----|-----|

|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 13 | Elect Sandor Csanyi to the Board of Directors | Mgmt | For | TNA | N/A |
|----|-----------------------------------------------|------|-----|-----|-----|

|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 14 | Elect Anwar al-Kharusi to the Board of Directors | Mgmt | For | TNA | N/A |
|----|--------------------------------------------------|------|-----|-----|-----|

|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 15 | Elect Anthony Radev to the Board of Directors | Mgmt | For | TNA | N/A |
|----|-----------------------------------------------|------|-----|-----|-----|

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 16 | Increase in Authorized Capital | Mgmt | For | TNA | N/A |
|----|--------------------------------|------|-----|-----|-----|

|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 17 | Increase in Authorized Capital (Series A Shareholders) | Mgmt | For | TNA | N/A |
|----|--------------------------------------------------------|------|-----|-----|-----|

|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 18 | Increase in Authorized Capital (Series B Shareholders) | Mgmt | For | TNA | N/A |
|----|--------------------------------------------------------|------|-----|-----|-----|

|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 19 | Terms of Authority to Increase the Authorized Capital | Mgmt | For | TNA | N/A |
|----|-------------------------------------------------------|------|-----|-----|-----|

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|    |                                                                                    |      |     |     |     |
|----|------------------------------------------------------------------------------------|------|-----|-----|-----|
| 20 | Amendments to Articles                                                             | Mgmt | For | TNA | N/A |
| 21 | Approve the Operation<br>of the Company in<br>Accordance with New<br>Civil<br>Code | Mgmt | For | TNA | N/A |
| 22 | Non-Voting Meeting Note                                                            | N/A  | N/A | TNA | N/A |
| 23 | Non-Voting Meeting Note                                                            | N/A  | N/A | TNA | N/A |

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### Mol Hungarian Oil and Gas

|              |                                                      |              |                |           |                     |
|--------------|------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                     |
| MOL          | CINS X5462R112                                       | 04/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | Hungary                                              |              |                |           |                     |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |
| 4            | Elect Janos Martonyi to<br>the Board of<br>Directors | Mgmt         | For            | For       | For                 |
| 5            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |
| 6            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |

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### Mondi plc

|              |                                                     |              |                |           |                     |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                     |
| MNDI         | CINS G6258S107                                      | 05/14/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    |              |                |           |                     |
| Annual       | United Kingdom                                      |              |                |           |                     |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Fred Phaswana                                 | Mgmt         | For            | For       | For                 |
| 2            | Elect Stephen C. Harris                             | Mgmt         | For            | For       | For                 |
| 3            | Elect David Hathorn                                 | Mgmt         | For            | For       | For                 |
| 4            | Elect Andrew King                                   | Mgmt         | For            | For       | For                 |
| 5            | Elect Imogen Mkhize                                 | Mgmt         | For            | For       | For                 |
| 6            | Elect John E. Nicholas                              | Mgmt         | For            | For       | For                 |
| 7            | Elect Peter Oswald                                  | Mgmt         | For            | For       | For                 |
| 8            | Elect Anne Quinn                                    | Mgmt         | For            | For       | For                 |
| 9            | Elect David Williams                                | Mgmt         | For            | For       | For                 |
| 10           | Elect Audit Committee<br>Member (Stephen<br>Harris) | Mgmt         | For            | For       | For                 |
| 11           | Elect Audit Committee<br>Member (John<br>Nicholas)  | Mgmt         | For            | For       | For                 |
| 12           | Elect Audit Committee<br>Member (Anne<br>Quinn)     | Mgmt         | For            | For       | For                 |
| 13           | Accounts and Reports<br>(Mondi                      | Mgmt         | For            | For       | For                 |

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|    |                                                                              |      |     |     |     |
|----|------------------------------------------------------------------------------|------|-----|-----|-----|
|    | Ltd)                                                                         |      |     |     |     |
| 14 | Remuneration Report<br>(Mondi<br>Ltd)                                        | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees<br>(Mondi<br>Ltd)                                         | Mgmt | For | For | For |
| 16 | Allocation of<br>Profits/Dividends<br>(Mondi<br>Ltd)                         | Mgmt | For | For | For |
| 17 | Appointment of Auditor<br>(Mondi<br>Ltd)                                     | Mgmt | For | For | For |
| 18 | Authority to Set<br>Auditor's Fees (Mondi<br>Ltd)                            | Mgmt | For | For | For |
| 19 | Approve Financial<br>Assistance (Mondi<br>Ltd)                               | Mgmt | For | For | For |
| 20 | General Authority to<br>Issue Shares (Mondi<br>Ltd)                          | Mgmt | For | For | For |
| 21 | General Authority to<br>Issue Special<br>Converting Shares<br>(Mondi<br>Ltd) | Mgmt | For | For | For |
| 22 | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Mondi<br>Ltd)         | Mgmt | For | For | For |
| 23 | Authority to Repurchase<br>Shares (Mondi<br>Ltd)                             | Mgmt | For | For | For |
| 24 | Accounts and Reports<br>(Mondi<br>plc)                                       | Mgmt | For | For | For |
| 25 | Remuneration Report<br>(Binding)                                             | Mgmt | For | For | For |
| 26 | Remuneration Report<br>(Advisory)                                            | Mgmt | For | For | For |
| 27 | Allocation of<br>Profits/Dividends<br>(Mondi<br>plc)                         | Mgmt | For | For | For |
| 28 | Appointment of Auditor                                                       | Mgmt | For | For | For |

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(Mondi  
plc)

|    |                                                             |      |     |     |     |
|----|-------------------------------------------------------------|------|-----|-----|-----|
| 29 | Authority to Set Auditor's Fees (Mondi plc)                 | Mgmt | For | For | For |
| 30 | Authority to Issue Shares w/ Preemptive Rights (Mondi plc)  | Mgmt | For | For | For |
| 31 | Authority to Issue Shares w/o Preemptive Rights (Mondi plc) | Mgmt | For | For | For |
| 32 | Authority to Repurchase Shares (Mondi plc)                  | Mgmt | For | For | For |
| 33 | Non-Voting Meeting Note                                     | N/A  | N/A | N/A | N/A |
| 34 | Non-Voting Meeting Note                                     | N/A  | N/A | N/A | N/A |
| 35 | Non-Voting Meeting Note                                     | N/A  | N/A | N/A | N/A |

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Monsanto Company

| Ticker       | Security ID:                                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| MON          | CUSIP 61166W101                                                       | 01/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                      |              |                |           |                  |
| Annual       | United States                                                         |              |                |           |                  |
| Issue No.    | Description                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gregory H. Boyce                                                | Mgmt         | For            | For       | For              |
| 2            | Elect Laura K. Ipsen                                                  | Mgmt         | For            | For       | For              |
| 3            | Elect William U. Parfet                                               | Mgmt         | For            | For       | For              |
| 4            | Elect George H. Poste                                                 | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                                               | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation                               | Mgmt         | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Labeling of Genetically Modified Foods | ShrHldr      | Against        | Against   | For              |
| 8            | Shareholder Proposal Regarding Genetically Modified Organisms         | ShrHldr      | Against        | Against   | For              |

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Mosaic Co.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| MOS          | CUSIP 61945C103                         | 05/15/2014 | Voted    |           |                  |  |
|--------------|-----------------------------------------|------------|----------|-----------|------------------|--|
| Meeting Type | Country of Trade                        |            |          |           |                  |  |
| Annual       | United States                           |            |          |           |                  |  |
| Issue No.    | Description                             | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Repeal of Classified Board              | Mgmt       | For      | For       | For              |  |
| 2            | Elect Denise C. Johnson                 | Mgmt       | For      | For       | For              |  |
| 3            | Elect Nancy E. Cooper                   | Mgmt       | For      | For       | For              |  |
| 4            | Elect James L. Popowich                 | Mgmt       | For      | For       | For              |  |
| 5            | Elect James T. Prokopanko               | Mgmt       | For      | For       | For              |  |
| 6            | Elect Steven M. Seibert                 | Mgmt       | For      | For       | For              |  |
| 7            | 2014 Stock and Incentive Plan           | Mgmt       | For      | For       | For              |  |
| 8            | Ratification of Auditor                 | Mgmt       | For      | For       | For              |  |
| 9            | Advisory Vote on Executive Compensation | Mgmt       | For      | For       | For              |  |

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| Mosaic Co.   |                                         |              |                |           |                  |  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| MOS          | CUSIP 61945C103                         | 10/03/2013   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                        |              |                |           |                  |  |
| Annual       | United States                           |              |                |           |                  |  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Timothy S. Gitzel                 | Mgmt         | For            | For       | For              |  |
| 2            | Elect William R. Graber                 | Mgmt         | For            | For       | For              |  |
| 3            | Elect Emery N. Koenig                   | Mgmt         | For            | For       | For              |  |
| 4            | Elect David T. Seaton                   | Mgmt         | For            | For       | For              |  |
| 5            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |  |
| 6            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |  |

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| Murphy Oil Corporation |                      |              |                |           |                  |  |
|------------------------|----------------------|--------------|----------------|-----------|------------------|--|
| Ticker                 | Security ID:         | Meeting Date | Meeting Status |           |                  |  |
| MUR                    | CUSIP 626717102      | 05/14/2014   | Voted          |           |                  |  |
| Meeting Type           | Country of Trade     |              |                |           |                  |  |
| Annual                 | United States        |              |                |           |                  |  |
| Issue No.              | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Elect Frank W. Blue  | Mgmt         | For            | For       | For              |  |
| 2                      | Elect T. Jay Collins | Mgmt         | For            | For       | For              |  |

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|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 3  | Elect Steven A. Cosse                   | Mgmt | For | For | For |
| 4  | Elect Claiborne P. Deming               | Mgmt | For | For | For |
| 5  | Elect Roger W. Jenkins                  | Mgmt | For | For | For |
| 6  | Elect James V. Kelley                   | Mgmt | For | For | For |
| 7  | Elect Walentin Mirosch                  | Mgmt | For | For | For |
| 8  | Elect R. Madison Murphy                 | Mgmt | For | For | For |
| 9  | Elect Jeffrey W. Nolan                  | Mgmt | For | For | For |
| 10 | Elect Neal E. Schmale                   | Mgmt | For | For | For |
| 11 | Elect Caroline G. Theus                 | Mgmt | For | For | For |
| 12 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 13 | Ratification of Auditor                 | Mgmt | For | For | For |

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Nabors Industries Ltd.

| Ticker       | Security ID:                                                                                                     | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|------------------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| NBR          | CUSIP G6359F103                                                                                                  | 06/03/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                                                                                                 |              |                |           |          |           |                  |
| Annual       | United States                                                                                                    | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect James R. Crane                                                                                             | Mgmt         | For            | For       | For      | For       |                  |
| 1.2          | Elect John P. Kotts                                                                                              | Mgmt         | For            | For       | For      | For       |                  |
| 1.3          | Elect Michael C. Linn                                                                                            | Mgmt         | For            | Withhold  | Against  | Against   |                  |
| 1.4          | Elect John V. Lombardi                                                                                           | Mgmt         | For            | Withhold  | Against  | Against   |                  |
| 1.5          | Elect Anthony G. Petrello                                                                                        | Mgmt         | For            | For       | For      | For       |                  |
| 1.6          | Elect Howard Wolf                                                                                                | Mgmt         | For            | For       | For      | For       |                  |
| 1.7          | Elect John Yearwood                                                                                              | Mgmt         | For            | Withhold  | Against  | Against   |                  |
| 2            | Ratification of Auditor                                                                                          | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Amendment to Shareholder Rights Plan                                                                             | Mgmt         | For            | Against   | Against  | Against   |                  |
| 4            | Advisory Vote on Executive Compensation                                                                          | Mgmt         | For            | Against   | Against  | Against   |                  |
| 5            | Shareholder Proposal Regarding Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans | ShrHldr      | Against        | Against   | For      | For       |                  |
| 6            | Shareholder Proposal Regarding Retention of Shares                                                               | ShrHldr      | Against        | Against   | For      | For       |                  |
| 7            | Shareholder Proposal Regarding Sustainability Report                                                             | ShrHldr      | Against        | For       | Against  | Against   |                  |
| 8            | Shareholder Proposal                                                                                             | ShrHldr      | Against        | For       | Against  | Against   |                  |

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Regarding Majority  
Vote for Election of  
Directors

|    |                                                                   |         |         |     |         |
|----|-------------------------------------------------------------------|---------|---------|-----|---------|
| 9  | Shareholder Proposal<br>Regarding Proxy<br>Access                 | ShrHldr | Against | For | Against |
| 10 | Shareholder Proposal<br>Regarding Counting<br>Broker<br>Non-Votes | ShrHldr | Against | For | Against |

### National Oilwell Varco, Inc.

|              |                                               |                  |                |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| NOV          | CUSIP 637071101                               | 05/14/2014       | Voted          |           |                     |
| Meeting Type |                                               | Country of Trade |                |           |                     |
| Annual       |                                               | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Merrill A.<br>Miller,<br>Jr.            | Mgmt             | For            | For       | For                 |
| 2            | Elect Clay C. Williams                        | Mgmt             | For            | For       | For                 |
| 3            | Elect Greg L. Armstrong                       | Mgmt             | For            | For       | For                 |
| 4            | Elect Robert E.<br>Beauchamp                  | Mgmt             | For            | For       | For                 |
| 5            | Elect Marcela E. Donadio                      | Mgmt             | For            | For       | For                 |
| 6            | Elect Ben A. Guill                            | Mgmt             | For            | For       | For                 |
| 7            | Elect David D. Harrison                       | Mgmt             | For            | For       | For                 |
| 8            | Elect Roger L. Jarvis                         | Mgmt             | For            | For       | For                 |
| 9            | Elect Eric L. Mattson                         | Mgmt             | For            | For       | For                 |
| 10           | Elect Jeffery A. Smisek                       | Mgmt             | For            | For       | For                 |
| 11           | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

### New Gold Inc.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| NGD          | CINS 644535106          | 04/30/2014       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Mix          |                         | Canada           |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Elect David Emerson     | Mgmt             | For            | For       | For                 |
| 3            | Elect James M. Estey    | Mgmt             | For            | For       | For                 |
| 4            | Elect Robert Gallagher  | Mgmt             | For            | For       | For                 |
| 5            | Elect Vahan Kololian    | Mgmt             | For            | For       | For                 |
| 6            | Elect Martyn Konig      | Mgmt             | For            | For       | For                 |
| 7            | Elect Pierre Lassonde   | Mgmt             | For            | For       | For                 |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 8  | Elect Randall Oliphant                           | Mgmt | For | For     | For     |
| 9  | Elect Raymond W. Threlkeld                       | Mgmt | For | Against | Against |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 11 | Amendment to the 2011 Stock Option Plan          | Mgmt | For | For     | For     |
| 12 | Approval of the Long Term Incentive Plan         | Mgmt | For | For     | For     |
| 13 | Advisory Vote on Executive Compensation          | Mgmt | For | For     | For     |

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### Newcrest Mining Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| NCM          | CINS Q6651B114          | 10/24/2013       | Voted          |           |                  |
| Meeting Type | Annual                  | Country of Trade | Australia      |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Philip Aiken      | Mgmt             | For            | For       | For              |
| 3            | Elect Peter Hay         | Mgmt             | For            | For       | For              |
| 4            | Re-elect Richard Lee    | Mgmt             | For            | For       | For              |
| 5            | Re-elect Timothy Poole  | Mgmt             | For            | For       | For              |
| 6            | Re-elect John Spark     | Mgmt             | For            | For       | For              |
| 7            | Remuneration Report     | Mgmt             | For            | For       | For              |

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### Newmont Mining Corporation

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| NEM          | CUSIP 651639106                         | 04/23/2014       | Voted          |           |                  |
| Meeting Type | Annual                                  | Country of Trade | United States  |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Bruce R. Brook                    | Mgmt             | For            | For       | For              |
| 2            | Elect J. Kofi Bucknor                   | Mgmt             | For            | For       | For              |
| 3            | Elect Vincent A. Calarco                | Mgmt             | For            | For       | For              |
| 4            | Elect Joseph A. Carrabba                | Mgmt             | For            | For       | For              |
| 5            | Elect Noreen Doyle                      | Mgmt             | For            | For       | For              |
| 6            | Elect Gary J. Goldberg                  | Mgmt             | For            | For       | For              |
| 7            | Elect Veronica M. Hagen                 | Mgmt             | For            | For       | For              |
| 8            | Elect Jane Nelson                       | Mgmt             | For            | For       | For              |
| 9            | Elect Donald C. Roth                    | Mgmt             | For            | For       | For              |
| 10           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |



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|    |                                                                                            |         |         |         |     |
|----|--------------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 12 | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures<br>Report | ShrHldr | Against | Against | For |
|----|--------------------------------------------------------------------------------------------|---------|---------|---------|-----|

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Nine Dragons Paper (Holdings) Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 2689         | CINS G65318100   | 06/23/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | Bermuda          |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                                                                                           |      |     |     |     |
|---|-------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                                                   | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                                                                   | N/A  | N/A | N/A | N/A |
| 3 | Longteng Packaging<br>Materials and<br>Chemicals Purchase<br>Agreement and Annual<br>Caps | Mgmt | For | For | For |
| 4 | Nantong Tenglong<br>Chemicals Purchase<br>Agreement and Annual<br>Caps                    | Mgmt | For | For | For |
| 5 | Longteng Packaging<br>Paperboard Supply<br>Agreement and Annual<br>Caps                   | Mgmt | For | For | For |
| 6 | Taicang Packaging<br>Paperboard Supply<br>Agreement and Annual<br>Caps                    | Mgmt | For | For | For |
| 7 | Honglong Packaging<br>Paperboard Supply<br>Agreement and Annual<br>Caps                   | Mgmt | For | For | For |
| 8 | ACN Recovered Paper<br>Purchase Agreement and<br>Annual<br>Caps                           | Mgmt | For | For | For |
| 9 | Tianjin ACN Wastepaper<br>Purchase Agreement and<br>Annual<br>Caps                        | Mgmt | For | For | For |

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Nine Dragons Paper (Holdings) Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 2689         | CINS G65318100   | 12/09/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Bermuda          |              |                |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 5         | Elect CHEUNG Yan                                 | Mgmt      | For      | Against   | Against          |
| 6         | Elect LIU Ming Chung                             | Mgmt      | For      | Against   | Against          |
| 7         | Elect ZHANG Yuanfu                               | Mgmt      | For      | For       | For              |
| 8         | Elect NG Leung-sing                              | Mgmt      | For      | Against   | Against          |
| 9         | Elect FOK Kwong Man                              | Mgmt      | For      | For       | For              |
| 10        | Directors' Fees                                  | Mgmt      | For      | For       | For              |
| 11        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 12        | Authority to Issue Shares w/o Preemptive Rights  | Mgmt      | For      | Against   | Against          |
| 13        | Authority to Repurchase Shares                   | Mgmt      | For      | For       | For              |
| 14        | Authority to Issue Repurchased Shares            | Mgmt      | For      | Against   | Against          |
| 15        | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |

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### Nippon Paper Industries Co.Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------|--------------|----------------|-----------|------------------|
| 3863         | CINS J28583169                                    | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | Japan                                             |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 3            | Elect Yoshio Haga                                 | Mgmt         | For            | Against   | Against          |
| 4            | Elect Fumio Manoshiro                             | Mgmt         | For            | For       | For              |
| 5            | Elect Hironori Iwase                              | Mgmt         | For            | For       | For              |
| 6            | Elect Masaru Motomura                             | Mgmt         | For            | For       | For              |
| 7            | Elect Shuhei Marukawa                             | Mgmt         | For            | For       | For              |
| 8            | Elect Kazufumi Yamasaki                           | Mgmt         | For            | For       | For              |
| 9            | Elect Haruo Fujisawa                              | Mgmt         | For            | For       | For              |
| 10           | Elect Tohru Nozawa                                | Mgmt         | For            | For       | For              |
| 11           | Elect Yoshimitsu Aoyama                           | Mgmt         | For            | For       | For              |
| 12           | Elect Hiroshi Matsuo                              | Mgmt         | For            | Against   | Against          |
| 13           | Elect Mitsuo Nagoshi                              | Mgmt         | For            | Against   | Against          |
| 14           | Elect Akio Ohtsuka as Alternate Statutory Auditor | Mgmt         | For            | For       | For              |

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Nippon Steel & Sumitomo Metal Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 5401         | CINS J55678106   | 06/25/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Japan            |              |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 2         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |
| 3         | Amendments to Articles          | Mgmt      | For      | For       | For              |
| 4         | Elect Shohji Muneoka            | Mgmt      | For      | Against   | Against          |
| 5         | Elect Hiroshi Tomono            | Mgmt      | For      | For       | For              |
| 6         | Elect Kohsei Shindoh            | Mgmt      | For      | For       | For              |
| 7         | Elect Shinya Higuchi            | Mgmt      | For      | For       | For              |
| 8         | Elect Katsuhiko Ohta            | Mgmt      | For      | For       | For              |
| 9         | Elect Akihiro Miyasaka          | Mgmt      | For      | For       | For              |
| 10        | Elect Kinya Yanagawa            | Mgmt      | For      | For       | For              |
| 11        | Elect Sohichiroh Sakuma         | Mgmt      | For      | For       | For              |
| 12        | Elect Yasumitsu Saeki           | Mgmt      | For      | For       | For              |
| 13        | Elect Shinji Morinobu           | Mgmt      | For      | For       | For              |
| 14        | Elect Shinji Fujino             | Mgmt      | For      | For       | For              |
| 15        | Elect Ritsuya Iwai              | Mgmt      | For      | For       | For              |
| 16        | Elect Mutsutake Ohtsuka         | Mgmt      | For      | For       | For              |
| 17        | Elect Ichiroh Fujisaki          | Mgmt      | For      | For       | For              |
| 18        | Elect Hiroshi Ohbayashi         | Mgmt      | For      | For       | For              |
| 19        | Elect Jiroh Makino              | Mgmt      | For      | For       | For              |

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Nippon Suisan Kaisha Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1332         | CINS J56042104   | 06/26/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Japan            |              |                |

| Issue No. | Description                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note          | N/A       | N/A      | N/A       | N/A              |
| 2         | Elect Norio Hosomi               | Mgmt      | For      | For       | For              |
| 3         | Elect Kunihiro Koike             | Mgmt      | For      | For       | For              |
| 4         | Elect Akiyo Matono               | Mgmt      | For      | For       | For              |
| 5         | Elect Yohichi Sekiguchi          | Mgmt      | For      | For       | For              |
| 6         | Elect Shinsuke Ohki              | Mgmt      | For      | For       | For              |
| 7         | Elect Naoto Ihara                | Mgmt      | For      | For       | For              |
| 8         | Elect Kohki Satoh                | Mgmt      | For      | For       | For              |
| 9         | Elect Takeshi Wakizaka           | Mgmt      | For      | For       | For              |
| 10        | Elect Keishiroh Kinoshita        | Mgmt      | For      | For       | For              |
| 11        | Elect Tsugio Haruki              | Mgmt      | For      | For       | For              |
| 12        | Renewal of Takeover Defense Plan | Mgmt      | For      | Against   | Against          |

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Nisshin Seifun Group Incorporated

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 2002   | CINS J57633109 | 06/26/2014   | Voted          |

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| Meeting Type |                                                                                                       | Country of Trade |          |           |                  |  |
|--------------|-------------------------------------------------------------------------------------------------------|------------------|----------|-----------|------------------|--|
| Annual       |                                                                                                       | Japan            |          |           |                  |  |
| Issue No.    | Description                                                                                           | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                                               | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Allocation of Profits/Dividends                                                                       | Mgmt             | For      | For       | For              |  |
| 3            | Elect Hiroshi Oheda                                                                                   | Mgmt             | For      | Against   | Against          |  |
| 4            | Elect Kazuo Ikeda                                                                                     | Mgmt             | For      | For       | For              |  |
| 5            | Elect Masao Nakagawa                                                                                  | Mgmt             | For      | For       | For              |  |
| 6            | Elect Michinori Takizawa                                                                              | Mgmt             | For      | For       | For              |  |
| 7            | Elect Takashi Harada                                                                                  | Mgmt             | For      | For       | For              |  |
| 8            | Elect Yasuhiko Ogawa                                                                                  | Mgmt             | For      | For       | For              |  |
| 9            | Elect Akira Mohri                                                                                     | Mgmt             | For      | For       | For              |  |
| 10           | Elect Masashi Nakagawa                                                                                | Mgmt             | For      | For       | For              |  |
| 11           | Elect Kohichi Iwasaki                                                                                 | Mgmt             | For      | For       | For              |  |
| 12           | Elect Takao Yamada                                                                                    | Mgmt             | For      | For       | For              |  |
| 13           | Elect Nobuki Kenmoku                                                                                  | Mgmt             | For      | For       | For              |  |
| 14           | Elect Ariyoshi Okumura                                                                                | Mgmt             | For      | For       | For              |  |
| 15           | Elect Akio Mimura                                                                                     | Mgmt             | For      | For       | For              |  |
| 16           | Elect Kiyoshi Satoh                                                                                   | Mgmt             | For      | For       | For              |  |
| 17           | Elect Satoshi Itoh                                                                                    | Mgmt             | For      | For       | For              |  |
| 18           | Elect Kazuya Yoshinare                                                                                | Mgmt             | For      | For       | For              |  |
| 19           | Equity Compensation Plan for Directors                                                                | Mgmt             | For      | For       | For              |  |
| 20           | Equity Compensation Plan for Executive Officers of the Company and Directors of Domestic Subsidiaries | Mgmt             | For      | For       | For              |  |

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### Noble Corporation

| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|--|
| NE           | CUSIP G65431101            | 06/10/2014       | Voted          |           |                  |  |
| Meeting Type |                            | Country of Trade |                |           |                  |  |
| Annual       |                            | United States    |                |           |                  |  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Scott D. Josey       | Mgmt             | For            | For       | For              |  |
| 2            | Elect Jon A. Marshall      | Mgmt             | For            | For       | For              |  |
| 3            | Elect Mary P. Ricciardello | Mgmt             | For            | For       | For              |  |
| 4            | Ratification of Auditor    | Mgmt             | For            | For       | For              |  |
| 5            | Re-Appointment of          | Mgmt             | For            | For       | For              |  |

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|    |                                                                                     |      |     |     |     |
|----|-------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | Statutory Auditor                                                                   |      |     |     |     |
| 6  | Authority to Set Statutory Auditor's Fees                                           | Mgmt | For | For | For |
| 7  | Advisory Vote on Executive Compensation                                             | Mgmt | For | For | For |
| 8  | Remuneration Report (Advisory)                                                      | Mgmt | For | For | For |
| 9  | Remuneration Report (Policy)                                                        | Mgmt | For | For | For |
| 10 | Amendment to Articles to Authorize a Dividend of Shares in Paragon Offshore Limited | Mgmt | For | For | For |
| 11 | Repeal of Classified Board                                                          | Mgmt | For | For | For |

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Noble Corporation

|              |                                                                 |                  |                  |
|--------------|-----------------------------------------------------------------|------------------|------------------|
| Ticker       | Security ID:                                                    | Meeting Date     | Meeting Status   |
| NE           | CUSIP H5833N103                                                 | 10/11/2013       | Voted            |
| Meeting Type |                                                                 | Country of Trade |                  |
| Special      |                                                                 | United States    |                  |
| Issue No.    | Description                                                     | Proponent        | Mgmt Rec         |
|              |                                                                 | Vote Cast        | For/Against Mgmt |
| 1            | Change Jurisdiction of Incorporation from Switzerland to the UK | Mgmt             | For              |
|              |                                                                 | For              | For              |

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Noble Energy, Inc.

|              |                           |                  |                  |
|--------------|---------------------------|------------------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status   |
| NBL          | CUSIP 655044105           | 04/22/2014       | Voted            |
| Meeting Type |                           | Country of Trade |                  |
| Annual       |                           | United States    |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec         |
|              |                           | Vote Cast        | For/Against Mgmt |
| 1            | Elect Jeffrey L. Berenson | Mgmt             | For              |
|              |                           | For              | For              |
| 2            | Elect Michael A. Cawley   | Mgmt             | For              |
|              |                           | For              | For              |

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|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 3  | Elect Edward F. Cox                     | Mgmt | For | For | For |
| 4  | Elect Charles D. Davidson               | Mgmt | For | For | For |
| 5  | Elect Thomas J. Edelman                 | Mgmt | For | For | For |
| 6  | Elect Eric P. Grubman                   | Mgmt | For | For | For |
| 7  | Elect Kirby L. Hedrick                  | Mgmt | For | For | For |
| 8  | Elect Scott D. Urban                    | Mgmt | For | For | For |
| 9  | Elect William T. Van Kleef              | Mgmt | For | For | For |
| 10 | Elect Molly K. Williamson               | Mgmt | For | For | For |
| 11 | Ratification of Auditor                 | Mgmt | For | For | For |
| 12 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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### Nordex SE

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| NDX          | CINS D5736K135                         | 06/03/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Germany                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Ratification of Management Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Supervisory Board Acts | Mgmt         | For            | TNA       | N/A              |
| 7            | Increase in Authorized Capital         | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                 | Mgmt         | For            | TNA       | N/A              |

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### Norsk Hydro ASA

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| NHY          | CINS R61115102                   | 05/07/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | Norway                           |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note          | N/A          | N/A            | TNA       | N/A              |
| 5            | Agenda                           | Mgmt         | For            | TNA       | N/A              |
| 6            | Election of Individuals to Check | Mgmt         | For            | TNA       | N/A              |

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### Minutes

|    |                                                                                              |      |     |     |     |
|----|----------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 7  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends                                  | Mgmt | For | TNA | N/A |
| 8  | Authority to Set<br>Auditor's<br>Fees                                                        | Mgmt | For | TNA | N/A |
| 9  | Corporate Governance<br>Report                                                               | Mgmt | For | TNA | N/A |
| 10 | Compensation Guidelines                                                                      | Mgmt | For | TNA | N/A |
| 11 | Amendments to Articles<br>Regarding the Term<br>Length of Board of<br>Directors              | Mgmt | For | TNA | N/A |
| 12 | Amendments to Articles<br>Regarding the Term<br>Length of Nomination<br>Committee<br>Members | Mgmt | For | TNA | N/A |
| 13 | Amendments to Articles<br>Regarding the Term<br>Length of Corporate<br>Assembly<br>Members   | Mgmt | For | TNA | N/A |
| 14 | Amendments to Articles<br>Regarding Age<br>Limits                                            | Mgmt | For | TNA | N/A |
| 15 | Elect Leif Teksum                                                                            | Mgmt | For | TNA | N/A |
| 16 | Elect Idar Kreutzer                                                                          | Mgmt | For | TNA | N/A |
| 17 | Elect Sten-Arthur Saelor                                                                     | Mgmt | For | TNA | N/A |
| 18 | Elect Anne-Margrethe<br>Firing                                                               | Mgmt | For | TNA | N/A |
| 19 | Elect Terje Venold                                                                           | Mgmt | For | TNA | N/A |
| 20 | Elect Unni Steinsmo                                                                          | Mgmt | For | TNA | N/A |
| 21 | Elect Tove Wangensten                                                                        | Mgmt | For | TNA | N/A |
| 22 | Elect Anne Kverneland<br>Bogsnes                                                             | Mgmt | For | TNA | N/A |
| 23 | Elect Birger Solberg                                                                         | Mgmt | For | TNA | N/A |
| 24 | Elect Susanne Munch<br>Thore                                                                 | Mgmt | For | TNA | N/A |
| 25 | Elect Nils Bastiansen                                                                        | Mgmt | For | TNA | N/A |
| 26 | Elect Shahzad Abid                                                                           | Mgmt | For | TNA | N/A |
| 27 | Elect Jan Fredrik Meling                                                                     | Mgmt | For | TNA | N/A |
| 28 | Elect Ylva Lindberg                                                                          | Mgmt | For | TNA | N/A |
| 29 | Elect Berit Ledel<br>Henriksen                                                               | Mgmt | For | TNA | N/A |
| 30 | Elect Jorunn S?tre                                                                           | Mgmt | For | TNA | N/A |
| 31 | Elect Leif Teksum                                                                            | Mgmt | For | TNA | N/A |
| 32 | Elect Terje Venold                                                                           | Mgmt | For | TNA | N/A |

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|    |                           |      |     |     |     |
|----|---------------------------|------|-----|-----|-----|
| 33 | Elect Mette I. Wikborg    | Mgmt | For | TNA | N/A |
| 34 | Elect Susanne Munch Thore | Mgmt | For | TNA | N/A |
| 35 | Corporate Assembly Fees   | Mgmt | For | TNA | N/A |
| 36 | Nomination Committee Fees | Mgmt | For | TNA | N/A |

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Northam Platinum Limited

| Ticker       | Security ID:                                             | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------------------|------------------|----------------|-----------|------------------|
| NHM          | CINS S56540156                                           | 11/06/2013       | Voted          |           |                  |
| Meeting Type |                                                          | Country of Trade |                |           |                  |
| Annual       |                                                          | South Africa     |                |           |                  |
| Issue No.    | Description                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                     | Mgmt             | For            | For       | For              |
| 2            | Elect C. Kelello Chabedi                                 | Mgmt             | For            | For       | For              |
| 3            | Elect Emily T. Kgosi                                     | Mgmt             | For            | Against   | Against          |
| 4            | Elect Alwyn R. Martin                                    | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor                                   | Mgmt             | For            | Abstain   | Against          |
| 6            | Elect Audit and Risk Committee Member (Michael Beckett)  | Mgmt             | For            | For       | For              |
| 7            | Elect Audit and Risk Committee Member (Ralph Havenstein) | Mgmt             | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Emily Kgosi)      | Mgmt             | For            | For       | For              |
| 9            | Elect Audit and Risk Committee Member (Alwyn Martin)     | Mgmt             | For            | Against   | Against          |
| 10           | Approve Remuneration Policy                              | Mgmt             | For            | Against   | Against          |
| 11           | Ratify NEDs' Fees                                        | Mgmt             | For            | For       | For              |
| 12           | General Authority to Issue Shares                        | Mgmt             | For            | For       | For              |
| 13           | General Authority to Issue Shares for Cash               | Mgmt             | For            | For       | For              |
| 14           | Amendment to Memorandum (Executive Directors)            | Mgmt             | For            | For       | For              |
| 15           | Amendment to Memorandum (Distributions)                  | Mgmt             | For            | For       | For              |



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|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 16 | Increase NEDs' Fees                    | Mgmt | For | For | For |
| 17 | Approve Financial Assistance           | Mgmt | For | For | For |
| 18 | General Authority to Repurchase Shares | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note                | N/A  | N/A | N/A | N/A |

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Novatek Oao

| Ticker       | Security ID:                                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------|--------------|----------------|-----------|------------------|
| NVTK         | CINS 669888109                                                | 04/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                              |              |                |           |                  |
| Annual       | Russian Federation                                            |              |                |           |                  |
| Issue No.    | Description                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                          | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Agenda Item                                        | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Andrey Igorevich Akimov                                 | Mgmt         | For            | Abstain   | Against          |
| 4            | Elect Burckhard Bergmann                                      | Mgmt         | For            | For       | For              |
| 5            | Elect Ives Louis Darricarrere                                 | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Vladimir A. Dmitriev                                    | Mgmt         | For            | For       | For              |
| 7            | Elect Leonid V. Mikhelson                                     | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Alexander Y. Natalenko                                  | Mgmt         | For            | For       | For              |
| 9            | Elect Viktor P. Orlov                                         | Mgmt         | For            | For       | For              |
| 10           | Elect Gennady Timchenko                                       | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Andrey V. Sharonov                                      | Mgmt         | For            | For       | For              |
| 12           | Elect Olga V. Belyaeva                                        | Mgmt         | For            | For       | For              |
| 13           | Elect Maria A. Panasenko                                      | Mgmt         | For            | For       | For              |
| 14           | Elect Igor A Ryaskov                                          | Mgmt         | For            | For       | For              |
| 15           | Elect Nikolay Shulikin                                        | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor                                        | Mgmt         | For            | For       | For              |
| 17           | Directors' Fees                                               | Mgmt         | For            | For       | For              |
| 18           | Audit Commission's Fees                                       | Mgmt         | For            | For       | For              |
| 19           | Amendments to Articles                                        | Mgmt         | For            | For       | For              |
| 20           | Amendments to Regulations on General Meetings of Shareholders | Mgmt         | For            | For       | For              |
| 21           | Amendments to Regulations on Board of Directors               | Mgmt         | For            | For       | For              |
| 22           | Related Party Transactions                                    | Mgmt         | For            | For       | For              |

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|              |                  |                    |          |                |                  |
|--------------|------------------|--------------------|----------|----------------|------------------|
| Novatek Oao  |                  |                    |          |                |                  |
| Ticker       | Security ID:     | Meeting Date       |          | Meeting Status |                  |
| NVTK         | CINS 669888109   | 10/22/2013         |          | Voted          |                  |
| Meeting Type |                  | Country of Trade   |          |                |                  |
| Special      |                  | Russian Federation |          |                |                  |
| Issue No.    | Description      | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Interim Dividend | Mgmt               | For      | For            | For              |

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|                        |                                                             |                    |          |                |                  |
|------------------------|-------------------------------------------------------------|--------------------|----------|----------------|------------------|
| Novolipetsk Steel OJSC |                                                             |                    |          |                |                  |
| Ticker                 | Security ID:                                                | Meeting Date       |          | Meeting Status |                  |
| NLMK                   | CINS 67011E204                                              | 06/06/2014         |          | Voted          |                  |
| Meeting Type           |                                                             | Country of Trade   |          |                |                  |
| Annual                 |                                                             | Russian Federation |          |                |                  |
| Issue No.              | Description                                                 | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note                                     | N/A                | N/A      | N/A            | N/A              |
| 2                      | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt               | For      | For            | For              |
| 3                      | Allocation of<br>Profits/Dividends                          | Mgmt               | For      | For            | For              |
| 4                      | Non-Voting Agenda Item                                      | N/A                | N/A      | N/A            | N/A              |
| 5                      | Elect Oleg Bagrin                                           | Mgmt               | For      | Abstain        | Against          |
| 6                      | Elect Helmut Wieser                                         | Mgmt               | For      | For            | For              |
| 7                      | Elect Nikolai Gagarin                                       | Mgmt               | For      | Abstain        | Against          |
| 8                      | Elect Karl Doering                                          | Mgmt               | For      | Abstain        | Against          |
| 9                      | Elect Vladimir Lisin                                        | Mgmt               | For      | Abstain        | Against          |
| 10                     | Elect Karen Sarkisov                                        | Mgmt               | For      | Abstain        | Against          |
| 11                     | Elect Vladimir<br>Skorohodov                                | Mgmt               | For      | Abstain        | Against          |
| 12                     | Elect Benedict Sciortino                                    | Mgmt               | For      | For            | For              |
| 13                     | Elect Franz Struzl                                          | Mgmt               | For      | For            | For              |
| 14                     | Election of Management<br>Board<br>Chairman                 | Mgmt               | For      | For            | For              |
| 15                     | Elect Vladislav Yershov                                     | Mgmt               | For      | For            | For              |
| 16                     | Elect Natalya Krasnykh                                      | Mgmt               | For      | For            | For              |
| 17                     | Elect Valery Kulikov                                        | Mgmt               | For      | For            | For              |
| 18                     | Elect Sergey Nesmeyanov                                     | Mgmt               | For      | For            | For              |
| 19                     | Elect Galina Shipilova                                      | Mgmt               | For      | For            | For              |
| 20                     | Appointment of Auditor<br>for IFRS<br>Statements            | Mgmt               | For      | For            | For              |
| 21                     | Appointment of Auditor<br>for US GAAP<br>Statements         | Mgmt               | For      | For            | For              |
| 22                     | Amendments to Articles                                      | Mgmt               | For      | For            | For              |
| 23                     | Amendments to Meeting<br>Regulations                        | Mgmt               | For      | For            | For              |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 24 | Amendments to Dividend Policy | Mgmt | For | For     | For     |
| 25 | Related Party Transactions    | Mgmt | For | For     | For     |
| 26 | Directors' Fees               | Mgmt | For | Against | Against |

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### Nucor Corporation

| Ticker       | Security ID:                                                           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| NUE          | CUSIP 670346105                                                        | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                       |              |                |           |                  |
| Annual       | United States                                                          |              |                |           |                  |
| Issue No.    | Description                                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Peter C. Browning                                                | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect John J. Ferriola                                                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Harvey B. Gantt                                                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Gregory J. Hayes                                                 | Mgmt         | For            | For       | For              |
| 1.5          | Elect Victoria F. Haynes                                               | Mgmt         | For            | For       | For              |
| 1.6          | Elect Bernard L. Kasriel                                               | Mgmt         | For            | For       | For              |
| 1.7          | Elect Christopher J. Kearney                                           | Mgmt         | For            | For       | For              |
| 1.8          | Elect Raymond J. Milchovich                                            | Mgmt         | For            | For       | For              |
| 1.9          | Elect John H. Walker                                                   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                                                | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                                | Mgmt         | For            | For       | For              |
| 4            | 2014 Omnibus Incentive Compensation Plan                               | Mgmt         | For            | For       | For              |
| 5            | Shareholder Proposal Regarding Majority Vote for Election of Directors | ShrHldr      | Against        | For       | Against          |

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### Nutreco Holding N.V.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| NUO          | CINS N6509P151         | 03/27/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | Netherlands            |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Agenda Item | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Agenda Item | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item | N/A          | N/A            | TNA       | N/A              |
| 5            | Non-Voting Agenda Item | N/A          | N/A            | TNA       | N/A              |
| 6            | Accounts and Reports   | Mgmt         | For            | TNA       | N/A              |
| 7            | Allocation of          | Mgmt         | For            | TNA       | N/A              |

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### Profits/Dividends

|    |                                                |      |     |     |     |
|----|------------------------------------------------|------|-----|-----|-----|
| 8  | Ratification of Management Board Acts          | Mgmt | For | TNA | N/A |
| 9  | Ratification of Supervisory Board Acts         | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor                         | Mgmt | For | TNA | N/A |
| 11 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |
| 12 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |
| 13 | Elect Piero Overmars                           | Mgmt | For | TNA | N/A |
| 14 | Elect H. Verhagen                              | Mgmt | For | TNA | N/A |
| 15 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | TNA | N/A |
| 16 | Authority to Suppress Preemptive Rights        | Mgmt | For | TNA | N/A |
| 17 | Authority to Repurchase Shares                 | Mgmt | For | TNA | N/A |
| 18 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |
| 19 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |

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### Occidental Petroleum Corporation

|              |                                                               |              |                |           |                  |
|--------------|---------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                  | Meeting Date | Meeting Status |           |                  |
| OXY          | CUSIP 674599105                                               | 05/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                              |              |                |           |                  |
| Annual       | United States                                                 |              |                |           |                  |
| Issue No.    | Description                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Spencer Abraham                                         | Mgmt         | For            | For       | For              |
| 2            | Elect Howard I. Atkins                                        | Mgmt         | For            | For       | For              |
| 3            | Elect Eugene L. Batchelder                                    | Mgmt         | For            | For       | For              |
| 4            | Elect Stephen I. Chazen                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Edward P. Djerejian                                     | Mgmt         | For            | For       | For              |
| 6            | Elect John E. Feick                                           | Mgmt         | For            | For       | For              |
| 7            | Elect Margaret M. Foran                                       | Mgmt         | For            | For       | For              |
| 8            | Elect Carlos M. Gutierrez                                     | Mgmt         | For            | For       | For              |
| 9            | Elect William R. Klesse                                       | Mgmt         | For            | Against   | Against          |
| 10           | Elect Avedick B. Poladian                                     | Mgmt         | For            | For       | For              |
| 11           | Elect Elisse B. Walter                                        | Mgmt         | For            | For       | For              |
| 12           | Waive Director Age Restriction Policy for Edward P. Djerejian | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on                                              | Mgmt         | For            | For       | For              |

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### Executive Compensation

|    |                                                                                              |         |         |         |     |
|----|----------------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 14 | Amend Certificate to Permit Action by Written Consent                                        | Mgmt    | For     | For     | For |
| 15 | Amend Bylaws to Separate Chairman and CEO Roles                                              | Mgmt    | For     | For     | For |
| 16 | Ratification of Auditor                                                                      | Mgmt    | For     | For     | For |
| 17 | Shareholder Proposal Regarding Retention of Shares Until Retirement                          | ShrHldr | Against | Against | For |
| 18 | Shareholder Proposal Regarding Report on Membership in Lobbying Organizations                | ShrHldr | Against | Against | For |
| 19 | Shareholder Proposal Regarding Hydraulic Fracturing                                          | ShrHldr | Against | Against | For |
| 20 | Shareholder Proposal Regarding Methane Emissions and Flaring Reporting and Reduction Targets | ShrHldr | Against | Against | For |

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### Oceaneering International, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|--|
| OII          | CUSIP 675232102                         | 05/16/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                        |              |                |           |                  |  |
| Annual       | United States                           |              |                |           |                  |  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1          | Elect T. Jay Collins                    | Mgmt         | For            | Withhold  | Against          |  |
| 1.2          | Elect D. Michael Hughes                 | Mgmt         | For            | Withhold  | Against          |  |
| 2            | Increase of Authorized Common Stock     | Mgmt         | For            | For       | For              |  |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |  |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |  |

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### Oil Search Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |  |
|--------------|------------------|--------------|----------------|-----------|-------------|--|
| OSH          | CINS Y64695110   | 05/16/2014   | Voted          |           |             |  |
| Meeting Type | Country of Trade |              |                |           |             |  |
| Annual       | Papua New Guinea |              |                |           |             |  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |  |

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|   |                                                                    |      |     |         | Mgmt    |
|---|--------------------------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                                            | N/A  | N/A | N/A     | N/A     |
| 2 | Re-elect Kostas G. Constantinou                                    | Mgmt | For | Against | Against |
| 3 | Re-elect Agu J. Kantsler                                           | Mgmt | For | For     | For     |
| 4 | Re-elect Ziggy E. Switkowski                                       | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor and Authority to Set Fees                   | Mgmt | For | For     | For     |
| 6 | Equity Grant (MD Peter Botten - Performance Rights)                | Mgmt | For | For     | For     |
| 7 | Equity Grant (Executive Director Gereia Aopi - Performance Rights) | Mgmt | For | For     | For     |
| 8 | Equity Grant (MD Peter Botten - Restricted Shares)                 | Mgmt | For | For     | For     |
| 9 | Equity Grant (Executive Director - Restricted Shares)              | Mgmt | For | For     | For     |

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Oji Holdings Corporation

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| 3861         | CINS J6031N109                            | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Japan                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Kazuhisa Shinoda                    | Mgmt         | For            | Against   | Against          |
| 3            | Elect Kiyotaka Shindoh                    | Mgmt         | For            | For       | For              |
| 4            | Elect Susumu Yajima                       | Mgmt         | For            | For       | For              |
| 5            | Elect Takeshi Azuma                       | Mgmt         | For            | For       | For              |
| 6            | Elect Ryohji Watari                       | Mgmt         | For            | For       | For              |
| 7            | Elect Kazuo Fuchigami                     | Mgmt         | For            | For       | For              |
| 8            | Elect Genmei Shimamura                    | Mgmt         | For            | For       | For              |
| 9            | Elect Yoshiki Koseki                      | Mgmt         | For            | For       | For              |
| 10           | Elect Hidehiko Aoyama                     | Mgmt         | For            | For       | For              |
| 11           | Elect Masatoshi Kaku                      | Mgmt         | For            | For       | For              |
| 12           | Elect Osamu Akiyama                       | Mgmt         | For            | For       | For              |
| 13           | Elect Michihiro Nara                      | Mgmt         | For            | For       | For              |
| 14           | Elect Mikinao Kitada as Statutory Auditor | Mgmt         | For            | For       | For              |
| 15           | Renewal of Takeover Defense Plan          | Mgmt         | For            | Against   | Against          |

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16 Shareholder Proposal ShrHldr Against Against For  
Regarding Limitation  
on Director  
Compensation

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OJSC MMC Norilsk Nickel  
Ticker Security ID: Meeting Date Meeting Status  
GMKN CINS 46626D108 06/06/2014 Voted  
Meeting Type Country of Trade  
Annual Russian Federation

| Issue No. | Description                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Annual Report                            | Mgmt      | For      | For       | For              |
| 2         | Financial Statements                     | Mgmt      | For      | For       | For              |
| 3         | Consolidated Financial Statements        | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends          | Mgmt      | For      | For       | For              |
| 5         | Non-Voting Agenda Item                   | N/A       | N/A      | N/A       | N/A              |
| 6         | Elect Sergey V. Barbashev                | Mgmt      | For      | Abstain   | Against          |
| 7         | Elect Alexey V. Bashkirov                | Mgmt      | For      | Abstain   | Against          |
| 8         | Elect Sergey B. Bratukhin                | Mgmt      | For      | Abstain   | Against          |
| 9         | Elect Andrey E. Bougrov                  | Mgmt      | For      | Abstain   | Against          |
| 10        | Elect Marianna A. Zakharova              | Mgmt      | For      | Abstain   | Against          |
| 11        | Elect Egor M. Ivanov                     | Mgmt      | For      | Abstain   | Against          |
| 12        | Elect Stalbek S. Mishakov                | Mgmt      | For      | Abstain   | Against          |
| 13        | Elect Ardavan Moshiri                    | Mgmt      | For      | Abstain   | Against          |
| 14        | Elect Gareth Penny                       | Mgmt      | For      | For       | For              |
| 15        | Elect Cornelis Johannes Gerhard Prinsloo | Mgmt      | For      | For       | For              |
| 16        | Elect Sergey V. Skvortsov                | Mgmt      | For      | Abstain   | Against          |
| 17        | Elect Maxim M. Sokov                     | Mgmt      | For      | Abstain   | Against          |
| 18        | Elect Vladislav A. Soloviev              | Mgmt      | For      | Abstain   | Against          |
| 19        | Elect Robert W. Edwards                  | Mgmt      | For      | For       | For              |
| 20        | Elect Ekaterina Voziyanova               | Mgmt      | For      | For       | For              |
| 21        | Elect Anna Masalova                      | Mgmt      | For      | For       | For              |
| 22        | Elect Georgiy Svanidze                   | Mgmt      | For      | For       | For              |

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|    |                                                                                |      |     |         |         |
|----|--------------------------------------------------------------------------------|------|-----|---------|---------|
| 23 | Elect Vladimir Shilkov                                                         | Mgmt | For | For     | For     |
| 24 | Elect Elena Yanevich                                                           | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor                                                         | Mgmt | For | For     | For     |
| 26 | Appointment of Auditor<br>(Consolidated<br>Financial<br>Statements)            | Mgmt | For | For     | For     |
| 27 | Directors' Fees                                                                | Mgmt | For | Against | Against |
| 28 | Audit Commission's Fees                                                        | Mgmt | For | For     | For     |
| 29 | Indemnification of<br>Directors/Officers                                       | Mgmt | For | For     | For     |
| 30 | Related Party<br>Transactions (D&O<br>Insurance)                               | Mgmt | For | For     | For     |
| 31 | Adoption of New Articles                                                       | Mgmt | For | Abstain | Against |
| 32 | Adoption of New<br>Regulations on General<br>Meeting of<br>Shareholders        | Mgmt | For | Abstain | Against |
| 33 | Related Party<br>Transactions with<br>Arkhangelsk Commercial<br>Seaport<br>JSC | Mgmt | For | For     | For     |
| 34 | Related Party<br>Transactions with<br>Arkhangelsk Commercial<br>Seaport<br>JSC | Mgmt | For | For     | For     |
| 35 | Related Party<br>Transactions with<br>Arkhangelsk Commercial<br>Seaport<br>JSC | Mgmt | For | For     | For     |
| 36 | Related Party<br>Transactions with<br>Taymyr Fuel Company<br>JSC               | Mgmt | For | For     | For     |
| 37 | Related Party<br>Transactions with<br>Norilsknickelremont<br>LLC               | Mgmt | For | For     | For     |
| 38 | Related Party<br>Transactions with NTEK<br>JSC                                 | Mgmt | For | For     | For     |
| 39 | Related Party<br>Transactions with<br>Polar Construction<br>Company<br>LLC     | Mgmt | For | For     | For     |



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|    |                                                                  |      |     |     |     |
|----|------------------------------------------------------------------|------|-----|-----|-----|
| 40 | Related Party Transactions with Polar Construction Company LLC   | Mgmt | For | For | For |
| 41 | Related Party Transactions with Gipronickel Institute LLC        | Mgmt | For | For | For |
| 42 | Related Party Transactions with Gipronickel Institute LLC        | Mgmt | For | For | For |
| 43 | Related Party Transactions with Norilskgazprom JSC               | Mgmt | For | For | For |
| 44 | Related Party Transactions with Norilskgazprom JSC               | Mgmt | For | For | For |
| 45 | Related Party Transactions with Norilsk Industrial Transport LLC | Mgmt | For | For | For |
| 46 | Related Party Transactions with Norilsk Industrial Transport LLC | Mgmt | For | For | For |
| 47 | Related Party Transactions with Norilsknickelremont LLC          | Mgmt | For | For | For |
| 48 | Related Party Transactions with Norilsknickelremont LLC          | Mgmt | For | For | For |
| 49 | Related Party Transactions with Taymyr Fuel Company CJSC         | Mgmt | For | For | For |
| 50 | Related Party Transactions with Taymyr Fuel Company CJSC         | Mgmt | For | For | For |
| 51 | Related Party Transactions with NTEK JSC                         | Mgmt | For | For | For |

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|    |                                                                |      |     |     |     |
|----|----------------------------------------------------------------|------|-----|-----|-----|
| 52 | Related Party Transactions with Taimyrgas JSC                  | Mgmt | For | For | For |
| 53 | Related Party Transactions with Taimyrgas JSC                  | Mgmt | For | For | For |
| 54 | Related Party Transactions with Norilskgazprom JSC             | Mgmt | For | For | For |
| 55 | Related Party Transactions with Polar Construction Company LLC | Mgmt | For | For | For |
| 56 | Related Party Transactions with Norilsknickelremont LLC        | Mgmt | For | For | For |
| 57 | Related Party Transactions with Norilsknickelremont LLC        | Mgmt | For | For | For |
| 58 | Related Party Transactions with Gipronickel Institute LLC      | Mgmt | For | For | For |
| 59 | Related Party Transactions with Gipronickel Institute LLC      | Mgmt | For | For | For |
| 60 | Related Party Transactions with Gipronickel Institute LLC      | Mgmt | For | For | For |
| 61 | Related Party Transactions with Gipronickel Institute LLC      | Mgmt | For | For | For |
| 62 | Related Party Transactions with Gipronickel Institute LLC      | Mgmt | For | For | For |
| 63 | Related Party Transactions with Gipronickel Institute LLC      | Mgmt | For | For | For |
| 64 | Related Party                                                  | Mgmt | For | For | For |

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|    |                                                                            |      |     |     |     |
|----|----------------------------------------------------------------------------|------|-----|-----|-----|
|    | Transactions with<br>Gipronickel Institute<br>LLC                          |      |     |     |     |
| 65 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |
| 66 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |
| 67 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |
| 68 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |
| 69 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |
| 70 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |
| 71 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |
| 72 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |
| 73 | Related Party<br>Transactions with<br>Polar Construction<br>Company<br>LLC | Mgmt | For | For | For |
| 74 | Related Party<br>Transactions with<br>Polar Construction<br>Company<br>LLC | Mgmt | For | For | For |
| 75 | Related Party<br>Transactions with<br>Norilsknickelremont<br>LLC           | Mgmt | For | For | For |
| 76 | Related Party                                                              | Mgmt | For | For | For |

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|    |                                                                           |      |     |     |     |
|----|---------------------------------------------------------------------------|------|-----|-----|-----|
|    | Transactions with<br>Norilsknickelremont<br>LLC                           |      |     |     |     |
| 77 | Related Party<br>Transactions with<br>Polar Contraction<br>Company<br>LLC | Mgmt | For | For | For |
| 78 | Related Party<br>Transactions with<br>Taimyr Fuel Company<br>CJSC         | Mgmt | For | For | For |
| 79 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC           | Mgmt | For | For | For |
| 80 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC           | Mgmt | For | For | For |
| 81 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC           | Mgmt | For | For | For |
| 82 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC           | Mgmt | For | For | For |
| 83 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC           | Mgmt | For | For | For |
| 84 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC           | Mgmt | For | For | For |
| 85 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC           | Mgmt | For | For | For |
| 86 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC           | Mgmt | For | For | For |
| 87 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC           | Mgmt | For | For | For |
| 88 | Related Party<br>Transactions with                                        | Mgmt | For | For | For |

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|    |                                                                 |      |     |     |     |
|----|-----------------------------------------------------------------|------|-----|-----|-----|
|    | Sberbank of Russia<br>JSC                                       |      |     |     |     |
| 89 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC | Mgmt | For | For | For |
| 90 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC | Mgmt | For | For | For |
| 91 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC | Mgmt | For | For | For |
| 92 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC | Mgmt | For | For | For |
| 93 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC | Mgmt | For | For | For |
| 94 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC | Mgmt | For | For | For |
| 95 | Related Party<br>Transactions with<br>Sberbank                  | Mgmt | For | For | For |

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|                         |                               |                  |                    |     |                               |
|-------------------------|-------------------------------|------------------|--------------------|-----|-------------------------------|
| OJSC MMC Norilsk Nickel |                               |                  |                    |     |                               |
| Ticker                  | Security ID:                  | Meeting Date     | Meeting Status     |     |                               |
| GMKN                    | CINS 46626D108                | 12/20/2013       | Voted              |     |                               |
| Meeting Type            |                               | Country of Trade | Russian Federation |     |                               |
| Special                 |                               | Proponent        | Mgmt               | Rec | Vote Cast For/Against<br>Mgmt |
| Issue No.               | Description                   |                  |                    |     |                               |
| 1                       | Interim Dividend              | Mgmt             | For                | For | For                           |
| 2                       | Related Party<br>Transactions | Mgmt             | For                | For | For                           |
| 3                       | Related Party<br>Transactions | Mgmt             | For                | For | For                           |

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|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 4  | Related Party Transactions | Mgmt | For | For | For |
| 5  | Related Party Transactions | Mgmt | For | For | For |
| 6  | Related Party Transactions | Mgmt | For | For | For |
| 7  | Related Party Transactions | Mgmt | For | For | For |
| 8  | Related Party Transactions | Mgmt | For | For | For |
| 9  | Related Party Transactions | Mgmt | For | For | For |
| 10 | Related Party Transactions | Mgmt | For | For | For |
| 11 | Related Party Transactions | Mgmt | For | For | For |
| 12 | Related Party Transactions | Mgmt | For | For | For |
| 13 | Related Party Transactions | Mgmt | For | For | For |
| 14 | Related Party Transactions | Mgmt | For | For | For |
| 15 | Related Party Transactions | Mgmt | For | For | For |
| 16 | Related Party Transactions | Mgmt | For | For | For |
| 17 | Related Party Transactions | Mgmt | For | For | For |
| 18 | Related Party Transactions | Mgmt | For | For | For |
| 19 | Related Party Transactions | Mgmt | For | For | For |
| 20 | Related Party Transactions | Mgmt | For | For | For |
| 21 | Related Party Transactions | Mgmt | For | For | For |
| 22 | Related Party Transactions | Mgmt | For | For | For |
| 23 | Related Party Transactions | Mgmt | For | For | For |
| 24 | Related Party Transactions | Mgmt | For | For | For |

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| Transactions |                            |      |     |     |     |
|--------------|----------------------------|------|-----|-----|-----|
| 25           | Related Party Transactions | Mgmt | For | For | For |
| 26           | Related Party Transactions | Mgmt | For | For | For |
| 27           | Related Party Transactions | Mgmt | For | For | For |
| 28           | Related Party Transactions | Mgmt | For | For | For |
| 29           | Related Party Transactions | Mgmt | For | For | For |
| 30           | Related Party Transactions | Mgmt | For | For | For |
| 31           | Related Party Transactions | Mgmt | For | For | For |
| 32           | Related Party Transactions | Mgmt | For | For | For |
| 33           | Related Party Transactions | Mgmt | For | For | For |
| 34           | Related Party Transactions | Mgmt | For | For | For |
| 35           | Related Party Transactions | Mgmt | For | For | For |
| 36           | Related Party Transactions | Mgmt | For | For | For |
| 37           | Related Party Transactions | Mgmt | For | For | For |
| 38           | Related Party Transactions | Mgmt | For | For | For |
| 39           | Related Party Transactions | Mgmt | For | For | For |
| 40           | Related Party Transactions | Mgmt | For | For | For |
| 41           | Related Party Transactions | Mgmt | For | For | For |
| 42           | Related Party Transactions | Mgmt | For | For | For |
| 43           | Related Party Transactions | Mgmt | For | For | For |
| 44           | Related Party Transactions | Mgmt | For | For | For |

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|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 45 | Related Party Transactions | Mgmt | For | For | For |
| 46 | Related Party Transactions | Mgmt | For | For | For |
| 47 | Related Party Transactions | Mgmt | For | For | For |
| 48 | Related Party Transactions | Mgmt | For | For | For |
| 49 | Related Party Transactions | Mgmt | For | For | For |
| 50 | Related Party Transactions | Mgmt | For | For | For |
| 51 | Related Party Transactions | Mgmt | For | For | For |
| 52 | Related Party Transactions | Mgmt | For | For | For |
| 53 | Related Party Transactions | Mgmt | For | For | For |
| 54 | Related Party Transactions | Mgmt | For | For | For |
| 55 | Related Party Transactions | Mgmt | For | For | For |
| 56 | Related Party Transactions | Mgmt | For | For | For |
| 57 | Related Party Transactions | Mgmt | For | For | For |
| 58 | Related Party Transactions | Mgmt | For | For | For |
| 59 | Related Party Transactions | Mgmt | For | For | For |
| 60 | Related Party Transactions | Mgmt | For | For | For |
| 61 | Related Party Transactions | Mgmt | For | For | For |
| 62 | Related Party Transactions | Mgmt | For | For | For |
| 63 | Related Party Transactions | Mgmt | For | For | For |
| 64 | Related Party Transactions | Mgmt | For | For | For |
| 65 | Related Party Transactions | Mgmt | For | For | For |



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|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 66 | Related Party Transactions | Mgmt | For | For | For |
| 67 | Related Party Transactions | Mgmt | For | For | For |
| 68 | Related Party Transactions | Mgmt | For | For | For |
| 69 | Related Party Transactions | Mgmt | For | For | For |
| 70 | Related Party Transactions | Mgmt | For | For | For |
| 71 | Related Party Transactions | Mgmt | For | For | For |
| 72 | Related Party Transactions | Mgmt | For | For | For |
| 73 | Related Party Transactions | Mgmt | For | For | For |
| 74 | Related Party Transactions | Mgmt | For | For | For |
| 75 | Related Party Transactions | Mgmt | For | For | For |
| 76 | Related Party Transactions | Mgmt | For | For | For |
| 77 | Related Party Transactions | Mgmt | For | For | For |
| 78 | Related Party Transactions | Mgmt | For | For | For |
| 79 | Related Party Transactions | Mgmt | For | For | For |
| 80 | Related Party Transactions | Mgmt | For | For | For |
| 81 | Non-Voting Meeting Note    | N/A  | N/A | N/A | N/A |

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Olam International Limited

|              |                                 |              |                  |
|--------------|---------------------------------|--------------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status   |
| 032          | CINS Y6421B106                  | 10/30/2013   | Voted            |
| Meeting Type | Country of Trade                |              |                  |
| Annual       | Singapore                       |              |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec         |
|              |                                 |              | Vote Cast        |
|              |                                 |              | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For              |
| 3            | Elect Rangareddy                | Mgmt         | For              |

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Jayachandran

|    |                                                                            |      |     |         |         |
|----|----------------------------------------------------------------------------|------|-----|---------|---------|
| 4  | Elect Robert M. Tomlin                                                     | Mgmt | For | For     | For     |
| 5  | Elect Jean-Paul Pinard                                                     | Mgmt | For | For     | For     |
| 6  | Elect Sunny G. Verghese                                                    | Mgmt | For | For     | For     |
| 7  | Directors' Fees                                                            | Mgmt | For | Against | Against |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees                     | Mgmt | For | For     | For     |
| 9  | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights             | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Shares under Olam<br>Employee Share Option<br>Scheme | Mgmt | For | For     | For     |
| 11 | Authority to Repurchase<br>Shares                                          | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Shares under Olam<br>Scrip Dividend<br>Scheme        | Mgmt | For | For     | For     |

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|              |                                              |                  |          |                |                     |  |
|--------------|----------------------------------------------|------------------|----------|----------------|---------------------|--|
| OMV AG       |                                              |                  |          |                |                     |  |
| Ticker       | Security ID:                                 | Meeting Date     |          | Meeting Status |                     |  |
| OMV          | CINS A51460110                               | 05/14/2014       |          | Voted          |                     |  |
| Meeting Type |                                              | Country of Trade |          |                |                     |  |
| Annual       |                                              | Austria          |          |                |                     |  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1            | Non-Voting Agenda Item                       | N/A              | N/A      | N/A            | N/A                 |  |
| 2            | Allocation of<br>Profits/Dividends           | Mgmt             | For      | For            | For                 |  |
| 3            | Ratification of<br>Management Board<br>Acts  | Mgmt             | For      | For            | For                 |  |
| 4            | Ratification of<br>Supervisory Board<br>Acts | Mgmt             | For      | For            | For                 |  |
| 5            | Supervisory Board<br>Members'<br>Fees        | Mgmt             | For      | For            | For                 |  |
| 6            | Appointment of Auditor                       | Mgmt             | For      | For            | For                 |  |
| 7            | Long Term Incentive<br>Plan<br>2014          | Mgmt             | For      | For            | For                 |  |
| 8            | Matching Share Plan                          | Mgmt             | For      | For            | For                 |  |
| 9            | Elect Murtadha Al<br>Hashmi                  | Mgmt             | For      | Against        | Against             |  |

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|    |                                                             |      |     |         |         |
|----|-------------------------------------------------------------|------|-----|---------|---------|
| 10 | Elect Alyazia Al Kuwaiti                                    | Mgmt | For | For     | For     |
| 11 | Elect Wolfgang C.G. Berndt                                  | Mgmt | For | For     | For     |
| 12 | Elect Elif Bilgi-Zapparoli                                  | Mgmt | For | Against | Against |
| 13 | Elect Helmut Draxler                                        | Mgmt | For | For     | For     |
| 14 | Elect Roy A. Franklin                                       | Mgmt | For | For     | For     |
| 15 | Elect Rudolf Kemler                                         | Mgmt | For | Against | Against |
| 16 | Elect Wolfram Littich                                       | Mgmt | For | For     | For     |
| 17 | Elect Herbert Stepic                                        | Mgmt | For | Against | Against |
| 18 | Elect Herbert Werner                                        | Mgmt | For | For     | For     |
| 19 | Increase in Authorized Capital for Employee Incentive Plans | Mgmt | For | For     | For     |

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### ONEOK, Inc.

|              |                                                                                  |                  |                |           |                  |
|--------------|----------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                     | Meeting Date     | Meeting Status |           |                  |
| OKE          | CUSIP 682680103                                                                  | 05/21/2014       | Voted          |           |                  |
| Meeting Type |                                                                                  | Country of Trade |                |           |                  |
| Annual       |                                                                                  | United States    |                |           |                  |
| Issue No.    | Description                                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect James C. Day                                                               | Mgmt             | For            | For       | For              |
| 2            | Elect Julie H. Edwards                                                           | Mgmt             | For            | For       | For              |
| 3            | Elect William L. Ford                                                            | Mgmt             | For            | For       | For              |
| 4            | Elect John W. Gibson                                                             | Mgmt             | For            | For       | For              |
| 5            | Elect Bert H. Mackie                                                             | Mgmt             | For            | For       | For              |
| 6            | Elect Steven J. Malcolm                                                          | Mgmt             | For            | For       | For              |
| 7            | Elect Jim W. Mogg                                                                | Mgmt             | For            | For       | For              |
| 8            | Elect Pattye L. Moore                                                            | Mgmt             | For            | For       | For              |
| 9            | Elect Gary D. Parker                                                             | Mgmt             | For            | For       | For              |
| 10           | Elect Eduardo A. Rodriguez                                                       | Mgmt             | For            | For       | For              |
| 11           | Elect Terry K. Spencer                                                           | Mgmt             | For            | For       | For              |
| 12           | Ratification of Auditor                                                          | Mgmt             | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation                                          | Mgmt             | For            | For       | For              |
| 14           | Shareholder Proposal Regarding Methane Emissions Reporting and Reduction Targets | ShrHldr          | Against        | Against   | For              |

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### Origin Energy Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                                        |                  |          |           |                  |
|--------------|----------------------------------------|------------------|----------|-----------|------------------|
| ORG          | CINS Q71610101                         | 10/23/2013       | Voted    |           |                  |
| Meeting Type |                                        | Country of Trade |          |           |                  |
| Annual       |                                        | Australia        |          |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A      | N/A       | N/A              |
| 2            | Elect Bruce W D Morgan                 | Mgmt             | For      | For       | For              |
| 3            | Re-elect Gordon Cairns                 | Mgmt             | For      | For       | For              |
| 4            | Remuneration Report                    | Mgmt             | For      | For       | For              |
| 5            | Renew Proportional Takeover Provisions | Mgmt             | For      | For       | For              |

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|                          |                                                   |                  |                |           |                  |
|--------------------------|---------------------------------------------------|------------------|----------------|-----------|------------------|
| Ormat Technologies, Inc. |                                                   |                  |                |           |                  |
| Ticker                   | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| ORA                      | CUSIP 686688102                                   | 05/08/2014       | Voted          |           |                  |
| Meeting Type             |                                                   | Country of Trade |                |           |                  |
| Annual                   |                                                   | United States    |                |           |                  |
| Issue No.                | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Elect Yoram Bronicki                              | Mgmt             | For            | For       | For              |
| 2                        | Elect David Granot                                | Mgmt             | For            | For       | For              |
| 3                        | Elect Robert E. Joyal                             | Mgmt             | For            | For       | For              |
| 4                        | Advisory Vote on Executive Compensation           | Mgmt             | For            | For       | For              |
| 5                        | Amendment to the 2012 Incentive Compensation Plan | Mgmt             | For            | Against   | Against          |
| 6                        | Ratification of Auditor                           | Mgmt             | For            | For       | For              |

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|                     |                                              |                  |                |           |                  |
|---------------------|----------------------------------------------|------------------|----------------|-----------|------------------|
| Osisko Mining Corp. |                                              |                  |                |           |                  |
| Ticker              | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
| OSK                 | CINS 688278100                               | 05/30/2014       | Voted          |           |                  |
| Meeting Type        |                                              | Country of Trade |                |           |                  |
| Mix                 |                                              | Canada           |                |           |                  |
| Issue No.           | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A              |
| 2                   | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A              |
| 3                   | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A              |
| 4                   | Merger                                       | Mgmt             | For            | For       | For              |
| 5                   | Cash Payment for Underwater Stock Options    | Mgmt             | For            | For       | For              |
| 6                   | Approval of the New Osisko Stock Option Plan | Mgmt             | For            | For       | For              |
| 7                   | New Osisko Shareholder Rights Plan           | Mgmt             | For            | For       | For              |

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 8  | Share Consolidation/Reverse Stock Split          | Mgmt | For | For | For |
| 9  | Elect Victor H. Bradley                          | Mgmt | For | For | For |
| 10 | Elect John F. Burzynski                          | Mgmt | For | For | For |
| 11 | Elect Marcel Cote                                | Mgmt | For | For | For |
| 12 | Elect Michele Darling                            | Mgmt | For | For | For |
| 13 | Elect Joanne Ferstman                            | Mgmt | For | For | For |
| 14 | Elect Staph Leavenworth Bakali                   | Mgmt | For | For | For |
| 15 | Elect William A. MacKinnon                       | Mgmt | For | For | For |
| 16 | Elect Charles E. Page                            | Mgmt | For | For | For |
| 17 | Elect Sean Roosen                                | Mgmt | For | For | For |
| 18 | Elect Gary A. Sugar                              | Mgmt | For | For | For |
| 19 | Elect Serge Vezina                               | Mgmt | For | For | For |
| 20 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 21 | Employee Share Purchases Plan Renewal            | Mgmt | For | For | For |
| 22 | Amendment to the Osisko Stock Option Plan        | Mgmt | For | For | For |
| 23 | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

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Pacific Rubiales Energy Corp.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| PRE          | CINS 69480U206             | 05/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Mix          | Canada                     |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size                 | Mgmt         | For            | For       | For              |
| 3            | Elect Jose Francisco Arata | Mgmt         | For            | For       | For              |
| 4            | Elect Miguel de la Campa   | Mgmt         | For            | For       | For              |
| 5            | Elect German Efromovich    | Mgmt         | For            | Against   | Against          |
| 6            | Elect Serafino Iacono      | Mgmt         | For            | For       | For              |
| 7            | Elect Augusto Lopez        | Mgmt         | For            | For       | For              |
| 8            | Elect Hernan Martinez      | Mgmt         | For            | Against   | Against          |
| 9            | Elect Dennis Mills         | Mgmt         | For            | For       | For              |
| 10           | Elect Ronald Pantin        | Mgmt         | For            | For       | For              |
| 11           | Elect Victor Rivera        | Mgmt         | For            | For       | For              |
| 12           | Elect Miguel Rodriguez     | Mgmt         | For            | Against   | Against          |
| 13           | Elect Francisco Sole       | Mgmt         | For            | For       | For              |

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 14 | Elect Neil Woodyer                               | Mgmt | For | For | For |
| 15 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 16 | Amendment to the Stock Option Plan               | Mgmt | For | For | For |

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### Packaging Corporation of America

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| PKG          | CUSIP 695156109                         | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Cheryl K. Beebe                   | Mgmt         | For            | For       | For              |
| 2            | Elect Hasan Jameel                      | Mgmt         | For            | For       | For              |
| 3            | Elect Mark W. Kowlzan                   | Mgmt         | For            | For       | For              |
| 4            | Elect Robert C. Lyons                   | Mgmt         | For            | For       | For              |
| 5            | Elect Thomas P. Maurer                  | Mgmt         | For            | For       | For              |
| 6            | Elect Samuel Menco                      | Mgmt         | For            | For       | For              |
| 7            | Elect Roger B. Porter                   | Mgmt         | For            | For       | For              |
| 8            | Elect Thomas S. Souleles                | Mgmt         | For            | For       | For              |
| 9            | Elect Paul T. Stecko                    | Mgmt         | For            | For       | For              |
| 10           | Elect James D. Woodrum                  | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### Pan American Silver Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| PAA          | CUSIP 697900108                                  | 05/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ross J. Beaty                              | Mgmt         | For            | For       | For              |
| 1.2          | Elect Geoffrey A. Burns                          | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael L. Carroll                         | Mgmt         | For            | For       | For              |
| 1.4          | Elect Christopher Noel Dunn                      | Mgmt         | For            | For       | For              |
| 1.5          | Elect Neil de Gelder                             | Mgmt         | For            | For       | For              |
| 1.6          | Elect Robert P. Pirooz                           | Mgmt         | For            | For       | For              |
| 1.7          | Elect David C. Press                             | Mgmt         | For            | For       | For              |
| 1.8          | Elect Walter T. Segsworth                        | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on                                 | Mgmt         | For            | For       | For              |

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### Executive Compensation

| Peabody Energy Corporation |                                         |              |                |           |                  |  |
|----------------------------|-----------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                     | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| BTU                        | CUSIP 704549104                         | 05/08/2014   | Voted          |           |                  |  |
| Meeting Type               | Country of Trade                        |              |                |           |                  |  |
| Annual                     | United States                           |              |                |           |                  |  |
| Issue No.                  | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                        | Elect Gregory H. Boyce                  | Mgmt         | For            | For       | For              |  |
| 1.2                        | Elect William A. Coley                  | Mgmt         | For            | For       | For              |  |
| 1.3                        | Elect William E. James                  | Mgmt         | For            | For       | For              |  |
| 1.4                        | Elect Robert B. Karn III                | Mgmt         | For            | For       | For              |  |
| 1.5                        | Elect Henry E. Lentz                    | Mgmt         | For            | Withhold  | Against          |  |
| 1.6                        | Elect Robert A. Malone                  | Mgmt         | For            | For       | For              |  |
| 1.7                        | Elect William C. Rusnack                | Mgmt         | For            | For       | For              |  |
| 1.8                        | Elect Michael W. Sutherlin              | Mgmt         | For            | For       | For              |  |
| 1.9                        | Elect John F. Turner                    | Mgmt         | For            | For       | For              |  |
| 1.10                       | Elect Sandra A. Van Trease              | Mgmt         | For            | For       | For              |  |
| 1.11                       | Elect Alan H. Washkowitz                | Mgmt         | For            | For       | For              |  |
| 1.12                       | Elect Heather A. Wilson                 | Mgmt         | For            | For       | For              |  |
| 2                          | Ratification of Auditor                 | Mgmt         | For            | For       | For              |  |
| 3                          | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |  |
| Pennon Group plc           |                                         |              |                |           |                  |  |
| Ticker                     | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| PNN                        | CINS G8295T213                          | 08/01/2013   | Voted          |           |                  |  |
| Meeting Type               | Country of Trade                        |              |                |           |                  |  |
| Annual                     | United Kingdom                          |              |                |           |                  |  |
| Issue No.                  | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                          | Accounts and Reports                    | Mgmt         | For            | For       | For              |  |
| 2                          | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |  |
| 3                          | Directors' Remuneration Report          | Mgmt         | For            | For       | For              |  |
| 4                          | Elect Kenneth G. Harvey                 | Mgmt         | For            | For       | For              |  |
| 5                          | Elect Martin D. Angle                   | Mgmt         | For            | Against   | Against          |  |
| 6                          | Elect Gerard D. Connell                 | Mgmt         | For            | Against   | Against          |  |
| 7                          | Elect Colin I.J.H. Drummond             | Mgmt         | For            | For       | For              |  |
| 8                          | Elect David J. Dupont                   | Mgmt         | For            | For       | For              |  |
| 9                          | Elect Christopher Loughlin              | Mgmt         | For            | For       | For              |  |
| 10                         | Elect Gill Rider                        | Mgmt         | For            | For       | For              |  |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 11 | Appointment of Auditor                                    | Mgmt | For | Against | Against |
| 12 | Authority to Set Auditor's Fees                           | Mgmt | For | Against | Against |
| 13 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 16 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 17 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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Pescanova

| Ticker       | Security ID:                                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------|------------------|----------------|-----------|------------------|
|              | CINS E8013L130                                                | 06/30/2014       | Voted          |           |                  |
| Meeting Type |                                                               | Country of Trade |                |           |                  |
| Mix          |                                                               | Spain            |                |           |                  |
| Issue No.    | Description                                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                       | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                                          | Mgmt             | For            | Against   | Against          |
| 4            | Allocation of Profits/Dividends                               | Mgmt             | For            | For       | For              |
| 5            | Remuneration Report                                           | Mgmt             | For            | For       | For              |
| 6            | Board Size                                                    | Mgmt             | For            | For       | For              |
| 7            | Election of Directors                                         | Mgmt             | For            | For       | For              |
| 8            | Report on the Bankruptcy Proceedings and Creditors' Agreement | Mgmt             | For            | For       | For              |
| 9            | Report on the Company Situation                               | Mgmt             | For            | For       | For              |
| 10           | Authorization of Legal Formalities                            | Mgmt             | For            | For       | For              |
| 11           | Shareholder Proposals Regarding Board Size                    | ShrHldr          | Against        | Against   | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                    |         |         |         |     |
|----|--------------------------------------------------------------------|---------|---------|---------|-----|
| 12 | Shareholder Proposal Regarding Election of Additional Board Member | ShrHldr | Against | Against | For |
| 13 | Non-Voting Meeting Note                                            | N/A     | N/A     | N/A     | N/A |
| 14 | Non-Voting Meeting Note                                            | N/A     | N/A     | N/A     | N/A |

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### Pescanova S.A.

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| PVA          | CINS E8013L130                    | 09/12/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | Spain                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2            | Cessation of Directors            | Mgmt         | For            | For       | For              |
| 3            | Election of Directors; Board Size | Mgmt         | For            | For       | For              |
| 4            | Report on the Company's Status    | Mgmt         | For            | For       | For              |

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### Petrochina Company Limited

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 857          | CINS Y6883Q104                                   | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China                                            |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 4            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 5            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 7            | Allocation of Final Dividends                    | Mgmt         | For            | For       | For              |
| 8            | Authority to Declare Interim Dividends           | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Elect ZHOU Jiping                                | Mgmt         | For            | Against   | Against          |
| 11           | Elect LIAO Yongyuan                              | Mgmt         | For            | For       | For              |
| 12           | Elect WANG Dongjin                               | Mgmt         | For            | For       | For              |
| 13           | Elect YU Baocai                                  | Mgmt         | For            | For       | For              |
| 14           | Elect SHEN Diancheng                             | Mgmt         | For            | For       | For              |
| 15           | Elect LIU Yuezhen                                | Mgmt         | For            | For       | For              |
| 16           | Elect LIU Hongbin                                | Mgmt         | For            | For       | For              |
| 17           | Elect CHEN Zhiwu                                 | Mgmt         | For            | For       | For              |
| 18           | Elect Richard H. Matzke                          | Mgmt         | For            | For       | For              |
| 19           | Elect LIN Boqiang                                | Mgmt         | For            | For       | For              |
| 20           | Elect WANG Lixin                                 | Mgmt         | For            | Against   | Against          |

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|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 21 | Elect GUO Jinping                                     | Mgmt | For | For     | For     |
| 22 | Elect LI Qingyi                                       | Mgmt | For | For     | For     |
| 23 | Elect JIA Yimin                                       | Mgmt | For | Against | Against |
| 24 | Elect ZHANG Fengshan                                  | Mgmt | For | For     | For     |
| 25 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |

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| Petrofac Limited |                                                            |                  |          |                |                     |  |
|------------------|------------------------------------------------------------|------------------|----------|----------------|---------------------|--|
| Ticker           | Security ID:                                               | Meeting Date     |          | Meeting Status |                     |  |
| PFC              | CINS G7052T101                                             | 05/15/2014       |          | Voted          |                     |  |
| Meeting Type     |                                                            | Country of Trade |          |                |                     |  |
| Annual           |                                                            | Jersey           |          |                |                     |  |
| Issue No.        | Description                                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                | Accounts and Reports                                       | Mgmt             | For      | For            | For                 |  |
| 2                | Allocation of<br>Profits/Dividends                         | Mgmt             | For      | For            | For                 |  |
| 3                | Remuneration Policy<br>(Binding)                           | Mgmt             | For      | For            | For                 |  |
| 4                | Remuneration Report<br>(Advisory)                          | Mgmt             | For      | For            | For                 |  |
| 5                | Elect Kathleen Hogenson                                    | Mgmt             | For      | For            | For                 |  |
| 6                | Elect Norman Murray                                        | Mgmt             | For      | For            | For                 |  |
| 7                | Elect Thomas Thune<br>Andersen                             | Mgmt             | For      | For            | For                 |  |
| 8                | Elect Stefano Cao                                          | Mgmt             | For      | For            | For                 |  |
| 9                | Elect Roxanne Decyk                                        | Mgmt             | For      | For            | For                 |  |
| 10               | Elect Rene Medori                                          | Mgmt             | For      | For            | For                 |  |
| 11               | Elect Rijnhard van Tets                                    | Mgmt             | For      | For            | For                 |  |
| 12               | Elect Ayman Asfari                                         | Mgmt             | For      | For            | For                 |  |
| 13               | Elect Marwan Chedid                                        | Mgmt             | For      | For            | For                 |  |
| 14               | Elect Tim Weller                                           | Mgmt             | For      | For            | For                 |  |
| 15               | Appointment of Auditor                                     | Mgmt             | For      | For            | For                 |  |
| 16               | Authority to Set<br>Auditor's<br>Fees                      | Mgmt             | For      | For            | For                 |  |
| 17               | Authority to Issue<br>Shares w/ Preemptive<br>Rights       | Mgmt             | For      | For            | For                 |  |
| 18               | Authority to Issue<br>Shares w/o Preemptive<br>Rights      | Mgmt             | For      | For            | For                 |  |
| 19               | Authority to Repurchase<br>Shares                          | Mgmt             | For      | For            | For                 |  |
| 20               | Authority to Set<br>General Meeting Notice<br>Period at 14 | Mgmt             | For      | Against        | Against             |  |

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Days

|    |                           |      |     |     |     |
|----|---------------------------|------|-----|-----|-----|
| 21 | Performance Share Plan    | Mgmt | For | For | For |
| 22 | Deferred Bonus Share Plan | Mgmt | For | For | For |
| 23 | Share Incentive Plan      | Mgmt | For | For | For |

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### Petroleo Brasileiro S.A. - Petrobras

| Ticker       | Security ID:                                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| PETR3        | CUSIP 71654V408                                                                | 04/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                               |              |                |           |                  |
| Special      | United States                                                                  |              |                |           |                  |
| Issue No.    | Description                                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                           | Mgmt         | For            | Abstain   | Against          |
| 2            | Capital Expenditure Budget                                                     | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                                | Mgmt         | For            | For       | For              |
| 4            | Election of Directors                                                          | Mgmt         | For            | Abstain   | Against          |
| 5            | Election of Board Member Representative of Minority Shareholders               | Mgmt         | N/A            | For       | N/A              |
| 6            | Election of the Chairman of the Board                                          | Mgmt         | For            | For       | For              |
| 7            | Election of Supervisory Council                                                | Mgmt         | For            | Abstain   | Against          |
| 8            | Election of Supervisory Council Member Representative of Minority Shareholders | Mgmt         | N/A            | For       | N/A              |
| 9            | Remuneration Policy                                                            | Mgmt         | For            | For       | For              |
| 10           | Capitalization of Reserves w/o Share Issuance                                  | Mgmt         | For            | For       | For              |
| 11           | Merger by Absorption (Termoacu)                                                | Mgmt         | For            | For       | For              |
| 12           | Merger by Absorption (Termoceara)                                              | Mgmt         | For            | For       | For              |
| 13           | Merger by Absorption (CLEP)                                                    | Mgmt         | For            | For       | For              |

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Petroleo Brasileiro S.A. - Petrobras

|              |                                   |                  |                |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| PETR3        | CUSIP 71654V408                   | 09/30/2013       | Voted          |           |                     |
| Meeting Type |                                   | Country of Trade |                |           |                     |
| Special      |                                   | United States    |                |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Divestiture                       | Mgmt             | For            | Abstain   | Against             |
| 2            | Merger by Absorption<br>(COMPERJ) | Mgmt             | For            | For       | For                 |
| 3            | Merger by Absorption<br>(EST)     | Mgmt             | For            | For       | For                 |
| 4            | Merger by Absorption<br>(MEG)     | Mgmt             | For            | For       | For                 |
| 5            | Merger by Absorption<br>(POL)     | Mgmt             | For            | For       | For                 |
| 6            | Merger by Absorption<br>(SFE)     | Mgmt             | For            | For       | For                 |
| 7            | Waiver of Preemption<br>Rights    | Mgmt             | For            | For       | For                 |

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Petroleo Brasileiro S.A. - Petrobras

|              |                                 |                  |                |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| PETR3        | CUSIP 71654V408                 | 12/16/2013       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Special      |                                 | United States    |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger by Absorption<br>(RNEST) | Mgmt             | For            | For       | For                 |
| 2            | Merger by Absorption<br>(CRSEC) | Mgmt             | For            | For       | For                 |
| 3            | Merger by Absorption<br>(PIFCO) | Mgmt             | For            | For       | For                 |

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Petronas Dagangan Berhad

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| PETD         | CINS Y6885A107                | 04/16/2014       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Annual       |                               | Malaysia         |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports          | Mgmt             | For            | For       | For                 |
| 2            | Elect Nuraini binti<br>Ismail | Mgmt             | For            | Against   | Against             |
| 3            | Elect Farid bin Mohd<br>Adnan | Mgmt             | For            | For       | For                 |

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|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 4 | Elect Ibrahimuddin bin Mohd Yunus                | Mgmt | For | For | For |
| 5 | Directors' Fees                                  | Mgmt | For | For | For |
| 6 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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PGNiG S.A.  
Ticker Security ID: Meeting Date Meeting Status  
PGN CINS X6582S105 01/08/2014 Voted  
Meeting Type Country of Trade  
Special Poland

| Issue No. | Description                                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                        | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item                         | N/A       | N/A      | N/A       | N/A              |
| 3         | Election of Presiding Chairman                 | Mgmt      | For      | For       | For              |
| 4         | Attendance List                                | Mgmt      | For      | For       | For              |
| 5         | Compliance with Rules of Convocation           | Mgmt      | For      | For       | For              |
| 6         | Approval of Agenda                             | Mgmt      | For      | For       | For              |
| 7         | Approve Sale of Real Estate                    | Mgmt      | For      | For       | For              |
| 8         | Approve Reduction in Sale Price of Real Estate | Mgmt      | For      | For       | For              |
| 9         | Non-Voting Agenda Item                         | N/A       | N/A      | N/A       | N/A              |

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PGNiG S.A.  
Ticker Security ID: Meeting Date Meeting Status  
PGN CINS X6582S105 03/26/2014 Voted  
Meeting Type Country of Trade  
Special Poland

| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note        | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item         | N/A       | N/A      | N/A       | N/A              |
| 3         | Election of Presiding Chairman | Mgmt      | For      | For       | For              |

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|   |                                      |      |     |         |         |
|---|--------------------------------------|------|-----|---------|---------|
| 4 | Attendance List                      | Mgmt | For | For     | For     |
| 5 | Compliance with Rules of Convocation | Mgmt | For | For     | For     |
| 6 | Agenda                               | Mgmt | For | For     | For     |
| 7 | Election of Supervisory Board Member | Mgmt | For | Abstain | Against |
| 8 | Non-Voting Agenda Item               | N/A  | N/A | N/A     | N/A     |

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PGNiG S.A.

|              |                                      |                  |                |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
| PGN          | CINS X6582S105                       | 04/24/2014       | Voted          |           |                  |
| Meeting Type |                                      | Country of Trade |                |           |                  |
| Special      |                                      | Poland           |                |           |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman       | Mgmt             | For            | For       | For              |
| 4            | Attendance List                      | Mgmt             | For            | For       | For              |
| 5            | Compliance with Rules of Convocation | Mgmt             | For            | For       | For              |
| 6            | Agenda                               | Mgmt             | For            | For       | For              |
| 7            | Restructuring: Transfer of Assets    | Mgmt             | For            | For       | For              |
| 8            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |

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PGNiG S.A.

|              |                                      |                  |                |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
| PGN          | CINS X6582S105                       | 05/15/2014       | Voted          |           |                  |
| Meeting Type |                                      | Country of Trade |                |           |                  |
| Annual       |                                      | Poland           |                |           |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item               | N/A              | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman       | Mgmt             | For            | For       | For              |
| 4            | Compliance with Rules of Convocation | Mgmt             | For            | For       | For              |
| 5            | Agenda                               | Mgmt             | For            | For       | For              |
| 6            | Attendance List                      | Mgmt             | For            | For       | For              |
| 7            | Accounts and Reports;                | Mgmt             | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Management Board Report

|    |                                                                       |         |     |         |     |
|----|-----------------------------------------------------------------------|---------|-----|---------|-----|
| 8  | Accounts and Reports;<br>Management Board<br>Report<br>(Consolidated) | Mgmt    | For | For     | For |
| 9  | Ratification of<br>Management Board<br>Acts                           | Mgmt    | For | For     | For |
| 10 | Ratification of<br>Supervisory Board<br>Acts                          | Mgmt    | For | For     | For |
| 11 | Allocation of<br>Profits/Dividends                                    | Mgmt    | For | For     | For |
| 12 | Removal of Member of<br>the Supervisory<br>Board                      | ShrHldr | N/A | Abstain | N/A |
| 13 | Non-Voting Agenda Item                                                | N/A     | N/A | N/A     | N/A |

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### PGNiG S.A.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------|--------------|----------------|-----------|---------------------|
| PGN          | CINS X6582S105                             | 09/05/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                           |              |                |           |                     |
| Special      | Poland                                     |              |                |           |                     |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A                 |
| 2            | Opening of Meeting                         | Mgmt         | For            | For       | For                 |
| 3            | Election of Presiding<br>Chairman          | Mgmt         | For            | For       | For                 |
| 4            | Attendance List                            | Mgmt         | For            | For       | For                 |
| 5            | Compliance with Rules<br>of<br>Convocation | Mgmt         | For            | For       | For                 |
| 6            | Agenda                                     | Mgmt         | For            | For       | For                 |
| 7            | Amendments to Articles                     | Mgmt         | For            | For       | For                 |
| 8            | Closing of Meeting                         | Mgmt         | For            | For       | For                 |

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### Phillips 66

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| PSX          | CUSIP 718546104                    | 05/07/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | United States                      |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect William R.<br>Loomis,<br>Jr. | Mgmt         | For            | For       | For                 |

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|   |                                                                                |         |         |         |         |
|---|--------------------------------------------------------------------------------|---------|---------|---------|---------|
| 2 | Elect Glenn F. Tilton                                                          | Mgmt    | For     | For     | For     |
| 3 | Elect Marna C. Whittington                                                     | Mgmt    | For     | For     | For     |
| 4 | Ratification of Auditor                                                        | Mgmt    | For     | For     | For     |
| 5 | Advisory Vote on Executive Compensation                                        | Mgmt    | For     | Against | Against |
| 6 | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHldr | Against | Against | For     |

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| PhosAgro     |                            |              |                |           |                  |  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |  |
|              | CINS 71922G209             | 12/31/2013   | Voted          |           |                  |  |
| Meeting Type | Country of Trade           |              |                |           |                  |  |
| Special      | Russian Federation         |              |                |           |                  |  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Related Party Transactions | Mgmt         | For            | For       | For              |  |
| 3            | Major Transaction          | Mgmt         | For            | For       | For              |  |

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| Phosagro OJSC |                                   |              |                |           |                  |  |
|---------------|-----------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker        | Security ID:                      | Meeting Date | Meeting Status |           |                  |  |
| PHOR          | CINS 71922G209                    | 02/12/2014   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade                  |              |                |           |                  |  |
| Special       | Russian Federation                |              |                |           |                  |  |
| Issue No.     | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1             | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |  |
| 2             | Early Termination of Board Powers | Mgmt         | For            | For       | For              |  |
| 3             | Non-Voting Agenda Item            | N/A          | N/A            | N/A       | N/A              |  |
| 4             | Elect Igor D. Antoshin            | Mgmt         | N/A            | Abstain   | N/A              |  |
| 5             | Elect Andrey A. Guriev            | Mgmt         | N/A            | Abstain   | N/A              |  |
| 6             | Elect Andrey G. Guriev            | Mgmt         | N/A            | Abstain   | N/A              |  |
| 7             | Elect Evgeniy A. Ivin             | Mgmt         | N/A            | For       | N/A              |  |
| 8             | Elect Yuri N. Krugovikh           | Mgmt         | N/A            | Abstain   | N/A              |  |
| 9             | Elect Sven Ombudstvedt            | Mgmt         | N/A            | For       | N/A              |  |
| 10            | Elect Roman V. Osipov             | Mgmt         | N/A            | Abstain   | N/A              |  |
| 11            | Elect Marcus Rhodes               | Mgmt         | N/A            | For       | N/A              |  |
| 12            | Elect Ivan Rodionov               | Mgmt         | N/A            | For       | N/A              |  |
| 13            | Elect Mikhail Rybinikov           | Mgmt         | N/A            | Abstain   | N/A              |  |
| 14            | Elect Alexander S. Semenov        | Mgmt         | N/A            | For       | N/A              |  |



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|    |                            |      |     |         |     |
|----|----------------------------|------|-----|---------|-----|
| 15 | Elect Alexander Sharabaika | Mgmt | N/A | Abstain | N/A |
| 16 | Directors' Fees            | Mgmt | N/A | Abstain | N/A |
| 17 | Related Party Transactions | Mgmt | N/A | Abstain | N/A |

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### Phosagro OJSC

| Ticker       | Security ID:                                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| PHOR         | CINS 71922G209                                                              | 06/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                            |              |                |           |                  |
| Annual       | Russian Federation                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.    | Description                                                                 |              |                |           |                  |
| 1            | Annual Report                                                               | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                                                        | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                             | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item                                                      | N/A          | N/A            | N/A       | N/A              |
| 5            | Elect Igor D. Antoshin                                                      | Mgmt         | N/A            | Abstain   | N/A              |
| 6            | Elect Andrey A. Guriev                                                      | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Elect Andrey G. Guriev                                                      | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Elect Evgeniy A. Ivin                                                       | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Yuri N. Krugovikh                                                     | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Sven Ombudstvedt                                                      | Mgmt         | N/A            | For       | N/A              |
| 11           | Elect Roman V. Osipov                                                       | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Marcus Rhodes                                                         | Mgmt         | N/A            | For       | N/A              |
| 13           | Elect Ivan Rodionov                                                         | Mgmt         | N/A            | For       | N/A              |
| 14           | Elect Mikhail Rybinikov                                                     | Mgmt         | N/A            | Abstain   | N/A              |
| 15           | Elect Alexander S. Semenov                                                  | Mgmt         | N/A            | Abstain   | N/A              |
| 16           | Elect Alexander Sharabaiko                                                  | Mgmt         | N/A            | Abstain   | N/A              |
| 17           | Elect E. V. Viktorova                                                       | Mgmt         | For            | Abstain   | Against          |
| 18           | Elect Galina A. Kalinina                                                    | Mgmt         | For            | Abstain   | Against          |
| 19           | Elect L. V. Nesterova                                                       | Mgmt         | For            | Abstain   | Against          |
| 20           | Appointment of Auditor                                                      | Mgmt         | For            | Abstain   | Against          |
| 21           | Directors' Fees                                                             | Mgmt         | For            | Abstain   | Against          |
| 22           | Related Party Transactions (Guarantee Agreement with JSC Nordea Bank)       | Mgmt         | For            | Abstain   | Against          |
| 23           | Related Party Transactions (Deposit Agreements with JSC JSB Investtorgbank) | Mgmt         | For            | Abstain   | Against          |
| 24           | Related Party Transactions (Guarantee Agreement                             | Mgmt         | For            | Abstain   | Against          |

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with ING Bank  
N.V.)

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|               |                                                                  |                    |          |                |                     |
|---------------|------------------------------------------------------------------|--------------------|----------|----------------|---------------------|
| Phosagro OJSC |                                                                  |                    |          |                |                     |
| Ticker        | Security ID:                                                     | Meeting Date       |          | Meeting Status |                     |
| PHOR          | CINS 71922G209                                                   | 10/12/2013         |          | Voted          |                     |
| Meeting Type  |                                                                  | Country of Trade   |          |                |                     |
| Special       |                                                                  | Russian Federation |          |                |                     |
| Issue No.     | Description                                                      | Proponent          | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1             | Interim Dividend                                                 | Mgmt               | For      | For            | For                 |
| 2             | Amendments to the<br>Regulations of the<br>Board of<br>Directors | Mgmt               | For      | Abstain        | Against             |
| 3             | Related Party<br>Transactions                                    | Mgmt               | For      | For            | For                 |
| 4             | Related Party<br>Transactions                                    | Mgmt               | For      | For            | For                 |
| 5             | Major Related Party<br>Transactions                              | Mgmt               | For      | For            | For                 |
| 6             | Related Party<br>Transactions                                    | Mgmt               | For      | For            | For                 |
| 7             | Related Party<br>Transactions                                    | Mgmt               | For      | For            | For                 |

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|                             |                                                |                  |          |                |                     |
|-----------------------------|------------------------------------------------|------------------|----------|----------------|---------------------|
| Pilgrim's Pride Corporation |                                                |                  |          |                |                     |
| Ticker                      | Security ID:                                   | Meeting Date     |          | Meeting Status |                     |
| PPC                         | CUSIP 72147K108                                | 05/02/2014       |          | Voted          |                     |
| Meeting Type                |                                                | Country of Trade |          |                |                     |
| Annual                      |                                                | United States    |          |                |                     |
| Issue No.                   | Description                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1.1                         | Elect Gilberto Tamazoni                        | Mgmt             | For      | For            | For                 |
| 1.2                         | Elect Joesley Mendonca<br>Batista              | Mgmt             | For      | Withhold       | Against             |
| 1.3                         | Elect Wesley Mendonca<br>Batista               | Mgmt             | For      | For            | For                 |
| 1.4                         | Elect William W. Lovette                       | Mgmt             | For      | For            | For                 |
| 1.5                         | Elect Marcus Vinicius<br>Pratini de<br>Moraes  | Mgmt             | For      | For            | For                 |
| 1.6                         | Elect Wallim Cruz de<br>Vasconcellos<br>Junior | Mgmt             | For      | For            | For                 |
| 1.7                         | Elect David E. Bell                            | Mgmt             | For      | For            | For                 |

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|     |                                                       |      |     |         |         |
|-----|-------------------------------------------------------|------|-----|---------|---------|
| 1.8 | Elect Michael L Cooper                                | Mgmt | For | For     | For     |
| 1.9 | Elect Charles Macaluso                                | Mgmt | For | For     | For     |
| 2   | Advisory Vote on Executive Compensation               | Mgmt | For | Against | Against |
| 3   | Amendment to the Short Term Management Incentive Plan | Mgmt | For | For     | For     |
| 4   | Amendment to the Long Term Incentive Plan             | Mgmt | For | Against | Against |
| 5   | Ratification of Auditor                               | Mgmt | For | For     | For     |

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### Pioneer Natural Resources Company

| Ticker       | Security ID:                                                      | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| PXD          | CUSIP 723787107                                                   | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                  |              |                |           |                  |
| Annual       | United States                                                     |              |                |           |                  |
| Issue No.    | Description                                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Timothy L. Dove                                             | Mgmt         | For            | For       | For              |
| 2            | Elect Stacy P. Methvin                                            | Mgmt         | For            | For       | For              |
| 3            | Elect Charles E. Ramsey, Jr.                                      | Mgmt         | For            | For       | For              |
| 4            | Elect Frank A. Risch                                              | Mgmt         | For            | For       | For              |
| 5            | Elect Edison C. Buchanan                                          | Mgmt         | For            | For       | For              |
| 6            | Elect Larry R. Grillot                                            | Mgmt         | For            | For       | For              |
| 7            | Elect J. Kenneth Thompson                                         | Mgmt         | For            | For       | For              |
| 8            | Elect Jim A. Watson                                               | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor                                           | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation                           | Mgmt         | For            | For       | For              |
| 11           | Reapproval of Material Terms of the 2006 Long-Term Incentive Plan | Mgmt         | For            | For       | For              |

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### Polski Koncern Naftowy ORLEN S.A

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| PKN    | CINS X6922W204 | 05/15/2014   | Voted          |

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| Meeting Type |                                                                                | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                                                | Poland           |          |           |                  |
| Issue No.    | Description                                                                    | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                        | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                                                         | N/A              | N/A      | N/A       | N/A              |
| 3            | Election of Presiding Chairman                                                 | Mgmt             | For      | For       | For              |
| 4            | Compliance with Rules of Convocation                                           | Mgmt             | For      | For       | For              |
| 5            | Agenda                                                                         | Mgmt             | For      | For       | For              |
| 6            | Election of Voting Commission                                                  | Mgmt             | For      | For       | For              |
| 7            | Presentation of Accounts and Reports                                           | Mgmt             | For      | For       | For              |
| 8            | Presentation of Accounts and Reports (Consolidated)                            | Mgmt             | For      | For       | For              |
| 9            | Management Board Report; Financial Statements; Distribution of Profit Proposal | Mgmt             | For      | For       | For              |
| 10           | Management Board Report; Financial Statements (Consolidated)                   | Mgmt             | For      | For       | For              |
| 11           | Best Practices                                                                 | Mgmt             | For      | For       | For              |
| 12           | Report of Management Board                                                     | Mgmt             | For      | For       | For              |
| 13           | Accounts and Reports                                                           | Mgmt             | For      | For       | For              |
| 14           | Report of Management Board (Consolidated)                                      | Mgmt             | For      | For       | For              |
| 15           | Accounts and Reports (Consolidated)                                            | Mgmt             | For      | For       | For              |
| 16           | Allocation of Profits/Dividends                                                | Mgmt             | For      | For       | For              |
| 17           | Ratification of Management Board Acts                                          | Mgmt             | For      | For       | For              |
| 18           | Ratification of Supervisory Board Acts                                         | Mgmt             | For      | For       | For              |
| 19           | Liquidation of Privatisation Fund of                                           | Mgmt             | For      | For       | For              |

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Petrochemia Plock  
S.A.

|    |                                          |      |     |         |         |
|----|------------------------------------------|------|-----|---------|---------|
| 20 | Supervisory Board Size                   | Mgmt | For | Abstain | Against |
| 21 | Changes to Supervisory Board Composition | Mgmt | For | Abstain | Against |
| 22 | Non-Voting Agenda Item                   | N/A  | N/A | N/A     | N/A     |

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Polymetal International Plc

| Issue No.                                                                                                                                 | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------|----------|-----------|------------------|
| Ticker Security ID: Meeting Date Meeting Status<br>POLY CINS G7179S101 05/21/2014 Voted<br>Meeting Type Country of Trade<br>Annual Jersey |                                                 |           |          |           |                  |
| 1                                                                                                                                         | Accounts and Reports                            | Mgmt      | For      | For       | For              |
| 2                                                                                                                                         | Remuneration Report (Advisory)                  | Mgmt      | For      | For       | For              |
| 3                                                                                                                                         | Remuneration Policy (Binding)                   | Mgmt      | For      | For       | For              |
| 4                                                                                                                                         | Allocation of Profits/Dividends                 | Mgmt      | For      | For       | For              |
| 5                                                                                                                                         | Elect Bobby Godsell                             | Mgmt      | For      | For       | For              |
| 6                                                                                                                                         | Elect Vitaly N. Nesis                           | Mgmt      | For      | For       | For              |
| 7                                                                                                                                         | Elect Konstantin Yanakov                        | Mgmt      | For      | For       | For              |
| 8                                                                                                                                         | Elect Marina Gronberg                           | Mgmt      | For      | For       | For              |
| 9                                                                                                                                         | Elect Jean-Pascal Duvieusart                    | Mgmt      | For      | For       | For              |
| 10                                                                                                                                        | Elect Jonathan Best                             | Mgmt      | For      | Against   | Against          |
| 11                                                                                                                                        | Elect Russell Skirrow                           | Mgmt      | For      | For       | For              |
| 12                                                                                                                                        | Elect Leonard Homeniuk                          | Mgmt      | For      | Against   | Against          |
| 13                                                                                                                                        | Appointment of Auditor                          | Mgmt      | For      | For       | For              |
| 14                                                                                                                                        | Authority to Set Auditor's Fees                 | Mgmt      | For      | For       | For              |
| 15                                                                                                                                        | Amendments to Long Term Incentive Plan          | Mgmt      | For      | For       | For              |
| 16                                                                                                                                        | Authority to Issue Shares w/ Preemptive Rights  | Mgmt      | For      | For       | For              |
| 17                                                                                                                                        | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For      | For       | For              |
| 18                                                                                                                                        | Authority to Repurchase Shares                  | Mgmt      | For      | For       | For              |

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| Polyus Gold International Limited |                                                       |              |                  |           |                  |  |
|-----------------------------------|-------------------------------------------------------|--------------|------------------|-----------|------------------|--|
| Ticker                            | Security ID:                                          | Meeting Date |                  |           | Meeting Status   |  |
| PGIL                              | CINS G7166H100                                        | 05/30/2014   |                  |           | Voted            |  |
| Meeting Type                      |                                                       |              | Country of Trade |           |                  |  |
| Annual                            |                                                       |              | Jersey           |           |                  |  |
| Issue No.                         | Description                                           | Proponent    | Mgmt Rec         | Vote Cast | For/Against Mgmt |  |
| 1                                 | Accounts and Reports                                  | Mgmt         | For              | For       | For              |  |
| 2                                 | Remuneration Report<br>(Advisory)                     | Mgmt         | For              | Against   | Against          |  |
| 3                                 | Elect Adrian Coates                                   | Mgmt         | For              | For       | For              |  |
| 4                                 | Elect Bruce Buck                                      | Mgmt         | For              | For       | For              |  |
| 5                                 | Elect Kobus Moolman                                   | Mgmt         | For              | Against   | Against          |  |
| 6                                 | Elect Anna Kolonchina                                 | Mgmt         | For              | For       | For              |  |
| 7                                 | Elect Igor Gorin                                      | Mgmt         | For              | For       | For              |  |
| 8                                 | Elect Ilya A. Yuzhanov                                | Mgmt         | For              | For       | For              |  |
| 9                                 | Elect Edward C. Dowling                               | Mgmt         | For              | For       | For              |  |
| 10                                | Elect Pavel Grachev                                   | Mgmt         | For              | For       | For              |  |
| 11                                | Appointment of Auditor                                | Mgmt         | For              | For       | For              |  |
| 12                                | Authority to Set<br>Auditor's<br>Fees                 | Mgmt         | For              | For       | For              |  |
| 13                                | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt         | For              | For       | For              |  |
| 14                                | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For              | For       | For              |  |
| 15                                | Authority to Repurchase<br>Shares                     | Mgmt         | For              | For       | For              |  |

| Portucel S.A. |                                        |              |                  |           |                  |  |
|---------------|----------------------------------------|--------------|------------------|-----------|------------------|--|
| Ticker        | Security ID:                           | Meeting Date |                  |           | Meeting Status   |  |
| PTI           | CINS X67182109                         | 05/21/2014   |                  |           | Voted            |  |
| Meeting Type  |                                        |              | Country of Trade |           |                  |  |
| Annual        |                                        |              | Portugal         |           |                  |  |
| Issue No.     | Description                            | Proponent    | Mgmt Rec         | Vote Cast | For/Against Mgmt |  |
| 1             | Non-Voting Meeting Note                | N/A          | N/A              | N/A       | N/A              |  |
| 2             | Accounts and Reports<br>(Individual)   | Mgmt         | For              | For       | For              |  |
| 3             | Accounts and Reports<br>(Consolidated) | Mgmt         | For              | For       | For              |  |
| 4             | Allocation of<br>Profits/Dividends     | Mgmt         | For              | For       | For              |  |

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|    |                                                                      |      |     |         |         |
|----|----------------------------------------------------------------------|------|-----|---------|---------|
| 5  | Ratification of Board and Supervisory Council Acts                   | Mgmt | For | For     | For     |
| 6  | Remuneration Policy                                                  | Mgmt | For | Against | Against |
| 7  | Special Dividend                                                     | Mgmt | For | For     | For     |
| 8  | Amendments to Articles                                               | Mgmt | For | For     | For     |
| 9  | Authority to Trade in Company Stock and Bonds                        | Mgmt | For | For     | For     |
| 10 | Ratification of the Co-Option of Diogo Antonio Rodrigues da Silveira | Mgmt | For | Against | Against |
| 11 | Non-Voting Meeting Note                                              | N/A  | N/A | N/A     | N/A     |
| 12 | Non-Voting Meeting Note                                              | N/A  | N/A | N/A     | N/A     |
| 13 | Non-Voting Meeting Note                                              | N/A  | N/A | N/A     | N/A     |

Portucel, S.A.

|              |                                                                       |                  |                |           |                  |
|--------------|-----------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                          | Meeting Date     | Meeting Status |           |                  |
| PTI          | CINS X67182109                                                        | 10/28/2013       | Voted          |           |                  |
| Meeting Type |                                                                       | Country of Trade |                |           |                  |
| Special      |                                                                       | Portugal         |                |           |                  |
| Issue No.    | Description                                                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                               | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                               | N/A              | N/A            | N/A       | N/A              |
| 3            | Shareholder Proposal Regarding Distribution of Extraordinary Dividend | ShrHldr          | For            | Against   | Against          |
| 4            | Non-Voting Meeting Note                                               | N/A              | N/A            | N/A       | N/A              |

Posco

|              |                                                 |                    |                |           |                  |
|--------------|-------------------------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date       | Meeting Status |           |                  |
| 005490       | CINS Y70750115                                  | 03/14/2014         | Voted          |           |                  |
| Meeting Type |                                                 | Country of Trade   |                |           |                  |
| Annual       |                                                 | Korea, Republic of |                |           |                  |
| Issue No.    | Description                                     | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A                | N/A            | N/A       | N/A              |
| 2            | Accounts and Allocation of Profits/Dividends    | Mgmt               | For            | For       | For              |
| 3            | Elect KIM Il Sub                                | Mgmt               | For            | For       | For              |
| 4            | Elect SEON Woo Young                            | Mgmt               | For            | For       | For              |
| 5            | Elect AHN Dong Hyun                             | Mgmt               | For            | For       | For              |
| 6            | Election of Audit Committee Members: KIM Il Sub | Mgmt               | For            | For       | For              |

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|    |                                                           |      |     |     |     |
|----|-----------------------------------------------------------|------|-----|-----|-----|
| 7  | Election of Audit Committee Members:<br>SEON Woo<br>Young | Mgmt | For | For | For |
| 8  | Elect KWON Oh Joon                                        | Mgmt | For | For | For |
| 9  | Elect KIM Jin Il                                          | Mgmt | For | For | For |
| 10 | Elect LEE Young Hoon                                      | Mgmt | For | For | For |
| 11 | Elect YOON Dong Joon                                      | Mgmt | For | For | For |
| 12 | Directors' Fees                                           | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |

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Potash Corporation of Saskatchewan Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| POT          | CUSIP 73755L107                         | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Christopher M. Burley             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Donald G. Chynoweth               | Mgmt         | For            | For       | For              |
| 1.3          | Elect William J. Doyle                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect John W. Estey                     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Gerald W. Grandey                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect Charles S. Hoffman                | Mgmt         | For            | For       | For              |
| 1.7          | Elect Dallas J. Howe                    | Mgmt         | For            | For       | For              |
| 1.8          | Elect Alice D. Laberge                  | Mgmt         | For            | For       | For              |
| 1.9          | Elect Consuelo E. Madere                | Mgmt         | For            | For       | For              |
| 1.10         | Elect Keith G. Martell                  | Mgmt         | For            | For       | For              |
| 1.11         | Elect Jeffrey J. McCaig                 | Mgmt         | For            | For       | For              |
| 1.12         | Elect Mary A. Mogford                   | Mgmt         | For            | For       | For              |
| 1.13         | Elect Elena Viyella de Paliza           | Mgmt         | For            | Withhold  | Against          |
| 2            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 3            | 2014 Performance Option Plan            | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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PT PP London Sumatra Indonesia Tbk

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| LSIP         | CINS Y7137X101       | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | Indonesia            |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report        | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports | Mgmt         | For            | For       | For              |
| 3            | Allocation of        | Mgmt         | For            | For       | For              |



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### Profits/Dividends

|   |                                                    |      |     |         |         |
|---|----------------------------------------------------|------|-----|---------|---------|
| 4 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Abstain | Against |
| 5 | Directors' and Commissioners' Fees                 | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For     | For     |

#### PT Salim Ivomas Pratama Terbuka

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| SIMP         | CINS Y71365103 | 05/14/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Annual       |                | Indonesia        |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 1 | Directors' Report                                | Mgmt | For | For | For |
| 2 | Accounts and Reports                             | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends                  | Mgmt | For | For | For |
| 4 | Directors' and Commissioners' Fees               | Mgmt | For | For | For |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

#### PT Vale Indonesia Tbk

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| INCO         | CINS Y7150Y101 | 04/01/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Annual       |                | Indonesia        |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |                                   |      |     |         |         |
|---|-----------------------------------|------|-----|---------|---------|
| 1 | Directors' Report                 | Mgmt | For | For     | For     |
| 2 | Commissioners' Report             | Mgmt | For | For     | For     |
| 3 | Accounts and Reports              | Mgmt | For | For     | For     |
| 4 | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 5 | Election of Commissioners (Slate) | Mgmt | For | Abstain | Against |

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|    |                                  |      |     |         |         |
|----|----------------------------------|------|-----|---------|---------|
| 6  | Election of Directors<br>(Slate) | Mgmt | For | Abstain | Against |
| 7  | Commissioners' Fees              | Mgmt | For | For     | For     |
| 8  | Directors' Fees                  | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor           | Mgmt | For | For     | For     |
| 10 | Transaction of Other<br>Business | Mgmt | For | Against | Against |

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PT Vale Indonesia Tbk

|              |                                         |                  |                |           |                     |
|--------------|-----------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                     |
| INCO         | CINS Y7150Y101                          | 09/24/2013       | Voted          |           |                     |
| Meeting Type |                                         | Country of Trade |                |           |                     |
| Special      |                                         | Indonesia        |                |           |                     |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Election of<br>Commissioners<br>(Slate) | Mgmt             | For            | Abstain   | Against             |

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QEP Resources Inc.

|              |                                                                             |                  |                |           |                     |
|--------------|-----------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                | Meeting Date     | Meeting Status |           |                     |
| QEP          | CUSIP 74733V100                                                             | 05/13/2014       | Voted          |           |                     |
| Meeting Type |                                                                             | Country of Trade |                |           |                     |
| Annual       |                                                                             | United States    |                |           |                     |
| Issue No.    | Description                                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Robert F.<br>Heinemann                                                | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Robert E. McKee<br>III                                                | Mgmt             | For            | For       | For                 |
| 1.3          | Elect David A. Trice                                                        | Mgmt             | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation                               | Mgmt             | For            | For       | For                 |
| 3            | Ratification of Auditor                                                     | Mgmt             | For            | For       | For                 |
| 4            | Shareholder Proposal<br>Requesting the Repeal<br>of the Classified<br>Board | ShrHldr          | For            | For       | For                 |

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Randgold Resources Limited

|              |                      |                  |                |           |                     |
|--------------|----------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                     |
| RRS          | CUSIP 752344309      | 05/06/2014       | Voted          |           |                     |
| Meeting Type |                      | Country of Trade |                |           |                     |
| Annual       |                      | United States    |                |           |                     |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports | Mgmt             | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 2  | Allocation of Profits/Dividends                 | Mgmt | For | For | For |
| 3  | Remuneration Report (Advisory)                  | Mgmt | For | For | For |
| 4  | Remuneration Policy (Advisory -- Non-UK issuer) | Mgmt | For | For | For |
| 5  | Elect D. Mark Bristow                           | Mgmt | For | For | For |
| 6  | Elect Norborne P. Cole, Jr.                     | Mgmt | For | For | For |
| 7  | Elect Christopher Coleman                       | Mgmt | For | For | For |
| 8  | Elect Kadri Dagdelen                            | Mgmt | For | For | For |
| 9  | Elect Jemal-ud-din Kassum                       | Mgmt | For | For | For |
| 10 | Elect Jeanine Mabunda Lioko                     | Mgmt | For | For | For |
| 11 | Elect Andrew Quinn                              | Mgmt | For | For | For |
| 12 | Elect Graham Shuttleworth                       | Mgmt | For | For | For |
| 13 | Elect Karl Voltaire                             | Mgmt | For | For | For |
| 14 | Appointment of Auditor                          | Mgmt | For | For | For |
| 15 | Authority to Set Auditor's Fees                 | Mgmt | For | For | For |
| 16 | Increase in Authorised Capital                  | Mgmt | For | For | For |
| 17 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For | For |
| 18 | Directors' Fees (Share Grants)                  | Mgmt | For | For | For |
| 19 | Directors' Fees (Increase Fee Cap)              | Mgmt | For | For | For |
| 20 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 21 | Authority to Repurchase Shares                  | Mgmt | For | For | For |
| 22 | Amendments to Articles                          | Mgmt | For | For | For |
| 23 | Scrip Dividend                                  | Mgmt | For | For | For |
| 24 | Electronic Communications                       | Mgmt | For | For | For |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Range Resources Corporation

|              |                                                                                  |              |                |           |                  |
|--------------|----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                     | Meeting Date | Meeting Status |           |                  |
| RRC          | CUSIP 75281A109                                                                  | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                 |              |                |           |                  |
| Annual       | United States                                                                    |              |                |           |                  |
| Issue No.    | Description                                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Anthony V. Dub                                                             | Mgmt         | For            | For       | For              |
| 2            | Elect V. Richard Eales                                                           | Mgmt         | For            | For       | For              |
| 3            | Elect Allen Finkelson                                                            | Mgmt         | For            | For       | For              |
| 4            | Elect James M. Funk                                                              | Mgmt         | For            | For       | For              |
| 5            | Elect Jonathan S. Linker                                                         | Mgmt         | For            | For       | For              |
| 6            | Elect Mary Ralph Lowe                                                            | Mgmt         | For            | For       | For              |
| 7            | Elect Kevin S. McCarthy                                                          | Mgmt         | For            | For       | For              |
| 8            | Elect John H. Pinkerton                                                          | Mgmt         | For            | For       | For              |
| 9            | Elect Jeffrey L. Ventura                                                         | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation                                          | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                                                          | Mgmt         | For            | For       | For              |
| 12           | Shareholder Proposal Regarding Methane Emissions Reporting and Reduction Targets | ShrHldr      | Against        | Against   | For              |

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REC Silicon PLC

|              |                                                      |              |                |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
| REC          | CINS R7154S108                                       | 05/12/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Norway                                               |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 5            | Election of Presiding Chairman; Voting List          | Mgmt         | For            | TNA       | N/A              |
| 6            | Agenda                                               | Mgmt         | For            | TNA       | N/A              |
| 7            | Directors' Fees; Nomination Committee Fees           | Mgmt         | For            | TNA       | N/A              |
| 8            | Authority to Set Auditor's Fees                      | Mgmt         | For            | TNA       | N/A              |
| 9            | Accounts and Reports; Allocation of Profit/Dividends | Mgmt         | For            | TNA       | N/A              |
| 10           | Compensation Guidelines                              | Mgmt         | For            | TNA       | N/A              |
| 11           | Long Term Incentive Plan                             | Mgmt         | For            | TNA       | N/A              |

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|    |                                                                              |      |     |     |     |
|----|------------------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Authority to Issue Shares for Mergers and Acquisitions                       | Mgmt | For | TNA | N/A |
| 13 | Authority to Issue Shares for Mandatory Share Offers or Share Consolidations | Mgmt | For | TNA | N/A |
| 14 | Authority to Issue Shares for Financial Flexibility                          | Mgmt | For | TNA | N/A |
| 15 | Authority to Repurchase Shares for Stock Option Plans                        | Mgmt | For | TNA | N/A |
| 16 | Authority to Repurchase Shares for Cancellation                              | Mgmt | For | TNA | N/A |
| 17 | Election of Directors                                                        | Mgmt | For | TNA | N/A |
| 18 | Election of Nomination Committee                                             | Mgmt | For | TNA | N/A |
| 19 | Non-Voting Meeting Note                                                      | N/A  | N/A | TNA | N/A |

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### REC Silicon PLC

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| REC          | CINS R7154S108                          | 11/29/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | Norway                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                 | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Election of Presiding Chairman; Minutes | Mgmt         | For            | TNA       | N/A              |
| 6            | Agenda                                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Election of Directors                   | Mgmt         | For            | TNA       | N/A              |
| 8            | Directors' Fees                         | Mgmt         | For            | TNA       | N/A              |
| 9            | Non-Voting Meeting Note                 | N/A          | N/A            | TNA       | N/A              |

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### Reliance Steel & Aluminum Co.

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| RS           | CUSIP 759509102        | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | United States          |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Sarah J Anderson | Mgmt         | For            | For       | For              |
| 1.2          | Elect John G. Figueroa | Mgmt         | For            | For       | For              |

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|     |                                               |      |     |     |     |
|-----|-----------------------------------------------|------|-----|-----|-----|
| 1.3 | Elect Thomas W. Gimbel                        | Mgmt | For | For | For |
| 1.4 | Elect David H. Hannah                         | Mgmt | For | For | For |
| 1.5 | Elect Douglas M. Hayes                        | Mgmt | For | For | For |
| 1.6 | Elect Mark V. Kaminski                        | Mgmt | For | For | For |
| 1.7 | Elect Gregg J. Mollins                        | Mgmt | For | For | For |
| 1.8 | Elect Andrew G. Sharkey<br>III                | Mgmt | For | For | For |
| 1.9 | Elect Leslie A. Waite                         | Mgmt | For | For | For |
| 2   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
| 3   | Ratification of Auditor                       | Mgmt | For | For | For |

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### Rengo Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 3941         | CINS J64382104          | 06/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Japan                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Kiyoshi Ohtsubo   | Mgmt         | For            | Against   | Against             |
| 3            | Elect Moriaki Maeda     | Mgmt         | For            | For       | For                 |
| 4            | Elect Yoshitaka Ozawa   | Mgmt         | For            | For       | For                 |
| 5            | Elect Ichiroh Hasegawa  | Mgmt         | For            | For       | For                 |
| 6            | Elect Misao Wakamatsu   | Mgmt         | For            | For       | For                 |
| 7            | Elect Kiwamu Hashimoto  | Mgmt         | For            | For       | For                 |
| 8            | Elect Yasuhiro Baba     | Mgmt         | For            | For       | For                 |
| 9            | Elect Hiromi Sambe      | Mgmt         | For            | For       | For                 |
| 10           | Elect Shigechika Ishida | Mgmt         | For            | For       | For                 |
| 11           | Elect Yohsuke Kawamoto  | Mgmt         | For            | For       | For                 |
| 12           | Elect Sadatoshi Inoue   | Mgmt         | For            | For       | For                 |
| 13           | Elect Mitsumasa Yokota  | Mgmt         | For            | For       | For                 |
| 14           | Elect Hirofumi Hori     | Mgmt         | For            | For       | For                 |
| 15           | Elect Tohru Ohsako      | Mgmt         | For            | For       | For                 |
| 16           | Elect Kenjiroh Nakano   | Mgmt         | For            | For       | For                 |
| 17           | Elect Hiroaki Nishii    | Mgmt         | For            | Against   | Against             |
| 18           | Elect Shinichi Yokoyama | Mgmt         | For            | Against   | Against             |

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### Repsol, S.A.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------|--------------|----------------|-----------|---------------------|
| REP          | CINS E8471S130                                   | 03/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Annual       | Spain                                            |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports;<br>Allocation of<br>Losses | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Board<br>Acts                    | Mgmt         | For            | For       | For                 |
| 4            | Appointment of auditor                           | Mgmt         | For            | For       | For                 |

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|    |                                                                        |      |     |         |         |
|----|------------------------------------------------------------------------|------|-----|---------|---------|
| 5  | Agreement with Argentina                                               | Mgmt | For | For     | For     |
| 6  | Scrip Dividend                                                         | Mgmt | For | For     | For     |
| 7  | Scrip Dividend                                                         | Mgmt | For | For     | For     |
| 8  | Authority to Repurchase<br>Shares and Cancel<br>Treasury<br>Shares     | Mgmt | For | For     | For     |
| 9  | Amendments to Articles<br>Regarding Articles 15,<br>22, 3 and<br>13    | Mgmt | For | Against | Against |
| 10 | Amendments to Articles<br>Regarding Articles 39<br>bis and<br>37       | Mgmt | For | For     | For     |
| 11 | Amendments to Articles<br>Regarding Payment of<br>Interim<br>Dividends | Mgmt | For | For     | For     |
| 12 | Amendments to Articles<br>Regarding Articles 23,<br>5 and<br>7         | Mgmt | For | For     | For     |
| 13 | Amendments to Articles<br>Regarding Annual<br>Remuneration<br>Report   | Mgmt | For | For     | For     |
| 14 | Elect Paulina Beato<br>Blanco                                          | Mgmt | For | For     | For     |
| 15 | Elect Artur Carulla Font                                               | Mgmt | For | For     | For     |
| 16 | Elect Javier Echenique<br>Landiribar                                   | Mgmt | For | For     | For     |
| 17 | Elect Henri Philippe<br>Reichstul                                      | Mgmt | For | For     | For     |
| 18 | Elect Arturo F.<br>Henriquez<br>Autrey                                 | Mgmt | For | For     | For     |
| 19 | Remuneration Report                                                    | Mgmt | For | For     | For     |
| 20 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights         | Mgmt | For | For     | For     |
| 21 | Authority to Repurchase<br>Shares                                      | Mgmt | For | For     | For     |
| 22 | Authority to Carry Out<br>Formalities                                  | Mgmt | For | For     | For     |

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| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| RFP          | CUSIP 76117W109                         | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michel P. Desbiens                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jennifer C. Dolan                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Richard D. Falconer               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Richard Garneau                   | Mgmt         | For            | For       | For              |
| 1.5          | Elect Jeffrey A. Hearn                  | Mgmt         | For            | For       | For              |
| 1.6          | Elect Bradley P. Martin                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect Alain Rheaume                     | Mgmt         | For            | For       | For              |
| 1.8          | Elect Michael Rousseau                  | Mgmt         | For            | For       | For              |
| 1.9          | Elect David H. Wilkins                  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### Rio Tinto plc

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| RIO          | CINS G75754104                       | 04/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Annual       | United Kingdom                       |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                 | Mgmt         | For            | For       | For              |
| 2            | Remuneration Policy (Binding - UK)   | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory - UK)  | Mgmt         | For            | For       | For              |
| 4            | Remuneration Report (Advisory - AUS) | Mgmt         | For            | For       | For              |
| 5            | Approve Termination Payments         | Mgmt         | For            | For       | For              |
| 6            | Elect Anne Lauvergeon                | Mgmt         | For            | For       | For              |
| 7            | Elect Simon R. Thompson              | Mgmt         | For            | For       | For              |
| 8            | Elect Robert E. Brown                | Mgmt         | For            | For       | For              |
| 9            | Elect Jan du Plessis                 | Mgmt         | For            | For       | For              |
| 10           | Elect Michael Fitzpatrick            | Mgmt         | For            | For       | For              |
| 11           | Elect Ann Godbehere                  | Mgmt         | For            | For       | For              |
| 12           | Elect Richard R. Goodmanson          | Mgmt         | For            | For       | For              |



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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 13 | Elect Lord John Kerr of Kinlochard                        | Mgmt | For | For     | For     |
| 14 | Elect Chris J. Lynch                                      | Mgmt | For | For     | For     |
| 15 | Elect Paul M. Tellier                                     | Mgmt | For | For     | For     |
| 16 | Elect John S. Varley                                      | Mgmt | For | For     | For     |
| 17 | Elect Samuel M.C. Walsh                                   | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 19 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 20 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 21 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 22 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 23 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 24 | Scrip Dividend                                            | Mgmt | For | For     | For     |
| 25 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |
| 26 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |
| 27 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |

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Rock-Tenn Company

|              |                                         |              |                  |
|--------------|-----------------------------------------|--------------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status   |
| RKT          | CUSIP 772739207                         | 01/31/2014   | Voted            |
| Meeting Type | Country of Trade                        |              |                  |
| Annual       | United States                           |              |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec         |
|              |                                         |              | Vote Cast        |
|              |                                         |              | For/Against Mgmt |
| 1.1          | Elect Jenny A. Hourihan                 | Mgmt         | For              |
| 1.2          | Elect Steven C. Voorhees                | Mgmt         | For              |
| 1.3          | Elect J. Powell Brown                   | Mgmt         | For              |
| 1.4          | Elect Robert M. Chapman                 | Mgmt         | For              |
| 1.5          | Elect Terrell K. Crews                  | Mgmt         | For              |
| 1.6          | Elect Russell M. Currey                 | Mgmt         | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For              |
| 4            | Repeal of Classified Board              | Mgmt         | For              |

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Rosneft Oil Co OAO

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ROSN         | CINS 67812M207   | 06/27/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual<br>Issue No. | Description                                                  | Russian Federation<br>Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|---------------------|--------------------------------------------------------------|---------------------------------|----------|-----------|---------------------|
| 1                   | Annual Report                                                | Mgmt                            | For      | For       | For                 |
| 2                   | Financial Statements                                         | Mgmt                            | For      | For       | For                 |
| 3                   | Allocation of Profit                                         | Mgmt                            | For      | For       | For                 |
| 4                   | Dividends                                                    | Mgmt                            | For      | For       | For                 |
| 5                   | Directors' Fees                                              | Mgmt                            | For      | For       | For                 |
| 6                   | Non-Voting Agenda Item                                       | N/A                             | N/A      | N/A       | N/A                 |
| 7                   | Elect Andrey I. Akimov                                       | Mgmt                            | For      | Abstain   | Against             |
| 8                   | Elect Andrey R. Bokarev                                      | Mgmt                            | For      | Abstain   | Against             |
| 9                   | Elect Matthias Warnig                                        | Mgmt                            | For      | Abstain   | Against             |
| 10                  | Elect Robert W. Dudley                                       | Mgmt                            | For      | Abstain   | Against             |
| 11                  | Elect Nikolay P. Laverov                                     | Mgmt                            | For      | For       | For                 |
| 12                  | Elect Alexander D.<br>Nekipelov                              | Mgmt                            | For      | Abstain   | Against             |
| 13                  | Elect Igor I. Sechin                                         | Mgmt                            | For      | Abstain   | Against             |
| 14                  | Elect Donald Humphreys                                       | Mgmt                            | For      | For       | For                 |
| 15                  | Elect Artur N.<br>Chilingarov                                | Mgmt                            | For      | Abstain   | Against             |
| 16                  | Elect Oleg S. Zenkov                                         | Mgmt                            | For      | For       | For                 |
| 17                  | Elect Sergey I. Poma                                         | Mgmt                            | For      | For       | For                 |
| 18                  | Elect Zakhar B.<br>Sabantsev                                 | Mgmt                            | For      | For       | For                 |
| 19                  | Elect Tatyana V. Fisenko                                     | Mgmt                            | For      | For       | For                 |
| 20                  | Elect Alan F. Khadziev                                       | Mgmt                            | For      | For       | For                 |
| 21                  | Appointment of Auditor                                       | Mgmt                            | For      | For       | For                 |
| 22                  | Related Party<br>Transactions with LLC<br>RN-Yuganskneftegaz | Mgmt                            | For      | For       | For                 |
| 23                  | Related Party<br>Transactions with CJSC<br>Vankorneft        | Mgmt                            | For      | For       | For                 |
| 24                  | Related Party<br>Transactions with OJSC<br>AK<br>Transneft   | Mgmt                            | For      | For       | For                 |
| 25                  | Related Party<br>Transactions with OJSC<br>VBRR              | Mgmt                            | For      | For       | For                 |
| 26                  | Related Party<br>Transactions with OJSC<br>Bank<br>VTB       | Mgmt                            | For      | For       | For                 |
| 27                  | Related Party<br>Transactions with OJSC<br>GPB               | Mgmt                            | For      | For       | For                 |
| 28                  | Related Party<br>Transactions with OJSC<br>Bank<br>Moskvy    | Mgmt                            | For      | For       | For                 |

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|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 29 | Related Party<br>Transactions with OJSC<br>VBRR        | Mgmt | For | For | For |
| 30 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB | Mgmt | For | For | For |
| 31 | Related Party<br>Transactions with OJSC<br>GPB         | Mgmt | For | For | For |
| 32 | Related Party<br>Transactions with OJSC<br>VBRR        | Mgmt | For | For | For |
| 33 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB | Mgmt | For | For | For |
| 34 | Related Party<br>Transactions with OJSC<br>GPB         | Mgmt | For | For | For |
| 35 | Related Party<br>Transactions with OJSC<br>VBRR        | Mgmt | For | For | For |
| 36 | Related Party<br>Transactions with OJSC<br>GPB         | Mgmt | For | For | For |
| 37 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB | Mgmt | For | For | For |
| 38 | Related Party<br>Transactions with OJSC<br>GPB         | Mgmt | For | For | For |
| 39 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB | Mgmt | For | For | For |
| 40 | Related Party<br>Transactions with OJSC<br>VBRR        | Mgmt | For | For | For |
| 41 | Related Party<br>Transactions with OJSC<br>GPB         | Mgmt | For | For | For |
| 42 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB | Mgmt | For | For | For |

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|    |                                                                                                     |      |     |         |         |
|----|-----------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 43 | Related Party<br>Transactions with OJSC<br>VBRR                                                     | Mgmt | For | For     | For     |
| 44 | Related Party<br>Transactions with OJSC<br>GPB                                                      | Mgmt | For | For     | For     |
| 45 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB                                              | Mgmt | For | For     | For     |
| 46 | Related Party<br>Transactions with OJSC<br>GPB                                                      | Mgmt | For | For     | For     |
| 47 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB                                              | Mgmt | For | For     | For     |
| 48 | Related Party<br>Transactions with OJSC<br>RN<br>Holding                                            | Mgmt | For | For     | For     |
| 49 | Related Party<br>Transactions with OJSC<br>AK Transneft<br>(Amendments to<br>Concluded<br>Contract) | Mgmt | For | For     | For     |
| 50 | Cost of Related Party<br>Transaction (D&O<br>Insurance)                                             | Mgmt | For | For     | For     |
| 51 | Related Party<br>Transaction (D&O<br>Insurance)                                                     | Mgmt | For | For     | For     |
| 52 | Adoption of New Charter                                                                             | Mgmt | For | Abstain | Against |
| 53 | Adoption of New<br>Regulations on General<br>Meeting of<br>Shareholders                             | Mgmt | For | Abstain | Against |
| 54 | Adoption of New<br>Regulations on Board<br>of<br>Directors                                          | Mgmt | For | Abstain | Against |
| 55 | Adoption of New<br>Regulations on<br>Management<br>Board                                            | Mgmt | For | Abstain | Against |
| 56 | Adoption of New<br>Regulations on<br>President                                                      | Mgmt | For | Abstain | Against |

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57 Adoption of New Regulations on Audit Commission Mgmt For Abstain Against

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Royal Dutch Shell Plc  
Ticker Security ID: Meeting Date Meeting Status  
RDSB CINS G7690A118 05/20/2014 Voted  
Meeting Type Country of Trade  
Annual United Kingdom

| Issue No. | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                            | Mgmt      | For      | For       | For              |
| 2         | Remuneration Policy (Binding)                   | Mgmt      | For      | For       | For              |
| 3         | Remuneration Report (Advisory)                  | Mgmt      | For      | For       | For              |
| 4         | Elect Euleen Goh                                | Mgmt      | For      | For       | For              |
| 5         | Elect Patricia A. Woertz                        | Mgmt      | For      | For       | For              |
| 6         | Elect Ben Van Beurden                           | Mgmt      | For      | For       | For              |
| 7         | Elect Guy Elliott                               | Mgmt      | For      | For       | For              |
| 8         | Elect Simon Henry                               | Mgmt      | For      | For       | For              |
| 9         | Elect Charles O. Holliday, Jr.                  | Mgmt      | For      | For       | For              |
| 10        | Elect Gerard Kleisterlee                        | Mgmt      | For      | For       | For              |
| 11        | Elect Jorma Ollila                              | Mgmt      | For      | For       | For              |
| 12        | Elect Sir Nigel Sheinwald                       | Mgmt      | For      | For       | For              |
| 13        | Elect Linda G. Stuntz                           | Mgmt      | For      | For       | For              |
| 14        | Elect Hans Wijers                               | Mgmt      | For      | For       | For              |
| 15        | Elect Gerrit Zalm                               | Mgmt      | For      | For       | For              |
| 16        | Appointment of Auditor                          | Mgmt      | For      | For       | For              |
| 17        | Authority to Set Auditor's Fees                 | Mgmt      | For      | For       | For              |
| 18        | Authority to Issue Shares w/ Preemptive Rights  | Mgmt      | For      | For       | For              |
| 19        | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For      | For       | For              |
| 20        | Authority to Repurchase Shares                  | Mgmt      | For      | For       | For              |
| 21        | Long Term Incentive Plan                        | Mgmt      | For      | For       | For              |
| 22        | Deferred Bonus Plan                             | Mgmt      | For      | For       | For              |
| 23        | Restricted Share Plan                           | Mgmt      | For      | For       | For              |
| 24        | Authorisation of Political Donations            | Mgmt      | For      | For       | For              |

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25                      Non-Voting Meeting Note    N/A                      N/A                      N/A                      N/A

### Royal Gold, Inc.

|              |                                               |                  |                                           |
|--------------|-----------------------------------------------|------------------|-------------------------------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status                            |
| RGLD         | CUSIP 780287108                               | 11/20/2013       | Voted                                     |
| Meeting Type |                                               | Country of Trade |                                           |
| Annual       |                                               | United States    |                                           |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec    Vote Cast    For/Against Mgmt |
| 1            | Elect William M. Hayes                        | Mgmt             | For            For            For         |
| 2            | Elect Ronald J. Vance                         | Mgmt             | For            For            For         |
| 3            | Ratification of Auditor                       | Mgmt             | For            Against       Against      |
| 4            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            For            For         |

### S-Oil

|              |                                                                            |                    |                                           |
|--------------|----------------------------------------------------------------------------|--------------------|-------------------------------------------|
| Ticker       | Security ID:                                                               | Meeting Date       | Meeting Status                            |
| 010950       | CINS Y80710109                                                             | 03/21/2014         | Voted                                     |
| Meeting Type |                                                                            | Country of Trade   |                                           |
| Annual       |                                                                            | Korea, Republic of |                                           |
| Issue No.    | Description                                                                | Proponent          | Mgmt Rec    Vote Cast    For/Against Mgmt |
| 1            | Accounts and Allocation<br>of<br>Profits/Dividends                         | Mgmt               | For            For            For         |
| 2            | Amendments to Articles                                                     | Mgmt               | For            For            For         |
| 3            | Election of Directors<br>(Slate)                                           | Mgmt               | For            Against       Against      |
| 4            | Election of<br>Non-executive Audit<br>Committee Member: SEOK<br>Tae<br>Soo | Mgmt               | For            Against       Against      |
| 5            | Election of Independent<br>Audit Committee<br>Members<br>(Slate)           | Mgmt               | For            For            For         |
| 6            | Directors' Fees                                                            | Mgmt               | For            For            For         |

### Saipem S.p.A.

|              |                         |                  |                                           |
|--------------|-------------------------|------------------|-------------------------------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status                            |
| SPM          | CINS T82000117          | 05/06/2014       | Voted                                     |
| Meeting Type |                         | Country of Trade |                                           |
| Ordinary     |                         | Italy            |                                           |
| Issue No.    | Description             | Proponent        | Mgmt Rec    Vote Cast    For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            N/A            N/A         |
| 2            | Non-Voting Meeting Note | N/A              | N/A            N/A            N/A         |
| 3            | Accounts and Reports    | Mgmt             | For            For            For         |

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|    |                                                                                                |      |     |         |     |
|----|------------------------------------------------------------------------------------------------|------|-----|---------|-----|
| 4  | Allocation of Profits/Dividends                                                                | Mgmt | For | For     | For |
| 5  | Board Size                                                                                     | Mgmt | For | For     | For |
| 6  | Board Term Length                                                                              | Mgmt | For | For     | For |
| 7  | Non-Voting Agenda Item                                                                         | N/A  | N/A | N/A     | N/A |
| 8  | List presented by Eni S.p.A.                                                                   | Mgmt | For | N/A     | N/A |
| 9  | List presented by group of investors representing 1.298% of the Company's issued share capital | Mgmt | For | For     | For |
| 10 | Election of Chairman of Board of Directors                                                     | Mgmt | For | For     | For |
| 11 | Directors' Fees                                                                                | Mgmt | For | For     | For |
| 12 | Non-Voting Agenda Item                                                                         | N/A  | N/A | N/A     | N/A |
| 13 | List presented by Eni S.p.A.                                                                   | Mgmt | N/A | Abstain | N/A |
| 14 | List presented by group of investors representing 1.298% of the Company's issued share capital | Mgmt | N/A | For     | N/A |
| 15 | Election of Chairman of Board of Statutory Auditors                                            | Mgmt | For | For     | For |
| 16 | Statutory Auditors' Fees                                                                       | Mgmt | For | For     | For |
| 17 | Authority to Set Auditor's Fees                                                                | Mgmt | For | For     | For |
| 18 | Long-Term Monetary Incentive Plan                                                              | Mgmt | For | For     | For |
| 19 | Remuneration Report                                                                            | Mgmt | For | For     | For |

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Salzgitter AG

Ticker Security ID:  
SZG CINS D80900109

Meeting Date  
05/22/2014

Meeting Status  
Take No Action

Meeting Type  
Annual  
Country of Trade  
Germany

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

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|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 3 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A |
| 5 | Allocation of Profits/Dividends        | Mgmt | For | TNA | N/A |
| 6 | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 7 | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor                 | Mgmt | For | TNA | N/A |

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Santos Limited

|              |                                                                     |                  |                |           |                  |
|--------------|---------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                        | Meeting Date     | Meeting Status |           |                  |
| STO          | CINS Q82869118                                                      | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                                                                     | Country of Trade |                |           |                  |
| Annual       |                                                                     | Australia        |                |           |                  |
| Issue No.    | Description                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                             | N/A              | N/A            | N/A       | N/A              |
| 2            | Re-elect Peter R. Coates                                            | Mgmt             | For            | For       | For              |
| 3            | Elect Scott D. Sheffield                                            | Mgmt             | For            | For       | For              |
| 4            | Remuneration Report                                                 | Mgmt             | For            | For       | For              |
| 5            | Equity Grant (MD/CEO David Knox)                                    | Mgmt             | For            | For       | For              |
| 6            | Shareholder Proposal Regarding Withdrawal From Narrabri Gas Project | ShrHldr          | Against        | Against   | For              |

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Sappi Limited

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| SAP          | CINS S73544108                     | 02/05/2014       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Annual       |                                    | South Africa     |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports               | Mgmt             | For            | For       | For              |
| 2            | Elect Robert J. DeKoch             | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Agenda Item             | N/A              | N/A            | N/A       | N/A              |
| 4            | Re-elect Godefridus P.F. Beurskens | Mgmt             | For            | For       | For              |
| 5            | Re-elect Ralph J.                  | Mgmt             | For            | For       | For              |



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Boettger

|    |                                                                   |      |     |         |         |
|----|-------------------------------------------------------------------|------|-----|---------|---------|
| 6  | Re-elect Michael A. Fallon                                        | Mgmt | For | For     | For     |
| 7  | Re-elect Len Konar                                                | Mgmt | For | Against | Against |
| 8  | Re-elect Bridgette Radebe                                         | Mgmt | For | Against | Against |
| 9  | Non-Voting Agenda Item                                            | N/A  | N/A | N/A     | N/A     |
| 10 | Elect Audit Committee Member (Len Konar)                          | Mgmt | For | Against | Against |
| 11 | Elect Audit Committee Member (Godefridus Beurskens)               | Mgmt | For | For     | For     |
| 12 | Elect Audit Committee Member (Michael Fallon)                     | Mgmt | For | For     | For     |
| 13 | Elect Audit Committee Member (Nkateko Mageza)                     | Mgmt | For | Against | Against |
| 14 | Elect Audit Committee Member (Karen Osar)                         | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor Authority to Issue Shares Pursuant to Plan | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares Pursuant to Scheme                      | Mgmt | For | For     | For     |
| 17 | Approve Remuneration Policy                                       | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees                                                | Mgmt | For | For     | For     |
| 20 | Approve Financial Assistance                                      | Mgmt | For | For     | For     |
| 21 | Authorisation of Legal Formalities                                | Mgmt | For | For     | For     |

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Sasol Limited

|              |                         |                  |                  |
|--------------|-------------------------|------------------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status   |
| SOL          | CINS 803866102          | 11/22/2013       | Voted            |
| Meeting Type |                         | Country of Trade |                  |
| Annual       |                         | South Africa     |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec         |
|              |                         | Vote Cast        | For/Against Mgmt |
| 1            | Re-elect Nolitha Fakude | Mgmt             | For              |
| 2            | Re-elect Mandla Gantsho | Mgmt             | For              |
| 3            | Re-elect Imogen Mkhize  | Mgmt             | For              |

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|    |                                                                   |      |     |         |         |
|----|-------------------------------------------------------------------|------|-----|---------|---------|
| 4  | Elect Johnson Njeke                                               | Mgmt | For | Against | Against |
| 5  | Elect Paul Victor                                                 | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor                                            | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee Member<br>(Beggs)                           | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member<br>(Mkhize)                          | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee Member<br>(Njeke)                           | Mgmt | For | Against | Against |
| 10 | Elect Audit Committee Member<br>(Westwell)                        | Mgmt | For | For     | For     |
| 11 | Approve Remuneration Policy                                       | Mgmt | For | For     | For     |
| 12 | Approve NEDs' Fees                                                | Mgmt | For | For     | For     |
| 13 | Authority to Repurchase Shares                                    | Mgmt | For | For     | For     |
| 14 | Authority to Repurchase Shares<br>(Directors/Prescribed Officers) | Mgmt | For | For     | For     |
| 15 | Non-Voting Meeting Note                                           | N/A  | N/A | N/A     | N/A     |

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### Schlumberger N.V. (Schlumberger Limited)

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| SLB          | CUSIP 806857108                         | 04/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Peter L.S. Currie                 | Mgmt         | For            | For       | For              |
| 2            | Elect Tony Isaac                        | Mgmt         | For            | For       | For              |
| 3            | Elect K.V. Kamath                       | Mgmt         | For            | For       | For              |
| 4            | Elect Maureen Kempston Darkes           | Mgmt         | For            | For       | For              |
| 5            | Elect Paal Kibsgaard                    | Mgmt         | For            | For       | For              |
| 6            | Elect Nikolay Kudryavtsev               | Mgmt         | For            | For       | For              |
| 7            | Elect Michael E. Marks                  | Mgmt         | For            | For       | For              |
| 8            | Elect Lubna Olayan                      | Mgmt         | For            | For       | For              |
| 9            | Elect Leo Rafael Reif                   | Mgmt         | For            | For       | For              |
| 10           | Elect Tore I. Sandvold                  | Mgmt         | For            | For       | For              |
| 11           | Elect Henri Seydoux                     | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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|    |                                            |      |     |     |     |
|----|--------------------------------------------|------|-----|-----|-----|
| 13 | Approval of Financial Statements/Dividends | Mgmt | For | For | For |
| 14 | Appointment of Auditor                     | Mgmt | For | For | For |

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### Schweitzer-Mauduit

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| SWM          | CUSIP 808541106                         | 04/24/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Claire L. Arnold                  | Mgmt             | For            | For       | For              |
| 1.2          | Elect Heinrich Fischer                  | Mgmt             | For            | For       | For              |
| 2            | Annual Incentive Plan                   | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Seaboard Corporation

|              |                                                                              |                  |                |           |                  |
|--------------|------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                 | Meeting Date     | Meeting Status |           |                  |
| SEB          | CUSIP 811543107                                                              | 04/28/2014       | Voted          |           |                  |
| Meeting Type |                                                                              | Country of Trade |                |           |                  |
| Annual       |                                                                              | United States    |                |           |                  |
| Issue No.    | Description                                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Steven J. Bresky                                                       | Mgmt             | For            | For       | For              |
| 1.2          | Elect David A. Adamsen                                                       | Mgmt             | For            | For       | For              |
| 1.3          | Elect Douglas W. Baena                                                       | Mgmt             | For            | For       | For              |
| 1.4          | Elect Edward I. Shifman, Jr.                                                 | Mgmt             | For            | Withhold  | Against          |
| 2            | Advisory Vote on Executive Compensation                                      | Mgmt             | For            | For       | For              |
| 3            | Ratification of Auditor                                                      | Mgmt             | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Political and Charitable Contributions Report | ShrHldr          | Against        | Against   | For              |

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### Seadrill Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| SDRL         | CINS G7945E105          | 09/20/2013       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | Bermuda          |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 2  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 3  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 4  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 5  | Elect John Fredriksen                                  | Mgmt | For | Against | Against |
| 6  | Elect Tor Olav Troim                                   | Mgmt | For | Against | Against |
| 7  | Elect Kate Blankenship                                 | Mgmt | For | Against | Against |
| 8  | Elect Kathrine<br>Fredriksen                           | Mgmt | For | For     | For     |
| 9  | Elect Carl Erik Steen                                  | Mgmt | For | For     | For     |
| 10 | Elect Bert Bekker                                      | Mgmt | For | For     | For     |
| 11 | Elect Paul Leand, Jr.                                  | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                                 | Mgmt | For | Against | Against |
| 13 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 14 | Directors' Fees                                        | Mgmt | For | Against | Against |

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Severn Trent plc

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------|--------------|----------------|-----------|---------------------|
| SVT          | CINS G8056D159                             | 07/17/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | United Kingdom                             |              |                |           |                     |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                       | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends         | Mgmt         | For            | For       | For                 |
| 3            | Directors' Remuneration<br>Report          | Mgmt         | For            | For       | For                 |
| 4            | Elect Tony Ballance                        | Mgmt         | For            | For       | For                 |
| 5            | Elect Bernard Bulkin                       | Mgmt         | For            | For       | For                 |
| 6            | Elect Richard Davey                        | Mgmt         | For            | For       | For                 |
| 7            | Elect Andrew J. Duff                       | Mgmt         | For            | For       | For                 |
| 8            | Elect Gordon Fryett                        | Mgmt         | For            | For       | For                 |
| 9            | Elect Martin Kane                          | Mgmt         | For            | For       | For                 |
| 10           | Elect Martin Lamb                          | Mgmt         | For            | For       | For                 |
| 11           | Elect Michael J.E.<br>McKeon               | Mgmt         | For            | For       | For                 |
| 12           | Elect Baroness Sheila<br>Noakes            | Mgmt         | For            | For       | For                 |
| 13           | Elect Andy Smith                           | Mgmt         | For            | For       | For                 |
| 14           | Elect Tony Wray                            | Mgmt         | For            | For       | For                 |
| 15           | Appointment of Auditor                     | Mgmt         | For            | For       | For                 |
| 16           | Authority to Set<br>Auditor's<br>Fees      | Mgmt         | For            | For       | For                 |
| 17           | Authorisation of<br>Political<br>Donations | Mgmt         | For            | For       | For                 |
| 18           | Authority to Issue<br>Shares w/ Preemptive | Mgmt         | For            | For       | For                 |

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### Rights

|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 19 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 20 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 21 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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### Severstal Cherepovets Metal Factory

|              |                                                       |                    |                |           |                     |
|--------------|-------------------------------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                          | Meeting Date       | Meeting Status |           |                     |
| CHEMK        | CINS 818150302                                        | 09/30/2013         | Voted          |           |                     |
| Meeting Type |                                                       | Country of Trade   |                |           |                     |
| Special      |                                                       | Russian Federation |                |           |                     |
| Issue No.    | Description                                           | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Early Termination of<br>Board<br>Powers               | Mgmt               | For            | For       | For                 |
| 2            | Non-Voting Agenda Item                                | N/A                | N/A            | N/A       | N/A                 |
| 3            | Elect Alexei Mordashov                                | Mgmt               | N/A            | Abstain   | N/A                 |
| 4            | Elect Michael Noskov                                  | Mgmt               | N/A            | Abstain   | N/A                 |
| 5            | Elect Vadim Larin                                     | Mgmt               | N/A            | Abstain   | N/A                 |
| 6            | Elect Alexey Kulichenko                               | Mgmt               | N/A            | Abstain   | N/A                 |
| 7            | Elect Lukin Andreyevich                               | Mgmt               | N/A            | Abstain   | N/A                 |
| 8            | Elect Christopher R.N.<br>Clark                       | Mgmt               | N/A            | Abstain   | N/A                 |
| 9            | Elect Rolf Wilhel<br>Heinrich<br>Stromberg            | Mgmt               | N/A            | For       | N/A                 |
| 10           | Elect Martin D. Angle                                 | Mgmt               | N/A            | For       | N/A                 |
| 11           | Elect Ronald M. Freeman                               | Mgmt               | N/A            | For       | N/A                 |
| 12           | Elect Peter Kraljic                                   | Mgmt               | N/A            | For       | N/A                 |
| 13           | Interim Dividend                                      | Mgmt               | For            | For       | For                 |
| 14           | Amendments to<br>Regulations on Board<br>Remuneration | Mgmt               | For            | Abstain   | Against             |

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### Severstal Cherepovets Metal Factory

|              |                  |                    |                |           |                     |
|--------------|------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date       | Meeting Status |           |                     |
| CHEMK        | CINS 818150302   | 12/17/2013         | Voted          |           |                     |
| Meeting Type |                  | Country of Trade   |                |           |                     |
| Special      |                  | Russian Federation |                |           |                     |
| Issue No.    | Description      | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Interim Dividend | Mgmt               | For            | For       | For                 |

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Severstal OAO

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| CHMF         | CINS 818150302                  | 06/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Russian Federation              |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Alexey A. Mordashov       | Mgmt         | For            | Abstain   | Against          |
| 3            | Elect Mikhail V. Noskov         | Mgmt         | For            | Abstain   | Against          |
| 4            | Elect Vadim Larin               | Mgmt         | For            | Abstain   | Against          |
| 5            | Elect Alexey Kulichenko         | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Vladimir Lukin            | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Christopher Clark         | Mgmt         | For            | For       | For              |
| 8            | Elect Rolf Stomberg             | Mgmt         | For            | For       | For              |
| 9            | Elect Martin D. Angle           | Mgmt         | For            | For       | For              |
| 10           | Elect Philip J. Dayer           | Mgmt         | For            | For       | For              |
| 11           | Elect Alun Bowen                | Mgmt         | For            | For       | For              |
| 12           | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 13           | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 14           | Interim Dividend 1Q 2014        | Mgmt         | For            | For       | For              |
| 15           | Elect Roman Antonov             | Mgmt         | For            | For       | For              |
| 16           | Elect Svetlana Guseva           | Mgmt         | For            | For       | For              |
| 17           | Elect Nikolay V. Lavrov         | Mgmt         | For            | For       | For              |
| 18           | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 19           | Adoption of New Charter         | Mgmt         | For            | Abstain   | Against          |
| 20           | Directors' Fees                 | Mgmt         | For            | Abstain   | Against          |
| 21           | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 22           | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 23           | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 24           | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |

Silver Wheaton Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| SLW          | CUSIP 828336107                                  | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Lawrence I. Bell                           | Mgmt         | For            | For       | For              |
| 1.2          | Elect George L. Brack                            | Mgmt         | For            | For       | For              |
| 1.3          | Elect John Brough                                | Mgmt         | For            | For       | For              |
| 1.4          | Elect R. Peter Gillin                            | Mgmt         | For            | For       | For              |
| 1.5          | Elect Chantal Gosselin                           | Mgmt         | For            | For       | For              |
| 1.6          | Elect Douglas M. Holtby                          | Mgmt         | For            | For       | For              |
| 1.7          | Elect Eduardo Luna                               | Mgmt         | For            | Withhold  | Against          |
| 1.8          | Elect Wade D. Nesmith                            | Mgmt         | For            | Withhold  | Against          |
| 1.9          | Elect Randy V.J. Smallwood                       | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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|   |                                                    |      |     |     |     |
|---|----------------------------------------------------|------|-----|-----|-----|
| 3 | Advisory Vote on Executive Compensation            | Mgmt | For | For | For |
| 4 | Amendment to the Share Option Plan                 | Mgmt | For | For | For |
| 5 | Advance Notice Provision                           | Mgmt | For | For | For |
| 6 | Amendment to By-Laws Regarding Quorum Requirements | Mgmt | For | For | For |
| 7 | Notice and Access Provision                        | Mgmt | For | For | For |

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Sinopec Corporation

|              |                                                               |                  |                |           |                  |
|--------------|---------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                  | Meeting Date     | Meeting Status |           |                  |
| 0386         | CINS Y15010104                                                | 11/26/2013       | Voted          |           |                  |
| Meeting Type |                                                               | Country of Trade |                |           |                  |
| Special      |                                                               | China            |                |           |                  |
| Issue No.    | Description                                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                       | N/A              | N/A            | N/A       | N/A              |
| 3            | Extension of Validity Term of A Share Convertible Bonds Issue | Mgmt             | For            | For       | For              |

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SK HOLDINGS CO LTD, SEOUL

|              |                                              |                    |                |           |                  |
|--------------|----------------------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| 003600       | CINS Y8T642111                               | 03/21/2014         | Voted          |           |                  |
| Meeting Type |                                              | Country of Trade   |                |           |                  |
| Annual       |                                              | Korea, Republic of |                |           |                  |
| Issue No.    | Description                                  | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |
| 2            | Directors' Fees                              | Mgmt               | For            | Against   | Against          |
| 3            | Non-Voting Meeting Note                      | N/A                | N/A            | N/A       | N/A              |

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SK Innovation Co., Ltd.

|              |                |                    |                |           |                  |
|--------------|----------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                  |
| 096770       | CINS Y8063L103 | 03/21/2014         | Voted          |           |                  |
| Meeting Type |                | Country of Trade   |                |           |                  |
| Annual       |                | Korea, Republic of |                |           |                  |
| Issue No.    | Description    | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                                    |      |     |     |     |
|---|----------------------------------------------------|------|-----|-----|-----|
| 1 | Accounts and Allocation<br>of<br>Profits/Dividends | Mgmt | For | For | For |
| 2 | Directors' Fees                                    | Mgmt | For | For | For |
| 3 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |

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### Smithfield Foods, Inc.

|              |                                       |              |                |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| SFD          | CUSIP 832248108                       | 09/24/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                      |              |                |           |                     |
| Special      | United States                         |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger/Acquisition                    | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on Golden<br>Parachutes | Mgmt         | For            | Against   | Against             |
| 3            | Right to Adjourn Meeting              | Mgmt         | For            | For       | For                 |

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### Smurfit Kappa Group Plc

|              |                                                      |              |                |           |                     |
|--------------|------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                     |
| SKG          | CINS G8248F104                                       | 05/02/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | Ireland                                              |              |                |           |                     |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                 | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory)                    | Mgmt         | For            | For       | For                 |
| 3            | Remuneration Policy<br>(Advisory-- Non-UK<br>Issuer) | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                   | Mgmt         | For            | For       | For                 |
| 5            | Elect John Moloney                                   | Mgmt         | For            | For       | For                 |
| 6            | Elect Liam O'Mahony                                  | Mgmt         | For            | For       | For                 |
| 7            | Elect Gary McGann                                    | Mgmt         | For            | For       | For                 |
| 8            | Elect Anthony Smurfit                                | Mgmt         | For            | For       | For                 |
| 9            | Elect Ian Curley                                     | Mgmt         | For            | For       | For                 |
| 10           | Elect Frits Beurskens                                | Mgmt         | For            | For       | For                 |
| 11           | Elect Christel Bories                                | Mgmt         | For            | For       | For                 |
| 12           | Elect Thomas Brodin                                  | Mgmt         | For            | For       | For                 |
| 13           | Elect Irial Finan                                    | Mgmt         | For            | For       | For                 |
| 14           | Elect Samuel Menco                                   | Mgmt         | For            | For       | For                 |
| 15           | Elect Roberto Newell                                 | Mgmt         | For            | For       | For                 |
| 16           | Elect Nicanor Restrepo                               | Mgmt         | For            | For       | For                 |
| 17           | Elect Paul T. Stecko                                 | Mgmt         | For            | For       | For                 |
| 18           | Elect Rosemary Thorne                                | Mgmt         | For            | For       | For                 |
| 19           | Authority to Set<br>Auditor's<br>Fees                | Mgmt         | For            | For       | For                 |



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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 20 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 21 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 22 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 23 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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### Southern Copper Corporation

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| SCCO         | CUSIP 84265V105                               | 04/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect German Larrea<br>Mota-Velasco           | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Oscar Gonzalez<br>Rocha                 | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect Emilio Carrillo<br>Gamboa               | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect Alfredo Casar<br>Perez                  | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Luis Castelazo<br>Morales               | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Enrique Castillo<br>Sanchez<br>Mejorada | Mgmt         | For            | Withhold  | Against             |
| 1.7          | Elect Xavier Garcia de<br>Quevedo<br>Topete   | Mgmt         | For            | Withhold  | Against             |
| 1.8          | Elect Daniel Muniz<br>Quintanilla             | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Luis Miguel<br>Palomino<br>Bonilla      | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Gilberto<br>Perezalonso<br>Cifuentes    | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Juan Rebolledo<br>Gout                  | Mgmt         | For            | For       | For                 |

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|      |                                         |      |     |     |     |
|------|-----------------------------------------|------|-----|-----|-----|
| 1.12 | Elect Carlos Ruiz Sacristan             | Mgmt | For | For | For |
| 2    | Ratification of Auditor                 | Mgmt | For | For | For |
| 3    | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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Southwestern Energy Company

|              |                                                                                  |              |                |           |                  |
|--------------|----------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                     | Meeting Date | Meeting Status |           |                  |
| SWN          | CUSIP 845467109                                                                  | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                 |              |                |           |                  |
| Annual       | United States                                                                    |              |                |           |                  |
| Issue No.    | Description                                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John D. Gass                                                               | Mgmt         | For            | For       | For              |
| 2            | Elect Catherine A. Kehr                                                          | Mgmt         | For            | For       | For              |
| 3            | Elect Greg D. Kerley                                                             | Mgmt         | For            | For       | For              |
| 4            | Elect Vello A. Kuuskraa                                                          | Mgmt         | For            | For       | For              |
| 5            | Elect Kenneth R. Mourtou                                                         | Mgmt         | For            | For       | For              |
| 6            | Elect Steven L. Mueller                                                          | Mgmt         | For            | For       | For              |
| 7            | Elect Elliott Pew                                                                | Mgmt         | For            | For       | For              |
| 8            | Elect Alan H. Stevens                                                            | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor                                                          | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation                                          | Mgmt         | For            | For       | For              |
| 11           | Shareholder Proposal Regarding Right to Call a Special Meeting                   | ShrHldr      | Against        | Against   | For              |
| 12           | Shareholder Proposal Regarding Methane Emissions Reporting and Reduction Targets | ShrHldr      | Against        | Against   | For              |

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Spectra Energy Corp.

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| SE           | CUSIP 847560109                | 04/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | United States                  |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gregory L. Ebel          | Mgmt         | For            | For       | For              |
| 2            | Elect Austin A. Adams          | Mgmt         | For            | For       | For              |
| 3            | Elect Joseph Alvarado          | Mgmt         | For            | For       | For              |
| 4            | Elect Pamela L. Carter         | Mgmt         | For            | For       | For              |
| 5            | Elect Clarence P. Cazalot, Jr. | Mgmt         | For            | For       | For              |

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|    |                                                                                |         |         |         |     |
|----|--------------------------------------------------------------------------------|---------|---------|---------|-----|
| 6  | Elect F. Anthony Comper                                                        | Mgmt    | For     | For     | For |
| 7  | Elect Peter B. Hamilton                                                        | Mgmt    | For     | For     | For |
| 8  | Elect Michael McShane                                                          | Mgmt    | For     | For     | For |
| 9  | Elect Michael G. Morris                                                        | Mgmt    | For     | For     | For |
| 10 | Elect Michael E.J. Phelps                                                      | Mgmt    | For     | For     | For |
| 11 | Ratification of Auditor                                                        | Mgmt    | For     | For     | For |
| 12 | Advisory Vote on Executive Compensation                                        | Mgmt    | For     | For     | For |
| 13 | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHldr | Against | Against | For |
| 14 | Shareholder Proposal Regarding Methane Emissions Reduction Targets             | ShrHldr | Against | Against | For |

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SSAB Svenskt Stal AB

| Issue No.    | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
|--------------|-------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| SSAB-A       | CINS W8615U108                            | 04/09/2014       | Voted          |           |                  |
| Meeting Type |                                           | Country of Trade |                |           |                  |
| Annual       |                                           | Sweden           |                |           |                  |
| 1            | Non-Voting Meeting Note                   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                   | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                   | N/A              | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                    | N/A              | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                    | N/A              | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                    | N/A              | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                    | N/A              | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item                    | N/A              | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                    | N/A              | N/A            | N/A       | N/A              |
| 10           | Accounts and Reports                      | Mgmt             | For            | For       | For              |
| 11           | Allocation of Profits/Dividends           | Mgmt             | For            | For       | For              |
| 12           | Ratification of Board and Management Acts | Mgmt             | For            | For       | For              |
| 13           | Non-Voting Agenda Item                    | N/A              | N/A            | N/A       | N/A              |
| 14           | Board Size                                | Mgmt             | For            | For       | For              |
| 15           | Directors and Auditors' Fees              | Mgmt             | For            | For       | For              |
| 16           | Election of Directors                     | Mgmt             | For            | For       | For              |
| 17           | Elect Sverker Martin-Lof as Chairman      | Mgmt             | For            | Against   | Against          |

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 18 | Number of Auditors;<br>Appointment of<br>Auditor | Mgmt | For | For | For |
| 19 | Compensation Guidelines                          | Mgmt | For | For | For |
| 20 | Private Placement;<br>Amendments to<br>Articles  | Mgmt | For | For | For |
| 21 | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 22 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |

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### Statoil ASA

| Ticker       | Security ID:                                                               | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| STL          | CINS R8413J103                                                             | 05/14/2014   | Take No Action |           |                     |
| Meeting Type | Country of Trade                                                           |              |                |           |                     |
| Annual       | Norway                                                                     |              |                |           |                     |
| Issue No.    | Description                                                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                    | N/A          | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note                                                    | N/A          | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note                                                    | N/A          | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Meeting Note                                                    | N/A          | N/A            | TNA       | N/A                 |
| 5            | Non-Voting Meeting Note                                                    | N/A          | N/A            | TNA       | N/A                 |
| 6            | Non-Voting Meeting Note                                                    | N/A          | N/A            | TNA       | N/A                 |
| 7            | Election of Presiding<br>Chairman                                          | Mgmt         | For            | TNA       | N/A                 |
| 8            | Agenda                                                                     | Mgmt         | For            | TNA       | N/A                 |
| 9            | Minutes                                                                    | Mgmt         | For            | TNA       | N/A                 |
| 10           | Accounts and Reports;<br>Allocation of<br>Profits/Dividends                | Mgmt         | For            | TNA       | N/A                 |
| 11           | Shareholder Proposal<br>Regarding Withdrawal<br>from Canadian Oil<br>Sands | ShrHldr      | Against        | TNA       | N/A                 |
| 12           | Shareholder Proposal<br>Regarding Arctic<br>Operations                     | ShrHldr      | Against        | TNA       | N/A                 |
| 13           | Corporate Governance<br>Report                                             | Mgmt         | For            | TNA       | N/A                 |
| 14           | Remuneration Guidelines                                                    | Mgmt         | For            | TNA       | N/A                 |
| 15           | Authority to Set<br>Auditor's<br>Fees                                      | Mgmt         | For            | TNA       | N/A                 |
| 16           | Elect Olaug Svarva                                                         | Mgmt         | For            | TNA       | N/A                 |
| 17           | Elect Idar Kreutzer                                                        | Mgmt         | For            | TNA       | N/A                 |
| 18           | Elect Karin Aslaksen                                                       | Mgmt         | For            | TNA       | N/A                 |
| 19           | Elect Greger Mannsverk                                                     | Mgmt         | For            | TNA       | N/A                 |
| 20           | Elect Steinar Olsen                                                        | Mgmt         | For            | TNA       | N/A                 |
| 21           | Elect Ingvald Strommen                                                     | Mgmt         | For            | TNA       | N/A                 |
| 22           | Elect Rune Bjerke                                                          | Mgmt         | For            | TNA       | N/A                 |
| 23           | Elect Siri Kalvig                                                          | Mgmt         | For            | TNA       | N/A                 |

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|    |                                                                                               |         |         |     |     |
|----|-----------------------------------------------------------------------------------------------|---------|---------|-----|-----|
| 24 | Elect Barbro H?tta                                                                            | Mgmt    | For     | TNA | N/A |
| 25 | Elect Terje Venold                                                                            | Mgmt    | For     | TNA | N/A |
| 26 | Elect Tone Lunde Bakker                                                                       | Mgmt    | For     | TNA | N/A |
| 27 | Elect Kjersti Kleven                                                                          | Mgmt    | For     | TNA | N/A |
| 28 | Elect Arthur Sletteberg                                                                       | Mgmt    | For     | TNA | N/A |
| 29 | Elect Bassim Haj                                                                              | Mgmt    | For     | TNA | N/A |
| 30 | Elect Nina Kivijervi<br>Jonassen                                                              | Mgmt    | For     | TNA | N/A |
| 31 | Elect Birgitte Vartdal                                                                        | Mgmt    | For     | TNA | N/A |
| 32 | Corporate Assembly Fees                                                                       | Mgmt    | For     | TNA | N/A |
| 33 | Elect Olaug Svarva                                                                            | Mgmt    | For     | TNA | N/A |
| 34 | Elect Tom Rathke                                                                              | Mgmt    | For     | TNA | N/A |
| 35 | Elect Elisabeth Berge                                                                         | Mgmt    | For     | TNA | N/A |
| 36 | Elect Tone Lunde Bakker                                                                       | Mgmt    | For     | TNA | N/A |
| 37 | Nomination Committee<br>Fees                                                                  | Mgmt    | For     | TNA | N/A |
| 38 | Authority to Distribute<br>Dividends                                                          | Mgmt    | For     | TNA | N/A |
| 39 | Authority to Repurchase<br>Shares in Relation to<br>Share Saving<br>Plan                      | Mgmt    | For     | TNA | N/A |
| 40 | Authority to Repurchase<br>Shares for<br>Cancellation                                         | Mgmt    | For     | TNA | N/A |
| 41 | Shareholder Proposal<br>Regarding GHG<br>Emissions and Angola<br>and Azerbaijan<br>Operations | ShrHldr | Against | TNA | N/A |

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### Steel Dynamics, Inc.

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| STLD         | CUSIP 858119100                | 05/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Annual       | United States                  |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Mark D. Millett          | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Richard P. Teets,<br>Jr. | Mgmt         | For            | For       | For                 |
| 1.3          | Elect John C. Bates            | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect Keith E. Busse           | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Frank D. Byrne           | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Traci M. Dolan           | Mgmt         | For            | For       | For                 |

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|      |                                         |      |     |     |     |
|------|-----------------------------------------|------|-----|-----|-----|
| 1.7  | Elect Paul B. Edgerley                  | Mgmt | For | For | For |
| 1.8  | Elect Jurgen Kolb                       | Mgmt | For | For | For |
| 1.9  | Elect James C. Marcuccilli              | Mgmt | For | For | For |
| 1.10 | Elect Bradley S. Seaman                 | Mgmt | For | For | For |
| 1.11 | Elect Gabriel L. Shaheen                | Mgmt | For | For | For |
| 2    | Ratification of Auditor                 | Mgmt | For | For | For |
| 3    | 2014 Employee Stock Purchase Plan       | Mgmt | For | For | For |
| 4    | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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### Stillwater Mining Company

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| SWC          | CUSIP 86074Q102                         | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Brian Schweitzer                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael McMullen                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Patrice E. Merrin                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect Michael S. Parrett                | Mgmt         | For            | For       | For              |
| 1.5          | Elect Charles R. Engles                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect George M. Bee                     | Mgmt         | For            | For       | For              |
| 1.7          | Elect Gary A. Sugar                     | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### Stora Enso Oyj

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| STERV        | CINS X8T9CM113                  | 04/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Finland                         |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 11           | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 12           | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|    |                                                    |         |     |         |     |
|----|----------------------------------------------------|---------|-----|---------|-----|
| 13 | Ratification of Board and CEO Acts                 | Mgmt    | For | For     | For |
| 14 | Directors' Fees                                    | Mgmt    | For | For     | For |
| 15 | Board Size                                         | Mgmt    | For | For     | For |
| 16 | Election of Directors                              | Mgmt    | For | For     | For |
| 17 | Authority to Set Auditor's Fees                    | Mgmt    | For | For     | For |
| 18 | Appointment of Auditor                             | Mgmt    | For | For     | For |
| 19 | Nomination Committee                               | Mgmt    | For | For     | For |
| 20 | Shareholder Proposal Regarding Special Examination | ShrHldr | N/A | Against | N/A |
| 21 | Non-Voting Agenda Item                             | N/A     | N/A | N/A     | N/A |
| 22 | Non-Voting Agenda Item                             | N/A     | N/A | N/A     | N/A |

Subsea 7 S.A.

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| SUBC         | CINS L8882U106                    | 06/27/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Luxembourg                        |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item            | N/A          | N/A            | TNA       | N/A              |
| 2            | Accounts and Reports              | Mgmt         | For            | TNA       | N/A              |
| 3            | Consolidated Accounts and Reports | Mgmt         | For            | TNA       | N/A              |
| 4            | Allocation of Profits/Dividends   | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts        | Mgmt         | For            | TNA       | N/A              |
| 6            | Appointment of Auditor            | Mgmt         | For            | TNA       | N/A              |
| 7            | Elect Kristian Siem               | Mgmt         | For            | TNA       | N/A              |
| 8            | Elect Peter Mason                 | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Eystein Eriksrud            | Mgmt         | For            | TNA       | N/A              |
| 10           | Elect Jean P. Cahuzac             | Mgmt         | For            | TNA       | N/A              |
| 11           | Elect Robert Long                 | Mgmt         | For            | TNA       | N/A              |

Suez Environnement Company SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| SEV          | CINS F4984P118          | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Mix          | France                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports;   | Mgmt         | For            | For       | For              |

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| Approval of Non-Tax Deductible Expenses |                                                                           |      |     |         |         |
|-----------------------------------------|---------------------------------------------------------------------------|------|-----|---------|---------|
| 5                                       | Consolidated Accounts and Reports                                         | Mgmt | For | For     | For     |
| 6                                       | Allocation of Profits/Dividends                                           | Mgmt | For | For     | For     |
| 7                                       | Elect Ines Kolmsee                                                        | Mgmt | For | For     | For     |
| 8                                       | Elect Gilles Benoist                                                      | Mgmt | For | Against | Against |
| 9                                       | Elect Alain Chaigneau                                                     | Mgmt | For | Against | Against |
| 10                                      | Elect Penelope Chalmers Small                                             | Mgmt | For | Against | Against |
| 11                                      | Elect Guillaume Pepy                                                      | Mgmt | For | For     | For     |
| 12                                      | Elect Jerome Tolot                                                        | Mgmt | For | Against | Against |
| 13                                      | Directors' Fees                                                           | Mgmt | For | For     | For     |
| 14                                      | Appointment of Auditor                                                    | Mgmt | For | For     | For     |
| 15                                      | Appointment of Alternate Auditor                                          | Mgmt | For | For     | For     |
| 16                                      | Related Party Transactions                                                | Mgmt | For | For     | For     |
| 17                                      | Remuneration of Gerard Mestrallet, Chairman                               | Mgmt | For | For     | For     |
| 18                                      | Remuneration of Jean-Louis Chaussade, CEO                                 | Mgmt | For | For     | For     |
| 19                                      | Authority to Repurchase Shares                                            | Mgmt | For | For     | For     |
| 20                                      | Amendments to Articles Regarding Age Limit for Chairman and CEO           | Mgmt | For | For     | For     |
| 21                                      | Amendments to Articles Regarding Employee Representatives                 | Mgmt | For | For     | For     |
| 22                                      | Authority to Cancel Shares and Reduce Capital                             | Mgmt | For | For     | For     |
| 23                                      | Authority to Issue Shares and Convertible Securities w/ Preemptive Rights | Mgmt | For | For     | For     |
| 24                                      | Authority to Issue Shares and Convertible Securities w/o                  | Mgmt | For | For     | For     |



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### Preemptive Rights

|    |                                                                                |      |     |     |     |
|----|--------------------------------------------------------------------------------|------|-----|-----|-----|
| 25 | Authority to Issue Shares and Convertible Securities Through Private Placement | Mgmt | For | For | For |
| 26 | Greenshoe                                                                      | Mgmt | For | For | For |
| 27 | Authority to Increase Capital in Consideration for Contributions in Kind       | Mgmt | For | For | For |
| 28 | Authority to Increase Capital in Case of Exchange Offer                        | Mgmt | For | For | For |
| 29 | Authority to Issue Debt Instruments                                            | Mgmt | For | For | For |
| 30 | Employee Stock Purchase Plan                                                   | Mgmt | For | For | For |
| 31 | Employee Stock Purchase Plan for Overseas Employees                            | Mgmt | For | For | For |
| 32 | Global Ceiling on Capital Increases and Debt Issuances                         | Mgmt | For | For | For |
| 33 | Authorization of Legal Formalities                                             | Mgmt | For | For | For |

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### Sumitomo Forestry Co, Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 1911         | CINS J77454122                  | 06/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Japan                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 4            | Elect Ryu Yano                  | Mgmt         | For            | Against   | Against          |
| 5            | Elect Akira Ichikawa            | Mgmt         | For            | For       | For              |
| 6            | Elect Hitoshi Hayano            | Mgmt         | For            | For       | For              |
| 7            | Elect Shigeru Sasabe            | Mgmt         | For            | For       | For              |
| 8            | Elect Ken Wada                  | Mgmt         | For            | For       | For              |
| 9            | Elect Tatsuru Satoh             | Mgmt         | For            | For       | For              |
| 10           | Elect Akihisa Fukuda            | Mgmt         | For            | For       | For              |

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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 11 | Elect Toshiroh Mitsuyoshi    | Mgmt | For | For | For |
| 12 | Elect Junko Hirakawa         | Mgmt | For | For | For |
| 13 | Elect Hideyuki Kamiyama      | Mgmt | For | For | For |
| 14 | Elect Satoshi Teramoto       | Mgmt | For | For | For |
| 15 | Elect Katsuhide Kurasaka     | Mgmt | For | For | For |
| 16 | Bonus                        | Mgmt | For | For | For |
| 17 | Directors and Auditors' Fees | Mgmt | For | For | For |

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Sumitomo Metal Mining Co Ltd

|              |                                                       |              |                |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
| 5713         | CINS J77712123                                        | 06/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Japan                                                 |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 3            | Elect Nobumasa Kemori                                 | Mgmt         | For            | Against   | Against          |
| 4            | Elect Yoshiaki Nakazato                               | Mgmt         | For            | For       | For              |
| 5            | Elect Takeshi Kubota                                  | Mgmt         | For            | For       | For              |
| 6            | Elect Naoyuki Tsuchida                                | Mgmt         | For            | For       | For              |
| 7            | Elect Mikinobu Ogata                                  | Mgmt         | For            | For       | For              |
| 8            | Elect Norifumi Ushirone                               | Mgmt         | For            | For       | For              |
| 9            | Elect Akira Nozaki                                    | Mgmt         | For            | For       | For              |
| 10           | Elect Tsutomu Ushijima                                | Mgmt         | For            | For       | For              |
| 11           | Elect Hajime Satoh as Statutory Auditor               | Mgmt         | For            | Against   | Against          |
| 12           | Elect Hitoshi Taimatsu as Alternate Statutory Auditor | Mgmt         | For            | For       | For              |
| 13           | Bonus                                                 | Mgmt         | For            | For       | For              |

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Suncor Energy Inc.

|              |                     |              |                |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
| SU           | CUSIP 867224107     | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Annual       | United States       |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Mel E. Benson | Mgmt         | For            | For       | For              |

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|      |                                                  |      |     |     |     |
|------|--------------------------------------------------|------|-----|-----|-----|
| 1.2  | Elect Dominic D'Alessandro                       | Mgmt | For | For | For |
| 1.3  | Elect W. Douglas Ford                            | Mgmt | For | For | For |
| 1.4  | Elect John D. Gass                               | Mgmt | For | For | For |
| 1.5  | Elect Paul Haseldonckx                           | Mgmt | For | For | For |
| 1.6  | Elect John R. Huff                               | Mgmt | For | For | For |
| 1.7  | Elect Jacques Lamarre                            | Mgmt | For | For | For |
| 1.8  | Elect Maureen McCaw                              | Mgmt | For | For | For |
| 1.9  | Elect Michael W. O'Brien                         | Mgmt | For | For | For |
| 1.10 | Elect James W. Simpson                           | Mgmt | For | For | For |
| 1.11 | Elect Eira Thomas                                | Mgmt | For | For | For |
| 1.12 | Elect Steven W. Williams                         | Mgmt | For | For | For |
| 1.13 | Elect Michael M. Wilson                          | Mgmt | For | For | For |
| 2    | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 3    | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

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SunPower Corporation

|              |                                             |              |                  |
|--------------|---------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status   |
| SPWR         | CUSIP 867652406                             | 04/23/2014   | Voted            |
| Meeting Type | Country of Trade                            |              |                  |
| Annual       | United States                               |              |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec         |
|              |                                             |              | Vote Cast        |
|              |                                             |              | For/Against Mgmt |
| 1.1          | Elect Thomas R. McDaniel                    | Mgmt         | For              |
| 1.2          | Elect Humbert de Wendel                     | Mgmt         | For              |
| 1.3          | Elect Thomas H. Werner                      | Mgmt         | For              |
| 2            | Advisory Vote on Executive Compensation     | Mgmt         | For              |
| 3            | Ratification of Auditor                     | Mgmt         | For              |
| 4            | Approval of the Annual Executive Bonus Plan | Mgmt         | For              |

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SunPower Corporation

|              |                            |              |                  |
|--------------|----------------------------|--------------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status   |
| SPWR         | CUSIP 867652406            | 07/24/2013   | Voted            |
| Meeting Type | Country of Trade           |              |                  |
| Annual       | United States              |              |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec         |
|              |                            |              | Vote Cast        |
|              |                            |              | For/Against Mgmt |
| 1.1          | Elect Bernard Clement      | Mgmt         | For              |
| 1.2          | Elect Denis Giorno         | Mgmt         | For              |
| 1.3          | Elect Catherine Lesjak     | Mgmt         | For              |
| 2            | Advisory Vote on Executive | Mgmt         | For              |

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### Compensation

3                      Ratification of Auditor    Mgmt                      For                      For                      For

#### Surgutneftegaz OJSC

Ticker            Security ID:                      Meeting Date                      Meeting Status  
 SNGS            CINS 868861204                      06/27/2014                      Voted

Meeting Type                      Country of Trade  
 Annual                      Russian Federation

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note         | N/A  | N/A | N/A     | N/A     |
| 2  | Annual Report                   | Mgmt | For | Abstain | Against |
| 3  | Financial Statements            | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends | Mgmt | For | Abstain | Against |
| 5  | Non-Voting Agenda Item          | N/A  | N/A | N/A     | N/A     |
| 6  | Elect Vladimir Bogdanov         | Mgmt | N/A | Abstain | N/A     |
| 7  | Elect Alexander Bulanov         | Mgmt | N/A | Abstain | N/A     |
| 8  | Elect Ivan Dinichenko           | Mgmt | N/A | Abstain | N/A     |
| 9  | Elect Vladimir Erokhin          | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Viktor Krivosheev         | Mgmt | N/A | Abstain | N/A     |
| 11 | Elect Nikolay Matveev           | Mgmt | N/A | Abstain | N/A     |
| 12 | Elect Vladimir Raritsky         | Mgmt | N/A | Abstain | N/A     |
| 13 | Elect Ildus Usmanov             | Mgmt | N/A | Abstain | N/A     |
| 14 | Elect Alexander Fesenko         | Mgmt | N/A | Abstain | N/A     |
| 15 | Elect Vladimir Shashkov         | Mgmt | N/A | Abstain | N/A     |
| 16 | Elect Taisiya Klinovskaya       | Mgmt | For | Against | Against |
| 17 | Elect Valentina Musikhina       | Mgmt | For | Against | Against |
| 18 | Elect Tamara Oleynik            | Mgmt | For | Against | Against |
| 19 | Appointment of Auditor          | Mgmt | For | Against | Against |
| 20 | Related Party Transactions      | Mgmt | For | Abstain | Against |

#### Svenska Cellulosa Aktiebolaget SCA

Ticker            Security ID:                      Meeting Date                      Meeting Status  
 SCA.A            CINS W90152120                      04/10/2014                      Voted

Meeting Type                      Country of Trade  
 Annual                      Sweden

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |

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|    |                                           |      |     |         |         |
|----|-------------------------------------------|------|-----|---------|---------|
| 7  | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 8  | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 9  | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 10 | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |
| 11 | Accounts and Reports                      | Mgmt | For | For     | For     |
| 12 | Allocation of Profits/Dividends           | Mgmt | For | For     | For     |
| 13 | Ratification of Board and Management Acts | Mgmt | For | For     | For     |
| 14 | Board Size                                | Mgmt | For | For     | For     |
| 15 | Number of Auditors                        | Mgmt | For | For     | For     |
| 16 | Director and Auditor's Fees               | Mgmt | For | Against | Against |
| 17 | Election of Directors                     | Mgmt | For | Against | Against |
| 18 | Appointment of Auditor                    | Mgmt | For | Against | Against |
| 19 | Remuneration Guidelines                   | Mgmt | For | For     | For     |
| 20 | Non-Voting Agenda Item                    | N/A  | N/A | N/A     | N/A     |

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|                      |                             |                  |          |                |                  |  |
|----------------------|-----------------------------|------------------|----------|----------------|------------------|--|
| Talisman Energy Inc. |                             |                  |          |                |                  |  |
| Ticker               | Security ID:                | Meeting Date     |          | Meeting Status |                  |  |
| TLM                  | CUSIP 87425E103             | 05/07/2014       |          | Voted          |                  |  |
| Meeting Type         |                             | Country of Trade |          |                |                  |  |
| Annual               |                             | United States    |          |                |                  |  |
| Issue No.            | Description                 | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1                  | Elect Christiane Bergevin   | Mgmt             | For      | For            | For              |  |
| 1.2                  | Elect Donald J. Carty       | Mgmt             | For      | For            | For              |  |
| 1.3                  | Elect Jonathan Christodoro  | Mgmt             | For      | For            | For              |  |
| 1.4                  | Elect Thomas W. Ebborn      | Mgmt             | For      | For            | For              |  |
| 1.5                  | Elect Harold N. Kvisle      | Mgmt             | For      | For            | For              |  |
| 1.6                  | Elect Brian M. Levitt       | Mgmt             | For      | For            | For              |  |
| 1.7                  | Elect Samuel J. Merksamer   | Mgmt             | For      | For            | For              |  |
| 1.8                  | Elect Lisa A. Stewart       | Mgmt             | For      | For            | For              |  |
| 1.9                  | Elect Henry W. Sykes        | Mgmt             | For      | For            | For              |  |
| 1.10                 | Elect Peter W. Tomsett      | Mgmt             | For      | For            | For              |  |
| 1.11                 | Elect Michael T. Waites     | Mgmt             | For      | For            | For              |  |
| 1.12                 | Elect Charles R. Williamson | Mgmt             | For      | For            | For              |  |
| 1.13                 | Elect Charles M.            | Mgmt             | For      | For            | For              |  |

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Winograd

|   |                                                                                             |         |         |         |         |
|---|---------------------------------------------------------------------------------------------|---------|---------|---------|---------|
| 2 | Appointment of Auditor                                                                      | Mgmt    | For     | For     | For     |
| 3 | Advance Notice Policy                                                                       | Mgmt    | For     | For     | For     |
| 4 | Amendment to<br>Shareholder Rights<br>Plan                                                  | Mgmt    | For     | For     | For     |
| 5 | Advisory Vote on<br>Executive<br>Compensation                                               | Mgmt    | For     | Against | Against |
| 6 | Shareholder Proposal<br>Regarding Compensation<br>in the Event of a<br>Change in<br>Control | ShrHldr | Against | For     | Against |

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Tatneft OAO

|              |                                   |              |                    |         |                     |
|--------------|-----------------------------------|--------------|--------------------|---------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status     |         |                     |
| TATN         | CINS 670831205                    | 06/27/2014   | Voted              |         |                     |
| Meeting Type | Country of Trade                  |              | Russian Federation |         |                     |
| Annual       | Proponent                         |              | Mgmt               | Rec     | Vote Cast           |
| Issue No.    | Description                       | Proponent    | Mgmt               | Rec     | For/Against<br>Mgmt |
| 1            | Annual Report                     | Mgmt         | For                | For     | For                 |
| 2            | Financial Statements              | Mgmt         | For                | For     | For                 |
| 3            | Allocation of Profits             | Mgmt         | For                | For     | For                 |
| 4            | Dividends                         | Mgmt         | For                | For     | For                 |
| 5            | Non-Voting Agenda Item            | N/A          | N/A                | N/A     | N/A                 |
| 6            | Elect Nail U. Maganov             | Mgmt         | For                | Abstain | Against             |
| 7            | Elect Radik R.<br>Gaizatullin     | Mgmt         | For                | Abstain | Against             |
| 8            | Elect Sushovan Ghosh              | Mgmt         | For                | For     | For                 |
| 9            | Elect Nail G. Ibragimov           | Mgmt         | For                | Abstain | Against             |
| 10           | Elect Rais S. Khisamov            | Mgmt         | For                | Abstain | Against             |
| 11           | Elect Vladimir P.<br>Lavushchenko | Mgmt         | For                | Abstain | Against             |
| 12           | Elect Renat H. Muslimov           | Mgmt         | For                | Abstain | Against             |
| 13           | Elect Renat K. Sabirov            | Mgmt         | For                | Abstain | Against             |
| 14           | Elect Valery Y. Sorokin           | Mgmt         | For                | Abstain | Against             |
| 15           | Elect Shafagat F.<br>Takhautdinov | Mgmt         | For                | Abstain | Against             |
| 16           | Elect Mirgaziyan Z.<br>Taziev     | Mgmt         | For                | Abstain | Against             |
| 17           | Elect Azat K. Khamaev             | Mgmt         | For                | Abstain | Against             |
| 18           | Elect Maria L.<br>Voskresenskaya  | Mgmt         | For                | For     | For                 |
| 19           | Elect Rene Steiner                | Mgmt         | For                | For     | For                 |
| 20           | Elect Ksenia G.<br>Borzunova      | Mgmt         | For                | For     | For                 |
| 21           | Elect Nazilya Rafisovna           | Mgmt         | For                | For     | For                 |

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Farkhutdinova

|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 22 | Elect Ranilya R. Gizatova     | Mgmt | For | For     | For     |
| 23 | Elect Venera G. Kuzmina       | Mgmt | For | For     | For     |
| 24 | Elect Nikolai K. Lapin        | Mgmt | For | For     | For     |
| 25 | Elect Oleg Matveev            | Mgmt | For | For     | For     |
| 26 | Elect Liliya R. Rakhimzyanova | Mgmt | For | For     | For     |
| 27 | Elect Tatiana V. Tsyganova    | Mgmt | For | For     | For     |
| 28 | Appointment of Auditor        | Mgmt | For | For     | For     |
| 29 | Amendments to Charter         | Mgmt | For | Abstain | Against |
| 30 | Non-Voting Meeting Note       | N/A  | N/A | N/A     | N/A     |

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|              |                                                                              |                  |          |                |                  |  |
|--------------|------------------------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Technip      |                                                                              |                  |          |                |                  |  |
| Ticker       | Security ID:                                                                 | Meeting Date     |          | Meeting Status |                  |  |
| TEC          | CINS F90676101                                                               | 04/24/2014       |          | Voted          |                  |  |
| Meeting Type |                                                                              | Country of Trade |          |                |                  |  |
| Mix          |                                                                              | France           |          |                |                  |  |
| Issue No.    | Description                                                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                      | N/A              | N/A      | N/A            | N/A              |  |
| 2            | Non-Voting Meeting Note                                                      | N/A              | N/A      | N/A            | N/A              |  |
| 3            | Non-Voting Meeting Note                                                      | N/A              | N/A      | N/A            | N/A              |  |
| 4            | Accounts and Reports                                                         | Mgmt             | For      | For            | For              |  |
| 5            | Allocation of Profits/Dividends                                              | Mgmt             | For      | For            | For              |  |
| 6            | Consolidated Accounts and Reports                                            | Mgmt             | For      | For            | For              |  |
| 7            | Related Party Transactions                                                   | Mgmt             | For      | For            | For              |  |
| 8            | Remuneration of Thierry Pilenko, CEO                                         | Mgmt             | For      | For            | For              |  |
| 9            | Authority to Repurchase Shares                                               | Mgmt             | For      | For            | For              |  |
| 10           | Authority to Issue Shares and/or Convertible Securities w/ Preemptive Rights | Mgmt             | For      | For            | For              |  |
| 11           | Authority to Issue Shares and/or Convertible Securities w/o Preemptive       | Mgmt             | For      | For            | For              |  |

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### Rights

|    |                                                                                                            |      |     |     |     |
|----|------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 12 | Authority to Issue Shares and/or Convertible Securities Through Private Placement                          | Mgmt | For | For | For |
| 13 | Authority to Issue Performance Shares to Employees of the Group and Employees and Officers of Subsidiaries | Mgmt | For | For | For |
| 14 | Authority to Issue Performance Shares to Corporate Officers of the Group                                   | Mgmt | For | For | For |
| 15 | Authority to Grant Stock Options to Employees of the Group, and Employees and Officers of Subsidiaries     | Mgmt | For | For | For |
| 16 | Authority to Grant Stock Options to Corporate Officers of the Group                                        | Mgmt | For | For | For |
| 17 | Employee Stock Purchase Plan                                                                               | Mgmt | For | For | For |
| 18 | Employee Stock Purchase Plan For Overseas Employees                                                        | Mgmt | For | For | For |
| 19 | Authorization of Legal Formalities                                                                         | Mgmt | For | For | For |

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### Teck Resources Limited

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| TCK          | CUSIP 878742204          | 04/23/2014       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | United States    |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Mayank M. Ashar    | Mgmt             | For            | For       | For              |
| 1.2          | Elect Jalyynn H. Bennett | Mgmt             | For            | For       | For              |
| 1.3          | Elect Hugh J. Bolton     | Mgmt             | For            | For       | For              |
| 1.4          | Elect Felix P. Chee      | Mgmt             | For            | For       | For              |
| 1.5          | Elect Jack L. Cockwell   | Mgmt             | For            | For       | For              |
| 1.6          | Elect Edward C. Dowling  | Mgmt             | For            | For       | For              |
| 1.7          | Elect Norman B. Keevil   | Mgmt             | For            | For       | For              |
| 1.8          | Elect Norman B. Keevil   | Mgmt             | For            | For       | For              |



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III

|      |                                                  |      |     |          |         |
|------|--------------------------------------------------|------|-----|----------|---------|
| 1.9  | Elect Takeshi Kubota                             | Mgmt | For | For      | For     |
| 1.10 | Elect Takashi Kuriyama                           | Mgmt | For | For      | For     |
| 1.11 | Elect Donald R. Lindsay                          | Mgmt | For | For      | For     |
| 1.12 | Elect Janice G. Rennie                           | Mgmt | For | Withhold | Against |
| 1.13 | Elect Warren S.R. Seyffert                       | Mgmt | For | For      | For     |
| 1.14 | Elect Christopher M.T. Thompson                  | Mgmt | For | For      | For     |
| 2    | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For      | For     |
| 3    | Advisory Vote on Executive Compensation          | Mgmt | For | Against  | Against |

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Tenaris S.A.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| TEN          | CUSIP 88031M109                                  | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Presentation of Accounts and Reports             | Mgmt         | For            | For       | For              |
| 2            | Consolidated Accounts and Reports                | Mgmt         | For            | For       | For              |
| 3            | Company Accounts and Reports                     | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |
| 6            | Election of Directors                            | Mgmt         | For            | Against   | Against          |
| 7            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Electronic Communications                        | Mgmt         | For            | For       | For              |

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Ternium S.A.

|              |                                                        |              |                |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
| TX           | CUSIP 880890108                                        | 05/07/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Consolidated Accounts<br>and<br>Reports                | Mgmt         | For            | For       | For                 |
| 2            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Board<br>Acts                          | Mgmt         | For            | For       | For                 |
| 5            | Election of Directors<br>(Slate)                       | Mgmt         | For            | For       | For                 |
| 6            | Directors' Fees                                        | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Abstain   | Against             |
| 8            | Delegation of<br>Authorities                           | Mgmt         | For            | For       | For                 |
| 9            | Appointment of<br>Attorney-in-Fact                     | Mgmt         | For            | For       | For                 |

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Tesoro Corporation

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| TSO          | CUSIP 881609101                               | 04/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Rodney F. Chase                         | Mgmt         | For            | For       | For                 |
| 2            | Elect Gregory J. Goff                         | Mgmt         | For            | For       | For                 |
| 3            | Elect Robert W. Goldman                       | Mgmt         | For            | Against   | Against             |
| 4            | Elect Steven H.<br>Grapstein                  | Mgmt         | For            | For       | For                 |
| 5            | Elect David Lilley                            | Mgmt         | For            | For       | For                 |
| 6            | Elect Mary Pat McCarthy                       | Mgmt         | For            | For       | For                 |
| 7            | Elect Jim W. Nokes                            | Mgmt         | For            | For       | For                 |
| 8            | Elect Susan Tomasky                           | Mgmt         | For            | For       | For                 |
| 9            | Elect Michael E. Wiley                        | Mgmt         | For            | For       | For                 |
| 10           | Elect Patrick Y. Yang                         | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

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The Andersons, Inc.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| ANDE         | CUSIP 034164103                            | 05/02/2014       | Voted    |           |                  |
|--------------|--------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                            | Country of Trade |          |           |                  |
| Annual       |                                            | United States    |          |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Anderson                  | Mgmt             | For      | For       | For              |
| 1.2          | Elect Gerard M Anderson                    | Mgmt             | For      | For       | For              |
| 1.3          | Elect Catherine M. Kilbane                 | Mgmt             | For      | For       | For              |
| 1.4          | Elect Robert J. King, Jr.                  | Mgmt             | For      | For       | For              |
| 1.5          | Elect Ross W. Manire                       | Mgmt             | For      | For       | For              |
| 1.6          | Elect Donald L. Mennel                     | Mgmt             | For      | For       | For              |
| 1.7          | Elect Patrick S. Mullin                    | Mgmt             | For      | For       | For              |
| 1.8          | Elect John T. Stout, Jr.                   | Mgmt             | For      | For       | For              |
| 1.9          | Elect Jacqueline F. Woods                  | Mgmt             | For      | For       | For              |
| 2            | 2014 Long-Term Incentive Compensation Plan | Mgmt             | For      | For       | For              |
| 3            | Advisory Vote on Executive Compensation    | Mgmt             | For      | For       | For              |
| 4            | Ratification of Auditor                    | Mgmt             | For      | For       | For              |

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The Chefs' Warehouse, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| CHEF         | CUSIP 163086101                         | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Dominick Cerbone                  | Mgmt             | For            | For       | For              |
| 1.2          | Elect John A. Couri                     | Mgmt             | For            | For       | For              |
| 1.3          | Elect Joseph M. Cugine                  | Mgmt             | For            | For       | For              |
| 1.4          | Elect Alan C. Guarino                   | Mgmt             | For            | For       | For              |
| 1.5          | Elect Stephen Hanson                    | Mgmt             | For            | For       | For              |
| 1.6          | Elect Christopher D. Pappas             | Mgmt             | For            | For       | For              |
| 1.7          | Elect John Pappas                       | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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ThyssenKrupp AG

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
|--------------|----------------|------------------|----------------|--|--|
| TKA          | CINS D8398Q119 | 01/17/2014       | Take No Action |  |  |
| Meeting Type |                | Country of Trade |                |  |  |

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| Annual Issue No. | Description                     | Germany Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---------------------------------|-------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note         | N/A               | N/A      | TNA       | N/A              |
| 2                | Non-Voting Meeting Note         | N/A               | N/A      | TNA       | N/A              |
| 3                | Non-Voting Meeting Note         | N/A               | N/A      | TNA       | N/A              |
| 4                | Non-Voting Agenda Item          | N/A               | N/A      | TNA       | N/A              |
| 5                | Allocation of Losses            | Mgmt              | For      | TNA       | N/A              |
| 6                | Ratify Heinrich Hiesinger       | Mgmt              | For      | TNA       | N/A              |
| 7                | Ratify Olaf Berlien             | Mgmt              | For      | TNA       | N/A              |
| 8                | Ratify Oliver Burkhard          | Mgmt              | For      | TNA       | N/A              |
| 9                | Ratify Jurgen Claassen          | Mgmt              | For      | TNA       | N/A              |
| 10               | Ratify Edwin Eichler            | Mgmt              | For      | TNA       | N/A              |
| 11               | Ratify Guido Kerkhoff           | Mgmt              | For      | TNA       | N/A              |
| 12               | Ratify Ralph Labonte            | Mgmt              | For      | TNA       | N/A              |
| 13               | Ratify Gerhard Cromme           | Mgmt              | For      | TNA       | N/A              |
| 14               | Ratify Ulrich Lehner            | Mgmt              | For      | TNA       | N/A              |
| 15               | Ratify Bertin Eichler           | Mgmt              | For      | TNA       | N/A              |
| 16               | Ratify Martin Dreher            | Mgmt              | For      | TNA       | N/A              |
| 17               | Ratify Markus Grolms            | Mgmt              | For      | TNA       | N/A              |
| 18               | Ratify Susanne Herberger        | Mgmt              | For      | TNA       | N/A              |
| 19               | Ratify Bernd Kalwa              | Mgmt              | For      | TNA       | N/A              |
| 20               | Ratify Hans-Peter Keitel        | Mgmt              | For      | TNA       | N/A              |
| 21               | Ratify Ernst-August Kiel        | Mgmt              | For      | TNA       | N/A              |
| 22               | Ratify Sabine Maaben            | Mgmt              | For      | TNA       | N/A              |
| 23               | Ratify Ralf Nentwig             | Mgmt              | For      | TNA       | N/A              |
| 24               | Ratify Bernhard Pellens         | Mgmt              | For      | TNA       | N/A              |
| 25               | Ratify Peter Remmler            | Mgmt              | For      | TNA       | N/A              |
| 26               | Ratify Kersten von Schenck      | Mgmt              | For      | TNA       | N/A              |
| 27               | Ratify Carola von Schmettow     | Mgmt              | For      | TNA       | N/A              |
| 28               | Ratify Wilhelm Segerath         | Mgmt              | For      | TNA       | N/A              |
| 29               | Ratify Carsten Spohr            | Mgmt              | For      | TNA       | N/A              |
| 30               | Ratify Peer Steinbruck          | Mgmt              | For      | TNA       | N/A              |
| 31               | Ratify Lothar Steinebach        | Mgmt              | For      | TNA       | N/A              |
| 32               | Ratify Christian Streiff        | Mgmt              | For      | TNA       | N/A              |
| 33               | Ratify Jurgen Thumann           | Mgmt              | For      | TNA       | N/A              |
| 34               | Ratify Fritz Weber              | Mgmt              | For      | TNA       | N/A              |
| 35               | Ratify Beatrice Weder di Mauro  | Mgmt              | For      | TNA       | N/A              |
| 36               | Ratify Klaus Wiercimok          | Mgmt              | For      | TNA       | N/A              |
| 37               | Elect Rene Obermann             | Mgmt              | For      | TNA       | N/A              |
| 38               | Appointment of Auditor          | Mgmt              | For      | TNA       | N/A              |
| 39               | Supervisory Board Members' Fees | Mgmt              | For      | TNA       | N/A              |
| 40               | Increase in Authorized Capital  | Mgmt              | For      | TNA       | N/A              |
| 41               | Authority to Issue              | Mgmt              | For      | TNA       | N/A              |

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Convertible Debt  
Instruments; Increase  
in Conditional  
Capital

|    |                                                              |      |     |     |     |
|----|--------------------------------------------------------------|------|-----|-----|-----|
| 42 | Intra-company Control Agreement with Krupp Hoesch Stahl GmbH | Mgmt | For | TNA | N/A |
| 43 | Amendment to Intra-company Control Agreement                 | Mgmt | For | TNA | N/A |

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Tianjin Capital Environmental Protection Company Limited

|              |                         |                  |                |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| 600874       | CINS Y88228112          | 04/15/2014       | Voted          |           |                  |  |
| Meeting Type |                         | Country of Trade |                |           |                  |  |
| Special      |                         | China            |                |           |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Elect GAO Zongze        | Mgmt             | For            | For       | For              |  |
| 4            | Elect GUAN Yimin        | Mgmt             | For            | For       | For              |  |
| 5            | Directors' Fees         | Mgmt             | For            | For       | For              |  |

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Tianjin Capital Environmental Protection Group Co., Ltd.

|              |                                                     |                  |                |           |                  |  |
|--------------|-----------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                        | Meeting Date     | Meeting Status |           |                  |  |
| 600874       | CINS Y88228112                                      | 06/05/2014       | Voted          |           |                  |  |
| Meeting Type |                                                     | Country of Trade |                |           |                  |  |
| Annual       |                                                     | China            |                |           |                  |  |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                             | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                             | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Annual Report                                       | Mgmt             | For            | For       | For              |  |
| 4            | Accounts and Reports                                | Mgmt             | For            | For       | For              |  |
| 5            | Directors' Report                                   | Mgmt             | For            | For       | For              |  |
| 6            | 2013 Financial Resolution and 2014 Financial Budget | Mgmt             | For            | For       | For              |  |
| 7            | Allocation of Profits/Dividends                     | Mgmt             | For            | For       | For              |  |
| 8            | Appointment of Auditor and Authority to Set Fees    | Mgmt             | For            | For       | For              |  |
| 9            | Supervisors' Report                                 | Mgmt             | For            | For       | For              |  |
| 10           | Independent Directors' Report                       | Mgmt             | For            | For       | For              |  |

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| Tonengeneral Sekiyu KK |                                           |              |                |           |                  |  |
|------------------------|-------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                 | Security ID:                              | Meeting Date | Meeting Status |           |                  |  |
| 5012                   | CINS J8657U110                            | 03/25/2014   | Voted          |           |                  |  |
| Meeting Type           | Country of Trade                          |              |                |           |                  |  |
| Annual                 | Japan                                     |              |                |           |                  |  |
| Issue No.              | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |  |
| 2                      | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |  |
| 3                      | Elect Yuuji Saita                         | Mgmt         | For            | For       | For              |  |
| 4                      | Elect Hiroyuki Yokota                     | Mgmt         | For            | Against   | Against          |  |
| 5                      | Elect Akira Hattori as Statutory Auditor  | Mgmt         | For            | For       | For              |  |
| 6                      | Special Allowances for Statutory Auditors | Mgmt         | For            | Against   | Against          |  |

| Total SA     |                                             |              |                |           |                  |  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |  |
| FP           | CINS F92124100                              | 05/16/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                            |              |                |           |                  |  |
| Mix          | France                                      |              |                |           |                  |  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |  |
| 4            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |  |
| 5            | Accounts and Reports                        | Mgmt         | For            | For       | For              |  |
| 6            | Consolidated Accounts and Reports           | Mgmt         | For            | For       | For              |  |
| 7            | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |  |
| 8            | Authority to Repurchase Shares              | Mgmt         | For            | For       | For              |  |
| 9            | Elect Patricia Barbizet                     | Mgmt         | For            | For       | For              |  |
| 10           | Elect Marie-Christine Coisne-Roquette       | Mgmt         | For            | For       | For              |  |
| 11           | Elect Paul Desmarais, Jr.                   | Mgmt         | For            | Against   | Against          |  |
| 12           | Elect Barbara Kux                           | Mgmt         | For            | For       | For              |  |
| 13           | Remuneration of Christophe de Margerie, CEO | Mgmt         | For            | For       | For              |  |

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|    |                                                                                                       |         |         |         |     |
|----|-------------------------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 14 | Authority to Issue Shares w/ Preemptive Rights; Authority to Increase Capital through Capitalizations | Mgmt    | For     | For     | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights                                                       | Mgmt    | For     | For     | For |
| 16 | Greenshoe                                                                                             | Mgmt    | For     | For     | For |
| 17 | Authority to Increase Capital in Consideration for Contributions in Kind                              | Mgmt    | For     | For     | For |
| 18 | Authority to Increase Capital Under Employee Savings Plan                                             | Mgmt    | For     | For     | For |
| 19 | Employee Stock Purchase Plan for Overseas Employees                                                   | Mgmt    | For     | For     | For |
| 20 | Authority to Issue Performance Shares                                                                 | Mgmt    | For     | For     | For |
| 21 | Amendment to Article Regarding Employee Representatives                                               | Mgmt    | For     | For     | For |
| 22 | Amendment Regarding Age Limit of Chairman                                                             | Mgmt    | For     | For     | For |
| 23 | Amendment Regarding Age Limit of CEO                                                                  | Mgmt    | For     | For     | For |
| 24 | Amendment Regarding Shareholder Representatives at the Annual General Meeting                         | Mgmt    | For     | For     | For |
| 25 | Shareholder Proposal Regarding the Distribution of a Newsletter                                       | ShrHldr | Against | Against | For |
| 26 | Shareholder Proposal Regarding Linking Executive Pay to Industrial Safety                             | ShrHldr | Against | Against | For |
| 27 | Shareholder Proposal Regarding Loyalty                                                                | ShrHldr | Against | Against | For |

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### Dividend

|    |                                                                                                             |         |         |         |     |
|----|-------------------------------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 28 | Shareholder Proposal<br>Regarding the<br>Inclusion of Employee<br>Representatives in<br>Board<br>Committees | ShrHldr | Against | Against | For |
| 29 | Shareholder Proposal<br>Regarding Directors'<br>Fees                                                        | ShrHldr | Against | Against | For |

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### Tourmaline Oil Corp.

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| TOU          | CINS 89156V106                                         | 06/04/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Mix          |                                                        | Canada           |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Board Size                                             | Mgmt             | For            | For       | For                 |
| 3            | Elect Michael L. Rose                                  | Mgmt             | For            | For       | For                 |
| 4            | Elect William D.<br>Armstrong                          | Mgmt             | For            | For       | For                 |
| 5            | Elect Lee A. Baker                                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Robert W. Blakely                                | Mgmt             | For            | For       | For                 |
| 7            | Elect John W. Elick                                    | Mgmt             | For            | For       | For                 |
| 8            | Elect Kevin J. Keenan                                  | Mgmt             | For            | For       | For                 |
| 9            | Elect Phillip A.<br>Lamoreaux                          | Mgmt             | For            | For       | For                 |
| 10           | Elect Andrew B.<br>MacDonald                           | Mgmt             | For            | For       | For                 |
| 11           | Elect Clayton H. Riddell                               | Mgmt             | For            | Against   | Against             |
| 12           | Elect Brian G. Robinson                                | Mgmt             | For            | Against   | Against             |
| 13           | Elect Robert N.<br>Yurkovich                           | Mgmt             | For            | For       | For                 |
| 14           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 15           | Share Option Plan<br>Renewal                           | Mgmt             | For            | For       | For                 |
| 16           | Amendment to the Share<br>Option<br>Plan               | Mgmt             | For            | For       | For                 |
| 17           | Share Option Grants                                    | Mgmt             | For            | For       | For                 |

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### Tractor Supply Company

|              |                 |                  |                |  |  |
|--------------|-----------------|------------------|----------------|--|--|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |  |  |
| TSCO         | CUSIP 892356106 | 05/01/2014       | Voted          |  |  |
| Meeting Type |                 | Country of Trade |                |  |  |
| Annual       |                 | United States    |                |  |  |



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| Issue No. | Description                                                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Cynthia T. Jamison                                                     | Mgmt      | For      | For       | For              |
| 1.2       | Elect Johnston C. Adams                                                      | Mgmt      | For      | For       | For              |
| 1.3       | Elect Peter D. Bewley                                                        | Mgmt      | For      | For       | For              |
| 1.4       | Elect Jack C. Bingleman                                                      | Mgmt      | For      | For       | For              |
| 1.5       | Elect Richard W. Frost                                                       | Mgmt      | For      | For       | For              |
| 1.6       | Elect George MacKenzie                                                       | Mgmt      | For      | For       | For              |
| 1.7       | Elect Edna K. Morris                                                         | Mgmt      | For      | For       | For              |
| 1.8       | Elect Gregory A. Sandfort                                                    | Mgmt      | For      | For       | For              |
| 1.9       | Elect Mark J. Weikel                                                         | Mgmt      | For      | For       | For              |
| 2         | Increase of Authorized Common Stock                                          | Mgmt      | For      | For       | For              |
| 3         | Amendment to the 2009 Stock Incentive Plan for Purposes of 162(m) of the IRC | Mgmt      | For      | For       | For              |
| 4         | Ratification of Auditor                                                      | Mgmt      | For      | For       | For              |
| 5         | Advisory Vote on Executive Compensation                                      | Mgmt      | For      | For       | For              |

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### TransAlta Corporation

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| TA           | CINS 89346D107                                   | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Mix          | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect William D. Anderson                        | Mgmt         | For            | For       | For              |
| 3            | Elect Timothy W. Faithfull                       | Mgmt         | For            | For       | For              |
| 4            | Elect Dawn L. Farrell                            | Mgmt         | For            | For       | For              |
| 5            | Elect Alan J. Fohrer                             | Mgmt         | For            | For       | For              |
| 6            | Elect Gordon D. Giffin                           | Mgmt         | For            | For       | For              |
| 7            | Elect C. Kent Jespersen                          | Mgmt         | For            | For       | For              |
| 8            | Elect Michael M. Kanovsky                        | Mgmt         | For            | For       | For              |
| 9            | Elect Karen E. Maidment                          | Mgmt         | For            | For       | For              |
| 10           | Elect Yakout Mansour                             | Mgmt         | For            | For       | For              |
| 11           | Elect Georgia R. Nelson                          | Mgmt         | For            | For       | For              |
| 12           | Elect Martha C. Piper                            | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 14 | Amendments to By-Law<br>No.<br>1              | Mgmt | For | For | For |
| 15 | Advance Notice Provision                      | Mgmt | For | For | For |
| 16 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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### TransCanada Corporation

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| TRP          | CUSIP 89353D107                                        | 05/02/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Kevin E. Benson                                  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Derek H. Burney                                  | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Paule Gauthier                                   | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Russell K. Girling                               | Mgmt         | For            | For       | For                 |
| 1.5          | Elect S. Barry Jackson                                 | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Paula Rospot<br>Reynolds                         | Mgmt         | For            | For       | For                 |
| 1.7          | Elect John Richels                                     | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Mary Pat Salomone                                | Mgmt         | For            | For       | For                 |
| 1.9          | Elect D. Michael G.<br>Stewart                         | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Siim A. Vanaselja                                | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Richard E. Waugh                                 | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

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### Transocean Ltd.

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------------------------|--------------|----------------|-----------|---------------------|
| RIG          | CUSIP H8817H100                                 | 05/16/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Annual       | United States                                   |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Board<br>and Management<br>Acts | Mgmt         | For            | For       | For                 |
| 3            | Allocation of Available<br>Earnings             | Mgmt         | For            | For       | For                 |
| 4            | Dividend from Capital                           | Mgmt         | For            | For       | For                 |

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### Reserves

|    |                                                                                 |      |     |     |     |
|----|---------------------------------------------------------------------------------|------|-----|-----|-----|
| 5  | Authorized Share Capital                                                        | Mgmt | For | For | For |
| 6  | Reduce Board Size to 11                                                         | Mgmt | For | For | For |
| 7  | Amendments to Articles (Elections; Assorted Changes)                            | Mgmt | For | For | For |
| 8  | Amendments to Articles (Ratification of Compensation)                           | Mgmt | For | For | For |
| 9  | Amendments to Articles (Supplementary Amount)                                   | Mgmt | For | For | For |
| 10 | Amendments to Articles (Principles of Compensation)                             | Mgmt | For | For | For |
| 11 | Amendments to Articles (Employment Contracts)                                   | Mgmt | For | For | For |
| 12 | Amendments to Articles (External Mandates)                                      | Mgmt | For | For | For |
| 13 | Amendments to Articles (Loans and Retirement Benefits)                          | Mgmt | For | For | For |
| 14 | Adoption of Majority Vote for Election of Directors                             | Mgmt | For | For | For |
| 15 | Adoption of Advance Notice Requirement in Order to Conform with German Articles | Mgmt | For | For | For |
| 16 | Elect Ian C. Strachan                                                           | Mgmt | For | For | For |
| 17 | Elect Glyn Barker                                                               | Mgmt | For | For | For |
| 18 | Elect Vanessa C.L. Chang                                                        | Mgmt | For | For | For |
| 19 | Elect Frederico F. Curado                                                       | Mgmt | For | For | For |
| 20 | Elect Chad Deaton                                                               | Mgmt | For | For | For |
| 21 | Elect Martin B. McNamara                                                        | Mgmt | For | For | For |
| 22 | Elect Samuel J. Merksamer                                                       | Mgmt | For | For | For |
| 23 | Elect Edward R. Muller                                                          | Mgmt | For | For | For |
| 24 | Elect Steven L. Newman                                                          | Mgmt | For | For | For |
| 25 | Elect TAN Ek Kia                                                                | Mgmt | For | For | For |
| 26 | Elect Vincent J. Intriери                                                       | Mgmt | For | For | For |
| 27 | Election of Chairman                                                            | Mgmt | For | For | For |

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|    |                                                                                     |      |     |     |     |
|----|-------------------------------------------------------------------------------------|------|-----|-----|-----|
| 28 | Elect Director Curado to Compensation Committee Member                              | Mgmt | For | For | For |
| 29 | Elect Director McNamara to Compensation Committee Member                            | Mgmt | For | For | For |
| 30 | Elect Director Tan Ek Kia to Compensation Committee Member                          | Mgmt | For | For | For |
| 31 | Elect Vincent Intrieri to Compensation Committee Member                             | Mgmt | For | For | For |
| 32 | Appointment of Independent Proxy                                                    | Mgmt | For | For | For |
| 33 | Appointment of Auditor                                                              | Mgmt | For | For | For |
| 34 | Advisory Vote on Executive Compensation                                             | Mgmt | For | For | For |
| 35 | Amendment to the Long-Term Incentive Plan for Purposes of Section 162(m) of the IRC | Mgmt | For | For | For |

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| Tullow Oil Plc |                                 |                  |                |           |                  |  |
|----------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker         | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
| TLW            | CINS G91235104                  | 04/30/2014       | Voted          |           |                  |  |
| Meeting Type   |                                 | Country of Trade |                |           |                  |  |
| Annual         |                                 | United Kingdom   |                |           |                  |  |
| Issue No.      | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1              | Accounts and Reports            | Mgmt             | For            | For       | For              |  |
| 2              | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |  |
| 3              | Remuneration Policy (Binding)   | Mgmt             | For            | For       | For              |  |
| 4              | Remuneration Report (Advisory)  | Mgmt             | For            | For       | For              |  |
| 5              | Elect Jeremy R Wilson           | Mgmt             | For            | For       | For              |  |
| 6              | Elect Tutu Agyare               | Mgmt             | For            | For       | For              |  |
| 7              | Elect Anne Drinkwater           | Mgmt             | For            | For       | For              |  |
| 8              | Elect Ann Grant                 | Mgmt             | For            | For       | For              |  |
| 9              | Elect Aidan Heavey              | Mgmt             | For            | For       | For              |  |
| 10             | Elect Steve Lucas               | Mgmt             | For            | For       | For              |  |
| 11             | Elect Graham Martin             | Mgmt             | For            | For       | For              |  |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 12 | Elect Angus McCoss                                        | Mgmt | For | For     | For     |
| 13 | Elect Paul McDade                                         | Mgmt | For | For     | For     |
| 14 | Elect Ian Springett                                       | Mgmt | For | For     | For     |
| 15 | Elect Simon R. Thompson                                   | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 17 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 20 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 21 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |

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Turkiye Petrol Rafinerileri A.S.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| TUPRS        | CINS M8966X108                                   | 03/31/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Turkey                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 3            | Opening; Election of Presiding Chairman          | Mgmt         | For            | TNA       | N/A              |
| 4            | Report of the Board                              | Mgmt         | For            | TNA       | N/A              |
| 5            | Presentation of the Independent Auditor's Report | Mgmt         | For            | TNA       | N/A              |
| 6            | Accounts                                         | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 8            | Dividend Policy                                  | Mgmt         | For            | TNA       | N/A              |
| 9            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 10           | Election of Directors                            | Mgmt         | For            | TNA       | N/A              |
| 11           | Compensation Policy                              | Mgmt         | For            | TNA       | N/A              |
| 12           | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 13           | Appointment of Auditor                           | Mgmt         | For            | TNA       | N/A              |
| 14           | Report on Related Party Transactions             | Mgmt         | For            | TNA       | N/A              |
| 15           | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |

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|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 16 | Report on Guarantees       | Mgmt | For | TNA | N/A |
| 17 | Related Party Transactions | Mgmt | For | TNA | N/A |
| 18 | Wishes                     | Mgmt | For | TNA | N/A |

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Turquoise Hill Resources Limited

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| TRQ          | CINS 900435108                                   | 05/08/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | Canada           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Rowena Albones                             | Mgmt             | For            | For       | For              |
| 3            | Elect Jill Gardiner                              | Mgmt             | For            | Against   | Against          |
| 4            | Elect R. Peter Gillin                            | Mgmt             | For            | Against   | Against          |
| 5            | Elect David Klingner                             | Mgmt             | For            | For       | For              |
| 6            | Elect Kay G. Priestly                            | Mgmt             | For            | For       | For              |
| 7            | Elect Russel C. Robertson                        | Mgmt             | For            | Against   | Against          |
| 8            | Elect Jeffery D. Tygesen                         | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 10           | Transaction of Other Business                    | Mgmt             | For            | Against   | Against          |

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Tyson Foods, Inc.

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| TSN          | CUSIP 902494103                | 01/31/2014       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Annual       |                                | United States    |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John H. Tyson            | Mgmt             | For            | For       | For              |
| 2            | Elect Kathleen M. Bader        | Mgmt             | For            | For       | For              |
| 3            | Elect Gaurdie E. Banister, Jr. | Mgmt             | For            | For       | For              |
| 4            | Elect Jim Keever               | Mgmt             | For            | For       | For              |
| 5            | Elect Kevin M. McNamara        | Mgmt             | For            | For       | For              |
| 6            | Elect Brad T. Sauer            | Mgmt             | For            | For       | For              |
| 7            | Elect Robert Thurber           | Mgmt             | For            | Against   | Against          |
| 8            | Elect Barbara A. Tyson         | Mgmt             | For            | For       | For              |
| 9            | Elect Albert C. Zapanta        | Mgmt             | For            | For       | For              |
| 10           | Advisory Vote on Executive     | Mgmt             | For            | For       | For              |

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### Compensation

|    |                                                       |         |         |         |         |
|----|-------------------------------------------------------|---------|---------|---------|---------|
| 11 | Ratification of Auditor                               | Mgmt    | For     | For     | For     |
| 12 | Shareholder Proposal<br>Regarding Gestation<br>Crates | ShrHldr | Against | Abstain | Against |

### United States Steel Corporation

|              |                                                  |              |                |           |                     |
|--------------|--------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
| X            | CUSIP 912909108                                  | 04/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Annual       | United States                                    |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Richard A.<br>Gephardt                     | Mgmt         | For            | For       | For                 |
| 2            | Elect Murry S. Gerber                            | Mgmt         | For            | For       | For                 |
| 3            | Elect Glenda G. McNeal                           | Mgmt         | For            | For       | For                 |
| 4            | Elect Patricia A. Tracey                         | Mgmt         | For            | For       | For                 |
| 5            | Ratification of Auditor                          | Mgmt         | For            | For       | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation    | Mgmt         | For            | For       | For                 |
| 7            | Amendment to the 2005<br>Stock Incentive<br>Plan | Mgmt         | For            | For       | For                 |
| 8            | Repeal of Classified<br>Board                    | Mgmt         | For            | For       | For                 |

### United Utilities Group PLC

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| UU           | CINS G92755100                     | 07/26/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | United Kingdom                     |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 3            | Directors' Remuneration<br>Report  | Mgmt         | For            | For       | For                 |
| 4            | Elect John McAdam                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Steven L. Mogford            | Mgmt         | For            | For       | For                 |
| 6            | Elect Russ Houlden                 | Mgmt         | For            | For       | For                 |
| 7            | Elect Catherine Bell               | Mgmt         | For            | For       | For                 |
| 8            | Elect Brian May                    | Mgmt         | For            | For       | For                 |
| 9            | Elect Nick Salmon                  | Mgmt         | For            | For       | For                 |
| 10           | Elect Sara Weller                  | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor             | Mgmt         | For            | For       | For                 |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 12 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 16 | Approval of Long-Term Plan 2013                           | Mgmt | For | For     | For     |
| 17 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 18 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |

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|              |                                                                                             |                  |     |                |         |
|--------------|---------------------------------------------------------------------------------------------|------------------|-----|----------------|---------|
| Vale SA      |                                                                                             | Meeting Date     |     | Meeting Status |         |
| Ticker       | Security ID:                                                                                | 04/17/2014       |     | Voted          |         |
| VALE5        | CUSIP 91912E105                                                                             | Country of Trade |     | United States  |         |
| Meeting Type |                                                                                             | Proponent        |     | Vote Cast      |         |
| Annual       |                                                                                             | Mgmt Rec         |     | For/Against    |         |
| Issue No.    | Description                                                                                 |                  |     | Mgmt           |         |
| 1            | Accounts and Reports                                                                        | Mgmt             | For | For            | For     |
| 2            | Allocation of Profits/Dividends                                                             | Mgmt             | For | For            | For     |
| 3            | Election of Alternate Directors                                                             | Mgmt             | For | Against        | Against |
| 4            | Election of Supervisory Council Member(s) Representative of Minority/Preferred Shareholders | Mgmt             | N/A | Abstain        | N/A     |
| 5            | Remuneration Policy                                                                         | Mgmt             | For | Against        | Against |
| 6            | Authority to Cancel Treasury Shares                                                         | Mgmt             | For | For            | For     |
| 7            | Capitalization of Reserves w/o Share Issue                                                  | Mgmt             | For | For            | For     |
| 8            | Amendments to Articles Regarding                                                            | Mgmt             | For | For            | For     |



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Reconciliation of  
Share  
Capital

| Valero Energy Corporation |                                                                                         |              |                |           |                  |  |
|---------------------------|-----------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                                                                            | Meeting Date | Meeting Status |           |                  |  |
| VLO                       | CUSIP 91913Y100                                                                         | 05/01/2014   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade                                                                        |              |                |           |                  |  |
| Annual                    | United States                                                                           |              |                |           |                  |  |
| Issue No.                 | Description                                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Elect Jerry D. Choate                                                                   | Mgmt         | For            | For       | For              |  |
| 2                         | Elect Joseph W Gorder                                                                   | Mgmt         | For            | For       | For              |  |
| 3                         | Elect William R. Klesse                                                                 | Mgmt         | For            | For       | For              |  |
| 4                         | Elect Deborah P. Majoras                                                                | Mgmt         | For            | For       | For              |  |
| 5                         | Elect Donald L. Nickles                                                                 | Mgmt         | For            | For       | For              |  |
| 6                         | Elect Phillip J. Pfeiffer                                                               | Mgmt         | For            | For       | For              |  |
| 7                         | Elect Robert A. Profusek                                                                | Mgmt         | For            | For       | For              |  |
| 8                         | Elect Susan K. Purcell                                                                  | Mgmt         | For            | For       | For              |  |
| 9                         | Elect Stephen M. Waters                                                                 | Mgmt         | For            | For       | For              |  |
| 10                        | Elect Randall J. Weisenburger                                                           | Mgmt         | For            | For       | For              |  |
| 11                        | Elect Rayford Wilkins Jr.                                                               | Mgmt         | For            | For       | For              |  |
| 12                        | Ratification of Auditor                                                                 | Mgmt         | For            | For       | For              |  |
| 13                        | Advisory Vote on Executive Compensation                                                 | Mgmt         | For            | For       | For              |  |
| 14                        | Stockholder Proposal Regarding Compensation in the Event of a Change in Control         | ShrHldr      | Against        | For       | Against          |  |
| 15                        | Shareholder Proposal Regarding Greenhouse Gas Emissions Reporting and Reduction Targets | ShrHldr      | Against        | Against   | For              |  |
| 16                        | Shareholder Proposal Regarding Lobbying Report                                          | ShrHldr      | Against        | For       | Against          |  |

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|                       |                                                                  |              |                |           |                  |
|-----------------------|------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Vedanta Resources Plc |                                                                  |              |                |           |                  |
| Ticker                | Security ID:                                                     | Meeting Date | Meeting Status |           |                  |
| VED                   | CINS G9328D100                                                   | 01/13/2014   | Voted          |           |                  |
| Meeting Type          | Country of Trade                                                 |              |                |           |                  |
| Ordinary              | United Kingdom                                                   |              |                |           |                  |
| Issue No.             | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Related Party Transaction (Cairn India Limited Share Repurchase) | Mgmt         | For            | For       | For              |

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|                       |                                                 |              |                |           |                  |
|-----------------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| Vedanta Resources plc |                                                 |              |                |           |                  |
| Ticker                | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| VED                   | CINS G9328D100                                  | 08/01/2013   | Voted          |           |                  |
| Meeting Type          | Country of Trade                                |              |                |           |                  |
| Annual                | United Kingdom                                  |              |                |           |                  |
| Issue No.             | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2                     | Directors' Remuneration Report                  | Mgmt         | For            | Against   | Against          |
| 3                     | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 4                     | Elect Deepak S. Parekh                          | Mgmt         | For            | Against   | Against          |
| 5                     | Elect Anil Agarwal                              | Mgmt         | For            | For       | For              |
| 6                     | Elect Navin Agarwal                             | Mgmt         | For            | For       | For              |
| 7                     | Elect Euan Macdonald                            | Mgmt         | For            | For       | For              |
| 8                     | Elect Aman Mehta                                | Mgmt         | For            | Against   | Against          |
| 9                     | Elect Mahendra (MS) Mehta                       | Mgmt         | For            | For       | For              |
| 10                    | Elect Geoffrey Green                            | Mgmt         | For            | Against   | Against          |
| 11                    | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 12                    | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 13                    | Authority to Issue Shares w/ Preemptive Rights  | Mgmt         | For            | For       | For              |
| 14                    | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 15                    | Authority to Repurchase Shares                  | Mgmt         | For            | For       | For              |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 16 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
|----|--------------------------------------------------------------------|------|-----|---------|---------|

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|                       |                                               |                  |                |           |                     |
|-----------------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| Vedanta Resources plc |                                               |                  |                |           |                     |
| Ticker                | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| VED                   | CINS G9328D100                                | 10/30/2013       | Voted          |           |                     |
| Meeting Type          |                                               | Country of Trade |                |           |                     |
| Ordinary              |                                               | United Kingdom   |                |           |                     |
| Issue No.             | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                     | Renewal of Hindustan<br>Zinc<br>Acquisition   | Mgmt             | For            | For       | For                 |
| 2                     | Renewal of Bharat<br>Aluminium<br>Acquisition | Mgmt             | For            | For       | For                 |

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|                      |                                                             |                  |                |           |                     |
|----------------------|-------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Veolia Environnement |                                                             |                  |                |           |                     |
| Ticker               | Security ID:                                                | Meeting Date     | Meeting Status |           |                     |
| VIE                  | CINS F9686M107                                              | 04/24/2014       | Voted          |           |                     |
| Meeting Type         |                                                             | Country of Trade |                |           |                     |
| Mix                  |                                                             | France           |                |           |                     |
| Issue No.            | Description                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                    | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A                 |
| 2                    | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A                 |
| 3                    | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A                 |
| 4                    | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A                 |
| 5                    | Accounts and Reports                                        | Mgmt             | For            | For       | For                 |
| 6                    | Consolidated Accounts<br>and<br>Reports                     | Mgmt             | For            | For       | For                 |
| 7                    | Approval of Non<br>Tax-Deductible<br>Expenses               | Mgmt             | For            | For       | For                 |
| 8                    | Allocation of Dividends                                     | Mgmt             | For            | For       | For                 |
| 9                    | Scrip Dividend                                              | Mgmt             | For            | For       | For                 |
| 10                   | Related Party<br>Transactions                               | Mgmt             | For            | Against   | Against             |
| 11                   | Supplementary<br>Retirement Benefits<br>(Antoine<br>Frerot) | Mgmt             | For            | For       | For                 |
| 12                   | Severance Agreement<br>(Antoine<br>Frerot)                  | Mgmt             | For            | For       | For                 |
| 13                   | Elect Antoine Frerot                                        | Mgmt             | For            | For       | For                 |
| 14                   | Elect Daniel Bouton                                         | Mgmt             | For            | For       | For                 |
| 15                   | Elect Olivier Costa de                                      | Mgmt             | For            | For       | For                 |

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Beauregard  
(WITHDRAWN)

|    |                                                                                                                |      |     |         |         |
|----|----------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 16 | Elect Khaled Al Sayed                                                                                          | Mgmt | For | For     | For     |
| 17 | Remuneration of Antoine Frerot, CEO                                                                            | Mgmt | For | Against | Against |
| 18 | Directors' Fees                                                                                                | Mgmt | For | For     | For     |
| 19 | Authority to Repurchase Shares                                                                                 | Mgmt | For | For     | For     |
| 20 | Authority to Issue Shares and Convertible Securities w/ Preemptive Rights                                      | Mgmt | For | Abstain | Against |
| 21 | Authority to Issue Shares and Convertible Securities w/o Preemptive Rights but w/ Priority Subscription Rights | Mgmt | For | Abstain | Against |
| 22 | Authority to Issue Shares and/or Convertible Securities Through Private Placement                              | Mgmt | For | Abstain | Against |
| 23 | Increase in Authorized Capital in Consideration for Contributions in Kind                                      | Mgmt | For | Abstain | Against |
| 24 | Greenshoe                                                                                                      | Mgmt | For | Abstain | Against |
| 25 | Increase in Authorized Capital Through Capitalization                                                          | Mgmt | For | For     | For     |
| 26 | Employee Stock Purchase Plan                                                                                   | Mgmt | For | For     | For     |
| 27 | Employee Stock Purchase Plan for Overseas Employees                                                            | Mgmt | For | For     | For     |
| 28 | Authority to Cancel Shares and Reduce Share Capital                                                            | Mgmt | For | For     | For     |
| 29 | Amendments to Articles Regarding Employee Representatives                                                      | Mgmt | For | For     | For     |
| 30 | Authorization of Legal Formalities                                                                             | Mgmt | For | For     | For     |

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| Verbund AG   |                                                   |                  |          |                |                  |  |
|--------------|---------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                                      | Meeting Date     |          | Meeting Status |                  |  |
| VER          | CINS A91460104                                    | 04/09/2014       |          | Voted          |                  |  |
| Meeting Type |                                                   | Country of Trade |          |                |                  |  |
| Ordinary     |                                                   | Austria          |          |                |                  |  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |  |
| 2            | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |  |
| 3            | Non-Voting Agenda Item                            | N/A              | N/A      | N/A            | N/A              |  |
| 4            | Allocation of Profits/Dividends                   | Mgmt             | For      | For            | For              |  |
| 5            | Ratification of Management Board Acts             | Mgmt             | For      | For            | For              |  |
| 6            | Ratification of Supervisory Board Acts            | Mgmt             | For      | For            | For              |  |
| 7            | Appointment of Auditor                            | Mgmt             | For      | For            | For              |  |
| 8            | Shareholder Proposal: Election of Martin Krajcsir | ShrHldr          | N/A      | For            | N/A              |  |
| 9            | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |  |
| 10           | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |  |

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| Vestas Wind Systems A/S |                                 |                  |          |                |                  |  |
|-------------------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                  | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| VWS                     | CINS K9773J128                  | 03/24/2014       |          | Voted          |                  |  |
| Meeting Type            |                                 | Country of Trade |          |                |                  |  |
| Annual                  |                                 | Denmark          |          |                |                  |  |
| Issue No.               | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                       | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 2                       | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 3                       | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 4                       | Non-Voting Meeting Note         | N/A              | N/A      | N/A            | N/A              |  |
| 5                       | Non-Voting Agenda Item          | N/A              | N/A      | N/A            | N/A              |  |
| 6                       | Accounts and Reports            | Mgmt             | For      | For            | For              |  |
| 7                       | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |  |
| 8                       | Elect Bert Nordberg             | Mgmt             | For      | For            | For              |  |
| 9                       | Elect Carsten Bjerg             | Mgmt             | For      | For            | For              |  |
| 10                      | Elect Eija Pitkanen             | Mgmt             | For      | For            | For              |  |
| 11                      | Elect Henrik Andersen           | Mgmt             | For      | Abstain        | Against          |  |
| 12                      | Elect Henry Stenson             | Mgmt             | For      | For            | For              |  |
| 13                      | Elect Jorn Ankaer Thomsen       | Mgmt             | For      | Abstain        | Against          |  |
| 14                      | Elect Lars Olof Josefsson       | Mgmt             | For      | For            | For              |  |

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|    |                                                                                                       |         |         |         |         |
|----|-------------------------------------------------------------------------------------------------------|---------|---------|---------|---------|
| 15 | Elect Lykke Friis                                                                                     | Mgmt    | For     | For     | For     |
| 16 | Directors' Fees 2013                                                                                  | Mgmt    | For     | For     | For     |
| 17 | Directors' Fees 2014                                                                                  | Mgmt    | For     | For     | For     |
| 18 | Appointment of Auditor                                                                                | Mgmt    | For     | Abstain | Against |
| 19 | Amendments to Articles                                                                                | Mgmt    | For     | For     | For     |
| 20 | Amendments to Articles<br>Regarding Reporting<br>Language                                             | Mgmt    | For     | For     | For     |
| 21 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights                                        | Mgmt    | For     | For     | For     |
| 22 | Authority to Repurchase<br>Shares                                                                     | Mgmt    | For     | For     | For     |
| 23 | Shareholder Proposals<br>Regarding a New<br>Article<br>5(3)                                           | ShrHldr | Against | Against | For     |
| 24 | Shareholder Proposals<br>Regarding the<br>Company's Financial<br>Reports and Company<br>Announcements | ShrHldr | Against | Against | For     |
| 25 | Shareholder Proposal<br>Regarding Website<br>Accessibility                                            | ShrHldr | Against | Against | For     |
| 26 | Shareholder Proposal<br>Regarding Refreshments<br>at Annual General<br>Meetings                       | ShrHldr | Against | Against | For     |
| 27 | Authorization of Legal<br>Formalities                                                                 | Mgmt    | For     | For     | For     |

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Voestalpine AG

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------------------|--------------|----------------|-----------|---------------------|
| VOE          | CINS A9101Y103                              | 07/03/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                            | Proponent    | Mgmt Rec       |           |                     |
| Annual       | Austria                                     |              |                |           |                     |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                      | N/A          | N/A            | N/A       | N/A                 |
| 3            | Allocation of<br>Profits/Dividends          | Mgmt         | For            | For       | For                 |
| 4            | Ratification of<br>Management Board<br>Acts | Mgmt         | For            | For       | For                 |
| 5            | Ratification of<br>Supervisory Board        | Mgmt         | For            | For       | For                 |

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Acts

|    |                                                     |      |     |     |     |
|----|-----------------------------------------------------|------|-----|-----|-----|
| 6  | Appointment of Auditor                              | Mgmt | For | For | For |
| 7  | Authority to Repurchase Shares                      | Mgmt | For | For | For |
| 8  | Issuance of Treasury Shares                         | Mgmt | For | For | For |
| 9  | Authority to Cancel Shares and Reduce Share Capital | Mgmt | For | For | For |
| 10 | Amendments to Articles                              | Mgmt | For | For | For |

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Weatherford International Ltd.

|              |                                             |                  |                |           |                  |
|--------------|---------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| WFT          | CUSIP H27013103                             | 06/16/2014       | Voted          |           |                  |
| Meeting Type |                                             | Country of Trade |                |           |                  |
| Special      |                                             | United States    |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Redomestication from Switzerland to Ireland | Mgmt             | For            | For       | For              |
| 2            | Distribution of Profit Reserves             | Mgmt             | For            | For       | For              |
| 3            | Transaction of Other Business               | Mgmt             | For            | Against   | Against          |

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West Fraser Timber Co. Ltd.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| WFT          | CINS 952845105                          | 04/29/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Mix          |                                         | Canada           |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Hank Ketcham                      | Mgmt             | For            | For       | For              |
| 3            | Elect Clark S. Binkley                  | Mgmt             | For            | For       | For              |
| 4            | Elect J. Duncan Gibson                  | Mgmt             | For            | For       | For              |
| 5            | Elect Samuel W. Ketcham                 | Mgmt             | For            | Against   | Against          |
| 6            | Elect Harald H. Ludwig                  | Mgmt             | For            | For       | For              |
| 7            | Elect Gerald J. Miller                  | Mgmt             | For            | For       | For              |
| 8            | Elect Robert L. Phillips                | Mgmt             | For            | For       | For              |
| 9            | Elect Janice G. Rennie                  | Mgmt             | For            | Against   | Against          |
| 10           | Elect Ted Seraphim                      | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 12           | Increase in Authorized Capital          | Mgmt             | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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14 Advance Notice Provision Mgmt For For For

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Weyerhaeuser Company

|              |                  |                    |                            |
|--------------|------------------|--------------------|----------------------------|
| Ticker       | Security ID:     | Meeting Date       | Meeting Status             |
| WY           | CUSIP 962166104  | 04/10/2014         | Voted                      |
| Meeting Type | Country of Trade |                    |                            |
| Annual       | United States    |                    |                            |
| Issue No.    | Description      | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |

  

|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 1  | Elect Debra A. Cafaro                         | Mgmt | For | For | For |
| 2  | Elect Mark A. Emmert                          | Mgmt | For | For | For |
| 3  | Elect John I. Kieckhefer                      | Mgmt | For | For | For |
| 4  | Elect Wayne Murdy                             | Mgmt | For | For | For |
| 5  | Elect Nicole W. Piasecki                      | Mgmt | For | For | For |
| 6  | Elect Doyle R. Simons                         | Mgmt | For | For | For |
| 7  | Elect Richard H.<br>Sinkfield                 | Mgmt | For | For | For |
| 8  | Elect D. Michael Steuert                      | Mgmt | For | For | For |
| 9  | Elect Kim Williams                            | Mgmt | For | For | For |
| 10 | Elect Charles R.<br>Williamson                | Mgmt | For | For | For |
| 11 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
| 12 | Ratification of Auditor                       | Mgmt | For | For | For |

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Whiting Petroleum Corporation

|              |                  |                    |                            |
|--------------|------------------|--------------------|----------------------------|
| Ticker       | Security ID:     | Meeting Date       | Meeting Status             |
| WLL          | CUSIP 966387102  | 05/06/2014         | Voted                      |
| Meeting Type | Country of Trade |                    |                            |
| Annual       | United States    |                    |                            |
| Issue No.    | Description      | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |

  

|     |                                               |      |     |         |         |
|-----|-----------------------------------------------|------|-----|---------|---------|
| 1.1 | Elect D. Sherwin Artus                        | Mgmt | For | For     | For     |
| 1.2 | Elect Philip E. Doty                          | Mgmt | For | For     | For     |
| 2   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | Against | Against |
| 3   | Ratification of Auditor                       | Mgmt | For | For     | For     |

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Williams Companies, Inc.

|              |                  |                    |                            |
|--------------|------------------|--------------------|----------------------------|
| Ticker       | Security ID:     | Meeting Date       | Meeting Status             |
| WMB          | CUSIP 969457100  | 05/22/2014         | Voted                      |
| Meeting Type | Country of Trade |                    |                            |
| Annual       | United States    |                    |                            |
| Issue No.    | Description      | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |

  

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Elect Alan S. Armstrong | Mgmt | For | For | For |
| 2 | Elect Joseph R.         | Mgmt | For | For | For |



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Cleveland

|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 3  | Elect Kathleen B. Cooper                      | Mgmt | For | For | For |
| 4  | Elect John A. Hagg                            | Mgmt | For | For | For |
| 5  | Elect Juanita H. Hinshaw                      | Mgmt | For | For | For |
| 6  | Elect Ralph Izzo                              | Mgmt | For | For | For |
| 7  | Elect Frank T. MacInnis                       | Mgmt | For | For | For |
| 8  | Elect Eric W. Mandelblatt                     | Mgmt | For | For | For |
| 9  | Elect Steven Nance                            | Mgmt | For | For | For |
| 10 | Elect Murray D. Smith                         | Mgmt | For | For | For |
| 11 | Elect Janice D. Stoney                        | Mgmt | For | For | For |
| 12 | Elect Laura A. Sugg                           | Mgmt | For | For | For |
| 13 | Amendment to the 2007 Incentive Plan          | Mgmt | For | For | For |
| 14 | Amendment to the Employee Stock Purchase Plan | Mgmt | For | For | For |
| 15 | Ratification of Auditor                       | Mgmt | For | For | For |
| 16 | Advisory Vote on Executive Compensation       | Mgmt | For | For | For |

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Wilmar International Limited

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| F34          | CINS Y9586L109                                        | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Singapore                                             |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 3            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 4            | Elect KUOK Khoon Hong                                 | Mgmt         | For            | Against   | Against          |
| 5            | Elect TEO Kim Yong                                    | Mgmt         | For            | Against   | Against          |
| 6            | Elect KWAH Thiam Hock                                 | Mgmt         | For            | Against   | Against          |
| 7            | Elect YEO Teng Yang                                   | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                            | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 11           | Authority to grant options and issue and              | Mgmt         | For            | For       | For              |

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allot shares under  
 Wilmar Executives  
 Share Options Scheme  
 2009

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|                              |                                |                  |                |           |                  |  |
|------------------------------|--------------------------------|------------------|----------------|-----------|------------------|--|
| Wilmar International Limited |                                |                  |                |           |                  |  |
| Ticker                       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |  |
| F34                          | CINS Y9586L109                 | 04/25/2014       | Voted          |           |                  |  |
| Meeting Type                 |                                | Country of Trade |                |           |                  |  |
| Special                      |                                | Singapore        |                |           |                  |  |
| Issue No.                    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                            | Authority to Repurchase Shares | Mgmt             | For            | For       | For              |  |

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|                            |                                |                  |                |           |                  |  |
|----------------------------|--------------------------------|------------------|----------------|-----------|------------------|--|
| Woodside Petroleum Limited |                                |                  |                |           |                  |  |
| Ticker                     | Security ID:                   | Meeting Date     | Meeting Status |           |                  |  |
| WPL                        | CINS 980228100                 | 04/30/2014       | Voted          |           |                  |  |
| Meeting Type               |                                | Country of Trade |                |           |                  |  |
| Annual                     |                                | Australia        |                |           |                  |  |
| Issue No.                  | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                          | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |  |
| 2                          | Re-elect Michael A. Chaney     | Mgmt             | For            | For       | For              |  |
| 3                          | Re-elect David I. McEvoy       | Mgmt             | For            | For       | For              |  |
| 4                          | Remuneration Report            | Mgmt             | For            | For       | For              |  |
| 5                          | Approve Increase in NEDs' Fees | Mgmt             | For            | For       | For              |  |
| 6                          | Amendment to Constitution      | Mgmt             | For            | For       | For              |  |

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|                       |                                   |                  |                |           |                  |  |
|-----------------------|-----------------------------------|------------------|----------------|-----------|------------------|--|
| WorleyParsons Limited |                                   |                  |                |           |                  |  |
| Ticker                | Security ID:                      | Meeting Date     | Meeting Status |           |                  |  |
| WOR                   | CINS Q9857K102                    | 10/09/2013       | Voted          |           |                  |  |
| Meeting Type          |                                   | Country of Trade |                |           |                  |  |
| Annual                |                                   | Australia        |                |           |                  |  |
| Issue No.             | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |  |
| 2                     | Re-elect John M. Grill            | Mgmt             | For            | For       | For              |  |
| 3                     | Re-elect Larry Benke              | Mgmt             | For            | For       | For              |  |
| 4                     | Re-elect John Green               | Mgmt             | For            | For       | For              |  |
| 5                     | Re-elect Catherine B. Livingstone | Mgmt             | For            | For       | For              |  |
| 6                     | Re-elect J. B. McNeil             | Mgmt             | For            | For       | For              |  |
| 7                     | Remuneration Report               | Mgmt             | For            | For       | For              |  |
| 8                     | Equity Grant (CEO                 | Mgmt             | For            | For       | For              |  |

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Andrew  
Wood)

|    |                                              |      |     |     |     |
|----|----------------------------------------------|------|-----|-----|-----|
| 9  | Renew Proportional<br>Takeover<br>Provisions | Mgmt | For | For | For |
| 10 | Approve Termination<br>Payments              | Mgmt | For | For | For |

### Worthington Industries, Inc.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| WOR          | CUSIP 981811102  | 09/26/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                                                                                                                |      |     |     |     |
|---|----------------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Elect Kerrii B. Anderson                                                                                       | Mgmt | For | For | For |
| 2 | Elect John P. McConnell                                                                                        | Mgmt | For | For | For |
| 3 | Elect Mary Schiavo                                                                                             | Mgmt | For | For | For |
| 4 | Advisory Vote on<br>Executive<br>Compensation                                                                  | Mgmt | For | For | For |
| 5 | Approval of the<br>Material Terms of the<br>Performance Goals<br>under the 1997<br>Long-Term Incentive<br>Plan | Mgmt | For | For | For |
| 6 | Amendment to the 1997<br>Long-Term Incentive<br>Plan                                                           | Mgmt | For | For | For |
| 7 | Approval of Performance<br>Criteria Under the<br>Annual Incentive<br>Plan                                      | Mgmt | For | For | For |
| 8 | Ratification of Auditor                                                                                        | Mgmt | For | For | For |

### Yamana Gold Inc.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| YRI          | CUSIP 98462Y100  | 04/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|     |                                |      |     |     |     |
|-----|--------------------------------|------|-----|-----|-----|
| 1.1 | Elect Peter J. Marrone         | Mgmt | For | For | For |
| 1.2 | Elect Patrick J. Mars          | Mgmt | For | For | For |
| 1.3 | Elect John A. Begeman          | Mgmt | For | For | For |
| 1.4 | Elect Alexander J.<br>Davidson | Mgmt | For | For | For |
| 1.5 | Elect Richard P. Graff         | Mgmt | For | For | For |
| 1.6 | Elect Nigel Lees               | Mgmt | For | For | For |
| 1.7 | Elect Carl L. Renzoni          | Mgmt | For | For | For |

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|     |                                               |      |     |     |     |
|-----|-----------------------------------------------|------|-----|-----|-----|
| 1.8 | Elect Dino Titaro                             | Mgmt | For | For | For |
| 2   | Appointment of Auditor                        | Mgmt | For | For | For |
| 3   | Approval of the New<br>General<br>By-Law      | Mgmt | For | For | For |
| 4   | Advisory vote on<br>executive<br>compensation | Mgmt | For | For | For |

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### Yanzhou Coal Mining Company Limited

|              |                                                                                     |              |                |           |                     |
|--------------|-------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                        | Meeting Date | Meeting Status |           |                     |
| 1171         | CINS Y97417102                                                                      | 05/14/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                    |              |                |           |                     |
| Annual       | China                                                                               |              |                |           |                     |
| Issue No.    | Description                                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                             | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                                             | N/A          | N/A            | N/A       | N/A                 |
| 3            | Directors' Report                                                                   | Mgmt         | For            | For       | For                 |
| 4            | Supervisors' Report                                                                 | Mgmt         | For            | For       | For                 |
| 5            | Accounts and Reports                                                                | Mgmt         | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends                                                  | Mgmt         | For            | For       | For                 |
| 7            | Directors' and<br>Supervisors'<br>Fees                                              | Mgmt         | For            | For       | For                 |
| 8            | Liability Insurance                                                                 | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees                              | Mgmt         | For            | Abstain   | Against             |
| 10           | Revised Annual Caps                                                                 | Mgmt         | For            | For       | For                 |
| 11           | Elect LI Xiyong                                                                     | Mgmt         | For            | For       | For                 |
| 12           | Elect Zhang Xinwen                                                                  | Mgmt         | For            | For       | For                 |
| 13           | Elect Yin Mingde                                                                    | Mgmt         | For            | For       | For                 |
| 14           | Elect WU Yuxiang                                                                    | Mgmt         | For            | For       | For                 |
| 15           | Elect ZHANG Baocai                                                                  | Mgmt         | For            | For       | For                 |
| 16           | Elect Wu Xiangqian                                                                  | Mgmt         | For            | For       | For                 |
| 17           | Elect Wang Lijie                                                                    | Mgmt         | For            | For       | For                 |
| 18           | Elect JIA Shaohua                                                                   | Mgmt         | For            | For       | For                 |
| 19           | Elect WANG Xiaojun                                                                  | Mgmt         | For            | For       | For                 |
| 20           | Elect XUE Youzhi                                                                    | Mgmt         | For            | For       | For                 |
| 21           | Elect SHI Xuerang                                                                   | Mgmt         | For            | Against   | Against             |
| 22           | Elect ZHANG Shengdong                                                               | Mgmt         | For            | For       | For                 |
| 23           | Elect Gu Shisheng                                                                   | Mgmt         | For            | Against   | Against             |
| 24           | Elect ZHEN Ailan                                                                    | Mgmt         | For            | For       | For                 |
| 25           | Amendments to Articles<br>for Rules of<br>Procedure                                 | Mgmt         | For            | For       | For                 |
| 26           | Amendments to the Rules<br>of Procedures For The<br>Shareholders General<br>Meeting | Mgmt         | For            | For       | For                 |

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|    |                                                                                 |      |     |         |         |
|----|---------------------------------------------------------------------------------|------|-----|---------|---------|
| 27 | Amendments to Articles to the Rules of Procedures For The Board                 | Mgmt | For | For     | For     |
| 28 | Amendments to Articles to the Rules of Procedures For The Supervisory Committee | Mgmt | For | For     | For     |
| 29 | Financing Activities                                                            | Mgmt | For | For     | For     |
| 30 | Provision of Guarantees                                                         | Mgmt | For | For     | For     |
| 31 | Authority to Issue H Shares w/o Preemptive Rights                               | Mgmt | For | Against | Against |
| 32 | Authority to Repurchase H Shares                                                | Mgmt | For | For     | For     |

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### Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 1171         | CINS Y97417102                   | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Other        | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Repurchase H Shares | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |

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### Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1171         | CINS Y97417102          | 09/09/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Zhang Xinwen      | Mgmt         | For            | For       | For              |
| 3            | Elect LI Xiyong         | Mgmt         | For            | For       | For              |

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### Yara International ASA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| YAR          | CINS R9900C106          | 05/05/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Norway                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |

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|    |                                                                          |      |     |     |     |
|----|--------------------------------------------------------------------------|------|-----|-----|-----|
| 2  | Non-Voting Meeting Note                                                  | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                                                  | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Meeting Note                                                  | N/A  | N/A | TNA | N/A |
| 5  | Opening of Meeting;<br>Agenda                                            | Mgmt | For | TNA | N/A |
| 6  | Election of Presiding<br>Chairman and<br>Individuals to Check<br>Minutes | Mgmt | For | TNA | N/A |
| 7  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends              | Mgmt | For | TNA | N/A |
| 8  | Remuneration Guidelines                                                  | Mgmt | For | TNA | N/A |
| 9  | REPORT ON CORPORATE<br>GOVERNANCE                                        | Mgmt | For | TNA | N/A |
| 10 | Authority to Set<br>Auditor's<br>Fees                                    | Mgmt | For | TNA | N/A |
| 11 | Directors' Fees                                                          | Mgmt | For | TNA | N/A |
| 12 | Nomination Committee<br>Fees                                             | Mgmt | For | TNA | N/A |
| 13 | Election of Directors                                                    | Mgmt | For | TNA | N/A |
| 14 | Nomination Committee                                                     | Mgmt | For | TNA | N/A |
| 15 | Amendment to Articles<br>Regarding Retirement<br>Age                     | Mgmt | For | TNA | N/A |
| 16 | Cancellation of Shares                                                   | Mgmt | For | TNA | N/A |
| 17 | Authority to Repurchase<br>Shares                                        | Mgmt | For | TNA | N/A |
| 18 | Non-Voting Meeting Note                                                  | N/A  | N/A | TNA | N/A |

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Young Poong Corporation

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status     |           |                     |
|--------------|----------------------------------------------------|------------------|--------------------|-----------|---------------------|
| 000670       | CINS Y9858R107                                     | 03/21/2014       | Voted              |           |                     |
| Meeting Type | Annual                                             | Country of Trade | Korea, Republic of |           |                     |
| Issue No.    | Description                                        | Proponent        | Mgmt Rec           | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Allocation<br>of<br>Profits/Dividends | Mgmt             | For                | For       | For                 |
| 2            | Amendments to Articles                             | Mgmt             | For                | For       | For                 |
| 3            | Election of Directors<br>(Slate)                   | Mgmt             | For                | For       | For                 |
| 4            | Election of Corporate<br>Auditors                  | Mgmt             | For                | For       | For                 |
| 5            | Directors' Fees                                    | Mgmt             | For                | For       | For                 |
| 6            | Corporate Auditors' Fees                           | Mgmt             | For                | For       | For                 |

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7 Non-Voting Meeting Note N/A N/A N/A N/A

YPF S.A.

| Ticker       | Security ID:                                                     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| YFPD         | CUSIP 984245100                                                  | 04/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                                    |              |                |           |                  |
| Issue No.    | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Meeting Delegates in Charge of Meeting Minutes       | Mgmt         | For            | For       | For              |
| 2            | Long-Term Incentive Plan                                         | Mgmt         | For            | Abstain   | Against          |
| 3            | Accounts and Reports                                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor's Fees                                   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees                 | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Debt Instruments                              | Mgmt         | For            | For       | For              |
| 8            | Ratification of Board and Supervisory Council Acts               | Mgmt         | For            | For       | For              |
| 9            | Ratification of Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 10           | Ratification of Supervisory Council's Fees                       | Mgmt         | For            | For       | For              |
| 11           | Supervisory Council Size                                         | Mgmt         | For            | Abstain   | Against          |
| 12           | Election of Supervisory Council Members and Alternates (Class A) | Mgmt         | For            | Abstain   | Against          |
| 13           | Election of Supervisory Council Members and Alternates (Class D) | Mgmt         | For            | Abstain   | Against          |
| 14           | Board Size                                                       | Mgmt         | For            | Against   | Against          |
| 15           | Election of Directors (Class A)                                  | Mgmt         | For            | Abstain   | Against          |
| 16           | Election of Director                                             | Mgmt         | For            | For       | For              |

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(Class  
D)

|    |                                                   |      |     |         |         |
|----|---------------------------------------------------|------|-----|---------|---------|
| 17 | Directors' Fees;<br>Supervisory Council's<br>Fees | Mgmt | For | Abstain | Against |
| 18 | Withdrawal of Corporate<br>Liability<br>Action    | Mgmt | For | Abstain | Against |

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### Zhaojin Mining Industry Company Limited

| Ticker       | Security ID:                                                            | Meeting Date     |          | Meeting Status |                     |
|--------------|-------------------------------------------------------------------------|------------------|----------|----------------|---------------------|
| 1818         | CINS Y988A6104                                                          | 05/26/2014       |          | Voted          |                     |
| Meeting Type |                                                                         | Country of Trade |          |                |                     |
| Annual       |                                                                         | China            |          |                |                     |
| Issue No.    | Description                                                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                 | N/A              | N/A      | N/A            | N/A                 |
| 2            | Non-Voting Meeting Note                                                 | N/A              | N/A      | N/A            | N/A                 |
| 3            | Directors' Report                                                       | Mgmt             | For      | For            | For                 |
| 4            | Supervisors' Report                                                     | Mgmt             | For      | For            | For                 |
| 5            | Accounts and Reports                                                    | Mgmt             | For      | For            | For                 |
| 6            | Allocation of<br>Profits/Dividends                                      | Mgmt             | For      | For            | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees                  | Mgmt             | For      | For            | For                 |
| 8            | Authority to Issue<br>Domestic and H Shares<br>w/o Preemptive<br>Rights | Mgmt             | For      | Against        | Against             |
| 9            | Authority to Repurchase<br>H<br>Shares                                  | Mgmt             | For      | For            | For                 |
| 10           | Authority to Issue Debt<br>Financing<br>Instruments                     | Mgmt             | For      | For            | For                 |
| 11           | Authority to Issue<br>Corporate<br>Bonds                                | Mgmt             | For      | For            | For                 |

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### Zhaojin Mining Industry Company Limited

| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                     |
|--------------|-------------------------|------------------|----------|----------------|---------------------|
| 1818         | CINS Y988A6104          | 05/26/2014       |          | Voted          |                     |
| Meeting Type |                         | Country of Trade |          |                |                     |
| Other        |                         | China            |          |                |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |



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|   |                                                                |      |     |         |         |
|---|----------------------------------------------------------------|------|-----|---------|---------|
| 2 | Authority to Issue Domestic and H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
|---|----------------------------------------------------------------|------|-----|---------|---------|

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### Zhaojin Mining Industry Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1818         | CINS Y988A6104   | 11/29/2013   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                | N/A       | N/A      | N/A       | N/A              |
| 3         | Issuance of Debt Financial Instruments | Mgmt      | For      | For       | For              |

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### Zijin Mining Group Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 2899         | CINS Y9892H107   | 05/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Completion of Share Repurchase                   | Mgmt      | For      | For       | For              |
| 3         | Amendments to Articles                           | Mgmt      | For      | For       | For              |
| 4         | Authority to Issue Debt Financing                | Mgmt      | For      | For       | For              |
| 5         | Authority to Repurchase H Shares                 | Mgmt      | For      | For       | For              |
| 6         | Authority to Give Guarantees                     | Mgmt      | For      | For       | For              |
| 7         | Directors' Report                                | Mgmt      | For      | For       | For              |
| 8         | Independent Directors' Report                    | Mgmt      | For      | For       | For              |
| 9         | Supervisors' Report                              | Mgmt      | For      | For       | For              |
| 10        | Financial Report                                 | Mgmt      | For      | For       | For              |
| 11        | Annual Report                                    | Mgmt      | For      | For       | For              |
| 12        | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 13        | Directors' Fees                                  | Mgmt      | For      | For       | For              |
| 14        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | Abstain   | Against          |

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|                                    |                                        |                  |                |           |                  |  |
|------------------------------------|----------------------------------------|------------------|----------------|-----------|------------------|--|
| Zijin Mining Group Company Limited |                                        |                  |                |           |                  |  |
| Ticker                             | Security ID:                           | Meeting Date     | Meeting Status |           |                  |  |
| 2899                               | CINS Y9892H107                         | 05/28/2014       | Voted          |           |                  |  |
| Meeting Type                       |                                        | Country of Trade |                |           |                  |  |
| Other                              |                                        | China            |                |           |                  |  |
| Issue No.                          | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |  |
| 2                                  | Authority to Repurchase<br>H<br>Shares | Mgmt             | For            | For       | For              |  |

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|                                    |                                        |                  |                |           |                  |  |
|------------------------------------|----------------------------------------|------------------|----------------|-----------|------------------|--|
| Zijin Mining Group Company Limited |                                        |                  |                |           |                  |  |
| Ticker                             | Security ID:                           | Meeting Date     | Meeting Status |           |                  |  |
| 2899                               | CINS Y9892H107                         | 10/25/2013       | Voted          |           |                  |  |
| Meeting Type                       |                                        | Country of Trade |                |           |                  |  |
| Special                            |                                        | China            |                |           |                  |  |
| Issue No.                          | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |  |
| 2                                  | Elect CHEN Jinghe                      | Mgmt             | For            | Against   | Against          |  |
| 3                                  | Elect WANG Jianhua                     | Mgmt             | For            | For       | For              |  |
| 4                                  | Elect QIU Xiaohua                      | Mgmt             | For            | For       | For              |  |
| 5                                  | Elect LAN Fusheng                      | Mgmt             | For            | For       | For              |  |
| 6                                  | Elect ZOU Laichang                     | Mgmt             | For            | For       | For              |  |
| 7                                  | Elect LIN Hongfu                       | Mgmt             | For            | For       | For              |  |
| 8                                  | Elect LI Jian                          | Mgmt             | For            | For       | For              |  |
| 9                                  | Elect LU Shihua                        | Mgmt             | For            | For       | For              |  |
| 10                                 | Elect DING Shida                       | Mgmt             | For            | For       | For              |  |
| 11                                 | Elect JIANG Yuzhi                      | Mgmt             | For            | For       | For              |  |
| 12                                 | Elect Kenneth SIT Hoi<br>Wah           | Mgmt             | For            | For       | For              |  |
| 13                                 | Elect LIN Shuiqing                     | Mgmt             | For            | For       | For              |  |
| 14                                 | Elect XU Qiang                         | Mgmt             | For            | For       | For              |  |
| 15                                 | Elect FAN Wensheng                     | Mgmt             | For            | For       | For              |  |
| 16                                 | Directors' and<br>Supervisors'<br>Fees | Mgmt             | For            | For       | For              |  |

Fund Name : Oil Services ETF

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|                           |                 |                  |                |
|---------------------------|-----------------|------------------|----------------|
| Baker Hughes Incorporated |                 |                  |                |
| Ticker                    | Security ID:    | Meeting Date     | Meeting Status |
| BHI                       | CUSIP 057224107 | 04/24/2014       | Voted          |
| Meeting Type              |                 | Country of Trade |                |

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| Annual Issue No. | Description                                                         | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---------------------------------------------------------------------|-------------------------|----------|-----------|------------------|
| 1                | Elect Larry D. Brady                                                | Mgmt                    | For      | For       | For              |
| 2                | Elect Clarence P. Cazalot, Jr.                                      | Mgmt                    | For      | For       | For              |
| 3                | Elect Martin S. Craighead                                           | Mgmt                    | For      | For       | For              |
| 4                | Elect Lynn L. Elsenhans                                             | Mgmt                    | For      | For       | For              |
| 5                | Elect Anthony G. Fernandes                                          | Mgmt                    | For      | For       | For              |
| 6                | Elect Claire W. Gargalli                                            | Mgmt                    | For      | For       | For              |
| 7                | Elect Pierre J. Jungels                                             | Mgmt                    | For      | For       | For              |
| 8                | Elect James A. Lash                                                 | Mgmt                    | For      | For       | For              |
| 9                | Elect J. Larry Nichols                                              | Mgmt                    | For      | For       | For              |
| 10               | Elect James W. Stewart                                              | Mgmt                    | For      | Against   | Against          |
| 11               | Elect Charles L. Watson                                             | Mgmt                    | For      | For       | For              |
| 12               | Advisory Vote on Executive Compensation                             | Mgmt                    | For      | For       | For              |
| 13               | Ratification of Auditor                                             | Mgmt                    | For      | For       | For              |
| 14               | Amendment to the 2002 Director and Officer long-Term Incentive Plan | Mgmt                    | For      | For       | For              |
| 15               | Amendment to the 2002 Employee Long-Term Incentive Plan             | Mgmt                    | For      | For       | For              |

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Cameron International Corporation

| Ticker       | Security ID:               | Meeting Date            | Meeting Status |           |                  |
|--------------|----------------------------|-------------------------|----------------|-----------|------------------|
| CAM          | CUSIP 13342B105            | 05/16/2014              | Voted          |           |                  |
| Meeting Type | Country of Trade           |                         |                |           |                  |
| Annual       | United States              |                         |                |           |                  |
| Issue No.    | Description                | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect H. Paulett Eberhart  | Mgmt                    | For            | For       | For              |
| 2            | Elect Peter J. Fluor       | Mgmt                    | For            | For       | For              |
| 3            | Elect James T. Hackett     | Mgmt                    | For            | For       | For              |
| 4            | Elect Jack B. Moore        | Mgmt                    | For            | For       | For              |
| 5            | Elect Michael E. Patrick   | Mgmt                    | For            | For       | For              |
| 6            | Elect Jon Erik Reinhardsen | Mgmt                    | For            | For       | For              |
| 7            | Elect Bruce W. Wilkinson   | Mgmt                    | For            | For       | For              |
| 8            | Ratification of Auditor    | Mgmt                    | For            | For       | For              |
| 9            | Advisory Vote on Executive | Mgmt                    | For            | For       | For              |

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### Compensation

| Carbo Ceramics Inc.    |                                         |              |          |                |                  |  |
|------------------------|-----------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker                 | Security ID:                            | Meeting Date |          | Meeting Status |                  |  |
| CRR                    | CUSIP 140781105                         | 05/20/2014   |          | Voted          |                  |  |
| Meeting Type           | Country of Trade                        |              |          |                |                  |  |
| Annual                 | United States                           |              |          |                |                  |  |
| Issue No.              | Description                             | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1                    | Elect Sigmund L. Cornelius              | Mgmt         | For      | For            | For              |  |
| 1.2                    | Elect Chad C. Deaton                    | Mgmt         | For      | For            | For              |  |
| 1.3                    | Elect James B. Jennings                 | Mgmt         | For      | For            | For              |  |
| 1.4                    | Elect Gary A. Kolstad                   | Mgmt         | For      | For            | For              |  |
| 1.5                    | Elect Henry E. Lentz                    | Mgmt         | For      | For            | For              |  |
| 1.6                    | Elect Randy L. Limbacher                | Mgmt         | For      | For            | For              |  |
| 1.7                    | Elect William C. Morris                 | Mgmt         | For      | Withhold       | Against          |  |
| 1.8                    | Elect Robert S. Rubin                   | Mgmt         | For      | For            | For              |  |
| 2                      | 2014 Omnibus Incentive Plan             | Mgmt         | For      | For            | For              |  |
| 3                      | Ratification of Auditor                 | Mgmt         | For      | For            | For              |  |
| 4                      | Advisory Vote on Executive Compensation | Mgmt         | For      | For            | For              |  |
| Core Laboratories N.V. |                                         |              |          |                |                  |  |
| Ticker                 | Security ID:                            | Meeting Date |          | Meeting Status |                  |  |
| CLB                    | CUSIP N22717107                         | 05/13/2014   |          | Voted          |                  |  |
| Meeting Type           | Country of Trade                        |              |          |                |                  |  |
| Annual                 | United States                           |              |          |                |                  |  |
| Issue No.              | Description                             | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                      | Elect David M. Demshur                  | Mgmt         | For      | For            | For              |  |
| 2                      | Elect Michael C. Kearney                | Mgmt         | For      | For            | For              |  |
| 3                      | Elect Jan W. Sodderland                 | Mgmt         | For      | For            | For              |  |
| 4                      | Ratification of Auditor                 | Mgmt         | For      | For            | For              |  |
| 5                      | Advisory Vote on Executive Compensation | Mgmt         | For      | For            | For              |  |
| 6                      | Accounts and Reports                    | Mgmt         | For      | Abstain        | Against          |  |
| 7                      | Authority to Cancel Repurchased Shares  | Mgmt         | For      | For            | For              |  |

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|    |                                                 |      |     |         |         |
|----|-------------------------------------------------|------|-----|---------|---------|
| 8  | Authority to Repurchase Shares                  | Mgmt | For | For     | For     |
| 9  | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For     | For     |
| 11 | 2014 Nonemployee Director Stock Incentive Plan  | Mgmt | For | For     | For     |
| 12 | 2014 Long-Term Incentive Plan                   | Mgmt | For | Against | Against |

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### Diamond Offshore Drilling, Inc.

| Ticker       | Security ID:                                                        | Meeting Date | Meeting Status |           |             |
|--------------|---------------------------------------------------------------------|--------------|----------------|-----------|-------------|
| DO           | CUSIP 25271C102                                                     | 05/20/2014   | Voted          |           |             |
| Meeting Type | Country of Trade                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States                                                       |              |                |           | Mgmt        |
| Issue No.    | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Elect James S. Tisch                                                | Mgmt         | For            | For       | For         |
| 2            | Elect Marc Edwards                                                  | Mgmt         | For            | For       | For         |
| 3            | Elect John R. Bolton                                                | Mgmt         | For            | For       | For         |
| 4            | Elect Charles L. Fabrikant                                          | Mgmt         | For            | For       | For         |
| 5            | Elect Paul G. Gaffney II                                            | Mgmt         | For            | For       | For         |
| 6            | Elect Edward Grebow                                                 | Mgmt         | For            | For       | For         |
| 7            | Elect Herbert C. Hofmann                                            | Mgmt         | For            | For       | For         |
| 8            | Elect Kenneth I. Siegel                                             | Mgmt         | For            | For       | For         |
| 9            | Elect Clifford M Sobel                                              | Mgmt         | For            | For       | For         |
| 10           | Elect Andrew H. Tisch                                               | Mgmt         | For            | For       | For         |
| 11           | Elect Raymond S. Troubh                                             | Mgmt         | For            | For       | For         |
| 12           | Ratification of Auditor                                             | Mgmt         | For            | For       | For         |
| 13           | Advisory Vote on Executive Compensation                             | Mgmt         | For            | For       | For         |
| 14           | Amendment to the Incentive Compensation Plan for Executive Officers | Mgmt         | For            | For       | For         |
| 15           | Equity Incentive Compensation Plan                                  | Mgmt         | For            | For       | For         |
| 16           | Shareholder Proposal Regarding Board Diversity                      | ShrHldr      | Against        | Against   | For         |

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| Dresser-Rand Group Inc. |                                         |                  |                |           |                  |  |
|-------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                  | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| DRC                     | CUSIP 261608103                         | 05/06/2014       | Voted          |           |                  |  |
| Meeting Type            |                                         | Country of Trade |                |           |                  |  |
| Annual                  |                                         | United States    |                |           |                  |  |
| Issue No.               | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                       | Elect William E. Macaulay               | Mgmt             | For            | For       | For              |  |
| 2                       | Elect Vincent R. Volpe Jr.              | Mgmt             | For            | For       | For              |  |
| 3                       | Elect Rita V. Foley                     | Mgmt             | For            | For       | For              |  |
| 4                       | Elect Louis A. Raspino                  | Mgmt             | For            | For       | For              |  |
| 5                       | Elect Philip R. Roth                    | Mgmt             | For            | Against   | Against          |  |
| 6                       | Elect Stephen A. Snider                 | Mgmt             | For            | For       | For              |  |
| 7                       | Elect Michael L. Underwood              | Mgmt             | For            | For       | For              |  |
| 8                       | Elect Joseph C. Winkler III             | Mgmt             | For            | For       | For              |  |
| 9                       | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |
| 10                      | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |

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| Ensco plc    |                                                |                  |                |           |                  |  |
|--------------|------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |  |
| ESV          | CUSIP G3157S106                                | 05/19/2014       | Voted          |           |                  |  |
| Meeting Type |                                                | Country of Trade |                |           |                  |  |
| Annual       |                                                | United States    |                |           |                  |  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect J. Roderick Clark                        | Mgmt             | For            | For       | For              |  |
| 2            | Elect Roxanne J. Decyk                         | Mgmt             | For            | For       | For              |  |
| 3            | Elect Mary Francis                             | Mgmt             | For            | For       | For              |  |
| 4            | Elect C. Christopher Gaut                      | Mgmt             | For            | For       | For              |  |
| 5            | Elect Gerald W. Haddock                        | Mgmt             | For            | For       | For              |  |
| 6            | Elect Francis S Kalman                         | Mgmt             | For            | For       | For              |  |
| 7            | Elect Daniel W. Rabun                          | Mgmt             | For            | For       | For              |  |
| 8            | Elect Keith O. Rattie                          | Mgmt             | For            | For       | For              |  |
| 9            | Elect Paul E. Rowsey III                       | Mgmt             | For            | For       | For              |  |
| 10           | Authority to Issue Shares w/ Preemptive Rights | Mgmt             | For            | For       | For              |  |
| 11           | Ratification of Auditor                        | Mgmt             | For            | For       | For              |  |

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|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 12 | Ratification of Statutory Auditor               | Mgmt | For | For | For |
| 13 | Authority to Set Auditor's Fees                 | Mgmt | For | For | For |
| 14 | Remuneration Policy (Binding)                   | Mgmt | For | For | For |
| 15 | Remuneration Report (Advisory)                  | Mgmt | For | For | For |
| 16 | Advisory Vote on Executive Compensation         | Mgmt | For | For | For |
| 17 | Accounts and Reports                            | Mgmt | For | For | For |
| 18 | Approval of Capital Reorganisation              | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |

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| FMC Technologies, Inc. |                                         | Meeting Date     |          | Meeting Status |                  |
|------------------------|-----------------------------------------|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:                            | 05/02/2014       |          | Voted          |                  |
| FTI                    | CUSIP 30249U101                         | Country of Trade |          |                |                  |
| Meeting Type           |                                         | United States    |          |                |                  |
| Annual                 |                                         |                  |          |                |                  |
| Issue No.              | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Elect Clarence P. Cazalot, Jr.          | Mgmt             | For      | For            | For              |
| 2                      | Elect Eleazar de Carvalho Filho         | Mgmt             | For      | For            | For              |
| 3                      | Elect C. Maury Devine                   | Mgmt             | For      | For            | For              |
| 4                      | Elect Claire S. Farley                  | Mgmt             | For      | For            | For              |
| 5                      | Elect John T. Grep                      | Mgmt             | For      | For            | For              |
| 6                      | Elect Thomas Hamilton                   | Mgmt             | For      | For            | For              |
| 7                      | Elect Peter Mellbye                     | Mgmt             | For      | For            | For              |
| 8                      | Elect Joseph H. Netherland              | Mgmt             | For      | For            | For              |
| 9                      | Elect Richard A. Pattarozzi             | Mgmt             | For      | Against        | Against          |
| 10                     | Ratification of Auditor                 | Mgmt             | For      | Against        | Against          |
| 11                     | Advisory Vote on Executive Compensation | Mgmt             | For      | For            | For              |

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| Halliburton Company |                                                                         |                  |                |           |                  |
|---------------------|-------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker              | Security ID:                                                            | Meeting Date     | Meeting Status |           |                  |
| HAL                 | CUSIP 406216101                                                         | 05/21/2014       | Voted          |           |                  |
| Meeting Type        |                                                                         | Country of Trade |                |           |                  |
| Annual              |                                                                         | United States    |                |           |                  |
| Issue No.           | Description                                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Elect Alan M. Bennett                                                   | Mgmt             | For            | For       | For              |
| 2                   | Elect James R. Boyd                                                     | Mgmt             | For            | For       | For              |
| 3                   | Elect Milton Carroll                                                    | Mgmt             | For            | Against   | Against          |
| 4                   | Elect Nance K. Dicciani                                                 | Mgmt             | For            | For       | For              |
| 5                   | Elect Murry S. Gerber                                                   | Mgmt             | For            | For       | For              |
| 6                   | Elect Jose C. Grubisich                                                 | Mgmt             | For            | For       | For              |
| 7                   | Elect Abdallah S. Jum'ah                                                | Mgmt             | For            | For       | For              |
| 8                   | Elect David J. Lesar                                                    | Mgmt             | For            | For       | For              |
| 9                   | Elect Robert A. Malone                                                  | Mgmt             | For            | For       | For              |
| 10                  | Elect J. Landis Martin                                                  | Mgmt             | For            | For       | For              |
| 11                  | Elect Debra L. Reed                                                     | Mgmt             | For            | For       | For              |
| 12                  | Ratification of Auditor                                                 | Mgmt             | For            | For       | For              |
| 13                  | Advisory Vote on<br>Executive<br>Compensation                           | Mgmt             | For            | For       | For              |
| 14                  | Shareholder Proposal<br>Regarding Review of<br>Human Rights<br>Policies | ShrHldr          | Against        | Against   | For              |

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| Helmerich & Payne, Inc. |                                               |                  |                |           |                  |
|-------------------------|-----------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                  | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| HP                      | CUSIP 423452101                               | 03/05/2014       | Voted          |           |                  |
| Meeting Type            |                                               | Country of Trade |                |           |                  |
| Annual                  |                                               | United States    |                |           |                  |
| Issue No.               | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Elect Hans Helmerich                          | Mgmt             | For            | For       | For              |
| 2                       | Elect John W. Lindsay                         | Mgmt             | For            | For       | For              |
| 3                       | Elect Paula Marshall                          | Mgmt             | For            | For       | For              |
| 4                       | Elect Randy A. Foutch                         | Mgmt             | For            | For       | For              |
| 5                       | Elect John D. Zeglis                          | Mgmt             | For            | For       | For              |
| 6                       | Elect William L.<br>Armstrong                 | Mgmt             | For            | For       | For              |
| 7                       | Elect Thomas A. Petrie                        | Mgmt             | For            | For       | For              |
| 8                       | Ratification of Auditor                       | Mgmt             | For            | For       | For              |
| 9                       | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For              |

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McDermott International, Inc.

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| MDR          | CUSIP 580037109                               | 05/06/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect John F. Bookout<br>III                  | Mgmt         | For            | Withhold  | Against             |
| 1.2          | Elect Roger A. Brown                          | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect David Dickson                           | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Stephen G. Hanks                        | Mgmt         | For            | Withhold  | Against             |
| 1.5          | Elect Gary P. Luquette                        | Mgmt         | For            | For       | For                 |
| 1.6          | Elect William H.<br>Schumann<br>III           | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Mary<br>Shafer-Malicki                  | Mgmt         | For            | Withhold  | Against             |
| 1.8          | Elect David A. Trice                          | Mgmt         | For            | Withhold  | Against             |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 3            | 2014 Long-Term<br>Incentive<br>Plan           | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

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Nabors Industries Ltd.

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| NBR          | CUSIP G6359F103                               | 06/03/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect James R. Crane                          | Mgmt         | For            | For       | For                 |
| 1.2          | Elect John P. Kotts                           | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Michael C. Linn                         | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect John V. Lombardi                        | Mgmt         | For            | Withhold  | Against             |
| 1.5          | Elect Anthony G.<br>Petrello                  | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Howard Wolf                             | Mgmt         | For            | For       | For                 |
| 1.7          | Elect John Yearwood                           | Mgmt         | For            | Withhold  | Against             |
| 2            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 3            | Amendment to<br>Shareholder Rights<br>Plan    | Mgmt         | For            | Against   | Against             |
| 4            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against             |
| 5            | Shareholder Proposal                          | ShrHldr      | Against        | Against   | For                 |

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Regarding Shareholder  
Approval of Specific  
Performance Metrics in  
Equity Compensation  
Plans

|    |                                                                                 |         |         |         |         |
|----|---------------------------------------------------------------------------------|---------|---------|---------|---------|
| 6  | Shareholder Proposal<br>Regarding Retention of<br>Shares                        | ShrHldr | Against | Against | For     |
| 7  | Shareholder Proposal<br>Regarding<br>Sustainability<br>Report                   | ShrHldr | Against | For     | Against |
| 8  | Shareholder Proposal<br>Regarding Majority<br>Vote for Election of<br>Directors | ShrHldr | Against | For     | Against |
| 9  | Shareholder Proposal<br>Regarding Proxy<br>Access                               | ShrHldr | Against | For     | Against |
| 10 | Shareholder Proposal<br>Regarding Counting<br>Broker<br>Non-Votes               | ShrHldr | Against | For     | Against |

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National Oilwell Varco, Inc.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| NOV          | CUSIP 637071101                               | 05/14/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Merrill A.<br>Miller,<br>Jr.            | Mgmt         | For            | For       | For                 |
| 2            | Elect Clay C. Williams                        | Mgmt         | For            | For       | For                 |
| 3            | Elect Greg L. Armstrong                       | Mgmt         | For            | For       | For                 |
| 4            | Elect Robert E.<br>Beauchamp                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Marcela E. Donadio                      | Mgmt         | For            | For       | For                 |
| 6            | Elect Ben A. Guill                            | Mgmt         | For            | For       | For                 |
| 7            | Elect David D. Harrison                       | Mgmt         | For            | For       | For                 |
| 8            | Elect Roger L. Jarvis                         | Mgmt         | For            | For       | For                 |
| 9            | Elect Eric L. Mattson                         | Mgmt         | For            | For       | For                 |
| 10           | Elect Jeffery A. Smisek                       | Mgmt         | For            | For       | For                 |
| 11           | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |

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Noble Corporation

|              |                                                                                     |                  |                |           |                  |
|--------------|-------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                        | Meeting Date     | Meeting Status |           |                  |
| NE           | CUSIP G65431101                                                                     | 06/10/2014       | Voted          |           |                  |
| Meeting Type |                                                                                     | Country of Trade |                |           |                  |
| Annual       |                                                                                     | United States    |                |           |                  |
| Issue No.    | Description                                                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Scott D. Josey                                                                | Mgmt             | For            | For       | For              |
| 2            | Elect Jon A. Marshall                                                               | Mgmt             | For            | For       | For              |
| 3            | Elect Mary P. Ricciardello                                                          | Mgmt             | For            | For       | For              |
| 4            | Ratification of Auditor                                                             | Mgmt             | For            | For       | For              |
| 5            | Re-Appointment of Statutory Auditor                                                 | Mgmt             | For            | For       | For              |
| 6            | Authority to Set Statutory Auditor's Fees                                           | Mgmt             | For            | For       | For              |
| 7            | Advisory Vote on Executive Compensation                                             | Mgmt             | For            | For       | For              |
| 8            | Remuneration Report (Advisory)                                                      | Mgmt             | For            | For       | For              |
| 9            | Remuneration Report (Policy)                                                        | Mgmt             | For            | For       | For              |
| 10           | Amendment to Articles to Authorize a Dividend of Shares in Paragon Offshore Limited | Mgmt             | For            | For       | For              |
| 11           | Repeal of Classified Board                                                          | Mgmt             | For            | For       | For              |

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Noble Corporation

|              |                                                                 |                  |                |           |                  |
|--------------|-----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                    | Meeting Date     | Meeting Status |           |                  |
| NE           | CUSIP H5833N103                                                 | 10/11/2013       | Voted          |           |                  |
| Meeting Type |                                                                 | Country of Trade |                |           |                  |
| Special      |                                                                 | United States    |                |           |                  |
| Issue No.    | Description                                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change Jurisdiction of Incorporation from Switzerland to the UK | Mgmt             | For            | For       | For              |

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Oceaneering International, Inc.

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|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| OII          | CUSIP 675232102                         | 05/16/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect T. Jay Collins                    | Mgmt             | For            | Withhold  | Against          |
| 1.2          | Elect D. Michael Hughes                 | Mgmt             | For            | Withhold  | Against          |
| 2            | Increase of Authorized Common Stock     | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Oil States International, Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| OIS          | CUSIP 678026105                         | 05/15/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Cindy B. Taylor                   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Christopher T. Seaver             | Mgmt             | For            | For       | For              |
| 1.3          | Elect Lawrence R. Dickerson             | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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### Patterson-UTI Energy, Inc.

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| PTEN         | CUSIP 703481101               | 04/17/2014       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Annual       |                               | United States    |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Mark S. Siegel          | Mgmt             | For            | For       | For              |
| 1.2          | Elect Kenneth N. Berns        | Mgmt             | For            | For       | For              |
| 1.3          | Elect Charles O. Buckner      | Mgmt             | For            | For       | For              |
| 1.4          | Elect Michael W. Conlon       | Mgmt             | For            | For       | For              |
| 1.5          | Elect Curtis W. Huff          | Mgmt             | For            | For       | For              |
| 1.6          | Elect Terry H. Hunt           | Mgmt             | For            | For       | For              |
| 1.7          | Elect Cloyce A. Talbott       | Mgmt             | For            | Withhold  | Against          |
| 2            | 2014 Long-Term Incentive Plan | Mgmt             | For            | For       | For              |

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|   |                                         |      |     |         |         |
|---|-----------------------------------------|------|-----|---------|---------|
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |
| 4 | Ratification of Auditor                 | Mgmt | For | For     | For     |

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### Rowan Companies plc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| RDC          | CUSIP G7665A101  | 04/25/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Thomas P. Burke                            | Mgmt      | For      | For       | For              |
| 2         | Elect William T. Fox III                         | Mgmt      | For      | For       | For              |
| 3         | Elect Sir Graham Hearne                          | Mgmt      | For      | For       | For              |
| 4         | Elect Lord Moynihan                              | Mgmt      | For      | For       | For              |
| 5         | Elect John J. Quicke                             | Mgmt      | For      | For       | For              |
| 6         | Elect W. Matt Ralls                              | Mgmt      | For      | For       | For              |
| 7         | Elect Tore I. Sandvold                           | Mgmt      | For      | Against   | Against          |
| 8         | Ratification of Auditor                          | Mgmt      | For      | For       | For              |
| 9         | Ratification of Statutory Auditor                | Mgmt      | For      | For       | For              |
| 10        | Approval of the Statutory Auditors' Remuneration | Mgmt      | For      | For       | For              |
| 11        | Approval of U.K. Directors' Remuneration Policy  | Mgmt      | For      | For       | For              |
| 12        | Approval of U.K. Statutory Implementation Report | Mgmt      | For      | For       | For              |
| 13        | Advisory Vote on Executive Compensation          | Mgmt      | For      | For       | For              |

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### Schlumberger N.V. (Schlumberger Limited)

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SLB          | CUSIP 806857108  | 04/09/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Peter L.S. Currie | Mgmt      | For      | For       | For              |
| 2         | Elect Tony Isaac        | Mgmt      | For      | For       | For              |
| 3         | Elect K.V. Kamath       | Mgmt      | For      | For       | For              |

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|    |                                            |      |     |     |     |
|----|--------------------------------------------|------|-----|-----|-----|
| 4  | Elect Maureen Kempston Darkes              | Mgmt | For | For | For |
| 5  | Elect Paal Kibsgaard                       | Mgmt | For | For | For |
| 6  | Elect Nikolay Kudryavtsev                  | Mgmt | For | For | For |
| 7  | Elect Michael E. Marks                     | Mgmt | For | For | For |
| 8  | Elect Lubna Olayan                         | Mgmt | For | For | For |
| 9  | Elect Leo Rafael Reif                      | Mgmt | For | For | For |
| 10 | Elect Tore I. Sandvold                     | Mgmt | For | For | For |
| 11 | Elect Henri Seydoux                        | Mgmt | For | For | For |
| 12 | Advisory Vote on Executive Compensation    | Mgmt | For | For | For |
| 13 | Approval of Financial Statements/Dividends | Mgmt | For | For | For |
| 14 | Appointment of Auditor                     | Mgmt | For | For | For |

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### Seadrill Limited

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| SDRL         | CUSIP G7945E105                                  | 09/20/2013       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John Fredriksen                            | Mgmt             | For            | Against   | Against          |
| 2            | Elect Tor Olav Troim                             | Mgmt             | For            | Against   | Against          |
| 3            | Elect Kate Blankenship                           | Mgmt             | For            | Against   | Against          |
| 4            | Elect Kathrine Fredriksen                        | Mgmt             | For            | For       | For              |
| 5            | Elect Carl Erik Steen                            | Mgmt             | For            | For       | For              |
| 6            | Elect Bert Bekker                                | Mgmt             | For            | For       | For              |
| 7            | Elect Paul Leand, Jr.                            | Mgmt             | For            | For       | For              |
| 8            | Amendments to Articles                           | Mgmt             | For            | Against   | Against          |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 10           | Directors' Fees                                  | Mgmt             | For            | Against   | Against          |

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### Superior Energy Services, Inc.

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| SPN          | CUSIP 868157108           | 05/14/2014       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Harold J. Bouillion | Mgmt             | For            | For       | For              |
| 1.2          | Elect Enoch L. Dawkins    | Mgmt             | For            | Withhold  | Against          |
| 1.3          | Elect David D. Dunlap     | Mgmt             | For            | For       | For              |
| 1.4          | Elect James M. Funk       | Mgmt             | For            | For       | For              |

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|     |                                                    |         |         |         |     |
|-----|----------------------------------------------------|---------|---------|---------|-----|
| 1.5 | Elect Terence E. Hall                              | Mgmt    | For     | For     | For |
| 1.6 | Elect Peter D. Kinnear                             | Mgmt    | For     | For     | For |
| 1.7 | Elect Michael McShane                              | Mgmt    | For     | For     | For |
| 1.8 | Elect W. Matt Ralls                                | Mgmt    | For     | For     | For |
| 1.9 | Elect Justin L. Sullivan                           | Mgmt    | For     | For     | For |
| 2   | Advisory Vote on Executive Compensation            | Mgmt    | For     | For     | For |
| 3   | Ratification of Auditor                            | Mgmt    | For     | For     | For |
| 4   | Shareholder Proposal Regarding Human Rights Report | ShrHldr | Against | Against | For |

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Tenaris S.A.

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| TEN          | CUSIP 88031M109                                  | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Presentation of Accounts and Reports             | Mgmt             | For            | For       | For              |
| 2            | Consolidated Accounts and Reports                | Mgmt             | For            | For       | For              |
| 3            | Company Accounts and Reports                     | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 5            | Ratification of Board Acts                       | Mgmt             | For            | For       | For              |
| 6            | Election of Directors                            | Mgmt             | For            | Against   | Against          |
| 7            | Directors' Fees                                  | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 9            | Electronic Communications                        | Mgmt             | For            | For       | For              |

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Tidewater Inc.

|              |                      |                  |                |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| TDW          | CUSIP 886423102      | 08/01/2013       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Annual       |                      | United States    |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect M. Jay Allison | Mgmt             | For            | For       | For              |
| 1.2          | Elect James C. Day   | Mgmt             | For            | For       | For              |

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|      |                                         |      |     |     |     |
|------|-----------------------------------------|------|-----|-----|-----|
| 1.3  | Elect Richard T. du Moulin              | Mgmt | For | For | For |
| 1.4  | Elect Morris E. Foster                  | Mgmt | For | For | For |
| 1.5  | Elect J. Wayne Leonard                  | Mgmt | For | For | For |
| 1.6  | Elect Jon C. Madonna                    | Mgmt | For | For | For |
| 1.7  | Elect Richard A. Pattarozzi             | Mgmt | For | For | For |
| 1.8  | Elect Jeffrey M. Platt                  | Mgmt | For | For | For |
| 1.9  | Elect Nicholas Sutton                   | Mgmt | For | For | For |
| 1.10 | Elect Cindy B. Taylor                   | Mgmt | For | For | For |
| 1.11 | Elect Dean E. Taylor                    | Mgmt | For | For | For |
| 1.12 | Elect Jack E. Thompson                  | Mgmt | For | For | For |
| 2    | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 3    | Executive Officer Annual Incentive Plan | Mgmt | For | For | For |
| 4    | Ratification of Auditor                 | Mgmt | For | For | For |

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### Transocean Ltd.

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| RIG          | CUSIP H8817H100                                      | 05/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                                        |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 2            | Ratification of Board and Management Acts            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Available Earnings                     | Mgmt         | For            | For       | For              |
| 4            | Dividend from Capital Reserves                       | Mgmt         | For            | For       | For              |
| 5            | Authorized Share Capital                             | Mgmt         | For            | For       | For              |
| 6            | Reduce Board Size to 11                              | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles (Elections; Assorted Changes) | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles (Ratification of              | Mgmt         | For            | For       | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                             |      |     |     |     |
|----|---------------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | Compensation)                                                                               |      |     |     |     |
| 9  | Amendments to Articles<br>(Supplementary<br>Amount)                                         | Mgmt | For | For | For |
| 10 | Amendments to Articles<br>(Principles of<br>Compensation)                                   | Mgmt | For | For | For |
| 11 | Amendments to Articles<br>(Employment<br>Contracts)                                         | Mgmt | For | For | For |
| 12 | Amendments to Articles<br>(External<br>Mandates)                                            | Mgmt | For | For | For |
| 13 | Amendments to Articles<br>(Loans and Retirement<br>Benefits)                                | Mgmt | For | For | For |
| 14 | Adoption of Majority<br>Vote for Election of<br>Directors                                   | Mgmt | For | For | For |
| 15 | Adoption of Advance<br>Notice Requirement in<br>Order to Conform with<br>German<br>Articles | Mgmt | For | For | For |
| 16 | Elect Ian C. Strachan                                                                       | Mgmt | For | For | For |
| 17 | Elect Glyn Barker                                                                           | Mgmt | For | For | For |
| 18 | Elect Vanessa C.L. Chang                                                                    | Mgmt | For | For | For |
| 19 | Elect Frederico F.<br>Curado                                                                | Mgmt | For | For | For |
| 20 | Elect Chad Deaton                                                                           | Mgmt | For | For | For |
| 21 | Elect Martin B. McNamara                                                                    | Mgmt | For | For | For |
| 22 | Elect Samuel J.<br>Merksamer                                                                | Mgmt | For | For | For |
| 23 | Elect Edward R. Muller                                                                      | Mgmt | For | For | For |
| 24 | Elect Steven L. Newman                                                                      | Mgmt | For | For | For |
| 25 | Elect TAN Ek Kia                                                                            | Mgmt | For | For | For |
| 26 | Elect Vincent J.<br>Intrieri                                                                | Mgmt | For | For | For |
| 27 | Election of Chairman                                                                        | Mgmt | For | For | For |
| 28 | Elect Director Curado<br>to Compensation<br>Committee<br>Member                             | Mgmt | For | For | For |
| 29 | Elect Director McNamara<br>to Compensation<br>Committee<br>Member                           | Mgmt | For | For | For |
| 30 | Elect Director Tan Ek                                                                       | Mgmt | For | For | For |

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Kia to Compensation  
Committee  
Member

|    |                                                                                                 |      |     |     |     |
|----|-------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 31 | Elect Vincent Intrieri<br>to Compensation<br>Committee<br>Member                                | Mgmt | For | For | For |
| 32 | Appointment of<br>Independent<br>Proxy                                                          | Mgmt | For | For | For |
| 33 | Appointment of Auditor                                                                          | Mgmt | For | For | For |
| 34 | Advisory Vote on<br>Executive<br>Compensation                                                   | Mgmt | For | For | For |
| 35 | Amendment to the<br>Long-Term Incentive<br>Plan for Purposes of<br>Section 162(m) of the<br>IRC | Mgmt | For | For | For |

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Weatherford International Ltd.

|              |                                                   |                  |                |           |                     |
|--------------|---------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
| WFT          | CUSIP H27013103                                   | 06/16/2014       | Voted          |           |                     |
| Meeting Type |                                                   | Country of Trade |                |           |                     |
| Special      |                                                   | United States    |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Redomestication from<br>Switzerland to<br>Ireland | Mgmt             | For            | For       | For                 |
| 2            | Distribution of Profit<br>Reserves                | Mgmt             | For            | For       | For                 |
| 3            | Transaction of Other<br>Business                  | Mgmt             | For            | Against   | Against             |

Fund Name : Pharmaceutical ETF

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Abbott Laboratories

|              |                 |                  |                |           |                     |
|--------------|-----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                     |
| ABT          | CUSIP 002824100 | 04/25/2014       | Voted          |           |                     |
| Meeting Type |                 | Country of Trade |                |           |                     |
| Annual       |                 | United States    |                |           |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|      |                                                                                                                     |         |         |         |         |
|------|---------------------------------------------------------------------------------------------------------------------|---------|---------|---------|---------|
| 1.1  | Elect Robert J. Alpern                                                                                              | Mgmt    | For     | For     | For     |
| 1.2  | Elect Roxanne S. Austin                                                                                             | Mgmt    | For     | For     | For     |
| 1.3  | Elect Sally E. Blount                                                                                               | Mgmt    | For     | For     | For     |
| 1.4  | Elect W. James Farrell                                                                                              | Mgmt    | For     | For     | For     |
| 1.5  | Elect Edward M. Liddy                                                                                               | Mgmt    | For     | For     | For     |
| 1.6  | Elect Nancy McKinstry                                                                                               | Mgmt    | For     | For     | For     |
| 1.7  | Elect Phebe N. Novakovic                                                                                            | Mgmt    | For     | For     | For     |
| 1.8  | Elect William A. Osborn                                                                                             | Mgmt    | For     | For     | For     |
| 1.9  | Elect Samuel C. Scott                                                                                               | Mgmt    | For     | For     | For     |
|      | III                                                                                                                 |         |         |         |         |
| 1.10 | Elect Glenn F. Tilton                                                                                               | Mgmt    | For     | For     | For     |
| 1.11 | Elect Miles D. White                                                                                                | Mgmt    | For     | For     | For     |
| 2    | Ratification of Auditor                                                                                             | Mgmt    | For     | For     | For     |
| 3    | Advisory Vote on<br>Executive<br>Compensation                                                                       | Mgmt    | For     | For     | For     |
| 4    | Shareholder Proposal<br>Regarding Labeling of<br>Genetically Modified<br>Organisms                                  | ShrHldr | Against | Against | For     |
| 5    | Shareholder Proposal<br>Regarding Lobbying<br>Report                                                                | ShrHldr | Against | Against | For     |
| 6    | Shareholder Proposal<br>Regarding Excluding<br>Compliance Costs for<br>the Purposes of<br>Executive<br>Compensation | ShrHldr | Against | Abstain | Against |

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### AbbVie Inc.

|              |                                               |                  |                |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| ABBV         | CUSIP 00287Y109                               | 05/09/2014       | Voted          |           |                     |
| Meeting Type |                                               | Country of Trade |                |           |                     |
| Annual       |                                               | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Robert J. Alpern                        | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Edward M. Liddy                         | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Frederick H.<br>Waddell                 | Mgmt             | For            | For       | For                 |
| 2            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

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### Actavis Inc.

|              |                 |                  |                |  |  |
|--------------|-----------------|------------------|----------------|--|--|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |  |  |
| ACT          | CUSIP 00507K103 | 09/10/2013       | Voted          |  |  |
| Meeting Type |                 | Country of Trade |                |  |  |
| Special      |                 | United States    |                |  |  |

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| Issue No. | Description                                                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Acquisition                                                         | Mgmt      | For      | For       | For              |
| 2         | Reduction in Share Premium Account to Create Distributable Reserves | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Golden Parachutes                                  | Mgmt      | For      | For       | For              |
| 4         | Right to Adjourn Meeting                                            | Mgmt      | For      | For       | For              |

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Actavis plc

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------|--------------|----------------|-----------|------------------|
| ACT          | CUSIP G0083B108                                      | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States                                        |              |                |           |                  |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Paul M. Bisaro                                 | Mgmt         | For            | For       | For              |
| 2            | Elect James H. Bloem                                 | Mgmt         | For            | For       | For              |
| 3            | Elect Christopher W. Bodine                          | Mgmt         | For            | For       | For              |
| 4            | Elect Tamar D. Howson                                | Mgmt         | For            | For       | For              |
| 5            | Elect John A. King                                   | Mgmt         | For            | For       | For              |
| 6            | Elect Catherine M. Klema                             | Mgmt         | For            | For       | For              |
| 7            | Elect Jiri Michal                                    | Mgmt         | For            | For       | For              |
| 8            | Elect Sigurdur Olafsson                              | Mgmt         | For            | For       | For              |
| 9            | Elect Patrick J. O'Sullivan                          | Mgmt         | For            | For       | For              |
| 10           | Elect Ronald R. Taylor                               | Mgmt         | For            | For       | For              |
| 11           | Elect Andrew L. Turner                               | Mgmt         | For            | For       | For              |
| 12           | Elect Fred G. Weiss                                  | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 15           | Shareholder Proposal Regarding Sustainability Report | ShrHldr      | Against        | Against   | For              |

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Actavis plc

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|              |                                       |                  |          |           |                  |
|--------------|---------------------------------------|------------------|----------|-----------|------------------|
| ACT          | CUSIP G0083B108                       | 06/17/2014       | Voted    |           |                  |
| Meeting Type |                                       | Country of Trade |          |           |                  |
| Special      |                                       | United States    |          |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Merger with Forest Laboratories, Inc. | Mgmt             | For      | For       | For              |
| 2            | Right to Adjourn Meeting              | Mgmt             | For      | For       | For              |

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|                |                                                                              |                  |                |           |                  |
|----------------|------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Allergan, Inc. |                                                                              |                  |                |           |                  |
| Ticker         | Security ID:                                                                 | Meeting Date     | Meeting Status |           |                  |
| AGN            | CUSIP 018490102                                                              | 05/06/2014       | Voted          |           |                  |
| Meeting Type   |                                                                              | Country of Trade |                |           |                  |
| Annual         |                                                                              | United States    |                |           |                  |
| Issue No.      | Description                                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1              | Elect David E.I. Pyott                                                       | Mgmt             | For            | For       | For              |
| 2              | Elect Michael R. Gallagher                                                   | Mgmt             | For            | Against   | Against          |
| 3              | Elect Deborah Dunsire                                                        | Mgmt             | For            | For       | For              |
| 4              | Elect Trevor M. Jones                                                        | Mgmt             | For            | Against   | Against          |
| 5              | Elect Louis J. Lavigne, Jr.                                                  | Mgmt             | For            | For       | For              |
| 6              | Elect Peter J. McDonnell                                                     | Mgmt             | For            | Against   | Against          |
| 7              | Elect Timothy D. Proctor                                                     | Mgmt             | For            | For       | For              |
| 8              | Elect Russell T. Ray                                                         | Mgmt             | For            | For       | For              |
| 9              | Elect Henri A. Termeer                                                       | Mgmt             | For            | For       | For              |
| 10             | Ratification of Auditor                                                      | Mgmt             | For            | For       | For              |
| 11             | Advisory Vote on Executive Compensation                                      | Mgmt             | For            | For       | For              |
| 12             | Amendment to Certificate of Incorporation Allowing Action by Written Consent | Mgmt             | For            | For       | For              |
| 13             | Shareholder Proposal Regarding Independent Board Chairman                    | ShrHldr          | Against        | For       | Against          |

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|                 |                 |                  |                |           |             |
|-----------------|-----------------|------------------|----------------|-----------|-------------|
| Astrazeneca plc |                 |                  |                |           |             |
| Ticker          | Security ID:    | Meeting Date     | Meeting Status |           |             |
| AZN             | CUSIP 046353108 | 04/24/2014       | Voted          |           |             |
| Meeting Type    |                 | Country of Trade |                |           |             |
| Annual          |                 | United States    |                |           |             |
| Issue No.       | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                           |      |     |         | Mgmt    |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports                                      | Mgmt | For | For     | For     |
| 2  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 3  | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 4  | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 5  | Elect Leif Johansson                                      | Mgmt | For | For     | For     |
| 6  | Elect Pascal Soriot                                       | Mgmt | For | For     | For     |
| 7  | Elect Marc Dunoyer                                        | Mgmt | For | For     | For     |
| 8  | Elect Genevieve B. Berger                                 | Mgmt | For | For     | For     |
| 9  | Elect D. Bruce Burlington                                 | Mgmt | For | For     | For     |
| 10 | Elect Ann Cairns                                          | Mgmt | For | For     | For     |
| 11 | Elect Graham Chipchase                                    | Mgmt | For | For     | For     |
| 12 | Elect Jean-Philippe Courtois                              | Mgmt | For | Against | Against |
| 13 | Elect Rudy H.P. Markham                                   | Mgmt | For | For     | For     |
| 14 | Elect Nancy Rothwell                                      | Mgmt | For | For     | For     |
| 15 | Elect Shriti Vadera                                       | Mgmt | For | For     | For     |
| 16 | Elect John S. Varley                                      | Mgmt | For | For     | For     |
| 17 | Elect Marcus Wallenberg                                   | Mgmt | For | Against | Against |
| 18 | Remuneration Report (Advisory)                            | Mgmt | For | For     | For     |
| 19 | Remuneration Policy (Binding)                             | Mgmt | For | For     | For     |
| 20 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 21 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 22 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 23 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 24 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 25 | Performance Share Plan                                    | Mgmt | For | For     | For     |

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Bristol-Myers Squibb Company

Ticker

Security ID:

Meeting Date

Meeting Status

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|              |                                                              |                  |          |           |                     |
|--------------|--------------------------------------------------------------|------------------|----------|-----------|---------------------|
| BMY          | CUSIP 110122108                                              | 05/06/2014       | Voted    |           |                     |
| Meeting Type |                                                              | Country of Trade |          |           |                     |
| Annual       |                                                              | United States    |          |           |                     |
| Issue No.    | Description                                                  | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Lamberto<br>Andreotti                                  | Mgmt             | For      | For       | For                 |
| 2            | Elect Lewis B. Campbell                                      | Mgmt             | For      | Against   | Against             |
| 3            | Elect James M. Cornelius                                     | Mgmt             | For      | For       | For                 |
| 4            | Elect Laurie H. Glimcher                                     | Mgmt             | For      | For       | For                 |
| 5            | Elect Michael Grobstein                                      | Mgmt             | For      | For       | For                 |
| 6            | Elect Alan J. Lacy                                           | Mgmt             | For      | For       | For                 |
| 7            | Elect Thomas J. Lynch                                        | Mgmt             | For      | For       | For                 |
| 8            | Elect Dinesh Paliwal                                         | Mgmt             | For      | For       | For                 |
| 9            | Elect Vicki L. Sato                                          | Mgmt             | For      | For       | For                 |
| 10           | Elect Gerald L. Storch                                       | Mgmt             | For      | For       | For                 |
| 11           | Elect Togo D. West, Jr.                                      | Mgmt             | For      | For       | For                 |
| 12           | Ratification of Auditor                                      | Mgmt             | For      | For       | For                 |
| 13           | Advisory Vote on<br>Executive<br>Compensation                | Mgmt             | For      | Against   | Against             |
| 14           | Shareholder Proposal<br>Regarding Simple<br>Majority<br>Vote | ShrHldr          | Against  | For       | Against             |

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|                      |                 |                  |                |           |                     |
|----------------------|-----------------|------------------|----------------|-----------|---------------------|
| Elan Corporation Plc |                 |                  |                |           |                     |
| Ticker               | Security ID:    | Meeting Date     | Meeting Status |           |                     |
| ELN                  | CUSIP 284131A01 | 11/18/2013       | Voted          |           |                     |
| Meeting Type         |                 | Country of Trade |                |           |                     |
| Special              |                 | United States    |                |           |                     |
| Issue No.            | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                    | Acquisition     | Mgmt             | For            | For       | For                 |

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|                      |                                       |                  |                |           |                     |
|----------------------|---------------------------------------|------------------|----------------|-----------|---------------------|
| Elan Corporation Plc |                                       |                  |                |           |                     |
| Ticker               | Security ID:                          | Meeting Date     | Meeting Status |           |                     |
| ELN                  | CUSIP 284131208                       | 11/18/2013       | Voted          |           |                     |
| Meeting Type         |                                       | Country of Trade |                |           |                     |
| Special              |                                       | United States    |                |           |                     |
| Issue No.            | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                    | Ordinary: Acquisition                 | Mgmt             | For            | For       | For                 |
| 2                    | Special: Cancellation<br>of<br>Shares | Mgmt             | For            | For       | For                 |
| 3                    | Ordinary: Issuance of<br>Shares       | Mgmt             | For            | For       | For                 |
| 4                    | Special: Amendments to<br>Articles    | Mgmt             | For            | For       | For                 |

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|   |                                                                               |      |     |     |     |
|---|-------------------------------------------------------------------------------|------|-----|-----|-----|
| 5 | Ordinary: Reduction in Share Premium Account to Create Distributable Reserves | Mgmt | For | For | For |
| 6 | Ordinary: Right to Adjourn Meeting                                            | Mgmt | For | For | For |

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### Eli Lilly and Company

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| LLY          | CUSIP 532457108                         | 05/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael L. Eskew                  | Mgmt         | For            | For       | For              |
| 2            | Elect Karen N. Horn                     | Mgmt         | For            | Against   | Against          |
| 3            | Elect William Kaelin                    | Mgmt         | For            | For       | For              |
| 4            | Elect John C. Lechleiter                | Mgmt         | For            | For       | For              |
| 5            | Elect Marschall S. Runge                | Mgmt         | For            | For       | For              |
| 6            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 7            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### Endo Health Solutions Inc.

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| ENDP         | CUSIP 29264F205                    | 02/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | United States                      |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger                             | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Golden Parachutes | Mgmt         | For            | For       | For              |
| 3            | Creation of Distributable Reserves | Mgmt         | For            | For       | For              |
| 4            | Right to Adjourn Meeting           | Mgmt         | For            | For       | For              |

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### Endo International plc

|              |                       |              |                |           |                  |
|--------------|-----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                  |
| ENDP         | CUSIP G30401106       | 06/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade      |              |                |           |                  |
| Annual       | United States         |              |                |           |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Roger H. Kimmel | Mgmt         | For            | For       | For              |
| 2            | Elect Rajiv De Silva  | Mgmt         | For            | For       | For              |
| 3            | Elect John J. Delucca | Mgmt         | For            | For       | For              |



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|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 4  | Elect Arthur J. Higgins                       | Mgmt | For | For | For |
| 5  | Elect Nancy J. Hutson                         | Mgmt | For | For | For |
| 6  | Elect Michael Hyatt                           | Mgmt | For | For | For |
| 7  | Elect William P. Montague                     | Mgmt | For | For | For |
| 8  | Elect Jill D. Smith                           | Mgmt | For | For | For |
| 9  | Elect William F. Spengler                     | Mgmt | For | For | For |
| 10 | Ratification of Auditor                       | Mgmt | For | For | For |
| 11 | Advisory Vote on Executive Compensation       | Mgmt | For | For | For |
| 12 | Amendment to the Employee Stock Purchase Plan | Mgmt | For | For | For |

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Forest Laboratories, Inc.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| FRX          | CUSIP 345838106                    | 06/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | United States                      |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger with Actavis plc            | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Golden Parachutes | Mgmt         | For            | For       | For              |

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Forest Laboratories, Inc.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| FRX          | CUSIP 345838106               | 08/15/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | United States                 |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Howard Solomon          | Mgmt         | For            | For       | For              |
| 2            | Elect Nesli Basgoz            | Mgmt         | For            | For       | For              |
| 3            | Elect Christopher J. Coughlin | Mgmt         | For            | For       | For              |
| 4            | Elect Kenneth E. Goodman      | Mgmt         | For            | For       | For              |
| 5            | Elect Vincent J. Intriери     | Mgmt         | For            | For       | For              |
| 6            | Elect Pierre Legault          | Mgmt         | For            | For       | For              |
| 7            | Elect Gerald M. Lieberman     | Mgmt         | For            | Against   | Against          |
| 8            | Elect Lawrence S. Olanoff     | Mgmt         | For            | Against   | Against          |
| 9            | Elect Lester B. Salans        | Mgmt         | For            | For       | For              |

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|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 10 | Elect Brenton L. Saunders               | Mgmt | For | For | For |
| 11 | Elect Peter J. Zimetbaum                | Mgmt | For | For | For |
| 12 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 13 | Amendment to the Equity Incentive Plan  | Mgmt | For | For | For |
| 14 | Ratification of Auditor                 | Mgmt | For | For | For |

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Glaxosmithkline plc

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|------------------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| GSK          | CUSIP 37733W105                                | 05/07/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |          |           |                  |
| Annual       | United States                                  | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                           | Mgmt         | For            | For       | For      | For       |                  |
| 2            | Remuneration Report (Advisory)                 | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Remuneration Policy (Binding)                  | Mgmt         | For            | For       | For      | For       |                  |
| 4            | Elect Sir Christopher Gent                     | Mgmt         | For            | Against   | Against  | Against   |                  |
| 5            | Elect Sir Andrew Witty                         | Mgmt         | For            | For       | For      | For       |                  |
| 6            | Elect Sir Roy Anderson                         | Mgmt         | For            | For       | For      | For       |                  |
| 7            | Elect Stephanie A. Burns                       | Mgmt         | For            | For       | For      | For       |                  |
| 8            | Elect Stacey Cartwright                        | Mgmt         | For            | For       | For      | For       |                  |
| 9            | Elect Simon Dingemans                          | Mgmt         | For            | For       | For      | For       |                  |
| 10           | Elect Lynn L. Elsenhans                        | Mgmt         | For            | For       | For      | For       |                  |
| 11           | Elect Judy C. Lewent                           | Mgmt         | For            | For       | For      | For       |                  |
| 12           | Elect Sir Deryck C. Maughan                    | Mgmt         | For            | For       | For      | For       |                  |
| 13           | Elect Daniel Podolsky                          | Mgmt         | For            | For       | For      | For       |                  |
| 14           | Elect Moncef Slaoui                            | Mgmt         | For            | For       | For      | For       |                  |
| 15           | Elect Tom de Swaan                             | Mgmt         | For            | For       | For      | For       |                  |
| 16           | Elect Jing Ulrich                              | Mgmt         | For            | For       | For      | For       |                  |
| 17           | Elect Hans Wijers                              | Mgmt         | For            | For       | For      | For       |                  |
| 18           | Appointment of Auditor                         | Mgmt         | For            | For       | For      | For       |                  |
| 19           | Authority to Set Auditor's Fees                | Mgmt         | For            | For       | For      | For       |                  |
| 20           | Authorisation of Political Donations           | Mgmt         | For            | For       | For      | For       |                  |
| 21           | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | For       | For      | For       |                  |
| 22           | Authority to Issue                             | Mgmt         | For            | For       | For      | For       |                  |

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Shares w/o Preemptive  
Rights

|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 23 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 24 | Exemption from Statement of Senior Auditor's Name         | Mgmt | For | For     | For     |
| 25 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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Hospira, Inc.

| Ticker       | Security ID:                                                   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| HSP          | CUSIP 441060100                                                | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                                                                | Country of Trade |                |           |                  |
| Annual       |                                                                | United States    |                |           |                  |
| Issue No.    | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Irving W. Bailey, II                                     | Mgmt             | For            | For       | For              |
| 2            | Elect F. Michael Ball                                          | Mgmt             | For            | For       | For              |
| 3            | Elect Connie R. Curran                                         | Mgmt             | For            | For       | For              |
| 4            | Elect William G. Dempsey                                       | Mgmt             | For            | For       | For              |
| 5            | Elect Dennis M. Fenton                                         | Mgmt             | For            | For       | For              |
| 6            | Elect Heino von Prondzynski                                    | Mgmt             | For            | For       | For              |
| 7            | Elect Jacque J. Sokolov                                        | Mgmt             | For            | For       | For              |
| 8            | Elect Mark F. Wheeler                                          | Mgmt             | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation                        | Mgmt             | For            | Against   | Against          |
| 10           | Ratification of Auditor                                        | Mgmt             | For            | For       | For              |
| 11           | Amendment to 2004 Long-Term Stock Incentive Plan               | Mgmt             | For            | For       | For              |
| 12           | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHldr          | Against        | For       | Against          |

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Johnson & Johnson

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| JNJ          | CUSIP 478160104                                                     | 04/24/2014 | Voted    |           |                  |  |
|--------------|---------------------------------------------------------------------|------------|----------|-----------|------------------|--|
| Meeting Type | Country of Trade                                                    |            |          |           |                  |  |
| Annual       | United States                                                       |            |          |           |                  |  |
| Issue No.    | Description                                                         | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Mary Sue Coleman                                              | Mgmt       | For      | For       | For              |  |
| 2            | Elect James G. Cullen                                               | Mgmt       | For      | For       | For              |  |
| 3            | Elect Ian E.L. Davis                                                | Mgmt       | For      | For       | For              |  |
| 4            | Elect Alex Gorsky                                                   | Mgmt       | For      | For       | For              |  |
| 5            | Elect Susan L. Lindquist                                            | Mgmt       | For      | For       | For              |  |
| 6            | Elect Mark B. McClellan                                             | Mgmt       | For      | For       | For              |  |
| 7            | Elect Anne M. Mulcahy                                               | Mgmt       | For      | Against   | Against          |  |
| 8            | Elect Leo F. Mullin                                                 | Mgmt       | For      | For       | For              |  |
| 9            | Elect William D. Perez                                              | Mgmt       | For      | For       | For              |  |
| 10           | Elect Charles Prince                                                | Mgmt       | For      | Against   | Against          |  |
| 11           | Elect A. Eugene Washington                                          | Mgmt       | For      | For       | For              |  |
| 12           | Elect Ronald A. Williams                                            | Mgmt       | For      | For       | For              |  |
| 13           | Advisory Vote on Executive Compensation                             | Mgmt       | For      | For       | For              |  |
| 14           | Ratification of Auditor                                             | Mgmt       | For      | For       | For              |  |
| 15           | Shareholder Proposal Regarding Retention of Shares Until Retirement | ShrHldr    | Against  | Against   | For              |  |

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Merck & Co., Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|--|
| MRK          | CUSIP 58933Y105                         | 05/27/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                        |              |                |           |                  |  |
| Annual       | United States                           |              |                |           |                  |  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Leslie A. Brun                    | Mgmt         | For            | For       | For              |  |
| 2            | Elect Thomas R. Cech                    | Mgmt         | For            | For       | For              |  |
| 3            | Elect Kenneth C. Frazier                | Mgmt         | For            | For       | For              |  |
| 4            | Elect Thomas H. Glocer                  | Mgmt         | For            | For       | For              |  |
| 5            | Elect William B. Harrison, Jr.          | Mgmt         | For            | For       | For              |  |
| 6            | Elect C. Robert Kidder                  | Mgmt         | For            | For       | For              |  |
| 7            | Elect Rochelle B. Lazarus               | Mgmt         | For            | For       | For              |  |
| 8            | Elect Carlos E. Represas                | Mgmt         | For            | For       | For              |  |
| 9            | Elect Patricia F. Russo                 | Mgmt         | For            | For       | For              |  |
| 10           | Elect Craig B. Thompson                 | Mgmt         | For            | For       | For              |  |
| 11           | Elect Wendell P. Weeks                  | Mgmt         | For            | For       | For              |  |
| 12           | Elect Peter C. Wendell                  | Mgmt         | For            | For       | For              |  |
| 13           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |  |
| 14           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |  |

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|    |                                                                         |         |         |         |         |
|----|-------------------------------------------------------------------------|---------|---------|---------|---------|
| 15 | Shareholder Proposal<br>Regarding Right to Act<br>by Written<br>Consent | ShrHldr | Against | For     | Against |
| 16 | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting | ShrHldr | Against | Against | For     |

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Mylan Inc.

|              |                 |                  |                |           |                     |
|--------------|-----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                     |
| MYL          | CUSIP 628530107 | 04/11/2014       | Voted          |           |                     |
| Meeting Type |                 | Country of Trade |                |           |                     |
| Annual       |                 | United States    |                |           |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|    |                                                                    |         |         |         |         |
|----|--------------------------------------------------------------------|---------|---------|---------|---------|
| 1  | Elect Heather Bresch                                               | Mgmt    | For     | For     | For     |
| 2  | Elect Wendy Cameron                                                | Mgmt    | For     | For     | For     |
| 3  | Elect Robert J. Cindrich                                           | Mgmt    | For     | For     | For     |
| 4  | Elect Robert J. Coury                                              | Mgmt    | For     | For     | For     |
| 5  | Elect JoEllen Lyons<br>Dillon                                      | Mgmt    | For     | For     | For     |
| 6  | Elect Neil F. Dimick                                               | Mgmt    | For     | For     | For     |
| 7  | Elect Melina Higgins                                               | Mgmt    | For     | For     | For     |
| 8  | Elect Douglas J. Leech                                             | Mgmt    | For     | For     | For     |
| 9  | Elect Rajiv Malik                                                  | Mgmt    | For     | For     | For     |
| 10 | Elect Joseph C. Maroon                                             | Mgmt    | For     | For     | For     |
| 11 | Elect Mark Parrish                                                 | Mgmt    | For     | For     | For     |
| 12 | Elect Rodney L. Piatt                                              | Mgmt    | For     | For     | For     |
| 13 | Elect Randall L.<br>Vanderveen                                     | Mgmt    | For     | For     | For     |
| 14 | Ratification of Auditor                                            | Mgmt    | For     | For     | For     |
| 15 | Advisory Vote on<br>Executive<br>Compensation                      | Mgmt    | For     | Against | Against |
| 16 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman | ShrHldr | Against | For     | Against |

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Novartis AG

|              |                 |                  |                |           |                     |
|--------------|-----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                     |
| NOVN         | CUSIP 66987V109 | 02/25/2014       | Voted          |           |                     |
| Meeting Type |                 | Country of Trade |                |           |                     |
| Annual       |                 | United States    |                |           |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                                                 |      |     |     |     |
|---|-------------------------------------------------|------|-----|-----|-----|
| 1 | Accounts and Reports                            | Mgmt | For | For | For |
| 2 | Ratification of Board<br>and Management<br>Acts | Mgmt | For | For | For |

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|    |                                                                                                                                                                               |         |     |         |     |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----|---------|-----|
| 3  | Allocation of Profits/Dividends                                                                                                                                               | Mgmt    | For | For     | For |
| 4  | Board Compensation                                                                                                                                                            | Mgmt    | For | For     | For |
| 5  | Executive Compensation                                                                                                                                                        | Mgmt    | For | For     | For |
| 6  | Elect Jorg Reinhardt                                                                                                                                                          | Mgmt    | For | For     | For |
| 7  | Elect Dimitri Azar                                                                                                                                                            | Mgmt    | For | For     | For |
| 8  | Elect Verena A. Briner                                                                                                                                                        | Mgmt    | For | For     | For |
| 9  | Elect Srikant Datar                                                                                                                                                           | Mgmt    | For | For     | For |
| 10 | Elect Ann M. Fudge                                                                                                                                                            | Mgmt    | For | For     | For |
| 11 | Elect Pierre Landolt                                                                                                                                                          | Mgmt    | For | For     | For |
| 12 | Elect Ulrich Lehner                                                                                                                                                           | Mgmt    | For | For     | For |
| 13 | Elect Andreas von Planta                                                                                                                                                      | Mgmt    | For | For     | For |
| 14 | Elect Charles L. Sawyers                                                                                                                                                      | Mgmt    | For | For     | For |
| 15 | Elect Enrico Vanni                                                                                                                                                            | Mgmt    | For | For     | For |
| 16 | Elect William T. Winters                                                                                                                                                      | Mgmt    | For | For     | For |
| 17 | Elect Compensation Committee Member (Srikant Datar)                                                                                                                           | Mgmt    | For | For     | For |
| 18 | Elect Compensation Committee Member (Ann Fudge)                                                                                                                               | Mgmt    | For | For     | For |
| 19 | Elect Compensation Committee Member (Ulrich Lehner)                                                                                                                           | Mgmt    | For | For     | For |
| 20 | Elect Compensation Committee Member (Enrico Vanni)                                                                                                                            | Mgmt    | For | For     | For |
| 21 | Appointment of Auditor                                                                                                                                                        | Mgmt    | For | For     | For |
| 22 | Appointment of Independent Proxy                                                                                                                                              | Mgmt    | For | For     | For |
| 23 | In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors | ShrHldr | N/A | Abstain | N/A |

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Perrigo Company

Ticker Security ID:  
PRGO CUSIP 714290103

Meeting Date  
11/18/2013

Meeting Status  
Voted

Meeting Type  
Special

Country of Trade  
United States

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against  
Mgmt

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|   |                                                             |      |     |     |     |
|---|-------------------------------------------------------------|------|-----|-----|-----|
| 1 | Acquisition                                                 | Mgmt | For | For | For |
| 2 | Creation of Distributable Reserves                          | Mgmt | For | For | For |
| 3 | Advisory Vote on Golden Parachutes                          | Mgmt | For | For | For |
| 4 | Reapproval of Performance Goals Under Annual Incentive Plan | Mgmt | For | For | For |
| 5 | Amendment to the 2008 Long-Term Incentive Plan              | Mgmt | For | For | For |
| 6 | Right to Adjourn Meeting                                    | Mgmt | For | For | For |

Pfizer Inc.

| Ticker           | Security ID:                                                              | Meeting Date  | Meeting Status |           |                  |
|------------------|---------------------------------------------------------------------------|---------------|----------------|-----------|------------------|
| PFE              | CUSIP 717081103                                                           | 04/24/2014    | Voted          |           |                  |
| Meeting Type     | Country of Trade                                                          | United States |                |           |                  |
| Annual Issue No. | Description                                                               | Proponent     | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Elect Dennis A. Ausiello                                                  | Mgmt          | For            | For       | For              |
| 2                | Elect W. Don Cornwell                                                     | Mgmt          | For            | For       | For              |
| 3                | Elect Frances D. Fergusson                                                | Mgmt          | For            | For       | For              |
| 4                | Elect Helen H. Hobbs                                                      | Mgmt          | For            | For       | For              |
| 5                | Elect Constance J. Horner                                                 | Mgmt          | For            | For       | For              |
| 6                | Elect James M. Kilts                                                      | Mgmt          | For            | For       | For              |
| 7                | Elect George A. Lorch                                                     | Mgmt          | For            | For       | For              |
| 8                | Elect Shantanu Narayen                                                    | Mgmt          | For            | For       | For              |
| 9                | Elect Suzanne Nora Johnson                                                | Mgmt          | For            | For       | For              |
| 10               | Elect Ian C. Read                                                         | Mgmt          | For            | For       | For              |
| 11               | Elect Stephen W. Sanger                                                   | Mgmt          | For            | For       | For              |
| 12               | Elect Marc Tessier-Lavigne                                                | Mgmt          | For            | For       | For              |
| 13               | Ratification of Auditor                                                   | Mgmt          | For            | For       | For              |
| 14               | Advisory Vote on Executive Compensation                                   | Mgmt          | For            | For       | For              |
| 15               | 2014 Stock Plan                                                           | Mgmt          | For            | For       | For              |
| 16               | SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY | ShrHldr       | Against        | Against   | For              |

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|    |                                                                         |         |         |         |         |
|----|-------------------------------------------------------------------------|---------|---------|---------|---------|
| 17 | Shareholder Proposal<br>Regarding Lobbying<br>Report                    | ShrHldr | Against | Against | For     |
| 18 | Shareholder Proposal<br>Regarding Right to Act<br>by Written<br>Consent | ShrHldr | Against | For     | Against |

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### Salix Pharmaceuticals, Ltd.

|              |                                               |                  |                |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| SLXP         | CUSIP 795435106                               | 06/13/2014       | Voted          |           |                     |
| Meeting Type |                                               | Country of Trade |                |           |                     |
| Annual       |                                               | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect John F. Chappell                        | Mgmt             | For            | Withhold  | Against             |
| 1.2          | Elect Thomas W. D'Alonzo                      | Mgmt             | For            | For       | For                 |
| 1.3          | Elect William P. Keane                        | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Carolyn J. Logan                        | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Mark A. Sirgo                           | Mgmt             | For            | For       | For                 |
| 2            | Increase of Authorized<br>Common<br>Stock     | Mgmt             | For            | Against   | Against             |
| 3            | 2014 Stock Incentive<br>Plan                  | Mgmt             | For            | Against   | Against             |
| 4            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

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### Sanofi

|              |                                                                        |                  |                |           |                     |
|--------------|------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                           | Meeting Date     | Meeting Status |           |                     |
| SAN          | CUSIP 80105N105                                                        | 05/05/2014       | Voted          |           |                     |
| Meeting Type |                                                                        | Country of Trade |                |           |                     |
| Annual       |                                                                        | United States    |                |           |                     |
| Issue No.    | Description                                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports;<br>Approval of Non-Tax<br>Deductible<br>Expenses | Mgmt             | For            | For       | For                 |
| 2            | Consolidated Accounts<br>and<br>Reports                                | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                                     | Mgmt             | For            | For       | For                 |
| 4            | Related Party<br>Transactions                                          | Mgmt             | For            | For       | For                 |
| 5            | Elect Christopher<br>Viehbacher                                        | Mgmt             | For            | For       | For                 |



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|    |                                                |      |     |     |     |
|----|------------------------------------------------|------|-----|-----|-----|
| 6  | Elect Robert Castaigne                         | Mgmt | For | For | For |
| 7  | Elect Christian Mulliez                        | Mgmt | For | For | For |
| 8  | Elect Patrick Kron                             | Mgmt | For | For | For |
| 9  | Remuneration of Serge Weinberg,<br>Chairman    | Mgmt | For | For | For |
| 10 | Remuneration of Christopher Viehbacher,<br>CEO | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares                 | Mgmt | For | For | For |
| 12 | Authorization of Legal Formalities             | Mgmt | For | For | For |

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Shire Plc

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| SHP          | CUSIP 82481R106                                 | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory)                  | Mgmt         | For            | For       | For              |
| 3            | Remuneration Policy (Binding)                   | Mgmt         | For            | For       | For              |
| 4            | Elect Dominic Blakemore                         | Mgmt         | For            | For       | For              |
| 5            | Elect William M. Burns                          | Mgmt         | For            | For       | For              |
| 6            | Elect Steven Gillis                             | Mgmt         | For            | For       | For              |
| 7            | Elect David Ginsburg                            | Mgmt         | For            | For       | For              |
| 8            | Elect David Kappler                             | Mgmt         | For            | For       | For              |
| 9            | Elect Susan Kilsby                              | Mgmt         | For            | For       | For              |
| 10           | Elect Anne Minto                                | Mgmt         | For            | For       | For              |
| 11           | Elect Flemming Ornskov                          | Mgmt         | For            | For       | For              |
| 12           | Elect David M. Stout                            | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 14           | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 15           | Amendment to Borrowing Powers                   | Mgmt         | For            | For       | For              |
| 16           | Authority to Issue Shares w/ Preemptive Rights  | Mgmt         | For            | For       | For              |
| 17           | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 18           | Authority to Repurchase                         | Mgmt         | For            | For       | For              |

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Shares

|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 19 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
|----|--------------------------------------------------------------------|------|-----|---------|---------|

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Teva Pharmaceutical Industries Ltd.

|              |                 |                  |                     |
|--------------|-----------------|------------------|---------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status      |
| TEVA         | CUSIP 881624209 | 02/24/2014       | Voted               |
| Meeting Type |                 | Country of Trade |                     |
| Special      |                 | United States    |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec            |
|              |                 |                  | Vote Cast           |
|              |                 |                  | For/Against<br>Mgmt |

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 1 | CEO Employment Terms | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

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Teva Pharmaceutical Industries Ltd.

|              |                 |                  |                     |
|--------------|-----------------|------------------|---------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status      |
| TEVA         | CUSIP 881624209 | 08/27/2013       | Voted               |
| Meeting Type |                 | Country of Trade |                     |
| Annual       |                 | United States    |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec            |
|              |                 |                  | Vote Cast           |
|              |                 |                  | For/Against<br>Mgmt |

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 1 | Elect Moshe Many                       | Mgmt | For | For | For |
| 2 | Elect Arie S. Belldegrun               | Mgmt | For | For | For |
| 3 | Elect Amir Elstein                     | Mgmt | For | For | For |
| 4 | Elect Yitzhak Peterburg                | Mgmt | For | For | For |
| 5 | Cash Bonus for<br>President and<br>CEO | Mgmt | For | For | For |

|   |                                                                                                                                                                                                 |      |     |         |     |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|-----|
| 6 | Vote FOR if you have a<br>personal interest in<br>item; otherwise, vote<br>AGAINST. You may not<br>abstain. If you vote<br>FOR, please provide an<br>explanation to your<br>account<br>manager. | Mgmt | N/A | Against | N/A |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|-----|

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 7 | Bonus Plan for<br>President and<br>CEO | Mgmt | For | For | For |
|---|----------------------------------------|------|-----|-----|-----|

|   |                                                                                                                                                                                                 |      |     |         |     |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|-----|
| 8 | Vote FOR if you have a<br>personal interest in<br>item; otherwise, vote<br>AGAINST. You may not<br>abstain. If you vote<br>FOR, please provide an<br>explanation to your<br>account<br>manager. | Mgmt | N/A | Against | N/A |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|-----|

|   |                             |      |     |     |     |
|---|-----------------------------|------|-----|-----|-----|
| 9 | Approval of<br>Compensation | Mgmt | For | For | For |
|---|-----------------------------|------|-----|-----|-----|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Policy

|    |                                                                                                                                                                         |      |     |         |     |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|-----|
| 10 | Vote FOR if you have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | Mgmt | N/A | Against | N/A |
| 11 | Allocation of Profits/Dividends                                                                                                                                         | Mgmt | For | For     | For |
| 12 | Appointment of Auditor and Authority to Set Fees                                                                                                                        | Mgmt | For | For     | For |

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### Valeant Pharmaceuticals International, Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| VRX          | CUSIP 91911K102                                  | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ronald H. Farmer                           | Mgmt         | For            | For       | For              |
| 1.2          | Elect Colleen A. Goggins                         | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robert A. Ingram                           | Mgmt         | For            | For       | For              |
| 1.4          | Elect Anders Lonner                              | Mgmt         | For            | For       | For              |
| 1.5          | Elect Theo Melas-Kyriazi                         | Mgmt         | For            | For       | For              |
| 1.6          | Elect J. Michael Pearson                         | Mgmt         | For            | For       | For              |
| 1.7          | Elect Robert N. Power                            | Mgmt         | For            | For       | For              |
| 1.8          | Elect Norma A. Provencio                         | Mgmt         | For            | For       | For              |
| 1.9          | Elect Howard B. Schiller                         | Mgmt         | For            | Withhold  | Against          |
| 1.10         | Elect Katharine B. Stevenson                     | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | 2014 Omnibus Incentive Plan                      | Mgmt         | For            | For       | For              |

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### Warner Chilcott plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| WCRX         | CUSIP G94368100  | 09/10/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                                                                           |      |     |     |     |
|---|-------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Acquisition                                                                               | Mgmt | For | For | For |
| 2 | Ordinary: Acquisition                                                                     | Mgmt | For | For | For |
| 3 | Special: Cancellation<br>of<br>Shares                                                     | Mgmt | For | For | For |
| 4 | Ordinary: Issuance of<br>Shares and Application<br>of<br>Reserves                         | Mgmt | For | For | For |
| 5 | Special: Amendments to<br>Articles                                                        | Mgmt | For | For | For |
| 6 | Ordinary: Reduction in<br>Share Premium Account<br>to Create<br>Distributable<br>Reserves | Mgmt | For | For | For |
| 7 | Ordinary: Advisory Vote<br>on Golden<br>Parachutes                                        | Mgmt | For | For | For |
| 8 | Ordinary: Right to<br>Adjourn<br>Meeting                                                  | Mgmt | For | For | For |

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Zoetis Inc.

|              |                                                            |                  |                |           |                     |
|--------------|------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                               | Meeting Date     | Meeting Status |           |                     |
| ZTS          | CUSIP 98978V103                                            | 05/13/2014       | Voted          |           |                     |
| Meeting Type |                                                            | Country of Trade |                |           |                     |
| Annual       |                                                            | United States    |                |           |                     |
| Issue No.    | Description                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Gregory Norden                                       | Mgmt             | For            | For       | For                 |
| 2            | Elect Louise M. Parent                                     | Mgmt             | For            | For       | For                 |
| 3            | Elect Robert W. Scully                                     | Mgmt             | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt             | For            | For       | For                 |
| 5            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt             | 1 Year         | 1 Year    | For                 |
| 6            | 2013 Equity and<br>Incentive<br>Plan                       | Mgmt             | For            | For       | For                 |
| 7            | Ratification of Auditor                                    | Mgmt             | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Fund Name : Poland ETF

| Alior Bank SA |                                                        |              |          |                |                  |  |
|---------------|--------------------------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker        | Security ID:                                           | Meeting Date |          | Meeting Status |                  |  |
| ALR           | CINS X0081M123                                         | 05/15/2014   |          | Voted          |                  |  |
| Meeting Type  | Country of Trade                                       |              |          |                |                  |  |
| Annual        | Poland                                                 |              |          |                |                  |  |
| Issue No.     | Description                                            | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1             | Non-Voting Meeting Note                                | N/A          | N/A      | N/A            | N/A              |  |
| 2             | Non-Voting Agenda Item                                 | N/A          | N/A      | N/A            | N/A              |  |
| 3             | Election of Presiding Chairman                         | Mgmt         | For      | For            | For              |  |
| 4             | Attendance List; Compliance with Rules of Convocation  | Mgmt         | For      | For            | For              |  |
| 5             | Agenda                                                 | Mgmt         | For      | For            | For              |  |
| 6             | Presentation of Accounts and Reports                   | Mgmt         | For      | For            | For              |  |
| 7             | Presentation of Management Board Report                | Mgmt         | For      | For            | For              |  |
| 8             | Supervisory Board Report                               | Mgmt         | For      | For            | For              |  |
| 9             | Accounts and Reports                                   | Mgmt         | For      | For            | For              |  |
| 10            | Management Board Report                                | Mgmt         | For      | For            | For              |  |
| 11            | Presentation of Accounts and Reports (Consolidated)    | Mgmt         | For      | For            | For              |  |
| 12            | Presentation of Management Board Report (Consolidated) | Mgmt         | For      | For            | For              |  |
| 13            | Accounts and Reports (Consolidated)                    | Mgmt         | For      | For            | For              |  |
| 14            | Management Board Report (Consolidated)                 | Mgmt         | For      | For            | For              |  |
| 15            | Allocation of Profits                                  | Mgmt         | For      | For            | For              |  |
| 16            | Allocation of Supplementary Capital                    | Mgmt         | For      | For            | For              |  |
| 17            | Ratification of Management Board Acts                  | Mgmt         | For      | For            | For              |  |
| 18            | Ratification of Supervisory Board                      | Mgmt         | For      | For            | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Acts

|    |                        |     |     |     |     |
|----|------------------------|-----|-----|-----|-----|
| 19 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|----|------------------------|-----|-----|-----|-----|

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Asseco Poland SA

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| SFT    | CINS X02540130 | 05/12/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Poland           |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

|   |                                                       |      |     |     |     |
|---|-------------------------------------------------------|------|-----|-----|-----|
| 2 | Opening of Meeting and Election of Presiding Chairman | Mgmt | For | For | For |
|---|-------------------------------------------------------|------|-----|-----|-----|

|   |                                                                     |      |     |     |     |
|---|---------------------------------------------------------------------|------|-----|-----|-----|
| 3 | Compliance with Rules of Convocation; Election of Voting Commission | Mgmt | For | For | For |
|---|---------------------------------------------------------------------|------|-----|-----|-----|

|   |        |      |     |     |     |
|---|--------|------|-----|-----|-----|
| 4 | Agenda | Mgmt | For | For | For |
|---|--------|------|-----|-----|-----|

|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 5 | Presentation of Management Board Report | Mgmt | For | For | For |
|---|-----------------------------------------|------|-----|-----|-----|

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 6 | Presentation of Accounts and Reports | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 7 | Presentation of Auditor Report | Mgmt | For | For | For |
|---|--------------------------------|------|-----|-----|-----|

|   |                                                                                                      |      |     |     |     |
|---|------------------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 8 | Presentation of Supervisory Board Report (Standalone and Consolidated); Profit Distribution Proposal | Mgmt | For | For | For |
|---|------------------------------------------------------------------------------------------------------|------|-----|-----|-----|

|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 9 | Accounts and Reports; Management Board Report | Mgmt | For | For | For |
|---|-----------------------------------------------|------|-----|-----|-----|

|    |                                                     |      |     |     |     |
|----|-----------------------------------------------------|------|-----|-----|-----|
| 10 | Presentation of Accounts and Reports (Consolidated) | Mgmt | For | For | For |
|----|-----------------------------------------------------|------|-----|-----|-----|

|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 11 | Presentation of Auditor Report (Consolidated) | Mgmt | For | For | For |
|----|-----------------------------------------------|------|-----|-----|-----|

|    |                                                              |      |     |     |     |
|----|--------------------------------------------------------------|------|-----|-----|-----|
| 12 | Accounts and Reports; Management Board Report (Consolidated) | Mgmt | For | For | For |
|----|--------------------------------------------------------------|------|-----|-----|-----|

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 13 | Ratification of Management Board Acts | Mgmt | For | For | For |
|----|---------------------------------------|------|-----|-----|-----|

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|    |                                                            |      |     |     |     |
|----|------------------------------------------------------------|------|-----|-----|-----|
| 14 | Ratification of Supervisory Board Acts                     | Mgmt | For | For | For |
| 15 | Allocation of Profits/Dividends                            | Mgmt | For | For | For |
| 16 | Presentation of Accounts and Reports ("POSTINFO")          | Mgmt | For | For | For |
| 17 | Presentation of Supervisory Board Report ("POSTINFO")      | Mgmt | For | For | For |
| 18 | Accounts and Reports; Management Board Report ("POSTINFO") | Mgmt | For | For | For |
| 19 | Ratification of Management Board Acts ("POSTINFO")         | Mgmt | For | For | For |
| 20 | Ratification of Supervisory Board Acts ("POSTINFO")        | Mgmt | For | For | For |
| 21 | Non-Voting Agenda Item                                     | N/A  | N/A | N/A | N/A |

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Asseco Poland SA

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| SFT          | CINS X02540130                          | 12/04/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | Poland                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Opening; Election of Presiding Chairman | Mgmt         | For            | For       | For              |
| 3            | Compliance with Rules of Convocation    | Mgmt         | For            | For       | For              |
| 4            | Agenda                                  | Mgmt         | For            | For       | For              |
| 5            | Merger of Asseco Poland                 | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

and Its  
Subsidiary

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 6 | Audit Committee Fees | Mgmt | For | For | For |
| 7 | Closing              | Mgmt | For | For | For |

Bank Handlowy w Warszawie S.A.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| BHW    | CINS X05318104 | 06/24/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Poland           |

| Issue No. | Description                                                           | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                               | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Agenda Item                                                | N/A       | N/A      | N/A       | N/A                 |
| 3         | Election of Presiding<br>Chairman                                     | Mgmt      | For      | For       | For                 |
| 4         | Compliance with Rules<br>of<br>Convocation                            | Mgmt      | For      | For       | For                 |
| 5         | Agenda                                                                | Mgmt      | For      | For       | For                 |
| 6         | Election of Voting<br>Commission                                      | Mgmt      | For      | For       | For                 |
| 7         | Management Board<br>Report; Accounts and<br>Reports                   | Mgmt      | For      | For       | For                 |
| 8         | Supervisory Board Report                                              | Mgmt      | For      | For       | For                 |
| 9         | Management Board<br>Report; Accounts and<br>Reports<br>(Consolidated) | Mgmt      | For      | For       | For                 |
| 10        | Ratification of<br>Management Board<br>Acts                           | Mgmt      | For      | For       | For                 |
| 11        | Ratification of<br>Supervisory Board<br>Acts                          | Mgmt      | For      | For       | For                 |
| 12        | Allocation of<br>Profits/Dividends                                    | Mgmt      | For      | For       | For                 |
| 13        | Amendments to Meeting<br>Regulations                                  | Mgmt      | For      | For       | For                 |
| 14        | Changes in Supervisory<br>Board<br>Composition                        | Mgmt      | For      | Abstain   | Against             |
| 15        | Supervisory Board<br>Members'<br>Fees                                 | Mgmt      | For      | For       | For                 |
| 16        | Non-Voting Agenda Item                                                | N/A       | N/A      | N/A       | N/A                 |



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Bank Millennium SA

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| MIL          | CINS X05407105                                        | 04/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Poland                                                |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 5            | Election of Presiding Chairman                        | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 8            | Election of Scrutiny Commission                       | Mgmt         | For            | For       | For              |
| 9            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 10           | Consolidated Accounts and Reports                     | Mgmt         | For            | For       | For              |
| 11           | Ratification of Management and Supervisory Board Acts | Mgmt         | For            | For       | For              |
| 12           | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 13           | Amendments to Articles                                | Mgmt         | For            | For       | For              |
| 14           | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |

Bank Polska Kasa Opieki S.A.

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| PEO          | CINS X0641X106                       | 06/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Annual       | Poland                               |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman       | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |
| 5            | Election of Scrutiny Commission      | Mgmt         | For            | For       | For              |

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|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 6  | Agenda                                                 | Mgmt | For | For | For |
| 7  | Presentation of Management Board Report                | Mgmt | For | For | For |
| 8  | Presentation of Accounts and Reports                   | Mgmt | For | For | For |
| 9  | Presentation of Management Board Report (Consolidated) | Mgmt | For | For | For |
| 10 | Presentation of Accounts and Reports (Consolidated)    | Mgmt | For | For | For |
| 11 | Presentation of Allocation of Profits/Dividends        | Mgmt | For | For | For |
| 12 | Presentation of Supervisory Board Report               | Mgmt | For | For | For |
| 13 | Management Board Report                                | Mgmt | For | For | For |
| 14 | Accounts and Reports                                   | Mgmt | For | For | For |
| 15 | Management Board Report (Consolidated)                 | Mgmt | For | For | For |
| 16 | Accounts and Reports (Consolidated)                    | Mgmt | For | For | For |
| 17 | Allocation of Profits/Dividends                        | Mgmt | For | For | For |
| 18 | Supervisory Board Report                               | Mgmt | For | For | For |
| 19 | Ratification of Supervisory Board Acts                 | Mgmt | For | For | For |
| 20 | Ratification of Management Board Acts                  | Mgmt | For | For | For |
| 21 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A | N/A |

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Bank Zachodni WBK

|              |                                |              |                  |
|--------------|--------------------------------|--------------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status   |
|              | CINS X0646L107                 | 06/30/2014   | Voted            |
| Meeting Type | Country of Trade               |              |                  |
| Special      | Poland                         |              |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec         |
|              |                                |              | Vote Cast        |
|              |                                |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A          | N/A              |
| 2            | Non-Voting Agenda Item         | N/A          | N/A              |
| 3            | Election of Presiding Chairman | Mgmt         | For              |

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|   |                                                 |      |     |     |     |
|---|-------------------------------------------------|------|-----|-----|-----|
| 4 | Compliance with Rules of Convocation            | Mgmt | For | For | For |
| 5 | Agenda                                          | Mgmt | For | For | For |
| 6 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 7 | Incentive Scheme V                              | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A |

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Bank Zachodni WBK SA

| Ticker       | Security ID:                                                              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BZW          | CINS X0646L107                                                            | 04/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Poland                                                                    |              |                |           |                  |
| Issue No.    | Description                                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                                                    | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman                                            | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation                                      | Mgmt         | For            | For       | For              |
| 5            | Agenda                                                                    | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports; Management Board Report (Bank Zachodni WBK S.A.)    | Mgmt         | For            | For       | For              |
| 7            | Consolidated Accounts and Reports; Management Board Report (BZ WBK Group) | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends                                           | Mgmt         | For            | For       | For              |
| 9            | Ratification of Management Board Acts (Bank Zachodni WBK S.A.)            | Mgmt         | For            | For       | For              |
| 10           | Ratification of Management Board Acts (Kredyt Bank S.A.)                  | Mgmt         | For            | For       | For              |
| 11           | Supervisory Board Reports (Bank Zachodni WBK S.A. & BZ WBK Group)         | Mgmt         | For            | For       | For              |
| 12           | Ratification of                                                           | Mgmt         | For            | For       | For              |

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Supervisory Board Acts  
(Bank Zachodni WBK  
S.A.)

|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 13 | Ratification of Supervisory Board Acts (Kredyt Bank S.A.) | Mgmt | For | For     | For     |
| 14 | Amendments to Articles of Association                     | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares without Preemptive Rights       | Mgmt | For | For     | For     |
| 16 | Remuneration of Management Board                          | Mgmt | For | For     | For     |
| 17 | Election of Supervisory Board                             | Mgmt | For | Abstain | Against |
| 18 | Election of Supervisory Board Chairman                    | Mgmt | For | Abstain | Against |
| 19 | Supervisory Board Fees                                    | Mgmt | For | Abstain | Against |
| 20 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |

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Cyfrowy Polsat SA

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| CPS          | CINS X1809Y100                                        | 01/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       |           |                  |
| Special      | Poland                                                |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman                        | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation                  | Mgmt         | For            | For       | For              |
| 5            | Election of Scrutiny Commission                       | Mgmt         | For            | For       | For              |
| 6            | Agenda                                                | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 8            | Suppression of Preemptive Rights for                  | Mgmt         | For            | Against   | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Shares

|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 9  | Issuance of Warrants w/<br>or w/o Preemptive<br>Rights | Mgmt | For | Against | Against |
| 10 | Suppression of<br>Preemptive Rights for<br>Warrants    | Mgmt | For | Against | Against |
| 11 | Authorization of Legal<br>Formalities                  | Mgmt | For | Against | Against |
| 12 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |

Cyfrowy Polsat SA

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
|--------------|---------------------------------------------------|------------------|----------------|-----------|---------------------|
| CPS          | CINS X1809Y100                                    | 04/03/2014       | Voted          |           |                     |
| Meeting Type |                                                   | Country of Trade |                |           |                     |
| Special      |                                                   | Poland           |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                            | N/A              | N/A            | N/A       | N/A                 |
| 3            | Election of the<br>Presiding<br>Chairman          | Mgmt             | For            | For       | For                 |
| 4            | Voting List                                       | Mgmt             | For            | For       | For                 |
| 5            | Appointment of<br>Individuals to Count<br>Ballots | Mgmt             | For            | For       | For                 |
| 6            | Agenda                                            | Mgmt             | For            | For       | For                 |
| 7            | Restructuring/Capitaliza<br>tion                  | Mgmt             | For            | For       | For                 |
| 8            | Non-Voting Agenda Item                            | N/A              | N/A            | N/A       | N/A                 |

Cyfrowy Polsat SA

| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------------------------|------------------|----------------|-----------|---------------------|
| CPS          | CINS X1809Y100                             | 04/29/2014       | Voted          |           |                     |
| Meeting Type |                                            | Country of Trade |                |           |                     |
| Annual       |                                            | Poland           |                |           |                     |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                     | N/A              | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chairman          | Mgmt             | For            | For       | For                 |
| 4            | Compliance with Rules<br>of<br>Convocation | Mgmt             | For            | For       | For                 |
| 5            | Election of Voting<br>Commission           | Mgmt             | For            | For       | For                 |

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|    |                                                                                            |      |     |     |     |
|----|--------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 6  | Agenda                                                                                     | Mgmt | For | For | For |
| 7  | Presentation of<br>Accounts and Reports;<br>Report of Management<br>Board                  | Mgmt | For | For | For |
| 8  | Non-Voting Agenda Item                                                                     | N/A  | N/A | N/A | N/A |
| 9  | Presentation of<br>Supervisory Board's<br>Evaluation of Company<br>and Management<br>Board | Mgmt | For | For | For |
| 10 | Report of Management<br>Board                                                              | Mgmt | For | For | For |
| 11 | Accounts and Reports                                                                       | Mgmt | For | For | For |
| 12 | Report of Management<br>Board<br>(Consolidated)                                            | Mgmt | For | For | For |
| 13 | Accounts and Reports<br>(Consolidated)                                                     | Mgmt | For | For | For |
| 14 | Report of Supervisory<br>Board                                                             | Mgmt | For | For | For |
| 15 | Ratification of<br>Management Board<br>Acts                                                | Mgmt | For | For | For |
| 16 | Ratification of<br>Supervisory Board<br>Acts                                               | Mgmt | For | For | For |
| 17 | Allocation of<br>Profits/Dividends                                                         | Mgmt | For | For | For |
| 18 | Non-Voting Agenda Item                                                                     | N/A  | N/A | N/A | N/A |

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|              |                                                |                  |          |                |                     |  |
|--------------|------------------------------------------------|------------------|----------|----------------|---------------------|--|
| Enea SA      |                                                |                  |          |                |                     |  |
| Ticker       | Security ID:                                   | Meeting Date     |          | Meeting Status |                     |  |
| ENA          | CINS X2232G104                                 | 04/24/2014       |          | Voted          |                     |  |
| Meeting Type |                                                | Country of Trade |          |                |                     |  |
| Annual       |                                                | Poland           |          |                |                     |  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note                        | N/A              | N/A      | N/A            | N/A                 |  |
| 2            | Non-Voting Agenda Item                         | N/A              | N/A      | N/A            | N/A                 |  |
| 3            | Election of Presiding<br>Chairman              | Mgmt             | For      | For            | For                 |  |
| 4            | Compliance with Rules<br>of<br>Convocation     | Mgmt             | For      | For            | For                 |  |
| 5            | Agenda                                         | Mgmt             | For      | For            | For                 |  |
| 6            | Presentation of<br>Supervisory Board<br>Report | Mgmt             | For      | For            | For                 |  |

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|    |                                           |      |     |     |     |
|----|-------------------------------------------|------|-----|-----|-----|
| 7  | Presentation of Auditor Report            | Mgmt | For | For | For |
| 8  | Management Board Report                   | Mgmt | For | For | For |
| 9  | Accounts and Reports                      | Mgmt | For | For | For |
| 10 | Accounts and Reports<br>(Consolidated)    | Mgmt | For | For | For |
| 11 | Management Board Report<br>(Consolidated) | Mgmt | For | For | For |
| 12 | Allocation of Profits/Dividends           | Mgmt | For | For | For |
| 13 | Ratify Krzysztof Zborowski                | Mgmt | For | For | For |
| 14 | Ratify Hubert Rozpedek                    | Mgmt | For | For | For |
| 15 | Ratify Janusz Bil                         | Mgmt | For | For | For |
| 16 | Ratify Krzysztof Zamasz                   | Mgmt | For | For | For |
| 17 | Ratify Grzegorz Kinelski                  | Mgmt | For | For | For |
| 18 | Ratify Pawel Orlof                        | Mgmt | For | For | For |
| 19 | Ratify Dalida Gepfert                     | Mgmt | For | For | For |
| 20 | Ratify Wojciech Chmielewski               | Mgmt | For | For | For |
| 21 | Ratify Jeremi Mordasewicz                 | Mgmt | For | For | For |
| 22 | Ratify Michal Kowalewski                  | Mgmt | For | For | For |
| 23 | Ratify Malgorzata Aniolek                 | Mgmt | For | For | For |
| 24 | Ratify Sandra Malinowska                  | Mgmt | For | For | For |
| 25 | Ratify Slawomir Brzezinski                | Mgmt | For | For | For |
| 26 | Ratify Michal Jarczyński                  | Mgmt | For | For | For |
| 27 | Ratify Przemyslaw Lyczynski               | Mgmt | For | For | For |
| 28 | Ratify Tadeusz Miklosz                    | Mgmt | For | For | For |
| 29 | Ratify Graham Wood                        | Mgmt | For | For | For |
| 30 | Ratify Malgorzata Niezgoda                | Mgmt | For | For | For |
| 31 | Ratify Torbjorn Wahlborg                  | Mgmt | For | For | For |
| 32 | Non-Voting Agenda Item                    | N/A  | N/A | N/A | N/A |
| 33 | Non-Voting Meeting Note                   | N/A  | N/A | N/A | N/A |

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Enea SA

Ticker  
ENA

Security ID:  
CINS X2232G104

Meeting Date  
12/19/2013

Meeting Status  
Voted

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| Meeting Type<br>Special |                                                               | Country of Trade<br>Poland |          |           |                     |
|-------------------------|---------------------------------------------------------------|----------------------------|----------|-----------|---------------------|
| Issue No.               | Description                                                   | Proponent                  | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1                       | Non-Voting Meeting Note                                       | N/A                        | N/A      | N/A       | N/A                 |
| 2                       | Non-Voting Agenda Item                                        | N/A                        | N/A      | N/A       | N/A                 |
| 3                       | Election of Presiding<br>Chairman                             | Mgmt                       | For      | For       | For                 |
| 4                       | Compliance with Rules<br>of<br>Convocation                    | Mgmt                       | For      | For       | For                 |
| 5                       | Agenda                                                        | Mgmt                       | For      | For       | For                 |
| 6                       | Amendments to Articles                                        | Mgmt                       | For      | For       | For                 |
| 7                       | Restructuring                                                 | Mgmt                       | For      | For       | For                 |
| 8                       | Presentation of<br>Election of Management<br>Board<br>Results | Mgmt                       | For      | For       | For                 |
| 9                       | Non-Voting Agenda Item                                        | N/A                        | N/A      | N/A       | N/A                 |

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### Eurocash SA

| Ticker                  |                                            | Security ID:               |          | Meeting Date |                     | Meeting Status |  |
|-------------------------|--------------------------------------------|----------------------------|----------|--------------|---------------------|----------------|--|
| EUR                     |                                            | CINS X2382S106             |          | 02/26/2014   |                     | Voted          |  |
| Meeting Type<br>Special |                                            | Country of Trade<br>Poland |          |              |                     |                |  |
| Issue No.               | Description                                | Proponent                  | Mgmt Rec | Vote Cast    | For/Against<br>Mgmt |                |  |
| 1                       | Non-Voting Meeting Note                    | N/A                        | N/A      | N/A          | N/A                 |                |  |
| 2                       | Non-Voting Agenda Item                     | N/A                        | N/A      | N/A          | N/A                 |                |  |
| 3                       | Compliance with Rules<br>of<br>Convocation | Mgmt                       | For      | For          | For                 |                |  |
| 4                       | Election of Presiding<br>Chairman          | Mgmt                       | For      | For          | For                 |                |  |
| 5                       | Attendance List                            | Mgmt                       | For      | For          | For                 |                |  |
| 6                       | Agenda                                     | Mgmt                       | For      | For          | For                 |                |  |
| 7                       | Merger by Absorption                       | Mgmt                       | For      | For          | For                 |                |  |
| 8                       | Non-Voting Agenda Item                     | N/A                        | N/A      | N/A          | N/A                 |                |  |

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### Eurocash SA

| Ticker                 |                         | Security ID:               |          | Meeting Date |                     | Meeting Status |  |
|------------------------|-------------------------|----------------------------|----------|--------------|---------------------|----------------|--|
| EUR                    |                         | CINS X2382S106             |          | 04/29/2014   |                     | Voted          |  |
| Meeting Type<br>Annual |                         | Country of Trade<br>Poland |          |              |                     |                |  |
| Issue No.              | Description             | Proponent                  | Mgmt Rec | Vote Cast    | For/Against<br>Mgmt |                |  |
| 1                      | Non-Voting Meeting Note | N/A                        | N/A      | N/A          | N/A                 |                |  |
| 2                      | Non-Voting Agenda Item  | N/A                        | N/A      | N/A          | N/A                 |                |  |



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|    |                                                                              |      |     |     |     |
|----|------------------------------------------------------------------------------|------|-----|-----|-----|
| 3  | Compliance with Rules of Convocation                                         | Mgmt | For | For | For |
| 4  | Election of Presiding Chairman                                               | Mgmt | For | For | For |
| 5  | Attendance List                                                              | Mgmt | For | For | For |
| 6  | Agenda                                                                       | Mgmt | For | For | For |
| 7  | Presentation of Accounts and Reports: Management Board Report                | Mgmt | For | For | For |
| 8  | Presentation of Accounts and Reports: Management Board Report (Consolidated) | Mgmt | For | For | For |
| 9  | Presentation of Supervisory Board Report                                     | Mgmt | For | For | For |
| 10 | Accounts and Reports; Management Board Report                                | Mgmt | For | For | For |
| 11 | Accounts and Reports; Management Board Report (Consolidated)                 | Mgmt | For | For | For |
| 12 | Allocation of Profits/Dividends                                              | Mgmt | For | For | For |
| 13 | Ratification of Management Board Acts                                        | Mgmt | For | For | For |
| 14 | Ratification of Supervisory Board Acts                                       | Mgmt | For | For | For |
| 15 | Amendments to Articles of Association                                        | Mgmt | For | For | For |
| 16 | Approval of Uniform Text of Articles                                         | Mgmt | For | For | For |
| 17 | Non-Voting Agenda Item                                                       | N/A  | N/A | N/A | N/A |

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Getin Holding S.A.

Ticker Security ID:  
GTN CINS X3203X100

Meeting Date  
04/28/2014

Meeting Status  
Voted

Meeting Type  
Annual  
Country of Trade  
Poland

Issue No. Description

Proponent Mgmt Rec Vote Cast For/Against

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|    |                                                 |      |     |     | Mgmt |
|----|-------------------------------------------------|------|-----|-----|------|
| 1  | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A  |
| 2  | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A  |
| 3  | Election of Presiding Chairman                  | Mgmt | For | For | For  |
| 4  | Compliance with Rules of Convocation            | Mgmt | For | For | For  |
| 5  | Agenda                                          | Mgmt | For | For | For  |
| 6  | Presentation of Supervisory Board Report        | Mgmt | For | For | For  |
| 7  | Supervisory Board Report                        | Mgmt | For | For | For  |
| 8  | Management Board Report                         | Mgmt | For | For | For  |
| 9  | Accounts and Reports                            | Mgmt | For | For | For  |
| 10 | Management Board Report (Consolidated)          | Mgmt | For | For | For  |
| 11 | Accounts and Reports (Consolidated)             | Mgmt | For | For | For  |
| 12 | Ratification of Management Board Acts           | Mgmt | For | For | For  |
| 13 | Ratification of Supervisory Board Acts          | Mgmt | For | For | For  |
| 14 | Presentation of Allocation of Profits/Dividends | Mgmt | For | For | For  |
| 15 | Allocation of Profits/Dividends                 | Mgmt | For | For | For  |
| 16 | Authority to Repurchase Shares                  | Mgmt | For | For | For  |
| 17 | Non-Voting Agenda Item                          | N/A  | N/A | N/A | N/A  |

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Getin Noble Bank S.A.

Ticker Security ID:  
GNB CINS X3214S108

Meeting Date  
04/24/2014

Meeting Status  
Voted

Meeting Type  
Annual  
Country of Trade  
Poland

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                       |      |     |         | Mgmt    |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                               | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |
| 3  | Election of Presiding<br>Chairman                     | Mgmt | For | For     | For     |
| 4  | Compliance with Rules<br>of<br>Convocation            | Mgmt | For | For     | For     |
| 5  | Agenda                                                | Mgmt | For | For     | For     |
| 6  | Presentation of<br>Supervisory Board<br>Report        | Mgmt | For | For     | For     |
| 7  | Supervisory Board Report                              | Mgmt | For | For     | For     |
| 8  | Management Board Report                               | Mgmt | For | For     | For     |
| 9  | Accounts and Reports                                  | Mgmt | For | For     | For     |
| 10 | Management Board Report<br>(Consolidated)             | Mgmt | For | For     | For     |
| 11 | Account and Reports<br>(Consolidated)                 | Mgmt | For | For     | For     |
| 12 | Presentation of<br>Allocation of<br>Profits/Dividends | Mgmt | For | For     | For     |
| 13 | Allocation of<br>Profits/Dividends                    | Mgmt | For | For     | For     |
| 14 | Ratification of<br>Management Board<br>Acts           | Mgmt | For | For     | For     |
| 15 | Ratification of<br>Supervisory Board<br>Acts          | Mgmt | For | For     | For     |
| 16 | Election of Supervisory<br>Board<br>Members           | Mgmt | For | Abstain | Against |
| 17 | Amendments to Articles                                | Mgmt | For | For     | For     |
| 18 | Approval of Uniform<br>Text of<br>Articles            | Mgmt | For | For     | For     |
| 19 | Amendments to Meeting<br>Regulations                  | Mgmt | For | For     | For     |
| 20 | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |

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Globe Trade Centre SA

Ticker  
GLT

Security ID:  
CINS X3204U113

Meeting Date  
01/09/2014

Meeting Status  
Voted

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting Type |                                                 | Country of Trade |          |           |                  |  |
|--------------|-------------------------------------------------|------------------|----------|-----------|------------------|--|
| Special      |                                                 | Poland           |          |           |                  |  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                         | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Agenda Item                          | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Election of Presiding Chairman                  | Mgmt             | For      | For       | For              |  |
| 4            | Compliance with Rules of Convocation            | Mgmt             | For      | For       | For              |  |
| 5            | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For      | For       | For              |  |
| 6            | Supervisory Board Members' Fees                 | Mgmt             | For      | For       | For              |  |
| 7            | Non-Voting Agenda Item                          | N/A              | N/A      | N/A       | N/A              |  |

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| Globe Trade Centre SA |                                                              |                  |          |                |                  |  |
|-----------------------|--------------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                | Security ID:                                                 | Meeting Date     |          | Meeting Status |                  |  |
| GLT                   | CINS X3204U113                                               | 05/13/2014       |          | Voted          |                  |  |
| Meeting Type          |                                                              | Country of Trade |          |                |                  |  |
| Annual                |                                                              | Poland           |          |                |                  |  |
| Issue No.             | Description                                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note                                      | N/A              | N/A      | N/A            | N/A              |  |
| 2                     | Non-Voting Agenda Item                                       | N/A              | N/A      | N/A            | N/A              |  |
| 3                     | Election of Presiding Chairman                               | Mgmt             | For      | For            | For              |  |
| 4                     | Compliance with Rules of Convocation                         | Mgmt             | For      | For            | For              |  |
| 5                     | Accounts and Reports; Management Board Report                | Mgmt             | For      | For            | For              |  |
| 6                     | Accounts and Reports; Management Board Report (Consolidated) | Mgmt             | For      | For            | For              |  |
| 7                     | Coverage of Loss                                             | Mgmt             | For      | For            | For              |  |
| 8                     | Ratification of Management Board Acts                        | Mgmt             | For      | For            | For              |  |
| 9                     | Ratification of Supervisory Board Acts                       | Mgmt             | For      | For            | For              |  |
| 10                    | Non-Voting Agenda Item                                       | N/A              | N/A      | N/A            | N/A              |  |

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| Grupa Lotos SA |                                                     |              |                |           |                  |  |
|----------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker         | Security ID:                                        | Meeting Date | Meeting Status |           |                  |  |
|                | CINS X32440103                                      | 06/30/2014   | Voted          |           |                  |  |
| Meeting Type   | Country of Trade                                    |              |                |           |                  |  |
| Annual         | Poland                                              |              |                |           |                  |  |
| Issue No.      | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1              | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |  |
| 2              | Non-Voting Agenda Item                              | N/A          | N/A            | N/A       | N/A              |  |
| 3              | Election of Presiding Chairman                      | Mgmt         | For            | For       | For              |  |
| 4              | Compliance with Rules of Convocation                | Mgmt         | For            | For       | For              |  |
| 5              | Agenda                                              | Mgmt         | For            | For       | For              |  |
| 6              | Presentation of Accounts and Reports                | Mgmt         | For            | For       | For              |  |
| 7              | Presentation of Accounts and Reports (Consolidated) | Mgmt         | For            | For       | For              |  |
| 8              | Presentation of Supervisory Board Report            | Mgmt         | For            | For       | For              |  |
| 9              | Accounts and Reports                                | Mgmt         | For            | For       | For              |  |
| 10             | Accounts and Reports (Consolidated)                 | Mgmt         | For            | For       | For              |  |
| 11             | Coverage of Loss                                    | Mgmt         | For            | For       | For              |  |
| 12             | Ratification of Management Board Acts               | Mgmt         | For            | For       | For              |  |
| 13             | Ratification of Supervisory Board Acts              | Mgmt         | For            | For       | For              |  |
| 14             | Purchase of Properties                              | Mgmt         | For            | For       | For              |  |
| 15             | Bonus                                               | Mgmt         | For            | For       | For              |  |
| 16             | Supervisory Board Size                              | Mgmt         | For            | For       | For              |  |
| 17             | Election of Supervisory Board Members               | Mgmt         | For            | Abstain   | Against          |  |
| 18             | Non-Voting Agenda Item                              | N/A          | N/A            | N/A       | N/A              |  |

| Jastrzebska Spolka Weglowa SA |                  |              |                |  |  |  |
|-------------------------------|------------------|--------------|----------------|--|--|--|
| Ticker                        | Security ID:     | Meeting Date | Meeting Status |  |  |  |
| JSW                           | CINS X4038D103   | 01/30/2014   | Voted          |  |  |  |
| Meeting Type                  | Country of Trade |              |                |  |  |  |

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| Special Issue No. | Description                                                                | Poland Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|----------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note                                                    | N/A              | N/A      | N/A       | N/A              |
| 2                 | Non-Voting Agenda Item                                                     | N/A              | N/A      | N/A       | N/A              |
| 3                 | Election of Presiding Chairman                                             | Mgmt             | For      | For       | For              |
| 4                 | Compliance with Rules of Convocation                                       | Mgmt             | For      | For       | For              |
| 5                 | Election of Scrutiny Commission                                            | Mgmt             | For      | For       | For              |
| 6                 | Agenda                                                                     | Mgmt             | For      | For       | For              |
| 7                 | Authority to Acquire Shares in Jastrzebska Spolka Gornico-Szkoleniowa S.A. | Mgmt             | For      | For       | For              |
| 8                 | Non-Voting Agenda Item                                                     | N/A              | N/A      | N/A       | N/A              |

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### Jastrzebska Spolka Weglowa SA

| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------------------|------------------|----------------|-----------|------------------|
| JSW          | CINS X4038D103                               | 05/22/2014       | Voted          |           |                  |
| Meeting Type | Country of Trade                             |                  |                |           |                  |
| Annual       | Poland                                       |                  |                |           |                  |
| Issue No.    | Description                                  | Poland Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                       | N/A              | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman               | Mgmt             | For            | For       | For              |
| 4            | Compliance with Rules of Convocation         | Mgmt             | For            | For       | For              |
| 5            | ELECTION OF SCRUTINY COMMISSION              | Mgmt             | For            | For       | For              |
| 6            | Agenda                                       | Mgmt             | For            | For       | For              |
| 7            | Presentation of Management Board Report      | Mgmt             | For            | For       | For              |
| 8            | Presentation of Accounts and Reports         | Mgmt             | For            | For       | For              |
| 9            | Presentation of Profit Distribution Proposal | Mgmt             | For            | For       | For              |
| 10           | Assessment of Management Board               | Mgmt             | For            | For       | For              |

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|    |                                                                          |      |     |     |     |
|----|--------------------------------------------------------------------------|------|-----|-----|-----|
| 11 | Assessment of Accounts and Reports                                       | Mgmt | For | For | For |
| 12 | Assessment of Profit Distribution Proposal                               | Mgmt | For | For | For |
| 13 | Activity of Supervisory Board; Internal Audit and Risk Management System | Mgmt | For | For | For |
| 14 | Activity of Committees                                                   | Mgmt | For | For | For |
| 15 | Management Board Report                                                  | Mgmt | For | For | For |
| 16 | Accounts and Reports                                                     | Mgmt | For | For | For |
| 17 | Allocation of Profits/Dividends                                          | Mgmt | For | For | For |
| 18 | Presentation of Management Board Report (Consolidated)                   | Mgmt | For | For | For |
| 19 | Presentation of Accounts and Reports (Consolidated)                      | Mgmt | For | For | For |
| 20 | Assessment of Consolidated Management Board Report                       | Mgmt | For | For | For |
| 21 | Assessment of Consolidated Accounts and Reports                          | Mgmt | For | For | For |
| 22 | Management Board Report (Consolidated)                                   | Mgmt | For | For | For |
| 23 | Accounts and Reports (Consolidated)                                      | Mgmt | For | For | For |
| 24 | Ratification of Management Board Acts                                    | Mgmt | For | For | For |
| 25 | Ratification of Supervisory Board Acts                                   | Mgmt | For | For | For |
| 26 | Allocation of Other Comprehensive Income                                 | Mgmt | For | For | For |
| 27 | Non-Voting Agenda Item                                                   | N/A  | N/A | N/A | N/A |

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| Jastrzebska Spolka Weglowa SA |                                                                                  |                  |                |           |                  |  |
|-------------------------------|----------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:                                                                     | Meeting Date     | Meeting Status |           |                  |  |
| JSW                           | CINS X4038D103                                                                   | 08/12/2013       | Voted          |           |                  |  |
| Meeting Type                  |                                                                                  | Country of Trade |                |           |                  |  |
| Special                       |                                                                                  | Poland           |                |           |                  |  |
| Issue No.                     | Description                                                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Non-Voting Meeting Note                                                          | N/A              | N/A            | N/A       | N/A              |  |
| 2                             | Opening of Meeting                                                               | Mgmt             | For            | For       | For              |  |
| 3                             | Election of Presiding<br>Chairman                                                | Mgmt             | For            | For       | For              |  |
| 4                             | Compliance with Rules<br>of<br>Convocation                                       | Mgmt             | For            | For       | For              |  |
| 5                             | Election of Voting<br>Commission                                                 | Mgmt             | For            | For       | For              |  |
| 6                             | Agenda                                                                           | Mgmt             | For            | For       | For              |  |
| 7                             | Presentation of the<br>Minutes of the<br>Election of Employee<br>Representatives | Mgmt             | For            | For       | For              |  |
| 8                             | Elect Marek Granieczny                                                           | Mgmt             | For            | For       | For              |  |
| 9                             | Amendments to Articles<br>14, 15, 20, 21, 26 and<br>34                           | Mgmt             | For            | For       | For              |  |
| 10                            | Adoption of New Articles                                                         | Mgmt             | For            | For       | For              |  |
| 11                            | Closing of Meeting                                                               | Mgmt             | For            | For       | For              |  |
| 12                            | Non-Voting Meeting Note                                                          | N/A              | N/A            | N/A       | N/A              |  |

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| Jastrzebska Spolka Weglowa SA |                                            |                  |                |           |                  |  |
|-------------------------------|--------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:                               | Meeting Date     | Meeting Status |           |                  |  |
| JSW                           | CINS X4038D103                             | 09/20/2013       | Voted          |           |                  |  |
| Meeting Type                  |                                            | Country of Trade |                |           |                  |  |
| Special                       |                                            | Poland           |                |           |                  |  |
| Issue No.                     | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Non-Voting Meeting Note                    | N/A              | N/A            | N/A       | N/A              |  |
| 2                             | Opening of Meeting                         | Mgmt             | For            | For       | For              |  |
| 3                             | Election of Presiding<br>Chairman          | Mgmt             | For            | For       | For              |  |
| 4                             | Compliance with Rules<br>of<br>Convocation | Mgmt             | For            | For       | For              |  |
| 5                             | Election of Voting<br>Commission           | Mgmt             | For            | For       | For              |  |



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|   |                                                                                 |      |     |     |     |
|---|---------------------------------------------------------------------------------|------|-----|-----|-----|
| 6 | Agenda                                                                          | Mgmt | For | For | For |
| 7 | Authority to Acquire<br>Shares in Spolka<br>Energetyczna<br>"Jastrzebie"<br>S.A | Mgmt | For | For | For |
| 8 | Closing of Meeting                                                              | Mgmt | For | For | For |

Jeronimo Martins, SGPS S.A.

| Ticker       | Security ID:                                                     | Meeting Date |          | Meeting Status |                  |
|--------------|------------------------------------------------------------------|--------------|----------|----------------|------------------|
| JMT          | CINS X40338109                                                   | 12/18/2013   |          | Voted          |                  |
| Meeting Type | Country of Trade                                                 |              |          |                |                  |
| Special      | Portugal                                                         |              |          |                |                  |
| Issue No.    | Description                                                      | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                          | N/A          | N/A      | N/A            | N/A              |
| 2            | Shareholder Proposal<br>Regarding Resignation<br>of<br>Directors | ShrHldr      | For      | For            | For              |
| 3            | Shareholder Proposal<br>Regarding Appointment<br>of<br>Chairman  | ShrHldr      | For      | Against        | Against          |

Jeronimo Martins, SGPS S.A.

| Ticker       | Security ID:                                                                                  | Meeting Date |          | Meeting Status |                  |
|--------------|-----------------------------------------------------------------------------------------------|--------------|----------|----------------|------------------|
| JMT          | CINS X40338109                                                                                | 04/10/2014   |          | Voted          |                  |
| Meeting Type | Country of Trade                                                                              |              |          |                |                  |
| Annual       | Portugal                                                                                      |              |          |                |                  |
| Issue No.    | Description                                                                                   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                                                       | N/A          | N/A      | N/A            | N/A              |
| 2            | Accounts and Reports                                                                          | Mgmt         | For      | For            | For              |
| 3            | Allocation of<br>Profits/Dividends                                                            | Mgmt         | For      | For            | For              |
| 4            | Consolidated Accounts<br>and<br>Reports                                                       | Mgmt         | For      | For            | For              |
| 5            | Shareholder Proposal<br>Regarding Ratification<br>of Board and<br>Supervisory Council<br>Acts | ShrHldr      | N/A      | For            | N/A              |
| 6            | Remuneration Report                                                                           | Mgmt         | For      | For            | For              |
| 7            | Shareholder Proposal<br>Regarding Election of<br>Chairman of General<br>Meeting               | ShrHldr      | N/A      | For            | N/A              |

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|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 8 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 9 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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KGHM Polska Miedz

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| KGH          | CINS X45213109   | 06/23/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Poland           |              |                |

| Issue No. | Description                                           | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                               | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item                                | N/A       | N/A      | N/A       | N/A              |
| 3         | Election of Presiding Chairman                        | Mgmt      | For      | For       | For              |
| 4         | Compliance with Rules of Convocation                  | Mgmt      | For      | For       | For              |
| 5         | Agenda                                                | Mgmt      | For      | For       | For              |
| 6         | Presentation of Accounts and Reports                  | Mgmt      | For      | For       | For              |
| 7         | Presentation of Allocation of Profits/Dividends       | Mgmt      | For      | For       | For              |
| 8         | Presentation of Supervisory Board Report              | Mgmt      | For      | For       | For              |
| 9         | Presentation of Supervisory Board Report (Assessment) | Mgmt      | For      | For       | For              |
| 10        | Presentation of Supervisory Board Report (Activities) | Mgmt      | For      | For       | For              |
| 11        | Management Board Report                               | Mgmt      | For      | For       | For              |
| 12        | Accounts and Reports                                  | Mgmt      | For      | For       | For              |
| 13        | Allocation of Profits/Dividends                       | Mgmt      | For      | For       | For              |
| 14        | Ratification of Management Board Acts                 | Mgmt      | For      | For       | For              |
| 15        | Ratification of Supervisory Board Acts                | Mgmt      | For      | For       | For              |
| 16        | Presentation of Accounts and Reports (Consolidated)   | Mgmt      | For      | For       | For              |

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|    |                                                         |      |     |         |         |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 17 | Presentation of Supervisory Board Report (Consolidated) | Mgmt | For | For     | For     |
| 18 | Management Board Report (Consolidated)                  | Mgmt | For | For     | For     |
| 19 | Accounts and Reports (Consolidated)                     | Mgmt | For | For     | For     |
| 20 | Election of Supervisory Board Members                   | Mgmt | For | Abstain | Against |
| 21 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A     | N/A     |

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Lubelski Wegiel Bogdanka SA

| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| LWB          | CINS X5152C102                                      | 06/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Poland                                              |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                              | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman                      | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation                | Mgmt         | For            | For       | For              |
| 5            | Agenda                                              | Mgmt         | For            | For       | For              |
| 6            | Presentation of Accounts and Reports                | Mgmt         | For            | For       | For              |
| 7            | Presentation of Accounts and Reports (Consolidated) | Mgmt         | For            | For       | For              |
| 8            | Presentation of Allocation of Profits/Dividends     | Mgmt         | For            | For       | For              |
| 9            | Presentation of Management Board Report             | Mgmt         | For            | For       | For              |
| 10           | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 11           | Management Board Report                             | Mgmt         | For            | For       | For              |
| 12           | Accounts and Reports (Consolidated)                 | Mgmt         | For            | For       | For              |
| 13           | Management Board Report (Consolidated)              | Mgmt         | For            | For       | For              |
| 14           | Ratification of                                     | Mgmt         | For            | For       | For              |

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Management Board  
Acts

|    |                                              |      |     |         |         |
|----|----------------------------------------------|------|-----|---------|---------|
| 15 | Supervisory Board Report                     | Mgmt | For | For     | For     |
| 16 | Ratification of<br>Supervisory Board<br>Acts | Mgmt | For | For     | For     |
| 17 | Allocation of<br>Profits/Dividends           | Mgmt | For | For     | For     |
| 18 | Record Date; Dividend<br>Payment<br>Date     | Mgmt | For | For     | For     |
| 19 | Transaction of Other<br>Business             | Mgmt | For | Against | Against |
| 20 | Non-Voting Agenda Item                       | N/A  | N/A | N/A     | N/A     |

Lubelski Wegiel Bogdanka SA

|              |                                                |                  |                |           |                     |
|--------------|------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| LWB          | CINS X5152C102                                 | 11/22/2013       | Voted          |           |                     |
| Meeting Type |                                                | Country of Trade |                |           |                     |
| Special      |                                                | Poland           |                |           |                     |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                        | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A                 |
| 4            | Election of Presiding<br>Chairman              | Mgmt             | For            | For       | For                 |
| 5            | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A                 |
| 6            | Agenda                                         | Mgmt             | For            | For       | For                 |
| 7            | Changes to Supervisory<br>Board<br>Composition | Mgmt             | For            | Abstain   | Against             |
| 8            | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A                 |
| 9            | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A                 |

mBank S.A.

|              |                                   |                  |                |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| MBK          | CINS X0742L100                    | 03/31/2014       | Voted          |           |                     |
| Meeting Type |                                   | Country of Trade |                |           |                     |
| Annual       |                                   | Poland           |                |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item            | N/A              | N/A            | N/A       | N/A                 |
| 4            | Election of Presiding<br>Chairman | Mgmt             | For            | For       | For                 |
| 5            | Election of Voting<br>Commission  | Mgmt             | For            | For       | For                 |

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|    |                                             |      |     |         |         |
|----|---------------------------------------------|------|-----|---------|---------|
| 6  | Non-Voting Agenda Item                      | N/A  | N/A | N/A     | N/A     |
| 7  | Non-Voting Agenda Item                      | N/A  | N/A | N/A     | N/A     |
| 8  | Non-Voting Agenda Item                      | N/A  | N/A | N/A     | N/A     |
| 9  | Non-Voting Agenda Item                      | N/A  | N/A | N/A     | N/A     |
| 10 | Presentation of Accounts and Reports        | Mgmt | For | For     | For     |
| 11 | Allocation of Profits/Dividends             | Mgmt | For | For     | For     |
| 12 | Ratify Cezary Stypulkowski                  | Mgmt | For | For     | For     |
| 13 | Ratify Lidia Jablonowska-Luba               | Mgmt | For | For     | For     |
| 14 | Ratify Wieslaw Thor                         | Mgmt | For | For     | For     |
| 15 | Ratify Przemyslaw Gdanski                   | Mgmt | For | For     | For     |
| 16 | Ratify Hans Dieter Kemler                   | Mgmt | For | For     | For     |
| 17 | Ratify Jaroslaw Mastalerz                   | Mgmt | For | For     | For     |
| 18 | Ratify Cezary Kocik                         | Mgmt | For | For     | For     |
| 19 | Ratify Jorg Hessenmuller                    | Mgmt | For | For     | For     |
| 20 | Ratification of Cooptation of Martin Zielke | Mgmt | For | For     | For     |
| 21 | Ratify Maciej Lesny                         | Mgmt | For | For     | For     |
| 22 | Ratify Ulrich Sieber                        | Mgmt | For | For     | For     |
| 23 | Ratify Andre Carls                          | Mgmt | For | For     | For     |
| 24 | Ratify Thorsten Kanzler                     | Mgmt | For | For     | For     |
| 25 | Ratify Martin Blessing                      | Mgmt | For | For     | For     |
| 26 | Ratify Wieslaw Thor                         | Mgmt | For | For     | For     |
| 27 | Ratify Teresa Mokrysz                       | Mgmt | For | For     | For     |
| 28 | Ratify Waldemar Stawski                     | Mgmt | For | For     | For     |
| 29 | Ratify Jan Szomburg                         | Mgmt | For | For     | For     |
| 30 | Ratify Marek Wierzbowski                    | Mgmt | For | For     | For     |
| 31 | Ratify Stephan Engels                       | Mgmt | For | For     | For     |
| 32 | Ratify Dirk Wilhelm Schuh                   | Mgmt | For | For     | For     |
| 33 | Ratify Martin Zielke                        | Mgmt | For | For     | For     |
| 34 | Consolidated Accounts and Reports           | Mgmt | For | For     | For     |
| 35 | Amendments to Articles                      | Mgmt | For | For     | For     |
| 36 | Amendments to Meeting Regulations           | Mgmt | For | For     | For     |
| 37 | Supervisory Board Size                      | Mgmt | For | Abstain | Against |
| 38 | Election of Supervisory Board Members       | Mgmt | For | Abstain | Against |

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39 Non-Voting Agenda Item N/A N/A N/A N/A

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Netia SA

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| NET          | CINS X58396106 | 01/13/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Poland           |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                          |      |     |         |         |
|---|------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                  | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Agenda Item                   | N/A  | N/A | N/A     | N/A     |
| 3 | Election of Presiding Chairman           | Mgmt | For | For     | For     |
| 4 | Compliance with Rules of Convocations    | Mgmt | For | For     | For     |
| 5 | Changes in Supervisory Board Composition | Mgmt | For | Abstain | Against |
| 6 | Non-Voting Agenda Item                   | N/A  | N/A | N/A     | N/A     |

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Netia SA

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| NET          | CINS X58396106 | 05/21/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Poland           |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                                                                |      |     |     |     |
|---|--------------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                                        | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                                                        | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item                                                         | N/A  | N/A | N/A | N/A |
| 4 | Election of Presiding Chairman                                                 | Mgmt | For | For | For |
| 5 | Compliance with Rules of Convocation                                           | Mgmt | For | For | For |
| 6 | Presentation of Accounts and Reports                                           | Mgmt | For | For | For |
| 7 | Management Board Report and Financial Statements (Standalone and Consolidated) | Mgmt | For | For | For |
| 8 | Ratification of Supervisory and Management Boards' Acts                        | Mgmt | For | For | For |
| 9 | Allocation of Profits/Dividends                                                | Mgmt | For | For | For |

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|    |                                                                         |         |     |         |         |
|----|-------------------------------------------------------------------------|---------|-----|---------|---------|
| 10 | Presentation of Merger Plan                                             | Mgmt    | For | For     | For     |
| 11 | Merger with: Net 2 Net, Centrina, Dianthus and Internetia Holdings      | Mgmt    | For | For     | For     |
| 12 | Amendments to Articles                                                  | Mgmt    | For | For     | For     |
| 13 | Amendments to Articles                                                  | Mgmt    | For | For     | For     |
| 14 | Adoption of Uniform Text of Articles                                    | Mgmt    | For | For     | For     |
| 15 | Authority to Repurchase Shares                                          | Mgmt    | For | For     | For     |
| 16 | Election of Supervisory Board Members                                   | Mgmt    | For | Abstain | Against |
| 17 | Shareholder Proposal Regarding Supervisory Board Size                   | ShrHldr | N/A | Against | N/A     |
| 18 | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHldr | N/A | Against | N/A     |
| 19 | Shareholder Proposal Regarding Supervisory Board Members' Fees          | ShrHldr | N/A | Against | N/A     |
| 20 | Non-Voting Agenda Item                                                  | N/A     | N/A | N/A     | N/A     |

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Orange Polska SA

|              |                                      |              |                |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
| TPS          | CINS X5984X100                       | 04/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Annual       | Poland                               |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman       | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |
| 5            | Agenda                               | Mgmt         | For            | For       | For              |
| 6            | Election of Voting Commission        | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |

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|    |                                                                                          |      |     |     |     |
|----|------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 8  | Non-Voting Agenda Item                                                                   | N/A  | N/A | N/A | N/A |
| 9  | Non-Voting Agenda Item                                                                   | N/A  | N/A | N/A | N/A |
| 10 | Management Board Report<br>(Orange Polska<br>S.A.)                                       | Mgmt | For | For | For |
| 11 | Accounts and Reports<br>(Orange Polska<br>S.A.)                                          | Mgmt | For | For | For |
| 12 | Allocation of<br>Profits/Dividends<br>(Orange Polska<br>S.A.)                            | Mgmt | For | For | For |
| 13 | Management Board Report<br>(Capital Group Orange<br>Polska<br>S.A.)                      | Mgmt | For | For | For |
| 14 | Consolidated Accounts<br>and<br>Reports                                                  | Mgmt | For | For | For |
| 15 | Ratification of<br>Supervisory and<br>Management Board Acts<br>(Orange Polska<br>S.A.)   | Mgmt | For | For | For |
| 16 | Management Board Report<br>(Polska Telefonía<br>Komorkowa<br>Centertel)                  | Mgmt | For | For | For |
| 17 | Accounts and Reports<br>(Polska Telefonía<br>Komorkowa<br>Centertel)                     | Mgmt | For | For | For |
| 18 | Allocation of<br>Profits/Dividends<br>(Polska Telefonía<br>Komorkowa<br>Centertel)       | Mgmt | For | For | For |
| 19 | Ratification of<br>Management Board Acts<br>(Polska Telefonía<br>Komorkowa<br>Centertel) | Mgmt | For | For | For |
| 20 | Management Board Report<br>(Orange Polska sp. z<br>o.o.)                                 | Mgmt | For | For | For |
| 21 | Accounts and Reports<br>(Orange Polska sp. z<br>o.o.)                                    | Mgmt | For | For | For |
| 22 | Allocation of Loss                                                                       | Mgmt | For | For | For |



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(Orange Polska sp. z  
o.o.)

|    |                                                                  |      |     |         |         |
|----|------------------------------------------------------------------|------|-----|---------|---------|
| 23 | Ratification of Management Board Acts (Orange Polska sp. z o.o.) | Mgmt | For | For     | For     |
| 24 | Election of Supervisory Board Members                            | Mgmt | For | Abstain | Against |
| 25 | Non-Voting Agenda Item                                           | N/A  | N/A | N/A     | N/A     |
| 26 | Non-Voting Meeting Note                                          | N/A  | N/A | N/A     | N/A     |

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| PGE Polska Grupa Energetyczna SA |                                          | Meeting Date     |          | Meeting Status |                  |
|----------------------------------|------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                           | Security ID:                             | 02/06/2014       |          | Voted          |                  |
| PGE                              | CINS X6447Z104                           | Country of Trade |          |                |                  |
| Meeting Type                     |                                          | Poland           |          |                |                  |
| Special                          |                                          |                  |          |                |                  |
| Issue No.                        | Description                              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                | Non-Voting Meeting Note                  | N/A              | N/A      | N/A            | N/A              |
| 2                                | Non-Voting Agenda Item                   | N/A              | N/A      | N/A            | N/A              |
| 3                                | Election of Presiding Chairman           | Mgmt             | For      | For            | For              |
| 4                                | Compliance with Rules of Convocation     | Mgmt             | For      | For            | For              |
| 5                                | Agenda                                   | Mgmt             | For      | For            | For              |
| 6                                | Election of Scrutiny Commission          | Mgmt             | For      | For            | For              |
| 7                                | Management Recruitment Procedure         | Mgmt             | For      | For            | For              |
| 8                                | Supervisory Board Size                   | Mgmt             | For      | For            | For              |
| 9                                | Changes in Supervisory Board Composition | Mgmt             | For      | Abstain        | Against          |
| 10                               | Amendments to Articles                   | Mgmt             | For      | For            | For              |
| 11                               | Approval of Uniform Text of Articles     | Mgmt             | For      | For            | For              |
| 12                               | Non-Voting Agenda Item                   | N/A              | N/A      | N/A            | N/A              |

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| PGE Polska Grupa Energetyczna SA |                | Meeting Date     |          | Meeting Status |                  |
|----------------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                           | Security ID:   | 06/06/2014       |          | Voted          |                  |
| PGE                              | CINS X6447Z104 | Country of Trade |          |                |                  |
| Meeting Type                     |                | Poland           |          |                |                  |
| Annual                           |                |                  |          |                |                  |
| Issue No.                        | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|    |                                                                |      |     |     |     |
|----|----------------------------------------------------------------|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                                        | N/A  | N/A | N/A | N/A |
| 2  | Non-Voting Agenda Item                                         | N/A  | N/A | N/A | N/A |
| 3  | Election of Presiding<br>Chairman                              | Mgmt | For | For | For |
| 4  | Compliance with Rules<br>of<br>Convocation                     | Mgmt | For | For | For |
| 5  | Agenda                                                         | Mgmt | For | For | For |
| 6  | Election of Scrutiny<br>Commission                             | Mgmt | For | For | For |
| 7  | Accounts and Reports                                           | Mgmt | For | For | For |
| 8  | Management Board Report                                        | Mgmt | For | For | For |
| 9  | Accounts and Reports<br>(Consolidated)                         | Mgmt | For | For | For |
| 10 | Management Board Report<br>(Consolidated)                      | Mgmt | For | For | For |
| 11 | Allocation of<br>Profits/Dividends                             | Mgmt | For | For | For |
| 12 | Ratification of<br>Management and<br>Supervisory Board<br>Acts | Mgmt | For | For | For |
| 13 | Non-Voting Agenda Item                                         | N/A  | N/A | N/A | N/A |
| 14 | Non-Voting Meeting Note                                        | N/A  | N/A | N/A | N/A |

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PGNiG S.A.

| Ticker       | Security ID:                                         | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------------|--------------|----------------|-----------|---------------------|
| PGN          | CINS X6582S105                                       | 01/08/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Special      | Poland                                               |              |                |           |                     |
| Issue No.    | Description                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chairman                    | Mgmt         | For            | For       | For                 |
| 4            | Attendance List                                      | Mgmt         | For            | For       | For                 |
| 5            | Compliance with Rules<br>of<br>Convocation           | Mgmt         | For            | For       | For                 |
| 6            | Approval of Agenda                                   | Mgmt         | For            | For       | For                 |
| 7            | Approve Sale of Real<br>Estate                       | Mgmt         | For            | For       | For                 |
| 8            | Approve Reduction in<br>Sale Price of Real<br>Estate | Mgmt         | For            | For       | For                 |
| 9            | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |

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PGNiG S.A.  
 Ticker Security ID: Meeting Date Meeting Status  
 PGN CINS X6582S105 03/26/2014 Voted  
 Meeting Type Country of Trade  
 Special Poland  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                                            |      |     |         |         |
|---|--------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                    | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Agenda Item                     | N/A  | N/A | N/A     | N/A     |
| 3 | Election of Presiding<br>Chairman          | Mgmt | For | For     | For     |
| 4 | Attendance List                            | Mgmt | For | For     | For     |
| 5 | Compliance with Rules<br>of<br>Convocation | Mgmt | For | For     | For     |
| 6 | Agenda                                     | Mgmt | For | For     | For     |
| 7 | Election of Supervisory<br>Board<br>Member | Mgmt | For | Abstain | Against |
| 8 | Non-Voting Agenda Item                     | N/A  | N/A | N/A     | N/A     |

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PGNiG S.A.  
 Ticker Security ID: Meeting Date Meeting Status  
 PGN CINS X6582S105 04/24/2014 Voted  
 Meeting Type Country of Trade  
 Special Poland  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                                            |      |     |     |     |
|---|--------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                    | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item                     | N/A  | N/A | N/A | N/A |
| 3 | Election of Presiding<br>Chairman          | Mgmt | For | For | For |
| 4 | Attendance List                            | Mgmt | For | For | For |
| 5 | Compliance with Rules<br>of<br>Convocation | Mgmt | For | For | For |
| 6 | Agenda                                     | Mgmt | For | For | For |
| 7 | Restructuring: Transfer<br>of<br>Assets    | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item                     | N/A  | N/A | N/A | N/A |

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PGNiG S.A.  
 Ticker Security ID: Meeting Date Meeting Status  
 PGN CINS X6582S105 05/15/2014 Voted  
 Meeting Type Country of Trade  
 Annual Poland  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                                            |      |     |     |     |
|---|--------------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                    | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item                     | N/A  | N/A | N/A | N/A |
| 3 | Election of Presiding<br>Chairman          | Mgmt | For | For | For |
| 4 | Attendance List                            | Mgmt | For | For | For |
| 5 | Compliance with Rules<br>of<br>Convocation | Mgmt | For | For | For |
| 6 | Agenda                                     | Mgmt | For | For | For |
| 7 | Restructuring: Transfer<br>of<br>Assets    | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item                     | N/A  | N/A | N/A | N/A |

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|    |                                                              |         |     |         |     |
|----|--------------------------------------------------------------|---------|-----|---------|-----|
| 1  | Non-Voting Meeting Note                                      | N/A     | N/A | N/A     | N/A |
| 2  | Non-Voting Agenda Item                                       | N/A     | N/A | N/A     | N/A |
| 3  | Election of Presiding Chairman                               | Mgmt    | For | For     | For |
| 4  | Compliance with Rules of Convocation                         | Mgmt    | For | For     | For |
| 5  | Agenda                                                       | Mgmt    | For | For     | For |
| 6  | Attendance List                                              | Mgmt    | For | For     | For |
| 7  | Accounts and Reports; Management Board Report                | Mgmt    | For | For     | For |
| 8  | Accounts and Reports; Management Board Report (Consolidated) | Mgmt    | For | For     | For |
| 9  | Ratification of Management Board Acts                        | Mgmt    | For | For     | For |
| 10 | Ratification of Supervisory Board Acts                       | Mgmt    | For | For     | For |
| 11 | Allocation of Profits/Dividends                              | Mgmt    | For | For     | For |
| 12 | Removal of Member of the Supervisory Board                   | ShrHldr | N/A | Abstain | N/A |
| 13 | Non-Voting Agenda Item                                       | N/A     | N/A | N/A     | N/A |

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PGNiG S.A.

|              |                                      |              |                |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
| PGN          | CINS X6582S105                       | 09/05/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Special      | Poland                               |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Opening of Meeting                   | Mgmt         | For            | For       | For              |
| 3            | Election of Presiding Chairman       | Mgmt         | For            | For       | For              |
| 4            | Attendance List                      | Mgmt         | For            | For       | For              |
| 5            | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |
| 6            | Agenda                               | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles               | Mgmt         | For            | For       | For              |
| 8            | Closing of Meeting                   | Mgmt         | For            | For       | For              |

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| PKO Bank SA  |                                                                                               |              |                |           |                  |  |
|--------------|-----------------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                                                                  | Meeting Date | Meeting Status |           |                  |  |
| PKO          | CINS X6919X108                                                                                | 06/26/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                                                              |              |                |           |                  |  |
| Annual       | Poland                                                                                        |              |                |           |                  |  |
| Issue No.    | Description                                                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                                                       | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                                                                       | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Agenda Item                                                                        | N/A          | N/A            | N/A       | N/A              |  |
| 4            | Election of Presiding Chairman                                                                | Mgmt         | For            | For       | For              |  |
| 5            | Compliance with Rules of Convocation                                                          | Mgmt         | For            | For       | For              |  |
| 6            | Agenda                                                                                        | Mgmt         | For            | For       | For              |  |
| 7            | Presentations of: Management Board Report; Accounts and Reports; Profit Distribution Proposal | Mgmt         | For            | For       | For              |  |
| 8            | Presentations of Consolidated: Management Board Report; Accounts and Reports                  | Mgmt         | For            | For       | For              |  |
| 9            | Presentations of Supervisory Board Report                                                     | Mgmt         | For            | For       | For              |  |
| 10           | Management Board Report                                                                       | Mgmt         | For            | For       | For              |  |
| 11           | Accounts and Reports                                                                          | Mgmt         | For            | For       | For              |  |
| 12           | Management Board Report (Consolidated)                                                        | Mgmt         | For            | For       | For              |  |
| 13           | Accounts and Reports (Consolidated)                                                           | Mgmt         | For            | For       | For              |  |
| 14           | Supervisory Board Report                                                                      | Mgmt         | For            | For       | For              |  |
| 15           | Allocation of Profits                                                                         | Mgmt         | For            | For       | For              |  |
| 16           | Dividend                                                                                      | Mgmt         | For            | For       | For              |  |
| 17           | Ratification of Management Board Acts                                                         | Mgmt         | For            | For       | For              |  |

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|    |                                                                    |         |     |         |         |
|----|--------------------------------------------------------------------|---------|-----|---------|---------|
| 18 | Ratification of Supervisory Board Acts                             | Mgmt    | For | For     | For     |
| 19 | Shareholder Proposal Regarding Removal of Supervisory Board Member | ShrHldr | N/A | Against | N/A     |
| 20 | Election of Supervisory Board Members                              | Mgmt    | For | Abstain | Against |
| 21 | Supervisory Board Fees                                             | Mgmt    | For | Abstain | Against |
| 22 | Merger with Nordea Bank Polska SA                                  | Mgmt    | For | For     | For     |
| 23 | Amendments to Articles (Merger Related)                            | Mgmt    | For | For     | For     |
| 24 | Amendments to Articles                                             | Mgmt    | For | For     | For     |
| 25 | Presentation of Supervisory Board Report (Disposal of Assets)      | Mgmt    | For | For     | For     |
| 26 | Non-Voting Agenda Item                                             | N/A     | N/A | N/A     | N/A     |

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Polski Koncern Naftowy ORLEN S.A

| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| PKN          | CINS X6922W204                                      | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Poland                                              |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                              | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman                      | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation                | Mgmt         | For            | For       | For              |
| 5            | Agenda                                              | Mgmt         | For            | For       | For              |
| 6            | Election of Voting Commission                       | Mgmt         | For            | For       | For              |
| 7            | Presentation of Accounts and Reports                | Mgmt         | For            | For       | For              |
| 8            | Presentation of Accounts and Reports (Consolidated) | Mgmt         | For            | For       | For              |
| 9            | Management Board Report; Financial                  | Mgmt         | For            | For       | For              |

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Statements;  
Distribution of Profit  
Proposal

|    |                                                              |      |     |         |         |
|----|--------------------------------------------------------------|------|-----|---------|---------|
| 10 | Management Board Report; Financial Statements (Consolidated) | Mgmt | For | For     | For     |
| 11 | Best Practices                                               | Mgmt | For | For     | For     |
| 12 | Report of Management Board                                   | Mgmt | For | For     | For     |
| 13 | Accounts and Reports                                         | Mgmt | For | For     | For     |
| 14 | Report of Management Board (Consolidated)                    | Mgmt | For | For     | For     |
| 15 | Accounts and Reports (Consolidated)                          | Mgmt | For | For     | For     |
| 16 | Allocation of Profits/Dividends                              | Mgmt | For | For     | For     |
| 17 | Ratification of Management Board Acts                        | Mgmt | For | For     | For     |
| 18 | Ratification of Supervisory Board Acts                       | Mgmt | For | For     | For     |
| 19 | Liquidation of Privatisation Fund of Petrochemia Plock S.A.  | Mgmt | For | For     | For     |
| 20 | Supervisory Board Size                                       | Mgmt | For | Abstain | Against |
| 21 | Changes to Supervisory Board Composition                     | Mgmt | For | Abstain | Against |
| 22 | Non-Voting Agenda Item                                       | N/A  | N/A | N/A     | N/A     |

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PZU Group SA

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| PZU          | CINS X6919T107                       | 06/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Poland                               |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |
| 4            | Election of Presiding Chairman       | Mgmt         | For            | For       | For              |
| 5            | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |

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|    |                                                                                  |         |     |         |     |
|----|----------------------------------------------------------------------------------|---------|-----|---------|-----|
| 6  | Agenda                                                                           | Mgmt    | For | For     | For |
| 7  | Presentation of<br>Accounts and<br>Reports                                       | Mgmt    | For | For     | For |
| 8  | Presentation of<br>Management Board<br>Report                                    | Mgmt    | For | For     | For |
| 9  | Presentation of<br>Accounts and Reports<br>(Consolidated)                        | Mgmt    | For | For     | For |
| 10 | Presentation of<br>Management Board<br>Report<br>(Consolidated)                  | Mgmt    | For | For     | For |
| 11 | Presentation of<br>Supervisory Board<br>Report                                   | Mgmt    | For | For     | For |
| 12 | Presentation of<br>Supervisory Board<br>Activity<br>Report                       | Mgmt    | For | For     | For |
| 13 | Accounts and Reports                                                             | Mgmt    | For | For     | For |
| 14 | Management Board Report                                                          | Mgmt    | For | For     | For |
| 15 | Accounts and Reports<br>(Consolidated)                                           | Mgmt    | For | For     | For |
| 16 | Management Board Report<br>(Consolidated)                                        | Mgmt    | For | For     | For |
| 17 | Allocation of<br>Profits/Dividends                                               | Mgmt    | For | For     | For |
| 18 | Ratification of<br>Management Board<br>Acts                                      | Mgmt    | For | For     | For |
| 19 | Ratification of<br>Supervisory Board<br>Acts                                     | Mgmt    | For | For     | For |
| 20 | Shareholder Proposal<br>Regarding Changes to<br>Supervisory Board<br>Composition | ShrHldr | N/A | Against | N/A |
| 21 | Non-Voting Agenda Item                                                           | N/A     | N/A | N/A     | N/A |

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Synthos S.A.

Ticker Security ID:  
DWR CINS X9803F100

Meeting Date  
04/17/2014

Meeting Status  
Voted

Meeting Type  
Annual  
Country of Trade  
Poland

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|



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|    |                                                              |      |     |         |         |
|----|--------------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                      | N/A  | N/A | N/A     | N/A     |
| 2  | Opening of Meeting and Election of Presiding Chairman        | Mgmt | For | For     | For     |
| 3  | Compliance with Rules of Convocation                         | Mgmt | For | For     | For     |
| 4  | Agenda                                                       | Mgmt | For | For     | For     |
| 5  | Presentation of Supervisory Board Report                     | Mgmt | For | For     | For     |
| 6  | Management Board Report; Accounts and Reports (Synthos S.A.) | Mgmt | For | For     | For     |
| 7  | Accounts and Reports (Consolidated)                          | Mgmt | For | For     | For     |
| 8  | Allocation of Profits                                        | Mgmt | For | For     | For     |
| 9  | Allocation of Dividends                                      | Mgmt | For | For     | For     |
| 10 | Ratification of Management Board Acts                        | Mgmt | For | For     | For     |
| 11 | Ratification of Supervisory Board Acts                       | Mgmt | For | For     | For     |
| 12 | Election of Supervisory Board Members                        | Mgmt | For | Abstain | Against |
| 13 | Amendments to Articles                                       | Mgmt | For | Abstain | Against |
| 14 | Non-Voting Agenda Item                                       | N/A  | N/A | N/A     | N/A     |

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Tauron Polska Energia SA

Ticker Security ID:

TPE CINS X893AL104

Meeting Type

Special

Issue No. Description

Meeting Date

01/07/2014

Country of Trade

Poland

Proponent

Mgmt Rec

Meeting Status

Voted

Vote Cast

For/Against  
Mgmt

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item          | N/A  | N/A | N/A | N/A |
| 4 | Election of Presiding Chairman  | Mgmt | For | For | For |
| 5 | Non-Voting Agenda Item          | N/A  | N/A | N/A | N/A |
| 6 | Agenda                          | Mgmt | For | For | For |
| 7 | Voting Method                   | Mgmt | For | For | For |
| 8 | Election of scrutiny commission | Mgmt | For | For | For |

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|    |                                          |      |     |         |         |
|----|------------------------------------------|------|-----|---------|---------|
| 9  | Amendments to Articles                   | Mgmt | For | For     | For     |
| 10 | Supervisory Board Size                   | Mgmt | For | For     | For     |
| 11 | Changes in Supervisory Board Composition | Mgmt | For | Abstain | Against |
| 12 | Non-Voting Agenda Item                   | N/A  | N/A | N/A     | N/A     |

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|                          |                                                        |                  |     |                |      |
|--------------------------|--------------------------------------------------------|------------------|-----|----------------|------|
| Tauron Polska Energia SA |                                                        | Meeting Date     |     | Meeting Status |      |
| Ticker                   | Security ID:                                           | 05/15/2014       |     | Voted          |      |
| TPE                      | CINS X893AL104                                         | Country of Trade |     | Poland         |      |
| Meeting Type             |                                                        | Proponent        |     | Vote Cast      |      |
| Annual                   |                                                        | Mgmt Rec         |     | For/Against    |      |
| Issue No.                | Description                                            |                  |     |                | Mgmt |
| 1                        | Non-Voting Meeting Note                                | N/A              | N/A | N/A            | N/A  |
| 2                        | Non-Voting Agenda Item                                 | N/A              | N/A | N/A            | N/A  |
| 3                        | Election of Presiding Chairman                         | Mgmt             | For | For            | For  |
| 4                        | Compliance with Rules of Convocation                   | Mgmt             | For | For            | For  |
| 5                        | Agenda                                                 | Mgmt             | For | For            | For  |
| 6                        | Voting Method                                          | Mgmt             | For | For            | For  |
| 7                        | Election of Scrutiny Commission                        | Mgmt             | For | For            | For  |
| 8                        | Presentation of Accounts and Reports (Consolidated)    | Mgmt             | For | For            | For  |
| 9                        | Presentation of Management Board Report (Consolidated) | Mgmt             | For | For            | For  |
| 10                       | Presentation of Accounts and Reports                   | Mgmt             | For | For            | For  |
| 11                       | Presentation of Management Board Report                | Mgmt             | For | For            | For  |
| 12                       | Presentation of Profit Allocation                      | Mgmt             | For | For            | For  |

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### Proposal

|    |                                                                              |      |     |         |         |
|----|------------------------------------------------------------------------------|------|-----|---------|---------|
| 13 | Presentation of Report on Supervisory Board's Activities                     | Mgmt | For | For     | For     |
| 14 | Accounts and Reports; Management Board Report (Consolidated)                 | Mgmt | For | For     | For     |
| 15 | Accounts and Reports; Management Board Report; Allocation of Profit Proposal | Mgmt | For | For     | For     |
| 16 | Accounts and Reports (Consolidated)                                          | Mgmt | For | For     | For     |
| 17 | Management Board Report (Consolidated)                                       | Mgmt | For | For     | For     |
| 18 | Accounts and Reports                                                         | Mgmt | For | For     | For     |
| 19 | Management Board Report                                                      | Mgmt | For | For     | For     |
| 20 | Allocation of Profits/Dividends                                              | Mgmt | For | For     | For     |
| 21 | Ratification of Management Board Acts                                        | Mgmt | For | For     | For     |
| 22 | Ratification of Supervisory Board Acts                                       | Mgmt | For | For     | For     |
| 23 | Supervisory Board Size                                                       | Mgmt | For | Abstain | Against |
| 24 | Election of Supervisory Board Member                                         | Mgmt | For | Abstain | Against |
| 25 | Non-Voting Agenda Item                                                       | N/A  | N/A | N/A     | N/A     |

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### Tauron Polska Energia SA

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| TPE          | CINS X893AL104                       | 11/19/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                     | Proponent    | Mgmt Rec       |           |                  |
| Special      | Poland                               |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Opening of Meeting                   | Mgmt         | For            | For       | For              |
| 3            | Election of Presiding Chairman       | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 5  | Agenda                             | Mgmt | For | For | For |
| 6  | Voting Method                      | Mgmt | For | For | For |
| 7  | Election of scrutiny<br>commission | Mgmt | For | For | For |
| 8  | Merger by Absorption               | Mgmt | For | For | For |
| 9  | Closing of Meeting                 | Mgmt | For | For | For |
| 10 | Non-Voting Meeting Note            | N/A  | N/A | N/A | N/A |

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| Telekomunikacja Polska |                                            |                  |          |                |                     |  |
|------------------------|--------------------------------------------|------------------|----------|----------------|---------------------|--|
| Ticker                 | Security ID:                               | Meeting Date     |          | Meeting Status |                     |  |
| TPS                    | CINS X6669J101                             | 09/19/2013       |          | Voted          |                     |  |
| Meeting Type           |                                            | Country of Trade |          |                |                     |  |
| Special                |                                            | Poland           |          |                |                     |  |
| Issue No.              | Description                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                      | Non-Voting Meeting Note                    | N/A              | N/A      | N/A            | N/A                 |  |
| 2                      | Opening of Meeting                         | Mgmt             | For      | For            | For                 |  |
| 3                      | Election of Presiding<br>Chairman          | Mgmt             | For      | For            | For                 |  |
| 4                      | Compliance with Rules<br>of<br>Convocation | Mgmt             | For      | For            | For                 |  |
| 5                      | Agenda                                     | Mgmt             | For      | For            | For                 |  |
| 6                      | Election of Voting<br>Commission           | Mgmt             | For      | For            | For                 |  |
| 7                      | Changes to Supervisory<br>Board            | Mgmt             | For      | Abstain        | Against             |  |
| 8                      | Conclusion of Meeting                      | Mgmt             | For      | For            | For                 |  |

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| Telekomunikacja Polska |                                            |                  |          |                |                     |  |
|------------------------|--------------------------------------------|------------------|----------|----------------|---------------------|--|
| Ticker                 | Security ID:                               | Meeting Date     |          | Meeting Status |                     |  |
| TPS                    | CINS X6669J101                             | 11/07/2013       |          | Voted          |                     |  |
| Meeting Type           |                                            | Country of Trade |          |                |                     |  |
| Special                |                                            | Poland           |          |                |                     |  |
| Issue No.              | Description                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                      | Non-Voting Meeting Note                    | N/A              | N/A      | N/A            | N/A                 |  |
| 2                      | Non-Voting Meeting Note                    | N/A              | N/A      | N/A            | N/A                 |  |
| 3                      | Non-Voting Agenda Item                     | N/A              | N/A      | N/A            | N/A                 |  |
| 4                      | Election of Presiding<br>Chairman          | Mgmt             | For      | For            | For                 |  |
| 5                      | Non-Voting Agenda Item                     | N/A              | N/A      | N/A            | N/A                 |  |
| 6                      | Agenda                                     | Mgmt             | For      | For            | For                 |  |
| 7                      | Election of scrutiny<br>commission         | Mgmt             | For      | For            | For                 |  |
| 8                      | Merger by Absorption                       | Mgmt             | For      | For            | For                 |  |
| 9                      | Amendments to Articles                     | Mgmt             | For      | For            | For                 |  |
| 10                     | Approval of Uniform<br>Text of<br>Articles | Mgmt             | For      | For            | For                 |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                        |     |     |     |     |
|----|------------------------|-----|-----|-----|-----|
| 11 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|----|------------------------|-----|-----|-----|-----|

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Tvn SA

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| TVN    | CINS X9283W102 | 04/11/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Poland           |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

|   |                        |     |     |     |     |
|---|------------------------|-----|-----|-----|-----|
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|---|------------------------|-----|-----|-----|-----|

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 3 | Election of Presiding Chairman | Mgmt | For | For | For |
|---|--------------------------------|------|-----|-----|-----|

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 4 | Compliance with Rules of Convocation | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

|   |        |      |     |     |     |
|---|--------|------|-----|-----|-----|
| 5 | Agenda | Mgmt | For | For | For |
|---|--------|------|-----|-----|-----|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 6 | Election of Scrutiny Commission | Mgmt | For | For | For |
|---|---------------------------------|------|-----|-----|-----|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 7 | Accounts and Reports | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 8 | Management Board Report | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

|   |                                     |      |     |     |     |
|---|-------------------------------------|------|-----|-----|-----|
| 9 | Accounts and Reports (Consolidated) | Mgmt | For | For | For |
|---|-------------------------------------|------|-----|-----|-----|

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 10 | Ratification of Management Board Acts | Mgmt | For | For | For |
|----|---------------------------------------|------|-----|-----|-----|

|    |                                        |      |     |     |     |
|----|----------------------------------------|------|-----|-----|-----|
| 11 | Ratification of Supervisory Board Acts | Mgmt | For | For | For |
|----|----------------------------------------|------|-----|-----|-----|

|    |                  |      |     |     |     |
|----|------------------|------|-----|-----|-----|
| 12 | Coverage of Loss | Mgmt | For | For | For |
|----|------------------|------|-----|-----|-----|

|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
| 13 | Report of Supervisory Board | Mgmt | For | For | For |
|----|-----------------------------|------|-----|-----|-----|

|    |                                            |      |     |     |     |
|----|--------------------------------------------|------|-----|-----|-----|
| 14 | Report of Supervisory Board and Committees | Mgmt | For | For | For |
|----|--------------------------------------------|------|-----|-----|-----|

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 15 | Authority to Repurchase Shares | Mgmt | For | For | For |
|----|--------------------------------|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 16 | Amendments to Articles | Mgmt | For | For | For |
|----|------------------------|------|-----|-----|-----|

|    |                                      |      |     |     |     |
|----|--------------------------------------|------|-----|-----|-----|
| 17 | Approval of Uniform Text of Articles | Mgmt | For | For | For |
|----|--------------------------------------|------|-----|-----|-----|

|    |                        |     |     |     |     |
|----|------------------------|-----|-----|-----|-----|
| 18 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|----|------------------------|-----|-----|-----|-----|

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Warsaw Stock Exchange

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
|        | CINS X980AG100 | 06/26/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | Poland           |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                        |      |     |         | Mgmt    |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 3  | Election of Presiding Chairman                         | Mgmt | For | For     | For     |
| 4  | Compliance with Rules of Convocation                   | Mgmt | For | For     | For     |
| 5  | Agenda                                                 | Mgmt | For | For     | For     |
| 6  | Presentation of Management Board Report                | Mgmt | For | For     | For     |
| 7  | Presentation of Supervisory Board Report               | Mgmt | For | For     | For     |
| 8  | Presentation of Supervisory Board Report (Activities)  | Mgmt | For | For     | For     |
| 9  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 10 | Allocation of Profits/Dividends                        | Mgmt | For | For     | For     |
| 11 | Accounts and Reports (Consolidated)                    | Mgmt | For | For     | For     |
| 12 | Ratification of Supervisory Board Acts                 | Mgmt | For | For     | For     |
| 13 | Ratification of Management Board Acts                  | Mgmt | For | For     | For     |
| 14 | Supervisory Board Size                                 | Mgmt | For | For     | For     |
| 15 | Election of Supervisory Board Members                  | Mgmt | For | Abstain | Against |
| 16 | Supervisory Board Members' Fees                        | Mgmt | For | Abstain | Against |
| 17 | Election of Management Board Chairman (Current Member) | Mgmt | For | Abstain | Against |
| 18 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Fund Name : Preferred Securities ex Financials ETF

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|                           |                                         |                  |                |           |                  |  |
|---------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| National Healthcare Corp. |                                         |                  |                |           |                  |  |
| Ticker                    | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| NHC                       | CUSIP 635906209                         | 05/08/2014       | Voted          |           |                  |  |
| Meeting Type              |                                         | Country of Trade |                |           |                  |  |
| Annual                    |                                         | United States    |                |           |                  |  |
| Issue No.                 | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Elect W. Andrew Adams                   | Mgmt             | For            | For       | For              |  |
| 2                         | Elect Ernest G. Burgess, III            | Mgmt             | For            | Against   | Against          |  |
| 3                         | Elect Emil E. Hassan                    | Mgmt             | For            | For       | For              |  |
| 4                         | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |

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|                     |                                         |                  |                |           |                  |  |
|---------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| Seaspan Corporation |                                         |                  |                |           |                  |  |
| Ticker              | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| SSW                 | CUSIP Y75638125                         | 01/28/2014       | Voted          |           |                  |  |
| Meeting Type        |                                         | Country of Trade |                |           |                  |  |
| Special             |                                         | United States    |                |           |                  |  |
| Issue No.           | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                   | Increase in Authorized Preferred Shares | Mgmt             | For            | Against   | Against          |  |
| 2                   | Repeal of Classified Board              | Mgmt             | For            | For       | For              |  |

Fund Name : Rare Earth/Strategic Metals ETF

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|              |                         |                  |                |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| 5N Plus Inc. |                         |                  |                |           |                  |  |
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| VNP          | CINS 33833X101          | 05/07/2014       | Voted          |           |                  |  |
| Meeting Type |                         | Country of Trade |                |           |                  |  |
| Mix          |                         | Canada           |                |           |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Elect Jacques L'Ecuyer  | Mgmt             | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                  |      |     |     |     |
|---|--------------------------------------------------|------|-----|-----|-----|
| 3 | Elect Jean-Marie Bourassa                        | Mgmt | For | For | For |
| 4 | Elect Pierre Shoiry                              | Mgmt | For | For | For |
| 5 | Elect Jennie S. Hwang                            | Mgmt | For | For | For |
| 6 | Elect James T. Fahey                             | Mgmt | For | For | For |
| 7 | Elect Nathalie Le Prohon                         | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Advance Notice Provision                         | Mgmt | For | For | For |

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### Alkane Resources Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| ALK          | CINS Q02024117                          | 10/17/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | Australia                               |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report                     | Mgmt         | For            | For       | For              |
| 3            | Re-elect John S.F. Dunlop               | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 5            | Approve Amended Performance Rights Plan | Mgmt         | For            | For       | For              |
| 6            | Adopt Proportional Takeover Provisions  | Mgmt         | For            | For       | For              |

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### Assore Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------|--------------|----------------|-----------|------------------|
| ASR          | CINS S07525116                         | 11/29/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | South Africa                           |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Desmond Sacco                 | Mgmt         | For            | Against   | Against          |
| 2            | Re-elect Chris Cory                    | Mgmt         | For            | For       | For              |
| 3            | Re-elect William Urmson                | Mgmt         | For            | For       | For              |
| 4            | Elect Audit and Risk Committee Members | Mgmt         | For            | Abstain   | Against          |
| 5            | Approve Remuneration Policy            | Mgmt         | For            | Against   | Against          |
| 6            | Approve Financial Assistance           | Mgmt         | For            | For       | For              |
| 7            | Adopt New Memorandum of Incorporation  | Mgmt         | For            | For       | For              |



Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| China Molybdenum Company Limited |                                                              |              |          |                |                  |
|----------------------------------|--------------------------------------------------------------|--------------|----------|----------------|------------------|
| Ticker                           | Security ID:                                                 | Meeting Date |          | Meeting Status |                  |
| 3993                             | CINS Y1503Z105                                               | 05/09/2014   |          | Voted          |                  |
| Meeting Type                     | Country of Trade                                             |              |          |                |                  |
| Annual                           | China                                                        |              |          |                |                  |
| Issue No.                        | Description                                                  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                | Non-Voting Meeting Note                                      | N/A          | N/A      | N/A            | N/A              |
| 2                                | Financial Report                                             | Mgmt         | For      | For            | For              |
| 3                                | Accounts and Reports                                         | Mgmt         | For      | For            | For              |
| 4                                | Budget Report                                                | Mgmt         | For      | For            | For              |
| 5                                | Allocation of Profits/Dividends                              | Mgmt         | For      | For            | For              |
| 6                                | Directors' Report                                            | Mgmt         | For      | For            | For              |
| 7                                | Supervisors' Report                                          | Mgmt         | For      | For            | For              |
| 8                                | Annual Report                                                | Mgmt         | For      | For            | For              |
| 9                                | Appointment of Auditor and Authority to Set Fees             | Mgmt         | For      | For            | For              |
| 10                               | Liability Insurance                                          | Mgmt         | For      | For            | For              |
| 11                               | Authority to declare interim dividend and quarterly dividend | Mgmt         | For      | For            | For              |
| 12                               | Amendments to Articles                                       | Mgmt         | For      | For            | For              |
| 13                               | Amendments to the Rules of Shareholders' General Meetings    | Mgmt         | For      | For            | For              |
| 14                               | Directors' Fees: Yuan Honglin                                | Mgmt         | For      | For            | For              |
| 15                               | Authority to Issue H and A Shares w/o Preemptive Rights      | Mgmt         | For      | Against        | Against          |
| 16                               | Extension of Validity Period of Debt Financing Notes         | Mgmt         | For      | For            | For              |

| China Molybdenum Company Limited |                         |              |          |                |                  |
|----------------------------------|-------------------------|--------------|----------|----------------|------------------|
| Ticker                           | Security ID:            | Meeting Date |          | Meeting Status |                  |
| 3993                             | CINS Y1503Z105          | 11/25/2013   |          | Voted          |                  |
| Meeting Type                     | Country of Trade        |              |          |                |                  |
| Other                            | China                   |              |          |                |                  |
| Issue No.                        | Description             | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                | Non-Voting Meeting Note | N/A          | N/A      | N/A            | N/A              |
| 2                                | Type of Securities      | Mgmt         | For      | For            | For              |
| 3                                | Issue Size              | Mgmt         | For      | For            | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                               |      |     |     |     |
|----|---------------------------------------------------------------|------|-----|-----|-----|
| 4  | Par Value and Issue Price                                     | Mgmt | For | For | For |
| 5  | Term                                                          | Mgmt | For | For | For |
| 6  | Interest Rate                                                 | Mgmt | For | For | For |
| 7  | Method and Timing of Interest Payment                         | Mgmt | For | For | For |
| 8  | Conversion Period                                             | Mgmt | For | For | For |
| 9  | Determination and Adjustment of the CB Conversion Price       | Mgmt | For | For | For |
| 10 | Terms of the Downward Adjustment to CB Conversion Price       | Mgmt | For | For | For |
| 11 | Method for Determining the Number of Shares for Conversion    | Mgmt | For | For | For |
| 12 | Terms of Redemption                                           | Mgmt | For | For | For |
| 13 | Terms of Sale Back                                            | Mgmt | For | For | For |
| 14 | Entitlement to Dividend of the Year of Conversion             | Mgmt | For | For | For |
| 15 | Method of Issuance and Target Investors                       | Mgmt | For | For | For |
| 16 | Subscription Arrangement for the Existing Holders of A Shares | Mgmt | For | For | For |
| 17 | CB Holders and CB Holders' Meetings                           | Mgmt | For | For | For |
| 18 | Use of Proceeds                                               | Mgmt | For | For | For |
| 19 | Guarantee                                                     | Mgmt | For | For | For |
| 20 | Account for Deposit of Proceeds                               | Mgmt | For | For | For |
| 21 | Validity Period                                               | Mgmt | For | For | For |
| 22 | Ratification of Board Acts                                    | Mgmt | For | For | For |
| 23 | Non-Voting Meeting Note                                       | N/A  | N/A | N/A | N/A |

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China Molybdenum Company Limited

Ticker Security ID:  
3993 CINS Y1503Z105

Meeting Date  
11/25/2013

Meeting Status  
Voted

Meeting Type  
Special  
Country of Trade  
China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                        |      |     |     | Mgmt |
|----|------------------------------------------------------------------------|------|-----|-----|------|
| 1  | Non-Voting Meeting Note                                                | N/A  | N/A | N/A | N/A  |
| 2  | Acquisition of Interest<br>in Northparkes Joint<br>Venture             | Mgmt | For | For | For  |
| 3  | Change of Use of<br>Proceeds                                           | Mgmt | For | For | For  |
| 4  | Type of Securities                                                     | Mgmt | For | For | For  |
| 5  | Issue Size                                                             | Mgmt | For | For | For  |
| 6  | Par Value and Issue<br>Price                                           | Mgmt | For | For | For  |
| 7  | Term                                                                   | Mgmt | For | For | For  |
| 8  | Interest Rate                                                          | Mgmt | For | For | For  |
| 9  | Method and Timing of<br>Interest<br>Payment                            | Mgmt | For | For | For  |
| 10 | Conversion Period                                                      | Mgmt | For | For | For  |
| 11 | Determination and<br>Adjustment of the CB<br>Conversion<br>Price       | Mgmt | For | For | For  |
| 12 | Terms of the Downward<br>Adjustment to CB<br>Conversion<br>Price       | Mgmt | For | For | For  |
| 13 | Method for Determining<br>the Number of Shares<br>for<br>Conversion    | Mgmt | For | For | For  |
| 14 | Terms of Redemption                                                    | Mgmt | For | For | For  |
| 15 | Terms of Sale Back                                                     | Mgmt | For | For | For  |
| 16 | Entitlement to Dividend<br>of the Year of<br>Conversion                | Mgmt | For | For | For  |
| 17 | Method of Issuance and<br>Target<br>Investors                          | Mgmt | For | For | For  |
| 18 | Subscription<br>Arrangement for the<br>Existing Holders of A<br>Shares | Mgmt | For | For | For  |
| 19 | CB Holders and CB<br>Holders'<br>Meetings                              | Mgmt | For | For | For  |
| 20 | Use of Proceeds                                                        | Mgmt | For | For | For  |
| 21 | Guarantee                                                              | Mgmt | For | For | For  |
| 22 | Account for Deposit of<br>Proceeds                                     | Mgmt | For | For | For  |
| 23 | Validity Period                                                        | Mgmt | For | For | For  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                  |      |     |     |     |
|----|------------------------------------------------------------------|------|-----|-----|-----|
| 24 | Ratification of Board Acts                                       | Mgmt | For | For | For |
| 25 | Statement on Use of Proceeds from Previous Fund Raising Activity | Mgmt | For | For | For |
| 26 | Use of Proceeds                                                  | Mgmt | For | For | For |
| 27 | Authority to Give Guarantees                                     | Mgmt | For | For | For |
| 28 | Elect YUAN Honglin                                               | Mgmt | For | For | For |

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### China Rare Earth Holdings Limited

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0769         | CINS G21089100                                   | 06/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Cayman Islands                                   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Elect QIAN Yuanying                              | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 6            | Elect HUANG Chunhua                              | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 9            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |
| 11           | Adoption of the New Share Option Scheme          | Mgmt         | For            | Against   | Against          |

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### Compania Minera Autlan S.A.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| AUTLAN       | CINS P0598H111   | 04/30/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Mexico           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                                            |      |     |         | Mgmt    |
|---|------------------------------------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports                                       | Mgmt | For | Abstain | Against |
| 2 | Report of the Audit and Corporate Governance Committees    | Mgmt | For | Abstain | Against |
| 3 | Allocation of Profits/Dividends                            | Mgmt | For | Abstain | Against |
| 4 | Election of Directors; Election of Committee Members; Fees | Mgmt | For | Abstain | Against |
| 5 | Authority to Repurchase Shares                             | Mgmt | For | Abstain | Against |
| 6 | Report on the Company's Repurchase Program                 | Mgmt | For | Abstain | Against |
| 7 | Election of Meeting Delegates                              | Mgmt | For | For     | For     |

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Eramet S.A.

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |             |      |
|--------------|---------------------------------------------------|------------------|----------------|-----------|-------------|------|
| ERA          | CINS F3145H130                                    | 05/14/2014       | Voted          |           |             |      |
| Meeting Type |                                                   | Country of Trade |                |           |             |      |
| Mix          |                                                   | France           |                |           |             |      |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A         |      |
| 3            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A         |      |
| 4            | Accounts and Reports                              | Mgmt             | For            | For       | For         |      |
| 5            | Consolidated Accounts and Reports                 | Mgmt             | For            | For       | For         |      |
| 6            | Related Party Transactions                        | Mgmt             | For            | For       | For         |      |
| 7            | Allocation of Losses                              | Mgmt             | For            | For       | For         |      |
| 8            | Authority to Repurchase Shares                    | Mgmt             | For            | Against   | Against     |      |
| 9            | Remuneration for Patrick Buffet, CEO & Chairman   | Mgmt             | For            | Against   | Against     |      |
| 10           | Remuneration for Georges Duval, Managing Director | Mgmt             | For            | Against   | Against     |      |
| 11           | Remuneration for Bertrand Madelin,                | Mgmt             | For            | Against   | Against     |      |

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Managing Director

|    |                                                               |      |     |         |         |
|----|---------------------------------------------------------------|------|-----|---------|---------|
| 12 | Remuneration for Philippe Vecten, Managing Director           | Mgmt | For | Against | Against |
| 13 | Authority to use Capital Authorities during a Takeover Period | Mgmt | For | Against | Against |
| 14 | Amendments to Articles Regarding Employee Representatives     | Mgmt | For | For     | For     |
| 15 | Amendments to Articles Regarding Censors                      | Mgmt | For | For     | For     |
| 16 | Authorization of Legal Formalities                            | Mgmt | For | For     | For     |

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### General Moly, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| GMO          | CUSIP 370373102                         | 06/19/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Patrick M. James                  | Mgmt             | For            | For       | For              |
| 2            | Elect Gary A. Loving                    | Mgmt             | For            | For       | For              |
| 3            | Elect Gregory P. Raih                   | Mgmt             | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 5            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Hunan Nonferrous Metals Corporation Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| 2626         | CINS Y3767E109                                   | 05/30/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 4            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 5            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 6            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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|    |                                                 |      |     |         |         |
|----|-------------------------------------------------|------|-----|---------|---------|
| 8  | Elect DENG Yingjie as Director                  | Mgmt | For | Against | Against |
| 9  | Elect WU Xiaopeng as Supervisor                 | Mgmt | For | Against | Against |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Elect HE Yawen as Director                      | Mgmt | For | For     | For     |

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|                         |                            |                  |                |           |                  |
|-------------------------|----------------------------|------------------|----------------|-----------|------------------|
| Iluka Resources Limited |                            |                  |                |           |                  |
| Ticker                  | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| ILU                     | CINS Q4875J104             | 05/28/2014       | Voted          |           |                  |
| Meeting Type            |                            | Country of Trade |                |           |                  |
| Annual                  |                            | Australia        |                |           |                  |
| Issue No.               | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note    | N/A              | N/A            | N/A       | N/A              |
| 2                       | Re-elect Jenny A. Seabrook | Mgmt             | For            | For       | For              |
| 3                       | Elect Marcelo H. Bastos    | Mgmt             | For            | For       | For              |
| 4                       | Remuneration Report        | Mgmt             | For            | For       | For              |

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|                       |                                               |                  |                |           |                  |
|-----------------------|-----------------------------------------------|------------------|----------------|-----------|------------------|
| Kenmare Resources Plc |                                               |                  |                |           |                  |
| Ticker                | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| KMR                   | CINS G52332106                                | 05/28/2014       | Voted          |           |                  |
| Meeting Type          |                                               | Country of Trade |                |           |                  |
| Annual                |                                               | Ireland          |                |           |                  |
| Issue No.             | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Accounts and Reports                          | Mgmt             | For            | For       | For              |
| 2                     | Remuneration Report (Non-UK Issuer--Advisory) | Mgmt             | For            | For       | For              |
| 3                     | Remuneration Policy (Non-UK Issuer--Advisory) | Mgmt             | For            | For       | For              |
| 4                     | Elect Sofia Bianchi                           | Mgmt             | For            | For       | For              |
| 5                     | Elect Michael Carvill                         | Mgmt             | For            | For       | For              |
| 6                     | Elect Terence Fitzpatrick                     | Mgmt             | For            | For       | For              |
| 7                     | Elect Elizabeth Headon                        | Mgmt             | For            | For       | For              |
| 8                     | Elect Justin Loasby                           | Mgmt             | For            | For       | For              |
| 9                     | Elect Anthony C. Lowrie                       | Mgmt             | For            | For       | For              |
| 10                    | Elect Tony McCluskey                          | Mgmt             | For            | For       | For              |
| 11                    | Elect Steven McTiernan                        | Mgmt             | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 12 | Elect Gabriel Smith                                       | Mgmt | For | For     | For     |
| 13 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 14 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 15 | Kenmare Incentive Plan ("KIP")                            | Mgmt | For | For     | For     |
| 16 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 17 | Granting of Initial KIP Awards                            | Mgmt | For | For     | For     |
| 18 | Authority to Increase Authorised Capital                  | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 20 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 21 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 22 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 23 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |

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Lynas Corporation Limited

|              |                                               |              |                  |
|--------------|-----------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status   |
| LYC          | CINS Q5683J103                                | 11/29/2013   | Voted            |
| Meeting Type | Country of Trade                              |              |                  |
| Annual       | Australia                                     |              |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec         |
|              |                                               |              | Vote Cast        |
|              |                                               |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A              |
| 2            | Remuneration Report                           | Mgmt         | For              |
| 3            | Elect Eric Noyrez                             | Mgmt         | For              |
| 4            | Re-elect Nicholas Curtis                      | Mgmt         | For              |
| 5            | Equity Grant (Executive Director Eric Noyrez) | Mgmt         | For              |

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Molibdenos y Metales SA

|              |                      |              |                  |
|--------------|----------------------|--------------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status   |
| MOLYMET      | CINS P6877L103       | 04/17/2014   | Voted            |
| Meeting Type | Country of Trade     |              |                  |
| Ordinary     | Chile                |              |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec         |
|              |                      |              | Vote Cast        |
|              |                      |              | For/Against Mgmt |
| 1            | Accounts and Reports | Mgmt         | For              |
| 2            | Allocation of        | Mgmt         | For              |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Profits/Dividends

|   |                                      |      |     |         |         |
|---|--------------------------------------|------|-----|---------|---------|
| 3 | Directors' Fees                      | Mgmt | For | Abstain | Against |
| 4 | Directors' Committee Fees and Budget | Mgmt | For | Abstain | Against |
| 5 | Dividend policy                      | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor               | Mgmt | For | For     | For     |
| 7 | Election of Directors                | Mgmt | For | Abstain | Against |
| 8 | Related Party Transactions           | Mgmt | For | For     | For     |
| 9 | Transaction of Other Business        | Mgmt | N/A | Against | N/A     |

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### Molibdenos y Metales SA

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| MOLYMET      | CINS P6877L103                                        | 08/28/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Special      | Chile                                                 |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares w/ Preemptive Rights        | Mgmt         | For            | For       | For              |
| 2            | Increase Board Size                                   | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles Regarding Board Meeting Quorum | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles Regarding Change of Address    | Mgmt         | For            | For       | For              |
| 5            | Reduction in Share Premium Account                    | Mgmt         | For            | For       | For              |
| 6            | Authority to Carry Out Formalities                    | Mgmt         | For            | For       | For              |

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### Molycorp Inc.

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| MCP          | CUSIP 608753109           | 06/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Russell D. Ball     | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Charles R. Henry    | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Michael Schwarzkopf | Mgmt         | For            | For       | For              |

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|   |                                                             |      |     |     |     |
|---|-------------------------------------------------------------|------|-----|-----|-----|
| 2 | Advisory Vote on Executive Compensation                     | Mgmt | For | For | For |
| 3 | Amendment to the 2010 Equity and Performance Incentive Plan | Mgmt | For | For | For |
| 4 | Repeal of Classified Board                                  | Mgmt | For | For | For |
| 5 | Adoption of Majority Vote for Election of Directors         | Mgmt | For | For | For |
| 6 | Increase of Authorized Common Stock                         | Mgmt | For | For | For |

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### North Mining Shares Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| 0433         | CINS G6661B121                                   | 05/30/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |          |           |                  |
| Annual       | Bermuda                                          | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A      | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | Against   | Against  | Against   | Against          |
| 4            | Elect ZHANG Jia Kun                              | Mgmt         | For            | Against   | Against  | Against   | Against          |
| 5            | Elect Roy LO Wa Kei                              | Mgmt         | For            | Against   | Against  | Against   | Against          |
| 6            | Directors' Fees                                  | Mgmt         | For            | For       | For      | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For      | For       | For              |
| 8            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against  | Against   | Against          |
| 9            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For      | For       | For              |
| 10           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against  | Against   | Against          |

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### Osaka Titanium technologies Co.,Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|------------------|--------------|----------------|-----------|----------|-----------|------------------|
| 5726         | CINS J7794L108   | 06/18/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade |              |                |           |          |           |                  |
| Annual       | Japan            | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

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|    |                          |      |     |         |         |
|----|--------------------------|------|-----|---------|---------|
| 1  | Elect Yuichi Seki        | Mgmt | For | For     | For     |
| 2  | Elect Fumio Ohtaguro     | Mgmt | For | For     | For     |
| 3  | Elect Takahisa Miyake    | Mgmt | For | For     | For     |
| 4  | Elect Mitsuo Takamura    | Mgmt | For | For     | For     |
| 5  | Elect Yoshiki Morishita  | Mgmt | For | For     | For     |
| 6  | Elect Yohichi Aminaga    | Mgmt | For | For     | For     |
| 7  | Elect Masato Ichise      | Mgmt | For | For     | For     |
| 8  | Elect Tsuneaki Nishikawa | Mgmt | For | Against | Against |
| 9  | Elect Akira Takamatsu    | Mgmt | For | For     | For     |
| 10 | Elect Yasushi Tsushima   | Mgmt | For | Against | Against |
| 11 | Elect Fumio Sugizaki     | Mgmt | For | For     | For     |

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RTI International Metals, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| RTI          | CUSIP 74973W107                         | 04/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Daniel I. Booker                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Ronald L. Gallatin                | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Robert M. Hernandez               | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Dawne S. Hickton                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Edith E. Holiday                  | Mgmt         | For            | For       | For              |
| 1.6          | Elect Jerry Howard                      | Mgmt         | For            | For       | For              |
| 1.7          | Elect Bryan T. Moss                     | Mgmt         | For            | For       | For              |
| 1.8          | Elect James A. Williams                 | Mgmt         | For            | Withhold  | Against          |
| 1.9          | Elect Arthur B. Winkleblack             | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 4            | Increase of Authorized Common Stock     | Mgmt         | For            | For       | For              |
| 5            | 2014 Stock and Incentive Plan           | Mgmt         | For            | Against   | Against          |

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Thompson Creek Metals Company Inc.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| TCM          | CUSIP 884768102          | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Denis C. Arsenault | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Carol T. Banducci  | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect James L. Freer     | Mgmt         | For            | Withhold  | Against          |

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|     |                                                    |      |     |     |     |
|-----|----------------------------------------------------|------|-----|-----|-----|
| 1.4 | Elect James P. Geyer                               | Mgmt | For | For | For |
| 1.5 | Elect Timothy J. Haddon                            | Mgmt | For | For | For |
| 1.6 | Elect Jacques Perron                               | Mgmt | For | For | For |
| 2   | Amendment to the 2010 Long-Term Incentive Plan     | Mgmt | For | For | For |
| 3   | Amendment to the 2010 Employee Stock Purchase Plan | Mgmt | For | For | For |
| 4   | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For | For |
| 5   | Advisory Vote to Approve Executive Compensation    | Mgmt | For | For | For |
| 6   | Adoption of Advance Notice Provision               | Mgmt | For | For | For |

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### Toho Titanium Company Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| 5727         | CINS J85366102           | 06/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | Japan                    |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Kiyonobu Sugiuchi  | Mgmt         | For            | Against   | Against          |
| 2            | Elect Kazuo Kagami       | Mgmt         | For            | For       | For              |
| 3            | Elect Tomoyuki Urabe     | Mgmt         | For            | For       | For              |
| 4            | Elect Susumu Kosemura    | Mgmt         | For            | For       | For              |
| 5            | Elect Ryohich Kanai      | Mgmt         | For            | For       | For              |
| 6            | Elect Noriaki Matsuki    | Mgmt         | For            | For       | For              |
| 7            | Elect Hiroji Adachi      | Mgmt         | For            | For       | For              |
| 8            | Elect Seiichi Murayama   | Mgmt         | For            | For       | For              |
| 9            | Elect Yoshihisa Murasawa | Mgmt         | For            | For       | For              |

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### Tronox Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| TROX         | CUSIP Q9235V101         | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Thomas Casey      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Andrew P. Hines   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Wayne A. Hinman   | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Peter Johnston    | Mgmt         | For            | For       | For              |
| 1.5          | Elect Ilan Kaufthal     | Mgmt         | For            | For       | For              |
| 1.6          | Elect Jeffrey N. Quinn  | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on        | Mgmt         | For            | For       | For              |

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Executive  
Compensation

Fund Name : Retail ETF

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Amazon.com, Inc.

| Ticker       | Security ID:                                                                               | Meeting Date | Meeting Status |     |           |                     |
|--------------|--------------------------------------------------------------------------------------------|--------------|----------------|-----|-----------|---------------------|
| AMZN         | CUSIP 023135106                                                                            | 05/21/2014   | Voted          |     |           |                     |
| Meeting Type | Country of Trade                                                                           |              |                |     |           |                     |
| Annual       | United States                                                                              |              |                |     |           |                     |
| Issue No.    | Description                                                                                | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Jeffrey P. Bezos                                                                     | Mgmt         | For            |     | For       | For                 |
| 2            | Elect Tom A. Alberg                                                                        | Mgmt         | For            |     | For       | For                 |
| 3            | Elect John Seely Brown                                                                     | Mgmt         | For            |     | For       | For                 |
| 4            | Elect William B. Gordon                                                                    | Mgmt         | For            |     | For       | For                 |
| 5            | Elect Jamie S. Gorelick                                                                    | Mgmt         | For            |     | For       | For                 |
| 6            | Elect Alain Monie                                                                          | Mgmt         | For            |     | For       | For                 |
| 7            | Elect Jonathan<br>Rubinstein                                                               | Mgmt         | For            |     | For       | For                 |
| 8            | Elect Thomas O. Ryder                                                                      | Mgmt         | For            |     | Against   | Against             |
| 9            | Elect Patricia Q.<br>Stonesifer                                                            | Mgmt         | For            |     | For       | For                 |
| 10           | Ratification of Auditor                                                                    | Mgmt         | For            |     | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation                                              | Mgmt         | For            |     | For       | For                 |
| 12           | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures<br>Report | ShrHldr      | Against        |     | For       | Against             |

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AmerisourceBergen Corporation

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |     |           |                     |
|--------------|-------------------------------|--------------|----------------|-----|-----------|---------------------|
| ABC          | CUSIP 03073E105               | 03/06/2014   | Voted          |     |           |                     |
| Meeting Type | Country of Trade              |              |                |     |           |                     |
| Annual       | United States                 |              |                |     |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Steven H. Collis        | Mgmt         | For            |     | For       | For                 |
| 2            | Elect Douglas R. Conant       | Mgmt         | For            |     | For       | For                 |
| 3            | Elect Richard W.<br>Gochnauer | Mgmt         | For            |     | For       | For                 |
| 4            | Elect Richard C. Gozon        | Mgmt         | For            |     | For       | For                 |

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|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 5  | Elect Lon R. Greenberg                                | Mgmt | For | For | For |
| 6  | Elect Edward E. Hagenlocker                           | Mgmt | For | For | For |
| 7  | Elect Jane E. Henney                                  | Mgmt | For | For | For |
| 8  | Elect Kathleen W. Hyle                                | Mgmt | For | For | For |
| 9  | Elect Michael J. Long                                 | Mgmt | For | For | For |
| 10 | Elect Henry W. McGee                                  | Mgmt | For | For | For |
| 11 | Ratification of Auditor                               | Mgmt | For | For | For |
| 12 | Advisory Vote on Executive Compenstation              | Mgmt | For | For | For |
| 13 | Omnibus Incentive Plan                                | Mgmt | For | For | For |
| 14 | Amend Bylaws to Provide Right to Call Special Meeting | Mgmt | For | For | For |

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### AutoZone, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| AZO          | CUSIP 053332102                         | 12/18/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Douglas H. Brooks                 | Mgmt         | For            | For       | For              |
| 2            | Elect Linda A. Goodspeed                | Mgmt         | For            | For       | For              |
| 3            | Elect Sue E. Gove                       | Mgmt         | For            | For       | For              |
| 4            | Elect Earl G. Graves, Jr.               | Mgmt         | For            | For       | For              |
| 5            | Elect Enderson Guimaraes                | Mgmt         | For            | For       | For              |
| 6            | Elect J.R. Hyde III                     | Mgmt         | For            | For       | For              |
| 7            | Elect D. Bryan Jordan                   | Mgmt         | For            | For       | For              |
| 8            | Elect W. Andrew McKenna                 | Mgmt         | For            | For       | For              |
| 9            | Elect George R. Mrkonic, Jr.            | Mgmt         | For            | For       | For              |
| 10           | Elect Luis P. Nieto                     | Mgmt         | For            | For       | For              |
| 11           | Elect William C. Rhodes III             | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### Best Buy Co., Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| BBY          | CUSIP 086516101  | 06/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                    |      |     |     |     |
|----|----------------------------------------------------|------|-----|-----|-----|
| 1  | Elect Lisa M. Caputo                               | Mgmt | For | For | For |
| 2  | Elect Russell P. Fradin                            | Mgmt | For | For | For |
| 3  | Elect Kathy J. Higgins<br>Victor                   | Mgmt | For | For | For |
| 4  | Elect Hubert Joly                                  | Mgmt | For | For | For |
| 5  | Elect David W. Kenny                               | Mgmt | For | For | For |
| 6  | Elect Thomas L. Millner                            | Mgmt | For | For | For |
| 7  | Elect Gerard R. Vittecoq                           | Mgmt | For | For | For |
| 8  | Ratification of Auditor                            | Mgmt | For | For | For |
| 9  | Advisory Vote on<br>Executive<br>Compensation      | Mgmt | For | For | For |
| 10 | Amendment to the 2014<br>Omnibus Incentive<br>Plan | Mgmt | For | For | For |

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### Cardinal Health, Inc.

|              |                                                                                  |              |                     |
|--------------|----------------------------------------------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                                                     | Meeting Date | Meeting Status      |
| CAH          | CUSIP 14149Y108                                                                  | 11/06/2013   | Voted               |
| Meeting Type | Country of Trade                                                                 |              |                     |
| Annual       | United States                                                                    |              |                     |
| Issue No.    | Description                                                                      | Proponent    | Mgmt Rec            |
|              |                                                                                  |              | Vote Cast           |
|              |                                                                                  |              | For/Against<br>Mgmt |
| 1            | Elect Colleen F. Arnold                                                          | Mgmt         | For                 |
| 2            | Elect George S. Barrett                                                          | Mgmt         | For                 |
| 3            | Elect Glenn A. Britt                                                             | Mgmt         | For                 |
| 4            | Elect Carrie S. Cox                                                              | Mgmt         | For                 |
| 5            | Elect Calvin Darden                                                              | Mgmt         | For                 |
| 6            | Elect Bruce L. Downey                                                            | Mgmt         | For                 |
| 7            | Elect John F. Finn                                                               | Mgmt         | For                 |
| 8            | Elect Patricia A.<br>Hemingway<br>Hall                                           | Mgmt         | For                 |
| 9            | Elect Clayton M. Jones                                                           | Mgmt         | For                 |
| 10           | Elect Gregory B. Kenny                                                           | Mgmt         | For                 |
| 11           | Elect David P. King                                                              | Mgmt         | For                 |
| 12           | Elect Richard C.<br>Notebaert                                                    | Mgmt         | For                 |
| 13           | Ratification of Auditor                                                          | Mgmt         | For                 |
| 14           | Advisory Vote on<br>Executive<br>Compensation                                    | Mgmt         | For                 |
| 15           | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures | ShrHldr      | Against             |
|              |                                                                                  |              | For                 |
|              |                                                                                  |              | Against             |

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Costco Wholesale Corporation

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|              |                                                     |                  |                |           |                  |
|--------------|-----------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                        | Meeting Date     | Meeting Status |           |                  |
| COST         | CUSIP 22160K105                                     | 01/30/2014       | Voted          |           |                  |
| Meeting Type |                                                     | Country of Trade |                |           |                  |
| Annual       |                                                     | United States    |                |           |                  |
| Issue No.    | Description                                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Susan L. Decker                               | Mgmt             | For            | For       | For              |
| 1.2          | Elect Richard M. Libenson                           | Mgmt             | For            | Withhold  | Against          |
| 1.3          | Elect John W. Meisenbach                            | Mgmt             | For            | Withhold  | Against          |
| 1.4          | Elect Charles T. Munger                             | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                             | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation             | Mgmt             | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Simple Majority Vote | ShrHldr          | Against        | For       | Against          |
| 5            | Repeal of Classified Board                          | Mgmt             | Abstain        | For       | Against          |

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### CVS Caremark Corporation

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| CVS          | CUSIP 126650100                         | 05/08/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect C. David Brown II                 | Mgmt             | For            | For       | For              |
| 2            | Elect Nancy-Ann M. Deparle              | Mgmt             | For            | For       | For              |
| 3            | Elect David W. Dorman                   | Mgmt             | For            | For       | For              |
| 4            | Elect Anne M. Finucane                  | Mgmt             | For            | For       | For              |
| 5            | Elect Larry J. Merlo                    | Mgmt             | For            | For       | For              |
| 6            | Elect Jean-Pierre Millon                | Mgmt             | For            | For       | For              |
| 7            | Elect Richard J. Swift                  | Mgmt             | For            | For       | For              |
| 8            | Elect William C. Weldon                 | Mgmt             | For            | For       | For              |
| 9            | Elect Tony L. White                     | Mgmt             | For            | For       | For              |
| 10           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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### Dollar General Corporation

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| DG           | CUSIP 256677105 | 05/29/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|   |                                         |      |     |         |         |
|---|-----------------------------------------|------|-----|---------|---------|
| 1 | Elect Warren F. Bryant                  | Mgmt | For | For     | For     |
| 2 | Elect Michael M. Calbert                | Mgmt | For | For     | For     |
| 3 | Elect Sandra B. Cochran                 | Mgmt | For | Against | Against |
| 4 | Elect Richard W. Dreiling               | Mgmt | For | For     | For     |
| 5 | Elect Patricia Fili-Krushel             | Mgmt | For | For     | For     |
| 6 | Elect William C. Rhodes III             | Mgmt | For | For     | For     |
| 7 | Elect David B. Rickard                  | Mgmt | For | For     | For     |
| 8 | Advisory Vote on Executive Compensation | Mgmt | For | For     | For     |
| 9 | Ratification of Auditor                 | Mgmt | For | For     | For     |

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Gap Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| GPS          | CUSIP 364760108                         | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Domenico De Sole                  | Mgmt         | For            | For       | For              |
| 2            | Elect Robert J. Fisher                  | Mgmt         | For            | For       | For              |
| 3            | Elect William S. Fisher                 | Mgmt         | For            | For       | For              |
| 4            | Elect Isabella D. Goren                 | Mgmt         | For            | For       | For              |
| 5            | Elect Bob L. Martin                     | Mgmt         | For            | Against   | Against          |
| 6            | Elect Jorge P. Montoya                  | Mgmt         | For            | For       | For              |
| 7            | Elect Glenn K. Murphy                   | Mgmt         | For            | For       | For              |
| 8            | Elect Mayo A. Shattuck III              | Mgmt         | For            | For       | For              |
| 9            | Elect Katherine Tsang                   | Mgmt         | For            | For       | For              |
| 10           | Elect Padmasree Warrior                 | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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Home Depot, Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| HD           | CUSIP 437076102            | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect F. Duane Ackerman    | Mgmt         | For            | For       | For              |
| 2            | Elect Francis S. Blake     | Mgmt         | For            | For       | For              |
| 3            | Elect Ari Bousbib          | Mgmt         | For            | For       | For              |
| 4            | Elect Gregory D. Brenneman | Mgmt         | For            | For       | For              |

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|    |                                                                         |         |         |         |         |
|----|-------------------------------------------------------------------------|---------|---------|---------|---------|
| 5  | Elect J. Frank Brown                                                    | Mgmt    | For     | For     | For     |
| 6  | Elect Albert P. Carey                                                   | Mgmt    | For     | For     | For     |
| 7  | Elect Armando M. Codina                                                 | Mgmt    | For     | Against | Against |
| 8  | Elect Helena B. Foulkes                                                 | Mgmt    | For     | For     | For     |
| 9  | Elect Wayne M. Hewett                                                   | Mgmt    | For     | For     | For     |
| 10 | Elect Karen Katen                                                       | Mgmt    | For     | For     | For     |
| 11 | Elect Mark Vadon                                                        | Mgmt    | For     | For     | For     |
| 12 | Ratification of Auditor                                                 | Mgmt    | For     | For     | For     |
| 13 | Advisory Vote on<br>Executive<br>Compensation                           | Mgmt    | For     | For     | For     |
| 14 | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting | ShrHldr | Against | For     | Against |
| 15 | Shareholder Proposal<br>Regarding Employment<br>Diversity<br>Report     | ShrHldr | Against | Against | For     |

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Kohl's Corporation

| Ticker       | Security ID:                                                                                          | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| KSS          | CUSIP 500255104                                                                                       | 05/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                                      |              |                |           |                     |
| Annual       | United States                                                                                         |              |                |           |                     |
| Issue No.    | Description                                                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Peter Boneparth                                                                                 | Mgmt         | For            | For       | For                 |
| 2            | Elect Steven A. Burd                                                                                  | Mgmt         | For            | For       | For                 |
| 3            | Elect Dale E. Jones                                                                                   | Mgmt         | For            | For       | For                 |
| 4            | Elect Kevin Mansell                                                                                   | Mgmt         | For            | For       | For                 |
| 5            | Elect John E Schlifske                                                                                | Mgmt         | For            | For       | For                 |
| 6            | Elect Frank Sica                                                                                      | Mgmt         | For            | For       | For                 |
| 7            | Elect Peter M.<br>Sommerhauser                                                                        | Mgmt         | For            | Against   | Against             |
| 8            | Elect Stephanie A.<br>Streeter                                                                        | Mgmt         | For            | For       | For                 |
| 9            | Elect Nina G. Vaca                                                                                    | Mgmt         | For            | For       | For                 |
| 10           | Elect Stephen E. Watson                                                                               | Mgmt         | For            | For       | For                 |
| 11           | Ratification of Auditor                                                                               | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation                                                         | Mgmt         | For            | For       | For                 |
| 13           | Shareholder Proposal<br>Regarding Retention of<br>Shares Until<br>Retirement                          | ShrHldr      | Against        | Against   | For                 |
| 14           | Shareholder Proposal<br>Regarding Annual<br>Reporting on<br>Environmental Goals<br>and Sustainability | ShrHldr      | Against        | Against   | For                 |

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### Policy

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| Kroger Co.   |                                                                          |                  |                |           |                  |  |
|--------------|--------------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                                             | Meeting Date     | Meeting Status |           |                  |  |
| KR           | CUSIP 501044101                                                          | 06/26/2014       | Voted          |           |                  |  |
| Meeting Type |                                                                          | Country of Trade |                |           |                  |  |
| Annual       |                                                                          | United States    |                |           |                  |  |
| Issue No.    | Description                                                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Reuben V. Anderson                                                 | Mgmt             | For            | For       | For              |  |
| 2            | Elect Robert D. Beyer                                                    | Mgmt             | For            | For       | For              |  |
| 3            | Elect David B. Dillon                                                    | Mgmt             | For            | For       | For              |  |
| 4            | Elect Susan J. Kropf                                                     | Mgmt             | For            | For       | For              |  |
| 5            | Elect David B. Lewis                                                     | Mgmt             | For            | For       | For              |  |
| 6            | Elect W. Rodney McMullen                                                 | Mgmt             | For            | For       | For              |  |
| 7            | Elect Jorge P. Montoya                                                   | Mgmt             | For            | For       | For              |  |
| 8            | Elect Clyde R. Moore                                                     | Mgmt             | For            | For       | For              |  |
| 9            | Elect Susan M. Phillips                                                  | Mgmt             | For            | For       | For              |  |
| 10           | Elect Steven R. Rogel                                                    | Mgmt             | For            | For       | For              |  |
| 11           | Elect James A. Runde                                                     | Mgmt             | For            | For       | For              |  |
| 12           | Elect Ronald L. Sargent                                                  | Mgmt             | For            | For       | For              |  |
| 13           | Elect Bobby S. Shackouls                                                 | Mgmt             | For            | For       | For              |  |
| 14           | 2014 Long-Term<br>Incentive and Cash<br>Bonus<br>Plan                    | Mgmt             | For            | For       | For              |  |
| 15           | Advisory Vote on<br>Executive<br>Compensation                            | Mgmt             | For            | For       | For              |  |
| 16           | Ratification of Auditor                                                  | Mgmt             | For            | For       | For              |  |
| 17           | Shareholder Proposal<br>Regarding Human Rights<br>Report                 | ShrHldr          | Against        | Against   | For              |  |
| 18           | Shareholder Proposal<br>Regarding Extended<br>Producer<br>Responsibility | ShrHldr          | Against        | Against   | For              |  |

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| L Brands, Inc. |                                               |                  |                |           |                  |  |
|----------------|-----------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker         | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |  |
| LB             | CUSIP 501797104                               | 05/22/2014       | Voted          |           |                  |  |
| Meeting Type   |                                               | Country of Trade |                |           |                  |  |
| Annual         |                                               | United States    |                |           |                  |  |
| Issue No.      | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1              | Elect Donna A. James                          | Mgmt             | For            | For       | For              |  |
| 2              | Elect Jeffrey H. Miro                         | Mgmt             | For            | Against   | Against          |  |
| 3              | Elect Michael G. Morris                       | Mgmt             | For            | Against   | Against          |  |
| 4              | Elect Raymond Zimmerman                       | Mgmt             | For            | For       | For              |  |
| 5              | Ratification of Auditor                       | Mgmt             | For            | For       | For              |  |
| 6              | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | Against   | Against          |  |

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|   |                                                                         |         |         |     |         |
|---|-------------------------------------------------------------------------|---------|---------|-----|---------|
| 7 | Shareholder Proposal<br>Regarding Right to Act<br>by Written<br>Consent | ShrHldr | Against | For | Against |
|---|-------------------------------------------------------------------------|---------|---------|-----|---------|

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### Lowe's Companies, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| LOW          | CUSIP 548661107  | 05/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                                                                                                     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------------------------------------------------------------------------|-----------|----------|-----------|---------------------|
| 1.1       | Elect Raul Alvarez                                                                                              | Mgmt      | For      | For       | For                 |
| 1.2       | Elect David W. Bernauer                                                                                         | Mgmt      | For      | For       | For                 |
| 1.3       | Elect Leonard L. Berry                                                                                          | Mgmt      | For      | For       | For                 |
| 1.4       | Elect Angela F. Braly                                                                                           | Mgmt      | For      | For       | For                 |
| 1.5       | Elect Richard W.<br>Dreiling                                                                                    | Mgmt      | For      | For       | For                 |
| 1.6       | Elect Dawn E. Hudson                                                                                            | Mgmt      | For      | For       | For                 |
| 1.7       | Elect Robert L. Johnson                                                                                         | Mgmt      | For      | For       | For                 |
| 1.8       | Elect Marshall O. Larsen                                                                                        | Mgmt      | For      | For       | For                 |
| 1.9       | Elect Richard K.<br>Lochridge                                                                                   | Mgmt      | For      | For       | For                 |
| 1.10      | Elect Robert A. Niblock                                                                                         | Mgmt      | For      | For       | For                 |
| 1.11      | Elect Eric C. Wiseman                                                                                           | Mgmt      | For      | For       | For                 |
| 2         | Amendment to the 2006<br>Long Term Incentive<br>Plan                                                            | Mgmt      | For      | For       | For                 |
| 3         | Advisory Vote on<br>Executive<br>Compensation                                                                   | Mgmt      | For      | For       | For                 |
| 4         | Ratification of Auditor                                                                                         | Mgmt      | For      | For       | For                 |
| 5         | Shareholder Proposal<br>Regarding Annual<br>Reporting on<br>Environmental Goals<br>and Sustainability<br>Policy | ShrHldr   | Against  | Against   | For                 |

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### Macy's Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| M            | CUSIP 55616P104  | 05/16/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|---------------------|
| 1         | Elect Stephen F.<br>Bollenbach | Mgmt      | For      | For       | For                 |
| 2         | Elect Deirdre P.<br>Connelly   | Mgmt      | For      | For       | For                 |

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|    |                                                      |      |     |         |         |
|----|------------------------------------------------------|------|-----|---------|---------|
| 3  | Elect Meyer Feldberg                                 | Mgmt | For | For     | For     |
| 4  | Elect Sara L. Levinson                               | Mgmt | For | For     | For     |
| 5  | Elect Terry J. Lundgren                              | Mgmt | For | For     | For     |
| 6  | Elect Joseph Neubauer                                | Mgmt | For | Against | Against |
| 7  | Elect Joyce M. Roche                                 | Mgmt | For | For     | For     |
| 8  | Elect Paul C. Varga                                  | Mgmt | For | For     | For     |
| 9  | Elect Craig E. Weatherup                             | Mgmt | For | For     | For     |
| 10 | Elect Marna C. Whittington                           | Mgmt | For | For     | For     |
| 11 | Ratification of Auditor                              | Mgmt | For | For     | For     |
| 12 | Advisory Vote on Executive Compensation              | Mgmt | For | For     | For     |
| 13 | Amendment to the Omnibus Incentive Compensation Plan | Mgmt | For | For     | For     |

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Mckesson Corporation

| Ticker       | Security ID:                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| MCK          | CUSIP 58155Q103                                                | 07/31/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                                  |              |                |           |                  |
| 1            | Elect Andy D. Bryant                                           | Mgmt         | For            | For       | For              |
| 2            | Elect Wayne A. Budd                                            | Mgmt         | For            | For       | For              |
| 3            | Elect John H. Hammergren                                       | Mgmt         | For            | For       | For              |
| 4            | Elect Alton F. Irby III                                        | Mgmt         | For            | Against   | Against          |
| 5            | Elect M. Christine Jacobs                                      | Mgmt         | For            | For       | For              |
| 6            | Elect Marie L. Knowles                                         | Mgmt         | For            | For       | For              |
| 7            | Elect David M. Lawrence                                        | Mgmt         | For            | For       | For              |
| 8            | Elect Edward A. Mueller                                        | Mgmt         | For            | For       | For              |
| 9            | Elect Jane E. Shaw                                             | Mgmt         | For            | Against   | Against          |
| 10           | Ratification of Auditor                                        | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation                        | Mgmt         | For            | Against   | Against          |
| 12           | 2013 Stock Plan                                                | Mgmt         | For            | For       | For              |
| 13           | Amendment to the 2000 Employee Stock Purchase Plan             | Mgmt         | For            | For       | For              |
| 14           | Restoration of Right to Call a Special Meeting                 | Mgmt         | For            | For       | For              |
| 15           | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHldr      | Against        | For       | Against          |

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|    |                                                                                |         |         |         |         |
|----|--------------------------------------------------------------------------------|---------|---------|---------|---------|
| 16 | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHldr | Against | For     | Against |
| 17 | Shareholder Proposal Regarding Retention of Shares                             | ShrHldr | Against | Against | For     |
| 18 | Shareholder Proposal Regarding Recoupment Report                               | ShrHldr | Against | For     | Against |

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### Ross Stores, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| ROST         | CUSIP 778296103                         | 05/21/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael Balmuth                   | Mgmt             | For            | For       | For              |
| 2            | Elect K. Gunnar Bjorklund               | Mgmt             | For            | For       | For              |
| 3            | Elect Michael J. Bush                   | Mgmt             | For            | For       | For              |
| 4            | Elect Norman A. Ferber                  | Mgmt             | For            | Against   | Against          |
| 5            | Elect Sharon D. Garrett                 | Mgmt             | For            | For       | For              |
| 6            | Elect George P. Orban                   | Mgmt             | For            | For       | For              |
| 7            | Elect Lawrence S. Peiros                | Mgmt             | For            | For       | For              |
| 8            | Elect Gregory L. Quesnel                | Mgmt             | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 10           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Staples, Inc.

| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| SPLS         | CUSIP 855030102           | 06/02/2014       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Basil L. Anderson   | Mgmt             | For            | For       | For              |
| 2            | Elect Drew G. Faust       | Mgmt             | For            | For       | For              |
| 3            | Elect Justin King         | Mgmt             | For            | For       | For              |
| 4            | Elect Carol Meyrowitz     | Mgmt             | For            | For       | For              |
| 5            | Elect Rowland T. Moriarty | Mgmt             | For            | For       | For              |
| 6            | Elect Robert C. Nakasone  | Mgmt             | For            | For       | For              |
| 7            | Elect Ronald L. Sargent   | Mgmt             | For            | For       | For              |
| 8            | Elect Robert E. Sulentic  | Mgmt             | For            | For       | For              |
| 9            | Elect Raul Vazquez        | Mgmt             | For            | For       | For              |
| 10           | Elect Vijay Vishwanath    | Mgmt             | For            | For       | For              |

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|    |                                                           |         |         |         |         |
|----|-----------------------------------------------------------|---------|---------|---------|---------|
| 11 | Elect Paul F. Walsh                                       | Mgmt    | For     | For     | For     |
| 12 | 2014 Stock Incentive Plan                                 | Mgmt    | For     | For     | For     |
| 13 | Advisory Vote on Executive Compensation                   | Mgmt    | For     | For     | For     |
| 14 | Ratification of Auditor                                   | Mgmt    | For     | For     | For     |
| 15 | Shareholder Proposal Regarding Independent Board Chairman | ShrHldr | Against | For     | Against |
| 16 | Shareholder Proposal Regarding Human Rights Report        | ShrHldr | Against | Against | For     |

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### Sysco Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| SYX          | CUSIP 871829107                         | 11/15/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John M. Cassaday                  | Mgmt         | For            | For       | For              |
| 2            | Elect Jonathan Golden                   | Mgmt         | For            | Against   | Against          |
| 3            | Elect Joseph A. Hafner, Jr.             | Mgmt         | For            | For       | For              |
| 4            | Elect Hans-Joachim Korber               | Mgmt         | For            | For       | For              |
| 5            | Elect Nancy S. Newcomb                  | Mgmt         | For            | For       | For              |
| 6            | Elect Jackie M. Ward                    | Mgmt         | For            | For       | For              |
| 7            | 2013 Long-Term Incentive Plan           | Mgmt         | For            | For       | For              |
| 8            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### Target Corporation

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| TGT          | CUSIP 87612E106         | 06/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Roxanne S. Austin | Mgmt         | For            | For       | For              |
| 2            | Elect Douglas M. Baker, | Mgmt         | For            | For       | For              |

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|    |                                                           |         |         |         |         |
|----|-----------------------------------------------------------|---------|---------|---------|---------|
| 3  | Elect Calvin Darden                                       | Mgmt    | For     | For     | For     |
| 4  | Elect Henrique de Castro                                  | Mgmt    | For     | For     | For     |
| 5  | Elect James A. Johnson                                    | Mgmt    | For     | Against | Against |
| 6  | Elect Mary E. Minnick                                     | Mgmt    | For     | For     | For     |
| 7  | Elect Anne M. Mulcahy                                     | Mgmt    | For     | Against | Against |
| 8  | Elect Derica W. Rice                                      | Mgmt    | For     | For     | For     |
| 9  | Elect Kenneth L. Salazar                                  | Mgmt    | For     | For     | For     |
| 10 | Elect John G. Stumpf                                      | Mgmt    | For     | For     | For     |
| 11 | Ratification of Auditor                                   | Mgmt    | For     | For     | For     |
| 12 | Advisory Vote on Executive Compensation                   | Mgmt    | For     | Against | Against |
| 13 | Shareholder Proposal Regarding Elimination of Perquisites | ShrHldr | Against | Against | For     |
| 14 | Shareholder Proposal Regarding Independent Board Chairman | ShrHldr | Against | For     | Against |
| 15 | Shareholder Proposal Regarding Prohibiting Discrimination | ShrHldr | Against | Against | For     |

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### TJX Companies, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| TJX          | CUSIP 872540109                         | 06/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Zein Abdalla                      | Mgmt         | For            | For       | For              |
| 2            | Elect Jose B. Alvarez                   | Mgmt         | For            | For       | For              |
| 3            | Elect Alan M. Bennett                   | Mgmt         | For            | For       | For              |
| 4            | Elect Bernard Cammarata                 | Mgmt         | For            | For       | For              |
| 5            | Elect David T. Ching                    | Mgmt         | For            | For       | For              |
| 6            | Elect Michael F. Hines                  | Mgmt         | For            | For       | For              |
| 7            | Elect Amy B. Lane                       | Mgmt         | For            | For       | For              |
| 8            | Elect Carol Meyrowitz                   | Mgmt         | For            | For       | For              |
| 9            | Elect John F. O'Brien                   | Mgmt         | For            | For       | For              |
| 10           | Elect Willow B. Shire                   | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### Wal-Mart Stores Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| WMT          | CUSIP 931142103  | 06/06/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |



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| Annual Issue No. | Description                                               | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-----------------------------------------------------------|-------------------------|----------|-----------|------------------|
| 1                | Elect Aida M. Alvarez                                     | Mgmt                    | For      | Against   | Against          |
| 2                | Elect James I. Cash, Jr.                                  | Mgmt                    | For      | Against   | Against          |
| 3                | Elect Roger C. Corbett                                    | Mgmt                    | For      | For       | For              |
| 4                | Elect Pamela J. Craig                                     | Mgmt                    | For      | For       | For              |
| 5                | Elect Douglas N. Daft                                     | Mgmt                    | For      | For       | For              |
| 6                | Elect Michael T. Duke                                     | Mgmt                    | For      | Against   | Against          |
| 7                | Elect Timothy P. Flynn                                    | Mgmt                    | For      | For       | For              |
| 8                | Elect Marissa A. Mayer                                    | Mgmt                    | For      | For       | For              |
| 9                | Elect C. Douglas McMillon                                 | Mgmt                    | For      | For       | For              |
| 10               | Elect Gregory B. Penner                                   | Mgmt                    | For      | For       | For              |
| 11               | Elect Steven S. Reinemund                                 | Mgmt                    | For      | For       | For              |
| 12               | Elect Jim C. Walton                                       | Mgmt                    | For      | For       | For              |
| 13               | Elect S. Robson Walton                                    | Mgmt                    | For      | For       | For              |
| 14               | Elect Linda S. Wolf                                       | Mgmt                    | For      | For       | For              |
| 15               | Ratification of Auditor                                   | Mgmt                    | For      | For       | For              |
| 16               | Advisory Vote on Executive Compensation                   | Mgmt                    | For      | For       | For              |
| 17               | Shareholder Proposal Regarding Independent Board Chairman | ShrHldr                 | Against  | For       | Against          |
| 18               | Shareholder Proposal Regarding Recoupment Report          | ShrHldr                 | Against  | For       | Against          |
| 19               | Shareholder Proposal Regarding Lobbying Report            | ShrHldr                 | Against  | For       | Against          |

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### Walgreen Co.

| Ticker           | Security ID:            | Meeting Date            | Meeting Status |           |                  |
|------------------|-------------------------|-------------------------|----------------|-----------|------------------|
| WAG              | CUSIP 931422109         | 01/08/2014              | Voted          |           |                  |
| Meeting Type     | Country of Trade        |                         |                |           |                  |
| Annual           | United States           |                         |                |           |                  |
| Annual Issue No. | Description             | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Elect Janice M. Babiak  | Mgmt                    | For            | For       | For              |
| 2                | Elect David J. Brailer  | Mgmt                    | For            | For       | For              |
| 3                | Elect Steven A. Davis   | Mgmt                    | For            | For       | For              |
| 4                | Elect William C. Foote  | Mgmt                    | For            | For       | For              |
| 5                | Elect Mark P. Frissora  | Mgmt                    | For            | For       | For              |
| 6                | Elect Ginger L. Graham  | Mgmt                    | For            | For       | For              |
| 7                | Elect Alan G. McNally   | Mgmt                    | For            | For       | For              |
| 8                | Elect Dominic P. Murphy | Mgmt                    | For            | For       | For              |
| 9                | Elect Stefano Pessina   | Mgmt                    | For            | For       | For              |
| 10               | Elect Nancy M.          | Mgmt                    | For            | For       | For              |

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### Schlichting

|    |                                                                              |         |         |         |         |
|----|------------------------------------------------------------------------------|---------|---------|---------|---------|
| 11 | Elect Alejandro Silva                                                        | Mgmt    | For     | For     | For     |
| 12 | Elect James A. Skinner                                                       | Mgmt    | For     | For     | For     |
| 13 | Elect Gregory D. Wasson                                                      | Mgmt    | For     | For     | For     |
| 14 | Advisory Vote on<br>Executive<br>Compensation                                | Mgmt    | For     | For     | For     |
| 15 | Ratification of Auditor                                                      | Mgmt    | For     | For     | For     |
| 16 | Shareholder Proposal<br>Regarding Retention of<br>Shares Until<br>Retirement | ShrHldr | Against | Against | For     |
| 17 | Shareholder Proposal<br>Regarding Proxy<br>Access                            | ShrHldr | Against | For     | Against |

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### Whole Foods Market, Inc.

| Ticker       | Security ID:                                                           | Meeting Date     | Meeting Status |           |                     |
|--------------|------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| WFM          | CUSIP 966837106                                                        | 02/24/2014       | Voted          |           |                     |
| Meeting Type | Annual                                                                 | Country of Trade | United States  |           |                     |
| Issue No.    | Description                                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect John B. Elstrott                                                 | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Gabrielle E.<br>Greene                                           | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Hass Hassan                                                      | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Stephanie Kugelman                                               | Mgmt             | For            | For       | For                 |
| 1.5          | Elect John P. Mackey                                                   | Mgmt             | For            | For       | For                 |
| 1.6          | Elect Walter Robb                                                      | Mgmt             | For            | For       | For                 |
| 1.7          | Elect Jonathan A.<br>Seiffer                                           | Mgmt             | For            | For       | For                 |
| 1.8          | Elect Morris J. Siegel                                                 | Mgmt             | For            | For       | For                 |
| 1.9          | Elect Jonathan D.<br>Sokoloff                                          | Mgmt             | For            | For       | For                 |
| 1.10         | Elect Ralph Z. Sorenson                                                | Mgmt             | For            | For       | For                 |
| 1.11         | Elect William A. Tindell                                               | Mgmt             | For            | Withhold  | Against             |
| 2            | Advisory Vote on<br>Executive<br>Compensation                          | Mgmt             | For            | For       | For                 |
| 3            | Ratification of Auditor                                                | Mgmt             | For            | For       | For                 |
| 4            | Shareholder Proposal<br>Regarding Recoupment<br>of Unearned<br>Bonuses | ShrHldr          | Against        | Against   | For                 |
| 5            | Shareholder Proposal<br>Regarding Voting<br>Disclosure                 | ShrHldr          | Against        | Against   | For                 |

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Fund Name : Russia ETF

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|                           |                               |                  |                |           |                  |  |
|---------------------------|-------------------------------|------------------|----------------|-----------|------------------|--|
| Alliance Oil Company Ltd. |                               |                  |                |           |                  |  |
| Ticker                    | Security ID:                  | Meeting Date     | Meeting Status |           |                  |  |
| AOIL                      | CINS G0252S106                | 12/02/2013       | Voted          |           |                  |  |
| Meeting Type              |                               | Country of Trade |                |           |                  |  |
| Special                   |                               | Bermuda          |                |           |                  |  |
| Issue No.                 | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Non-Voting Agenda Item        | N/A              | N/A            | N/A       | N/A              |  |
| 2                         | Non-Voting Agenda Item        | N/A              | N/A            | N/A       | N/A              |  |
| 3                         | Non-Voting Agenda Item        | N/A              | N/A            | N/A       | N/A              |  |
| 4                         | Non-Voting Agenda Item        | N/A              | N/A            | N/A       | N/A              |  |
| 5                         | Non-Voting Agenda Item        | N/A              | N/A            | N/A       | N/A              |  |
| 6                         | Non-Voting Agenda Item        | N/A              | N/A            | N/A       | N/A              |  |
| 7                         | Acquisition by Alliance Group | Mgmt             | For            | For       | For              |  |
| 8                         | Non-Voting Agenda Item        | N/A              | N/A            | N/A       | N/A              |  |
| 9                         | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |  |
| 10                        | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |  |
| 11                        | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |  |
| 12                        | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |  |

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|                 |                                         |                  |                |           |                  |  |
|-----------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| CTC Media, Inc. |                                         |                  |                |           |                  |  |
| Ticker          | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| CTCM            | CUSIP 12642X106                         | 05/19/2014       | Voted          |           |                  |  |
| Meeting Type    |                                         | Country of Trade |                |           |                  |  |
| Annual          |                                         | United States    |                |           |                  |  |
| Issue No.       | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1             | Elect Tamjid Basunia                    | Mgmt             | For            | For       | For              |  |
| 1.2             | Elect Irina Gofman                      | Mgmt             | For            | For       | For              |  |
| 1.3             | Elect Timur Weinstein                   | Mgmt             | For            | For       | For              |  |
| 2               | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |
| 3               | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |

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|                  |                |                    |                |           |                  |  |
|------------------|----------------|--------------------|----------------|-----------|------------------|--|
| E.ON Rossiya OAO |                |                    |                |           |                  |  |
| Ticker           | Security ID:   | Meeting Date       | Meeting Status |           |                  |  |
| OGK4             | CINS X2156X109 | 06/26/2014         | Voted          |           |                  |  |
| Meeting Type     |                | Country of Trade   |                |           |                  |  |
| Annual           |                | Russian Federation |                |           |                  |  |
| Issue No.        | Description    | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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|    |                                                                         |      |     |         |         |
|----|-------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                                 | N/A  | N/A | N/A     | N/A     |
| 2  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends             | Mgmt | For | For     | For     |
| 3  | Non-Voting Agenda Item                                                  | N/A  | N/A | N/A     | N/A     |
| 4  | Elect Albert Reutersberg                                                | Mgmt | For | Abstain | Against |
| 5  | Elect Jorgen Kildahl                                                    | Mgmt | For | Abstain | Against |
| 6  | Elect Maxim G. Shirokov                                                 | Mgmt | For | Abstain | Against |
| 7  | Elect Sergey V. Malinov                                                 | Mgmt | For | For     | For     |
| 8  | Elect Karl-Heinz<br>Feldmann                                            | Mgmt | For | Abstain | Against |
| 9  | Elect Reiner Hartmann                                                   | Mgmt | For | Abstain | Against |
| 10 | Elect Mike Winkel                                                       | Mgmt | For | Abstain | Against |
| 11 | Elect Tatyana A. Mitrova                                                | Mgmt | For | For     | For     |
| 12 | Elect Aleksey A.<br>Germanovich                                         | Mgmt | For | For     | For     |
| 13 | Elect Alexey S. Asyaev                                                  | Mgmt | For | For     | For     |
| 14 | Elect Sascha Bibert                                                     | Mgmt | For | For     | For     |
| 15 | Elect Guntram Wurzburg                                                  | Mgmt | For | For     | For     |
| 16 | Elect Denis A.<br>Aleksienkov                                           | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor                                                  | Mgmt | For | For     | For     |
| 18 | Adoption of New Articles                                                | Mgmt | For | Abstain | Against |
| 19 | Adoption of New<br>Regulations on General<br>Meeting of<br>Shareholders | Mgmt | For | Abstain | Against |

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### Eurasia Drilling Company Limited

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| EDCL         | CINS 29843U202               | 09/23/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade             |              |                |           |                     |
| Annual       | Cayman Islands               |              |                |           |                     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect W. Richard<br>Anderson | Mgmt         | For            | Against   | Against             |
| 2            | Elect Rene Huck              | Mgmt         | For            | Against   | Against             |
| 3            | Elect Richard H. Matzke      | Mgmt         | For            | For       | For                 |
| 4            | Elect Igor Belikov           | Mgmt         | For            | For       | For                 |
| 5            | Elect Edward J. DiPaolo      | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor       | Mgmt         | For            | For       | For                 |

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### Evrax Plc

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------|--------------|----------------|-----------|---------------------|
| EVR          | CINS G33090104       | 06/12/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade     |              |                |           |                     |
| Annual       | United Kingdom       |              |                |           |                     |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | For       | For                 |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 2  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 3  | Remuneration Report (Advisory)                            | Mgmt | For | Against | Against |
| 4  | Remuneration Policy (Binding)                             | Mgmt | For | Against | Against |
| 5  | Elect Alexander Abramov                                   | Mgmt | For | For     | For     |
| 6  | Elect Duncan Baxter                                       | Mgmt | For | For     | For     |
| 7  | Elect Alexander Frolov                                    | Mgmt | For | For     | For     |
| 8  | Elect James Karl Gruber                                   | Mgmt | For | For     | For     |
| 9  | Elect Alexander Izosimov                                  | Mgmt | For | For     | For     |
| 10 | Elect Sir Michael Peat                                    | Mgmt | For | For     | For     |
| 11 | Elect Olga Pokrovskaya                                    | Mgmt | For | Against | Against |
| 12 | Elect Terry Robinson                                      | Mgmt | For | For     | For     |
| 13 | Elect Eugene Shvidler                                     | Mgmt | For | For     | For     |
| 14 | Elect Eugene Tenenbaum                                    | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 16 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 19 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 20 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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Federal Grid Company of Unified Energy Systems OJSC

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| FEES         | CINS X2393G109                             | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Russian Federation                         |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports; Allocation of Losses | Mgmt         | For            | For       | For              |
| 3            | Directors' Fees                            | Mgmt         | For            | Against   | Against          |
| 4            | Non-Voting Agenda Item                     | N/A          | N/A            | N/A       | N/A              |
| 5            | Elect Oleg M. Budargin                     | Mgmt         | N/A            | Abstain   | N/A              |
| 6            | Elect Maxim S. Bystrov                     | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Elect Andrey Demin                         | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Elect Boris Y. Kovalchuk                   | Mgmt         | N/A            | Abstain   | N/A              |

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|    |                                            |      |     |         |     |
|----|--------------------------------------------|------|-----|---------|-----|
| 9  | Elect Vyacheslav M. Kravchenko             | Mgmt | N/A | Abstain | N/A |
| 10 | Elect Andrey Murov                         | Mgmt | N/A | Abstain | N/A |
| 11 | Elect Georgy A. Nozadze                    | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Oksana V. Shatokhina                 | Mgmt | N/A | Abstain | N/A |
| 13 | Elect Sergei I. Shmatko                    | Mgmt | N/A | Abstain | N/A |
| 14 | Elect Nikolai G. Shulginov                 | Mgmt | N/A | Abstain | N/A |
| 15 | Elect Sergey N. Mironosetsky               | Mgmt | N/A | Abstain | N/A |
| 16 | Elect Denis V. Fedorov                     | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Nikolai N. Varlamov                  | Mgmt | For | For     | For |
| 18 | Elect Anna V. Drokova                      | Mgmt | For | For     | For |
| 19 | Elect Marina A. Lelekova                   | Mgmt | For | For     | For |
| 20 | Elect Vladimir Y. Skobarev                 | Mgmt | For | For     | For |
| 21 | Elect Alan F. Khadziev                     | Mgmt | For | For     | For |
| 22 | Appointment of Auditor                     | Mgmt | For | For     | For |
| 23 | Related Party Transactions (D&O Insurance) | Mgmt | For | For     | For |
| 24 | Interim Dividend                           | Mgmt | For | For     | For |

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### Federal Grid Company of Unified Energy Systems OJSC

| Ticker       | Security ID:                                            | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------|--------------|----------------|-----------|------------------|
| FEES         | CINS X2393G109                                          | 11/11/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                        | Proponent    | Mgmt Rec       |           |                  |
| Special      | Russian Federation                                      |              |                |           |                  |
| Issue No.    | Description                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Early Termination of Management Board Chairman's Powers | Mgmt         | For            | For       | For              |
| 2            | Elect Andrei Y. Murov as Management Board Chairman      | Mgmt         | For            | For       | For              |
| 3            | Elect Anna V. Drokova                                   | Mgmt         | For            | For       | For              |
| 4            | Elect Leonid V. Neganov                                 | Mgmt         | For            | For       | For              |
| 5            | Elect Anna B. Nesterova                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Karim K. Samakhuzhin                              | Mgmt         | For            | For       | For              |
| 7            | Elect Vladimir V. Khvorov                               | Mgmt         | For            | For       | For              |

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| Gazprom OAO  |                                                     |              |                |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
| GAZP         | CINS 368287207                                      | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | Russian Federation                                  |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 3            | Financial Statements                                | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits                               | Mgmt         | For            | For       | For              |
| 5            | Allocation of Dividends                             | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                              | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees                                     | Mgmt         | For            | Against   | Against          |
| 8            | Audit Commission Fees                               | Mgmt         | For            | For       | For              |
| 9            | Amendments to Charter                               | Mgmt         | For            | For       | For              |
| 10           | Amendments to Board of Directors Regulations        | Mgmt         | For            | For       | For              |
| 11           | Related Party Transaction                           | Mgmt         | For            | For       | For              |
| 12           | Related Party Transaction (Gazprombank OJSC)        | Mgmt         | For            | For       | For              |
| 13           | Related Party Transaction (OJSC Sberbank of Russia) | Mgmt         | For            | For       | For              |
| 14           | Related Party Transaction (OJSC Bank VTB)           | Mgmt         | For            | For       | For              |
| 15           | Related Party Transaction (Gazprombank OJSC)        | Mgmt         | For            | For       | For              |
| 16           | Related Party Transaction (OJSC Sberbank of Russia) | Mgmt         | For            | For       | For              |
| 17           | Related Party Transaction (OJSC Bank VTB)           | Mgmt         | For            | For       | For              |
| 18           | Related Party                                       | Mgmt         | For            | For       | For              |

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|    | Transaction (OJSC AB ROSSIYA)                                                             |      |     |     |     |
|----|-------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 19 | Related Party Transaction (Gazprombank OJSC and OJSC Sherbank of Russia)                  | Mgmt | For | For | For |
| 20 | Related Party Transaction (OJSC AB ROSSIYA)                                               | Mgmt | For | For | For |
| 21 | Related Party Transaction (Gazprombank OJSC, OJSC Sberbank of Russia and OJSC AB ROSSIYA) | Mgmt | For | For | For |
| 22 | Related Party Transaction (Gazprombank OJSC)                                              | Mgmt | For | For | For |
| 23 | Related Party Transaction (OJSC Bank VTB)                                                 | Mgmt | For | For | For |
| 24 | Related Party Transaction (OJSC Bank VTB)                                                 | Mgmt | For | For | For |
| 25 | Related Party Transaction (OJSC Sberbank of Russia)                                       | Mgmt | For | For | For |
| 26 | Related Party Transaction (OJSC Bank VTB)                                                 | Mgmt | For | For | For |
| 27 | Related Party Transaction (Gazprombank OJSC)                                              | Mgmt | For | For | For |
| 28 | Related Party Transaction (OJSC Sberbank of Russia)                                       | Mgmt | For | For | For |
| 29 | Related Party Transaction (Gazprombank OJSC)                                              | Mgmt | For | For | For |
| 30 | Related Party Transaction (OJSC Sberbank of Russia)                                       | Mgmt | For | For | For |



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|    |                                                                |      |     |     |     |
|----|----------------------------------------------------------------|------|-----|-----|-----|
| 31 | Related Party Transaction (OJSC Bank VTB)                      | Mgmt | For | For | For |
| 32 | Related Party Transaction (Gazprombank OJSC)                   | Mgmt | For | For | For |
| 33 | Related Party Transaction (OJSC Bank VTB)                      | Mgmt | For | For | For |
| 34 | Related Party Transaction (OJSC Sberbank of Russia)            | Mgmt | For | For | For |
| 35 | Related Party Transaction (SOJSC Tsentrenergogaz)              | Mgmt | For | For | For |
| 36 | Related Party Transaction (Tsentrغاز OJSC)                     | Mgmt | For | For | For |
| 37 | Related Party Transaction (Gazprombank OJSC)                   | Mgmt | For | For | For |
| 38 | Related Party Transaction (LLC Gazprom Export)                 | Mgmt | For | For | For |
| 39 | Related Party Transaction (OJSC Gazpromneft)                   | Mgmt | For | For | For |
| 40 | Related Party Transaction (OJSC Gazprom Kosmicheskiye Sistemy) | Mgmt | For | For | For |
| 41 | Related Party Transaction (OJSC Gazprom Mezhrefiongaz)         | Mgmt | For | For | For |
| 42 | Related Party Transaction (LLC Gazprom Export)                 | Mgmt | For | For | For |
| 43 | Related Party Transaction (OJSC Gazprom Tsentrremont)          | Mgmt | For | For | For |
| 44 | Related Party Transaction (OJSC                                | Mgmt | For | For | For |

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|    |                                                                  |      |     |     |     |
|----|------------------------------------------------------------------|------|-----|-----|-----|
|    | Gazprom<br>Gazoraspredeleniye)                                   |      |     |     |     |
| 45 | Related Party<br>Transaction (OJSC<br>Druzhba)                   | Mgmt | For | For | For |
| 46 | Related Party<br>Transaction (LLC<br>Gazprom<br>Investproyekt)   | Mgmt | For | For | For |
| 47 | Related Party<br>Transaction (OJSC<br>NOVATEK)                   | Mgmt | For | For | For |
| 48 | Related Party<br>Transaction (OJSC<br>Gazprom<br>Komplektatsiya) | Mgmt | For | For | For |
| 49 | Related Party<br>Transaction (OJSC<br>Severneftegazprom)         | Mgmt | For | For | For |
| 50 | Related Party<br>Transaction (OJSC<br>Tomskgazprom)              | Mgmt | For | For | For |
| 51 | Related Party<br>Transaction (OJSC<br>Gazprom<br>Mezhregiongaz)  | Mgmt | For | For | For |
| 52 | Related Party<br>Transaction (JSC<br>SOGAZ)                      | Mgmt | For | For | For |
| 53 | Related Party<br>Transaction (OJSC<br>Gazprom<br>Mezhregiongaz)  | Mgmt | For | For | For |
| 54 | Related Party<br>Transaction (A/S<br>Latvijas<br>Gaze)           | Mgmt | For | For | For |
| 55 | Related Party<br>Transaction (OJSC<br>Rosselkhozbank)            | Mgmt | For | For | For |
| 56 | Related Party<br>Transaction (AB<br>Lietuvos<br>Dujos)           | Mgmt | For | For | For |
| 57 | Related Party<br>Transaction (AO<br>Moldovagaz)                  | Mgmt | For | For | For |
| 58 | Related Party                                                    | Mgmt | For | For | For |

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|    |                                                                                                   |      |     |     |     |
|----|---------------------------------------------------------------------------------------------------|------|-----|-----|-----|
|    | Transaction (KazRosGaz<br>LLP)                                                                    |      |     |     |     |
| 59 | Related Party<br>Transaction (OJSC<br>Gazpromneft)                                                | Mgmt | For | For | For |
| 60 | Related Party<br>Transaction (OJSC AK<br>Transneft)                                               | Mgmt | For | For | For |
| 61 | Related Party<br>Transaction (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
| 62 | Related Party<br>Transaction (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
| 63 | Related Party<br>Transaction (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
| 64 | Related Party<br>Transaction (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
| 65 | Related Party<br>Transaction (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
| 66 | Related Party<br>Transaction (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
| 67 | Related Party<br>Transaction (OJSC Bank<br>VTB)                                                   | Mgmt | For | For | For |
| 68 | Related Party<br>Transaction (I.M.<br>Gubkin Russian<br>National University of<br>Oil and         | Mgmt | For | For | For |

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|    | Gas)                                                                               |      |     |     |     |
|----|------------------------------------------------------------------------------------|------|-----|-----|-----|
| 69 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 70 | Related Party Transaction (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 71 | Related Party Transaction (OJSC Gazprom) Tsentrrremont                             | Mgmt | For | For | For |
| 72 | Related Party Transaction (OJSC Gazprom Kosmicheskiye Sistemy)                     | Mgmt | For | For | For |
| 73 | Related Party Transaction (OJSC Gazprom Tsentrrremont)                             | Mgmt | For | For | For |
| 74 | Related Party Transaction (OJSC Gazprom Tsentrrremont)                             | Mgmt | For | For | For |
| 75 | Related Party Transaction (Subsidiaries)                                           | Mgmt | For | For | For |
| 76 | Related Party Transaction (JSC SOGAZ)                                              | Mgmt | For | For | For |
| 77 | Related Party Transaction (JSC SOGAZ)                                              | Mgmt | For | For | For |
| 78 | Related Party Transaction (JSC SOGAZ)                                              | Mgmt | For | For | For |
| 79 | Related Party Transaction (JSC SOGAZ)                                              | Mgmt | For | For | For |
| 80 | Related Party Transaction (JSC SOGAZ)                                              | Mgmt | For | For | For |
| 81 | Related Party Transaction (JSC                                                     | Mgmt | For | For | For |

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SOGAZ)

|    |                                                                |      |     |     |     |
|----|----------------------------------------------------------------|------|-----|-----|-----|
| 82 | Related Party Transaction (JSC SOGAZ)                          | Mgmt | For | For | For |
| 83 | Related Party Transaction (OJSC Bank VTB)                      | Mgmt | For | For | For |
| 84 | Related Party Transaction (LLC Gazprom) Gazomotornoye Toplivo  | Mgmt | For | For | For |
| 85 | Related Party Transaction (Novye Technologii Gazovoy Otrastli) | Mgmt | For | For | For |
| 86 | Related Party Transaction (OJSC Gazpromneft)                   | Mgmt | For | For | For |
| 87 | Related Party Transaction (OJSC Rosselkhozbank)                | Mgmt | For | For | For |
| 88 | Related Party Transaction (OJSC Gazprom Mezhrefiongaz)         | Mgmt | For | For | For |
| 89 | Related Party Transaction (OJSC Gazpromneft)                   | Mgmt | For | For | For |
| 90 | Related Party Transaction (OJSC NOVATEK)                       | Mgmt | For | For | For |
| 91 | Related Party Transaction (OJSC Gazprom Transgaz Belarus)      | Mgmt | For | For | For |
| 92 | Non-Voting Meeting Note                                        | N/A  | N/A | N/A | N/A |

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Gazprom OAO

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| GAZP         | CINS 368287207          | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Andrey Akimov     | Mgmt         | N/A            | Abstain   | N/A              |
| 4            | Elect Farit Gazizullin  | Mgmt         | N/A            | Abstain   | N/A              |

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|    |                            |      |     |         |     |
|----|----------------------------|------|-----|---------|-----|
| 5  | Elect Viktor Zubkov        | Mgmt | N/A | Abstain | N/A |
| 6  | Elect Elena Karpel         | Mgmt | N/A | Abstain | N/A |
| 7  | Elect Timur Kulibaev       | Mgmt | N/A | Abstain | N/A |
| 8  | Elect Vitaly Markelov      | Mgmt | N/A | Abstain | N/A |
| 9  | Elect Viktor Martynov      | Mgmt | N/A | Abstain | N/A |
| 10 | Elect Vladimir Mau         | Mgmt | N/A | Abstain | N/A |
| 11 | Elect Alexey Miller        | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Valery Musin         | Mgmt | N/A | For     | N/A |
| 13 | Elect Seppo Remes          | Mgmt | N/A | For     | N/A |
| 14 | Elect Oleg Saveliev        | Mgmt | N/A | Abstain | N/A |
| 15 | Elect Andrey Sapelin       | Mgmt | N/A | Abstain | N/A |
| 16 | Elect Mikhail Sereda       | Mgmt | N/A | Abstain | N/A |
| 17 | Non-Voting Agenda Item     | N/A  | N/A | N/A     | N/A |
| 18 | Elect Vladimir Alisov      | Mgmt | For | N/A     | N/A |
| 19 | Elect Dmitry Arkhipov      | Mgmt | For | For     | For |
| 20 | Elect Aleksey Afonyashin   | Mgmt | For | For     | For |
| 21 | Elect Irina Babenkova      | Mgmt | For | N/A     | N/A |
| 22 | Elect Andrei Belobrov      | Mgmt | For | N/A     | N/A |
| 23 | Elect Vadim Bikulov        | Mgmt | For | For     | For |
| 24 | Elect Larisa Vitj          | Mgmt | For | N/A     | N/A |
| 25 | Elect Aleksander Ivannikov | Mgmt | For | N/A     | N/A |
| 26 | Elect Marina Mikhina       | Mgmt | For | For     | For |
| 27 | Elect Yuri Nosov           | Mgmt | For | For     | For |
| 28 | Elect Karen Oganyan        | Mgmt | For | N/A     | N/A |
| 29 | Elect Oleg Osipenko        | Mgmt | For | For     | For |
| 30 | Elect Sergey Platonov      | Mgmt | For | For     | For |
| 31 | Elect Svetlana Ray         | Mgmt | For | For     | For |
| 32 | Elect Mikhail Rosseyev     | Mgmt | For | N/A     | N/A |
| 33 | Elect Tatyana Fisenko      | Mgmt | For | N/A     | N/A |
| 34 | Elect Alan Khadziev        | Mgmt | For | N/A     | N/A |
| 35 | Elect Alexander Shevchuk   | Mgmt | For | For     | For |
| 36 | Non-Voting Meeting Note    | N/A  | N/A | N/A     | N/A |

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Global Ports Investments PLC

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| GLPR         | CINS 37951Q202                  | 04/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Cyprus                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 4            | Elect Constantinos Economides   | Mgmt         | For            | Against   | Against          |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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Global Ports Investments PLC

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| GLPR         | CINS 37951Q202   | 09/27/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Cyprus           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                                                        |      |     |     |     |
|---|------------------------------------------------------------------------|------|-----|-----|-----|
| 1 | Increase in Authorized Capital                                         | Mgmt | For | For | For |
| 2 | Issuance of Shares in Connection with Acquisition of NCC Group Limited | Mgmt | For | For | For |
| 3 | Resignation of Director                                                | Mgmt | For | For | For |
| 4 | Elect Constantinos Economides                                          | Mgmt | For | For | For |

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### GlobalTrans Investment Plc

| Issue No. | Description                                      | Proponent        | Mgmt Rec     | Vote Cast      | For/Against Mgmt |
|-----------|--------------------------------------------------|------------------|--------------|----------------|------------------|
|           | Ticker                                           | Security ID:     | Meeting Date | Meeting Status |                  |
|           | GLTR                                             | CINS 37949E204   | 04/28/2014   | Voted          |                  |
|           | Meeting Type                                     | Country of Trade |              |                |                  |
|           | Annual                                           | Cyprus           |              |                |                  |
| 1         | Accounts and Reports                             | Mgmt             | For          | Abstain        | Against          |
| 2         | Allocation of Profits/Dividends                  | Mgmt             | For          | Abstain        | Against          |
| 3         | Appointment of Auditor and Authority to Set Fees | Mgmt             | For          | Abstain        | Against          |
| 4         | Board Authorities                                | Mgmt             | For          | Abstain        | Against          |
| 5         | Elect Alexander Eliseev                          | Mgmt             | For          | Abstain        | Against          |
| 6         | Elect Michael Zampelas                           | Mgmt             | For          | Abstain        | Against          |
| 7         | Elect George Papaioannou                         | Mgmt             | For          | Abstain        | Against          |
| 8         | Elect J. Carroll Colley                          | Mgmt             | For          | Abstain        | Against          |
| 9         | Elect Johann Franz Durrer                        | Mgmt             | For          | Abstain        | Against          |
| 10        | Elect Sergey Maltsev                             | Mgmt             | For          | Abstain        | Against          |
| 11        | Elect Mikhail Loganov                            | Mgmt             | For          | Abstain        | Against          |
| 12        | Elect Elia Nicolaou                              | Mgmt             | For          | Abstain        | Against          |
| 13        | Elect Konstantin Shirokov                        | Mgmt             | For          | Abstain        | Against          |
| 14        | Elect Andrey Gomon                               | Mgmt             | For          | Abstain        | Against          |
| 15        | Elect Alexander Storozhev                        | Mgmt             | For          | Abstain        | Against          |
| 16        | Elect Alexander Tarasov                          | Mgmt             | For          | Abstain        | Against          |
| 17        | Elect Marios Tofaros                             | Mgmt             | For          | Abstain        | Against          |
| 18        | Elect Sergey Tolmachev                           | Mgmt             | For          | Abstain        | Against          |
| 19        | Elect Melina Pyrgou                              | Mgmt             | For          | Abstain        | Against          |

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| Gruppa LSR OAO (LSR Group OJSC) |                                                                |              |          |                |                  |
|---------------------------------|----------------------------------------------------------------|--------------|----------|----------------|------------------|
| Ticker                          | Security ID:                                                   | Meeting Date |          | Meeting Status |                  |
| LSRG                            | CINS 50218G206                                                 | 06/20/2014   |          | Voted          |                  |
| Meeting Type                    | Country of Trade                                               |              |          |                |                  |
| Annual                          | Russian Federation                                             |              |          |                |                  |
| Issue No.                       | Description                                                    | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                               | Annual Report                                                  | Mgmt         | For      | Abstain        | Against          |
| 2                               | Financial Statements                                           | Mgmt         | For      | For            | For              |
| 3                               | Allocation of Profits/Dividends; Directors' fees               | Mgmt         | For      | For            | For              |
| 4                               | Non-Voting Agenda Item                                         | N/A          | N/A      | N/A            | N/A              |
| 5                               | Board Size                                                     | Mgmt         | For      | For            | For              |
| 6                               | Non-Voting Agenda Item                                         | N/A          | N/A      | N/A            | N/A              |
| 7                               | Elect Ilgiz N Valitov                                          | Mgmt         | For      | Abstain        | Against          |
| 8                               | Elect Aleksandr I. Vakhmistrov                                 | Mgmt         | For      | Abstain        | Against          |
| 9                               | Elect Dmitry Goncharov                                         | Mgmt         | For      | Abstain        | Against          |
| 10                              | Elect Yury Kudimov                                             | Mgmt         | For      | Abstain        | Against          |
| 11                              | Elect Andrey Molchanov                                         | Mgmt         | For      | Abstain        | Against          |
| 12                              | Elect Yuri S. Osipov                                           | Mgmt         | For      | Abstain        | Against          |
| 13                              | Elect Sergey Skaterschikov                                     | Mgmt         | For      | Abstain        | Against          |
| 14                              | Elect Elena Tumanova                                           | Mgmt         | For      | Abstain        | Against          |
| 15                              | Elect Olga M. Sheikina                                         | Mgmt         | For      | Abstain        | Against          |
| 16                              | Elect Natalia S. Klevtsova                                     | Mgmt         | For      | For            | For              |
| 17                              | Elect Yury I Terentiev                                         | Mgmt         | For      | For            | For              |
| 18                              | Elect Ludmila V Fradina                                        | Mgmt         | For      | For            | For              |
| 19                              | Appointment of Auditor (RAS)                                   | Mgmt         | For      | For            | For              |
| 20                              | Appointment of Auditor (IFRS)                                  | Mgmt         | For      | For            | For              |
| 21                              | Adoption of New Charter                                        | Mgmt         | For      | Abstain        | Against          |
| 22                              | Adoption of New Regulations on Board of Directors              | Mgmt         | For      | Abstain        | Against          |
| 23                              | Adoption of New Regulations on General Meeting of Shareholders | Mgmt         | For      | Abstain        | Against          |
| 24                              | Related Party Transactions                                     | Mgmt         | For      | Abstain        | Against          |



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| Inter Rao Ues JSC |                                   |              |                |           |                  |
|-------------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker            | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| IRAO              | CINS X39961101                    | 05/25/2014   | Voted          |           |                  |
| Meeting Type      | Country of Trade                  |              |                |           |                  |
| Annual            | Russian Federation                |              |                |           |                  |
| Issue No.         | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2                 | Annual Report                     | Mgmt         | For            | For       | For              |
| 3                 | Financial Statements              | Mgmt         | For            | For       | For              |
| 4                 | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 5                 | Directors' Fees                   | Mgmt         | For            | For       | For              |
| 6                 | Audit Commission Fees             | Mgmt         | For            | For       | For              |
| 7                 | Non-Voting Agenda Item            | N/A          | N/A            | N/A       | N/A              |
| 8                 | Elect Elena S. Bezdenezhnikh      | Mgmt         | For            | Abstain   | Against          |
| 9                 | Elect Andrey E. Bugrov            | Mgmt         | For            | Abstain   | Against          |
| 10                | Elect Oleg M. Budargin            | Mgmt         | For            | Abstain   | Against          |
| 11                | Elect Anatoly A. Gavrilenko       | Mgmt         | For            | Abstain   | Against          |
| 12                | Elect Vladimir A. Dmitriyev       | Mgmt         | For            | Abstain   | Against          |
| 13                | Elect Mikhail Y. Kobishchanov     | Mgmt         | For            | For       | For              |
| 14                | Elect Boris Kovalchuk             | Mgmt         | For            | Abstain   | Against          |
| 15                | Elect Vyacheslav M. Kravchenko    | Mgmt         | For            | Abstain   | Against          |
| 16                | Elect Alexander Lokshin           | Mgmt         | For            | Abstain   | Against          |
| 17                | Elect Andrey E. Murov             | Mgmt         | For            | Abstain   | Against          |
| 18                | Elect Aleksey V. Nuzhdov          | Mgmt         | For            | Abstain   | Against          |
| 19                | Elect Nikolay D. Rogalev          | Mgmt         | For            | Abstain   | Against          |
| 20                | Elect Ronald Pollett              | Mgmt         | For            | For       | For              |
| 21                | Elect Kirill G. Seleznev          | Mgmt         | For            | Abstain   | Against          |
| 22                | Elect Igor I. Sechin              | Mgmt         | For            | Abstain   | Against          |
| 23                | Elect Denis V. Fedorov            | Mgmt         | For            | Abstain   | Against          |
| 24                | Elect Aleksandr V. Chmel          | Mgmt         | For            | For       | For              |
| 25                | Elect Dmitry E. Shugayev          | Mgmt         | For            | Abstain   | Against          |
| 26                | Elect Izumrud A. Alimuradova      | Mgmt         | For            | For       | For              |
| 27                | Elect Svetlana P. Ray             | Mgmt         | For            | For       | For              |
| 28                | Elect Ekaterina V. Kheimits       | Mgmt         | For            | For       | For              |
| 29                | Elect Dmitry L. Shishkin          | Mgmt         | For            | For       | For              |
| 30                | Elect Yury A. Scherbakov          | Mgmt         | For            | For       | For              |
| 31                | Appointment of Auditor            | Mgmt         | For            | For       | For              |
| 32                | Amendments to Articles            | Mgmt         | For            | For       | For              |
| 33                | Amendments to Meeting Regulations | Mgmt         | For            | For       | For              |
| 34                | Amendments to Audit Commission    | Mgmt         | For            | For       | For              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Regulations

|    |                                                    |      |     |     |     |
|----|----------------------------------------------------|------|-----|-----|-----|
| 35 | Approval of Determination of Share Characteristics | Mgmt | For | For | For |
| 36 | Authority to Reduce Share Capital                  | Mgmt | For | For | For |
| 37 | Reverse Stock Split                                | Mgmt | For | For | For |
| 38 | Cost of Indemnification of Directors/Officers      | Mgmt | For | For | For |
| 39 | Related Party Transactions                         | Mgmt | For | For | For |

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### Irkutsk Electronetwork Company OJSC

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status     |           |                  |
|--------------|---------------------------------|------------------|--------------------|-----------|------------------|
| IESK         | CINS X4037W110                  | 06/10/2014       | Voted              |           |                  |
| Meeting Type | Annual                          | Country of Trade | Russian Federation |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec           | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A                | N/A       | N/A              |
| 2            | Annual Report                   | Mgmt             | For                | For       | For              |
| 3            | Financial Statements            | Mgmt             | For                | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt             | For                | For       | For              |
| 5            | Non-Voting Agenda Item          | N/A              | N/A                | N/A       | N/A              |
| 6            | Elect Ilya A. Antonov           | Mgmt             | N/A                | Abstain   | N/A              |
| 7            | Elect Dmitry A. Belyaev         | Mgmt             | N/A                | Abstain   | N/A              |
| 8            | Elect Andrey V. Borisychev      | Mgmt             | N/A                | Abstain   | N/A              |
| 9            | Elect Boris P. Varnavsky        | Mgmt             | N/A                | Abstain   | N/A              |
| 10           | Elect Maksim V. Zavalko         | Mgmt             | N/A                | Abstain   | N/A              |
| 11           | Elect Alexander A. Kiselev      | Mgmt             | N/A                | Abstain   | N/A              |
| 12           | Elect Efim S. Kuimov            | Mgmt             | N/A                | Abstain   | N/A              |
| 13           | Elect Aleksandr M. Lobanov      | Mgmt             | N/A                | Abstain   | N/A              |
| 14           | Elect Oksana P. Mishenko        | Mgmt             | N/A                | Abstain   | N/A              |
| 15           | Elect Vadim V. Nedotko          | Mgmt             | N/A                | Abstain   | N/A              |
| 16           | Elect David D. Pogosbekov       | Mgmt             | N/A                | Abstain   | N/A              |
| 17           | Elect Aleksandr I. Prilepsky    | Mgmt             | N/A                | Abstain   | N/A              |
| 18           | Elect Ivan V. Savelyev          | Mgmt             | N/A                | Abstain   | N/A              |
| 19           | Elect Aleksandr Y. Sergeev      | Mgmt             | N/A                | Abstain   | N/A              |

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|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 20 | Elect Evgeny O. Tikhonov                              | Mgmt | N/A | Abstain | N/A     |
| 21 | Elect Mikhail Y. Hardikov                             | Mgmt | N/A | Abstain | N/A     |
| 22 | Elect Dmitry S. Shumeev                               | Mgmt | N/A | Abstain | N/A     |
| 23 | Elect Elvira S. Alexandrova                           | Mgmt | For | For     | For     |
| 24 | Elect Elena G. Talaliykina                            | Mgmt | For | For     | For     |
| 25 | Elect Vladimir S. Yvarov                              | Mgmt | For | For     | For     |
| 26 | Appointment of Auditor                                | Mgmt | For | For     | For     |
| 27 | Adoption of New Charter                               | Mgmt | For | Abstain | Against |
| 28 | Adoption of New Meeting Regulations                   | Mgmt | For | Abstain | Against |
| 29 | Adoption of New Regulations on the Board of Directors | Mgmt | For | Abstain | Against |

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### Irkutsk Electronetwork Company OJSC

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| IESK         | CINS X4037W110              | 07/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade            | Proponent    | Mgmt Rec       |           |                  |
| Special      | Russian Federation          |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note     | N/A          | N/A            | N/A       | N/A              |
| 2            | Termination of Board Powers | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Agenda Item      | N/A          | N/A            | N/A       | N/A              |
| 4            | Election of Directors       | Mgmt         | For            | For       | For              |
| 5            | Election of Directors       | Mgmt         | For            | For       | For              |
| 6            | Election of Directors       | Mgmt         | For            | For       | For              |
| 7            | Election of Directors       | Mgmt         | For            | For       | For              |
| 8            | Election of Directors       | Mgmt         | For            | For       | For              |
| 9            | Election of Directors       | Mgmt         | For            | For       | For              |
| 10           | Election of Directors       | Mgmt         | For            | For       | For              |
| 11           | Election of Directors       | Mgmt         | For            | For       | For              |
| 12           | Election of Directors       | Mgmt         | For            | For       | For              |
| 13           | Election of Directors       | Mgmt         | For            | For       | For              |
| 14           | Election of Directors       | Mgmt         | For            | For       | For              |
| 15           | Election of Directors       | Mgmt         | For            | For       | For              |
| 16           | Election of Directors       | Mgmt         | For            | For       | For              |
| 17           | Election of Directors       | Mgmt         | For            | For       | For              |
| 18           | Election of Directors       | Mgmt         | For            | For       | For              |
| 19           | Election of Directors       | Mgmt         | For            | For       | For              |
| 20           | Election of Directors       | Mgmt         | For            | For       | For              |
| 21           | Election of Directors       | Mgmt         | For            | For       | For              |
| 22           | Election of Directors       | Mgmt         | For            | For       | For              |
| 23           | Election of Directors       | Mgmt         | For            | For       | For              |
| 24           | Election of Directors       | Mgmt         | For            | For       | For              |

JSC VTB Bank

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Ticker       | Security ID:                                                                               | Meeting Date       | Meeting Status |           |                     |
|--------------|--------------------------------------------------------------------------------------------|--------------------|----------------|-----------|---------------------|
| VTBR         | CINS 46630Q202                                                                             | 06/19/2014         | Voted          |           |                     |
| Meeting Type |                                                                                            | Country of Trade   |                |           |                     |
| Annual       |                                                                                            | Russian Federation |                |           |                     |
| Issue No.    | Description                                                                                | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                                                                              | Mgmt               | For            | For       | For                 |
| 2            | Financial Statements                                                                       | Mgmt               | For            | For       | For                 |
| 3            | Allocation of Profits                                                                      | Mgmt               | For            | For       | For                 |
| 4            | Dividends                                                                                  | Mgmt               | For            | For       | For                 |
| 5            | Non-Voting Agenda Item                                                                     | N/A                | N/A            | N/A       | N/A                 |
| 6            | Directors' Fees                                                                            | Mgmt               | For            | For       | For                 |
| 7            | Board Size                                                                                 | Mgmt               | For            | For       | For                 |
| 8            | Non-Voting Agenda Item                                                                     | N/A                | N/A            | N/A       | N/A                 |
| 9            | Elect Matthias Warnig                                                                      | Mgmt               | For            | Abstain   | Against             |
| 10           | Elect Yves-Thibault de<br>Silguy                                                           | Mgmt               | For            | For       | For                 |
| 11           | Elect Sergey Dubinin                                                                       | Mgmt               | For            | Abstain   | Against             |
| 12           | Elect Simeon Djankov                                                                       | Mgmt               | For            | For       | For                 |
| 13           | Elect Mikhail Kopeykin                                                                     | Mgmt               | For            | Abstain   | Against             |
| 14           | Elect Andrey Kostin                                                                        | Mgmt               | For            | Abstain   | Against             |
| 15           | Elect Nikolai Kropachev                                                                    | Mgmt               | For            | Abstain   | Against             |
| 16           | Elect Shahmar Movsumov                                                                     | Mgmt               | For            | For       | For                 |
| 17           | Elect Alexey Moiseev                                                                       | Mgmt               | For            | Abstain   | Against             |
| 18           | Elect Elena Popova                                                                         | Mgmt               | For            | For       | For                 |
| 19           | Elect Vladimir<br>Chistyukhin                                                              | Mgmt               | For            | Abstain   | Against             |
| 20           | Audit Commission Size                                                                      | Mgmt               | For            | For       | For                 |
| 21           | Election of Audit<br>Commission                                                            | Mgmt               | For            | For       | For                 |
| 22           | Appointment of Auditor                                                                     | Mgmt               | For            | For       | For                 |
| 23           | Amendments to Charter                                                                      | Mgmt               | For            | Abstain   | Against             |
| 24           | Amendments to Meeting<br>Regulations                                                       | Mgmt               | For            | For       | For                 |
| 25           | Amendments to<br>Supervisory Board<br>Regulations                                          | Mgmt               | For            | For       | For                 |
| 26           | Amendments to<br>Management Board<br>Regulations                                           | Mgmt               | For            | For       | For                 |
| 27           | Termination of<br>Company's Membership<br>in Association of Bill<br>Market<br>Participants | Mgmt               | For            | For       | For                 |
| 28           | Related Party<br>Transaction with<br>Airport Alliance<br>(Netherlands)<br>B.V.             | Mgmt               | For            | For       | For                 |
| 29           | Related Party<br>Transaction with                                                          | Mgmt               | For            | For       | For                 |

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|    |                                                                          |      |     |     |     |
|----|--------------------------------------------------------------------------|------|-----|-----|-----|
|    | Gazprom Schweiz<br>AG                                                    |      |     |     |     |
| 30 | Related Party<br>Transaction with Nord<br>Stream<br>AG                   | Mgmt | For | For | For |
| 31 | Related Party<br>Transaction with Tele2<br>Russia Holding<br>AB          | Mgmt | For | For | For |
| 32 | Related Party<br>Transaction with UC<br>RUSAL<br>plc                     | Mgmt | For | For | For |
| 33 | Related Party<br>Transaction with VTB<br>Bank (Austria)<br>AG            | Mgmt | For | For | For |
| 34 | Related Party<br>Transaction with VTB<br>Bank (France)<br>SA             | Mgmt | For | For | For |
| 35 | Related Party<br>Transaction with VTB<br>Capital Plc (United<br>Kingdom) | Mgmt | For | For | For |
| 36 | Related Party<br>Transaction with OJSC<br>ALROSA                         | Mgmt | For | For | For |
| 37 | Related Party<br>Transaction with<br>AVTOTOR Holding<br>LLC              | Mgmt | For | For | For |
| 38 | Related Party<br>Transaction with OJSC<br>Transneft                      | Mgmt | For | For | For |
| 39 | Related Party<br>Transaction with OJSC<br>Rossiya<br>Bank                | Mgmt | For | For | For |
| 40 | Related Party<br>Transaction with CJSC<br>VTB24                          | Mgmt | For | For | For |
| 41 | Related Party<br>Transaction with OJSC<br>VTB Bank<br>(Azerbaijan)       | Mgmt | For | For | For |
| 42 | Related Party<br>Transaction with CJSC                                   | Mgmt | For | For | For |

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|    |                                                                                  |      |     |     |     |
|----|----------------------------------------------------------------------------------|------|-----|-----|-----|
|    | VTB Bank<br>(Belarus)                                                            |      |     |     |     |
| 43 | Related Party<br>Transaction with JSC<br>VTB Bank<br>(Belgrade)                  | Mgmt | For | For | For |
| 44 | Related Party<br>Transaction with JSC<br>VTB Bank<br>(Georgia)                   | Mgmt | For | For | For |
| 45 | Related Party<br>Transaction with OJSC<br>Bank<br>Moscow-Minsk                   | Mgmt | For | For | For |
| 46 | Related Party<br>Transaction with Bank<br>of<br>Moscow                           | Mgmt | For | For | For |
| 47 | Related Party<br>Transaction with PJSC<br>VTB Bank<br>(Ukraine)                  | Mgmt | For | For | For |
| 48 | Related Party<br>Transaction with CJSC<br>VTB<br>Development                     | Mgmt | For | For | For |
| 49 | Related Party<br>Transaction with VTB<br>Debt Center<br>Ltd                      | Mgmt | For | For | For |
| 50 | Related Party<br>Transaction with CJSC<br>VTB<br>Capital                         | Mgmt | For | For | For |
| 51 | Related Party<br>Transaction with VTB<br>Capital Investment<br>Management<br>Ltd | Mgmt | For | For | For |
| 52 | Related Party<br>Transaction with JSC<br>VTB<br>Leasing                          | Mgmt | For | For | For |
| 53 | Related Party<br>Transaction with CJSC<br>VTB Specialized<br>Depository          | Mgmt | For | For | For |
| 54 | Related Party<br>Transaction with VTB<br>Insurance                               | Mgmt | For | For | For |

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|    | Ltd                                                                                    |      |     |     |     |
|----|----------------------------------------------------------------------------------------|------|-----|-----|-----|
| 55 | Related Party<br>Transaction with OJSC<br>Hals-Development                             | Mgmt | For | For | For |
| 56 | Related Party<br>Transaction with OJSC<br>Evrofinance<br>Mosnarbank                    | Mgmt | For | For | For |
| 57 | Related Party<br>Transaction with OJSC<br>Leto<br>Bank                                 | Mgmt | For | For | For |
| 58 | Related Party<br>Transaction with OJSC<br>Rosneft Oil<br>Company                       | Mgmt | For | For | For |
| 59 | Related Party<br>Transaction with JSC<br>United Aircraft<br>Corporation                | Mgmt | For | For | For |
| 60 | Related Party<br>Transaction with OJSC<br>Sberbank<br>Rossii                           | Mgmt | For | For | For |
| 61 | Related Party<br>Transaction with CJSC<br>Dynamo Management<br>Company                 | Mgmt | For | For | For |
| 62 | Related Party<br>Transaction with VTB<br>Factoring<br>Ltd                              | Mgmt | For | For | For |
| 63 | Related Party<br>Transaction with The<br>Artistic Gymnastic<br>Federation of<br>Russia | Mgmt | For | For | For |
| 64 | Related Party<br>Transaction with CJSC<br>Dynamo Moscow Football<br>Club               | Mgmt | For | For | For |
| 65 | Related Party<br>Transaction with CJSC<br>VTB Capital<br>Holding                       | Mgmt | For | For | For |
| 66 | Related Party<br>Transaction with VTB<br>Capital IB Holding<br>Ltd                     | Mgmt | For | For | For |

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|    |                                                            |      |     |     |     |
|----|------------------------------------------------------------|------|-----|-----|-----|
| 67 | Related Party<br>Transaction with The<br>Bank of<br>Russia | Mgmt | For | For | For |
| 68 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |

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### Long-Distance & International Telecommunications Rostelecom

|              |                                                              |                            |                         |           |                     |
|--------------|--------------------------------------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Ticker       | Security ID:<br>CINS 778529107                               | Meeting Date<br>06/30/2014 | Meeting Status<br>Voted |           |                     |
| Meeting Type | Country of Trade<br>Russian Federation                       |                            |                         |           |                     |
| Annual       |                                                              |                            |                         |           |                     |
| Issue No.    | Description                                                  | Proponent                  | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                                                | Mgmt                       | For                     | For       | For                 |
| 2            | Financial Statements                                         | Mgmt                       | For                     | For       | For                 |
| 3            | Allocation of Profits                                        | Mgmt                       | For                     | For       | For                 |
| 4            | Dividends                                                    | Mgmt                       | For                     | For       | For                 |
| 5            | Non-Voting Agenda Item                                       | N/A                        | N/A                     | N/A       | N/A                 |
| 6            | Elect Ruben Aganbegyan                                       | Mgmt                       | N/A                     | For       | N/A                 |
| 7            | Elect David Benello                                          | Mgmt                       | N/A                     | For       | N/A                 |
| 8            | Elect Kirill Dmitriev                                        | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 9            | Elect Anton Zlatopolsky                                      | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 10           | Elect Sergei Kalugin                                         | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 11           | Elect Igor Kozlov                                            | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 12           | Elect Yury Kudimov                                           | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 13           | Elect Mikhail Lesin                                          | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 14           | Elect Anatoly Milyukov                                       | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 15           | Elect Mikhail<br>Poluboyarinov                               | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 16           | Elect Alexander<br>Pchelintsev                               | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 17           | Elect Vadim Semenov                                          | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 18           | Elect Vitaly Sergeichuk                                      | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 19           | Elect Valentina<br>Veremyanina                               | Mgmt                       | For                     | For       | For                 |
| 20           | Elect Vasiliy Garshin                                        | Mgmt                       | For                     | For       | For                 |
| 21           | Elect Denis Kant Mandal                                      | Mgmt                       | For                     | For       | For                 |
| 22           | Elect Anna Lerner                                            | Mgmt                       | For                     | For       | For                 |
| 23           | Elect Alexander Ponkin                                       | Mgmt                       | For                     | For       | For                 |
| 24           | Elect Vyacheslav Ulupov                                      | Mgmt                       | For                     | For       | For                 |
| 25           | Elect Alexander Shevchuk                                     | Mgmt                       | For                     | For       | For                 |
| 26           | Appointment of Auditor                                       | Mgmt                       | For                     | For       | For                 |
| 27           | Amendments to General<br>Shareholders Meeting<br>Regulations | Mgmt                       | For                     | For       | For                 |
| 28           | Amendments to Board of<br>Directors<br>Regulations           | Mgmt                       | For                     | For       | For                 |
| 29           | Directors' Fees                                              | Mgmt                       | For                     | For       | For                 |
| 30           | Related Party<br>Transactions (VTB<br>Bank)                  | Mgmt                       | For                     | For       | For                 |



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|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
| 31 | Related Party Transactions (Russian Agricultural Bank) | Mgmt | For | For | For |
| 32 | Related Party Transactions (D&O Insurance)             | Mgmt | For | For | For |
| 33 | Non-Voting Meeting Note                                | N/A  | N/A | N/A | N/A |

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Lukoil OAO

| Ticker       | Security ID:                                          | Meeting Date       | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------------|----------------|-----------|------------------|
| LKO          | CINS 677862104                                        | 06/26/2014         | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade   |                |           |                  |
| Annual       |                                                       | Russian Federation |                |           |                  |
| Issue No.    | Description                                           | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |
| 2            | Non-Voting Agenda Item                                | N/A                | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                                | N/A                | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                                | N/A                | N/A            | N/A       | N/A              |
| 5            | Elect Vagit Y. Alekperov                              | Mgmt               | For            | Abstain   | Against          |
| 6            | Elect Victor V. Blazheev                              | Mgmt               | For            | For       | For              |
| 7            | Elect Valery I. Grayfer                               | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Igor S. Ivanov                                  | Mgmt               | For            | For       | For              |
| 9            | Elect Sergei Alekseevich Kochkurov                    | Mgmt               | For            | Abstain   | Against          |
| 10           | Elect Ravil U. Maganov                                | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Richard H. Matzke                               | Mgmt               | For            | Abstain   | Against          |
| 12           | Elect Sergei A. Mikhailov                             | Mgmt               | For            | Abstain   | Against          |
| 13           | Elect Mark Mobius                                     | Mgmt               | For            | Abstain   | Against          |
| 14           | Elect Guglielmo Moscato                               | Mgmt               | For            | For       | For              |
| 15           | Elect Ivan Pictet                                     | Mgmt               | For            | Abstain   | Against          |
| 16           | Elect Leonid A. Fedun                                 | Mgmt               | For            | Abstain   | Against          |
| 17           | Elect Mikhail B. Maksimov                             | Mgmt               | For            | For       | For              |
| 18           | Elect Pavel Aleksandrovich Suloev                     | Mgmt               | For            | For       | For              |
| 19           | Elect Aleksandr V. Surkov                             | Mgmt               | For            | For       | For              |
| 20           | 2013 Directors' Fees                                  | Mgmt               | For            | For       | For              |
| 21           | Directors' Fees                                       | Mgmt               | For            | For       | For              |
| 22           | 2013 Audit Commission's Fees                          | Mgmt               | For            | For       | For              |

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|    |                                           |      |     |     |     |
|----|-------------------------------------------|------|-----|-----|-----|
| 23 | Audit Commission's Fees                   | Mgmt | For | For | For |
| 24 | Appointment of Auditor                    | Mgmt | For | For | For |
| 25 | Amendments to Charter                     | Mgmt | For | For | For |
| 26 | Amendments to General Meeting Regulations | Mgmt | For | For | For |
| 27 | Indemnification of Directors/Officers     | Mgmt | For | For | For |
| 28 | Related Party Transactions                | Mgmt | For | For | For |
| 29 | Non-Voting Meeting Note                   | N/A  | N/A | N/A | N/A |

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Lukoil OAO

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| LKO          | CINS 677862104                  | 09/30/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Special      | Russian Federation              |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend                | Mgmt         | For            | For       | For              |
| 2            | Amendments to Charter           | Mgmt         | For            | For       | For              |
| 3            | Amendments to Board Regulations | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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Magnit OAO

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| MGNT         | CINS 55953Q202                  | 05/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Russian Federation              |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Andrey N. Arutyunyan      | Mgmt         | For            | Abstain   | Against          |
| 5            | Elect Sergey N. Galitsky        | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Alexander L. Zayonts      | Mgmt         | For            | For       | For              |
| 7            | Elect Alexei P. Makhnev         | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Khachatur E. Pombykhchan  | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Aleksey A. Pshenichny     | Mgmt         | For            | For       | For              |

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|    |                                                                                                           |      |     |         |         |
|----|-----------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 10 | Elect Aslan Y. Shkhachemukov                                                                              | Mgmt | For | Abstain | Against |
| 11 | Elect Roman G. Yefimenko                                                                                  | Mgmt | For | For     | For     |
| 12 | Elect Angela V. Udovichenko                                                                               | Mgmt | For | For     | For     |
| 13 | Elect Denis A. Fedotov                                                                                    | Mgmt | For | For     | For     |
| 14 | Appointment of FABER LEX as Russian Accounting Standards (RAS) Auditor                                    | Mgmt | For | For     | For     |
| 15 | Appointment of ERNST & YOUNG as IFRS Auditor                                                              | Mgmt | For | For     | For     |
| 16 | Election of Counting Commission                                                                           | Mgmt | For | For     | For     |
| 17 | Adoption of New Articles                                                                                  | Mgmt | For | For     | For     |
| 18 | Adoption of New Regulations on General Meeting of Shareholders                                            | Mgmt | For | For     | For     |
| 19 | Major Transaction with ZAO Tander                                                                         | Mgmt | For | For     | For     |
| 20 | Major Transactions with OAO Sberbank of Russia                                                            | Mgmt | For | For     | For     |
| 21 | Major Transactions with OAO Alfa-Bank                                                                     | Mgmt | For | For     | For     |
| 22 | Major Transactions with OAO Bank of Moscow                                                                | Mgmt | For | For     | For     |
| 23 | Related Party Transactions with Rosbank                                                                   | Mgmt | For | For     | For     |
| 24 | Related Party Transactions with OAO AKB Absolut Bank                                                      | Mgmt | For | For     | For     |
| 25 | Related Party Transactions with OAO AKB Absolut Bank (Obligations on Credit Agreement No. 133-VKL/KRD-13) | Mgmt | For | For     | For     |
| 26 | Related Party                                                                                             | Mgmt | For | For     | For     |

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Transactions with OAO  
Russian Agricultural  
Bank

|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 27 | Related Party<br>Transactions with OAO<br>VTB<br>Bank | Mgmt | For | For | For |
|----|-------------------------------------------------------|------|-----|-----|-----|

Magnit OAO

|              |                               |                    |                |           |                     |
|--------------|-------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date       | Meeting Status |           |                     |
| MGNT         | CINS 55953Q202                | 09/26/2013         | Voted          |           |                     |
| Meeting Type |                               | Country of Trade   |                |           |                     |
| Special      |                               | Russian Federation |                |           |                     |
| Issue No.    | Description                   | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Interim Dividend              | Mgmt               | For            | For       | For                 |
| 2            | Related Party<br>Transactions | Mgmt               | For            | Abstain   | Against             |
| 3            | Non-Voting Meeting Note       | N/A                | N/A            | N/A       | N/A                 |

Magnitogorsk Iron & Steel Works OJSC

|              |                    |                    |                |           |                     |
|--------------|--------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:       | Meeting Date       | Meeting Status |           |                     |
| MAGN         | CINS 559189204     | 02/26/2014         | Voted          |           |                     |
| Meeting Type |                    | Country of Trade   |                |           |                     |
| Special      |                    | Russian Federation |                |           |                     |
| Issue No.    | Description        | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of CEO | Mgmt               | For            | For       | For                 |

Magnitogorsk Iron & Steel Works OJSC

|              |                               |                    |                |           |                     |
|--------------|-------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date       | Meeting Status |           |                     |
| MAGN         | CINS 559189204                | 03/31/2014         | Voted          |           |                     |
| Meeting Type |                               | Country of Trade   |                |           |                     |
| Special      |                               | Russian Federation |                |           |                     |
| Issue No.    | Description                   | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party<br>Transactions | Mgmt               | For            | For       | For                 |
| 2            | Non-Voting Meeting Note       | N/A                | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note       | N/A                | N/A            | N/A       | N/A                 |

Magnitogorsk Iron & Steel Works OJSC

|              |                |                    |                |           |                     |
|--------------|----------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                     |
| MAGN         | CINS 559189204 | 05/30/2014         | Voted          |           |                     |
| Meeting Type |                | Country of Trade   |                |           |                     |
| Annual       |                | Russian Federation |                |           |                     |
| Issue No.    | Description    | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report  | Mgmt               | For            | For       | For                 |

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|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 2  | Financial Statements           | Mgmt | For | For     | For     |
| 3  | Allocation of Profits          | Mgmt | For | For     | For     |
| 4  | Distribution of Dividends      | Mgmt | For | For     | For     |
| 5  | Non-Voting Agenda Item         | N/A  | N/A | N/A     | N/A     |
| 6  | Elect Victor F. Rashnikov      | Mgmt | For | Abstain | Against |
| 7  | Elect Ruben A. Aganbegyan      | Mgmt | For | For     | For     |
| 8  | Elect Vitaliy V. Bakhmetyev    | Mgmt | For | Abstain | Against |
| 9  | Elect Kirill Y Levin           | Mgmt | For | For     | For     |
| 10 | Elect Nikolai V. Lyadov        | Mgmt | For | Abstain | Against |
| 11 | Elect Valery Y. Martzinovich   | Mgmt | For | For     | For     |
| 12 | Elect Olga V. Rashnikova       | Mgmt | For | Abstain | Against |
| 13 | Elect Zumrud K. Rustamova      | Mgmt | For | For     | For     |
| 14 | Elect Peter Charow             | Mgmt | For | For     | For     |
| 15 | Elect Pavel V. Shilyaev        | Mgmt | For | Abstain | Against |
| 16 | Elect Aleksandr V. Maslennikov | Mgmt | For | For     | For     |
| 17 | Elect Oksana V. Dyuldina       | Mgmt | For | For     | For     |
| 18 | Elect Galina A. Akimova        | Mgmt | For | For     | For     |
| 19 | Elect Andrey Fokin             | Mgmt | For | For     | For     |
| 20 | Appointment of Auditor         | Mgmt | For | For     | For     |
| 21 | Directors' Fees                | Mgmt | For | For     | For     |
| 22 | Audit Commission Fees          | Mgmt | For | For     | For     |

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### Mechel OAO

|              |                            |              |                |
|--------------|----------------------------|--------------|----------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |
| MTLR         | CUSIP 583840103            | 03/05/2014   | Voted          |
| Meeting Type | Country of Trade           |              |                |
| Special      | United States              |              |                |
| Issue No.    | Description                | Proponent    | Mgmt Rec       |
|              |                            |              | Vote Cast      |
|              |                            |              | For/Against    |
|              |                            |              | Mgmt           |
| 1            | Related Party Transactions | Mgmt         | For            |
|              |                            |              | For            |
|              |                            |              | For            |

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### Mechel OAO

|              |                            |              |                |
|--------------|----------------------------|--------------|----------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |
| MTLR         | CUSIP 583840103            | 10/15/2013   | Voted          |
| Meeting Type | Country of Trade           |              |                |
| Special      | United States              |              |                |
| Issue No.    | Description                | Proponent    | Mgmt Rec       |
|              |                            |              | Vote Cast      |
|              |                            |              | For/Against    |
|              |                            |              | Mgmt           |
| 1            | Related Party Transactions | Mgmt         | For            |
|              |                            |              | For            |
|              |                            |              | For            |

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| Mechel Ojsc  |                                     |                  |                |           |                  |  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |  |
| MTL          | CUSIP 583840103                     | 06/30/2014       | Voted          |           |                  |  |
| Meeting Type |                                     | Country of Trade |                |           |                  |  |
| Annual       |                                     | United States    |                |           |                  |  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Annual Report                       | Mgmt             | For            | For       | For              |  |
| 2            | Financial Statements                | Mgmt             | For            | For       | For              |  |
| 3            | Allocation of Profits/Dividends     | Mgmt             | For            | For       | For              |  |
| 4.1          | Elect Arthur Johnson                | Mgmt             | For            | Withhold  | Against          |  |
| 4.2          | Elect Vladimir Gusev                | Mgmt             | For            | For       | For              |  |
| 4.3          | Elect Igor Zyuzin                   | Mgmt             | For            | Withhold  | Against          |  |
| 4.4          | Elect Igor Kozhukhovksy             | Mgmt             | For            | Withhold  | Against          |  |
| 4.5          | Elect Yuriy Malyshev                | Mgmt             | For            | For       | For              |  |
| 4.6          | Elect Oleg Korzhov                  | Mgmt             | For            | Withhold  | Against          |  |
| 4.7          | Elect Alexey Ivanushkin             | Mgmt             | For            | Withhold  | Against          |  |
| 4.8          | Elect Vladimir Korovkin             | Mgmt             | For            | For       | For              |  |
| 4.9          | Elect Viktor Trigubco               | Mgmt             | For            | Withhold  | Against          |  |
| 5            | Elect Denis Shamne                  | Mgmt             | For            | For       | For              |  |
| 6            | Elect Natalia Zykova                | Mgmt             | For            | For       | For              |  |
| 7            | Elect Andrei Stepanov               | Mgmt             | For            | For       | For              |  |
| 8            | Appointment of Auditor              | Mgmt             | For            | For       | For              |  |
| 9            | Adoption of New Charter             | Mgmt             | For            | Abstain   | Against          |  |
| 10           | Adoption of New Meeting Regulations | Mgmt             | For            | Abstain   | Against          |  |
| 11           | Related Party Transactions          | Mgmt             | For            | For       | For              |  |

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| MegaFon      |                                     |                    |                |           |                  |  |
|--------------|-------------------------------------|--------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                        | Meeting Date       | Meeting Status |           |                  |  |
|              | CINS 58517T209                      | 06/30/2014         | Voted          |           |                  |  |
| Meeting Type |                                     | Country of Trade   |                |           |                  |  |
| Annual       |                                     | Russian Federation |                |           |                  |  |
| Issue No.    | Description                         | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note             | N/A                | N/A            | N/A       | N/A              |  |
| 2            | Annual Report                       | Mgmt               | For            | For       | For              |  |
| 3            | Accounts and Reports                | Mgmt               | For            | For       | For              |  |
| 4            | Allocation of Profits/Dividends     | Mgmt               | For            | For       | For              |  |
| 5            | Non-Voting Agenda Item              | N/A                | N/A            | N/A       | N/A              |  |
| 6            | Elect Gustav Jonas Markus Bengtsson | Mgmt               | N/A            | Abstain   | N/A              |  |
| 7            | Elect Berndt Kenneth Karlberg       | Mgmt               | N/A            | Abstain   | N/A              |  |

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|    |                                              |      |     |         |     |
|----|----------------------------------------------|------|-----|---------|-----|
| 8  | Elect Sergey Aleksandrovich Kulikov          | Mgmt | N/A | For     | N/A |
| 9  | Elect Nikolay Borisovich Krylov              | Mgmt | N/A | Abstain | N/A |
| 10 | Elect Carl Peter Christian Luiga             | Mgmt | N/A | For     | N/A |
| 11 | Elect Lord Paul Myners                       | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Jan Erik Rudberg                       | Mgmt | N/A | For     | N/A |
| 13 | Elect Sergey Vladimirovich Soldatenkov       | Mgmt | N/A | Abstain | N/A |
| 14 | Elect Ingrid Maria Stenmark                  | Mgmt | N/A | Abstain | N/A |
| 15 | Elect Vladimir Yakovlevich Streshinsky       | Mgmt | N/A | Abstain | N/A |
| 16 | Elect Bjorn Sverker Hannervall               | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Erik Sverker Reinhold Theodor Hallberg | Mgmt | N/A | Abstain | N/A |
| 18 | Elect Jan David Erixon                       | Mgmt | N/A | Abstain | N/A |
| 19 | Election of Management Board; Board Size     | Mgmt | For | For     | For |
| 20 | Appointment of Auditor                       | Mgmt | For | For     | For |
| 21 | Non-Voting Agenda Item                       | N/A  | N/A | N/A     | N/A |
| 22 | Elect Yuri A. Zheimo                         | Mgmt | For | For     | For |
| 23 | Elect Pavel S. Kaplun                        | Mgmt | For | For     | For |
| 24 | Elect Sami Petteri Haavisto                  | Mgmt | For | For     | For |
| 25 | Directors' Fees                              | Mgmt | For | For     | For |
| 26 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A |

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Megafon Ojsc

Ticker

Security ID:

Meeting Date

Meeting Status

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|              |                            |                    |          |           |                  |
|--------------|----------------------------|--------------------|----------|-----------|------------------|
| MFON         | CINS 58517T209             | 02/07/2014         | Voted    |           |                  |
| Meeting Type |                            | Country of Trade   |          |           |                  |
| Special      |                            | Russian Federation |          |           |                  |
| Issue No.    | Description                | Proponent          | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A                | N/A      | N/A       | N/A              |
| 2            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 3            | Non-Voting Meeting Note    | N/A                | N/A      | N/A       | N/A              |

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### Megafon Ojsc

|              |                                        |                    |                |           |                  |
|--------------|----------------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date       | Meeting Status |           |                  |
| MFON         | CINS 58517T209                         | 03/17/2014         | Voted          |           |                  |
| Meeting Type |                                        | Country of Trade   |                |           |                  |
| Special      |                                        | Russian Federation |                |           |                  |
| Issue No.    | Description                            | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Early Termination of Board Powers      | Mgmt               | For            | For       | For              |
| 2            | Non-Voting Agenda Item                 | N/A                | N/A            | N/A       | N/A              |
| 3            | Elect Gustav Jonas Markus Bengtsson    | Mgmt               | For            | Abstain   | Against          |
| 4            | Elect Berndt Kenneth Karlberg          | Mgmt               | For            | Abstain   | Against          |
| 5            | Elect Sergey Aleksandrovich Kulikov    | Mgmt               | For            | Abstain   | Against          |
| 6            | Elect Nikolay Borisovich Krylov        | Mgmt               | For            | For       | For              |
| 7            | Elect Carl Peter Christian Luiga       | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Lord Paul Myners                 | Mgmt               | For            | For       | For              |
| 9            | Elect Jan Erik Rudberg                 | Mgmt               | For            | For       | For              |
| 10           | Elect Sergey Vladimirovich Soldatenkov | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Ingrid Maria Stenmark            | Mgmt               | For            | Abstain   | Against          |
| 12           | Elect Vladimir Yakovlevich Streshinsky | Mgmt               | For            | Abstain   | Against          |
| 13           | Elect Bjorn Sverker Hannervall         | Mgmt               | For            | Abstain   | Against          |
| 14           | Elect Erik Sverker                     | Mgmt               | For            | Abstain   | Against          |



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Reinhold Theodor  
Hallberg

|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 15 | Elect Jan David Erixon | Mgmt | For | Abstain | Against |
|----|------------------------|------|-----|---------|---------|

Megafon Ojsc

|              |                |                    |                |
|--------------|----------------|--------------------|----------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |
| MFON         | CINS 58517T209 | 06/05/2014         | Voted          |
| Meeting Type |                | Country of Trade   |                |
| Special      |                | Russian Federation |                |
| Issue No.    | Description    | Proponent          | Mgmt Rec       |
|              |                |                    | Vote Cast      |
|              |                |                    | For/Against    |
|              |                |                    | Mgmt           |

|   |                            |      |     |         |         |
|---|----------------------------|------|-----|---------|---------|
| 1 | Related Party Transactions | Mgmt | For | Abstain | Against |
|---|----------------------------|------|-----|---------|---------|

Megafon Ojsc

|              |                |                    |                |
|--------------|----------------|--------------------|----------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |
| MFON         | CINS 58517T209 | 09/12/2013         | Voted          |
| Meeting Type |                | Country of Trade   |                |
| Special      |                | Russian Federation |                |
| Issue No.    | Description    | Proponent          | Mgmt Rec       |
|              |                |                    | Vote Cast      |
|              |                |                    | For/Against    |
|              |                |                    | Mgmt           |

|   |                            |      |     |         |         |
|---|----------------------------|------|-----|---------|---------|
| 1 | Directors' Fees            | Mgmt | For | For     | For     |
| 2 | Related Party Transactions | Mgmt | For | Abstain | Against |

|   |                                                     |      |     |     |     |
|---|-----------------------------------------------------|------|-----|-----|-----|
| 3 | Adoption of New Regulations on Shareholder Meetings | Mgmt | For | For | For |
|---|-----------------------------------------------------|------|-----|-----|-----|

Megafon Ojsc

|              |                |                    |                |
|--------------|----------------|--------------------|----------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |
| MFON         | CINS 58517T209 | 09/27/2013         | Voted          |
| Meeting Type |                | Country of Trade   |                |
| Special      |                | Russian Federation |                |
| Issue No.    | Description    | Proponent          | Mgmt Rec       |
|              |                |                    | Vote Cast      |
|              |                |                    | For/Against    |
|              |                |                    | Mgmt           |

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note           | N/A  | N/A | N/A | N/A |
| 2 | Early Termination of Board Powers | Mgmt | For | For | For |

|   |                               |      |     |         |     |
|---|-------------------------------|------|-----|---------|-----|
| 3 | Non-Voting Agenda Item        | N/A  | N/A | N/A     | N/A |
| 4 | Elect Per-Arne Blomquist      | Mgmt | N/A | Abstain | N/A |
| 5 | Elect Berndt Kenneth Karlberg | Mgmt | N/A | Abstain | N/A |

|   |                                  |      |     |         |     |
|---|----------------------------------|------|-----|---------|-----|
| 6 | Elect Johan Dennelind            | Mgmt | N/A | Abstain | N/A |
| 7 | Elect Carl Peter Christian Luiga | Mgmt | N/A | Abstain | N/A |

|   |                   |      |     |     |     |
|---|-------------------|------|-----|-----|-----|
| 8 | Elect Jan Rudberg | Mgmt | N/A | For | N/A |
| 9 | Elect Paul Myners | Mgmt | N/A | For | N/A |

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|    |                            |      |     |         |     |
|----|----------------------------|------|-----|---------|-----|
| 10 | Elect Jan Erixon           | Mgmt | N/A | Abstain | N/A |
| 11 | Elect Sergey Soldatenkov   | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Vladimir Streshinsky | Mgmt | N/A | Abstain | N/A |

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MegaFon Ojsc

|              |                             |                    |                |           |                  |
|--------------|-----------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date       | Meeting Status |           |                  |
| MFON         | CINS 58517T209              | 10/30/2013         | Voted          |           |                  |
| Meeting Type |                             | Country of Trade   |                |           |                  |
| Special      |                             | Russian Federation |                |           |                  |
| Issue No.    | Description                 | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | D&O Liability Insurance     | Mgmt               | For            | For       | For              |
| 2            | Non-Voting Agenda Item      | N/A                | N/A            | N/A       | N/A              |
| 3            | Elect Ivan Tavrin           | Mgmt               | For            | For       | For              |
| 4            | Elect Alexander Bashmakov   | Mgmt               | For            | For       | For              |
| 5            | Elect Gevork Vermishyan     | Mgmt               | For            | For       | For              |
| 6            | Elect Anait Gasparian       | Mgmt               | For            | For       | For              |
| 7            | Elect Mikhail Dubin         | Mgmt               | For            | For       | For              |
| 8            | Elect Eduard Ostrovsky      | Mgmt               | For            | For       | For              |
| 9            | Elect Anna Serebryanikova   | Mgmt               | For            | For       | For              |
| 10           | Elect Evgeny Chermashentsev | Mgmt               | For            | For       | For              |
| 11           | Elect Igor Shirokov         | Mgmt               | For            | For       | For              |
| 12           | Elect Valery Velichko       | Mgmt               | For            | For       | For              |
| 13           | Elect Alexander Grigoriev   | Mgmt               | For            | For       | For              |
| 14           | Elect Pavel Korchagin       | Mgmt               | For            | For       | For              |
| 15           | Elect Andrey Levykin        | Mgmt               | For            | For       | For              |
| 16           | Elect Konstantin Likhodedov | Mgmt               | For            | For       | For              |
| 17           | Elect Alexey Semenov        | Mgmt               | For            | For       | For              |
| 18           | Elect Alexei Tyutin         | Mgmt               | For            | For       | For              |
| 19           | Elect Stanislav Frolov      | Mgmt               | For            | For       | For              |

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Mobile Telesystems OJSC

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| MTSS         | CUSIP 607409109 | 06/24/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|     |                                                             |      |     |          |         |
|-----|-------------------------------------------------------------|------|-----|----------|---------|
| 1   | Meeting Procedures                                          | Mgmt | For | For      | For     |
| 2   | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt | For | For      | For     |
| 3.1 | Elect Anton Abugov                                          | Mgmt | For | Withhold | Against |
| 3.2 | Elect Alexander Gorbunov                                    | Mgmt | For | Withhold | Against |
| 3.3 | Elect Sergey Drozdov                                        | Mgmt | For | Withhold | Against |
| 3.4 | Elect Andrey Dubovskov                                      | Mgmt | For | Withhold | Against |
| 3.5 | Elect Ron Sommer                                            | Mgmt | For | Withhold | Against |
| 3.6 | Elect Michel Combes                                         | Mgmt | For | For      | For     |
| 3.7 | Elect Stanley Miller                                        | Mgmt | For | For      | For     |
| 3.8 | Elect Vsevolod Rosanov                                      | Mgmt | For | Withhold | Against |
| 3.9 | Elect Thomas Holtrop                                        | Mgmt | For | For      | For     |
| 4   | Elect Irina Borisenkova                                     | Mgmt | For | For      | For     |
| 5   | Elect Natalia Demeshkina                                    | Mgmt | For | Abstain  | Against |
| 6   | Elect Maxim Mamonov                                         | Mgmt | For | For      | For     |
| 7   | Elect Andrey Tverdohleb                                     | Mgmt | For | Abstain  | Against |
| 8   | Appointment of Auditor                                      | Mgmt | For | For      | For     |
| 9   | Mergers by Absorption                                       | Mgmt | For | For      | For     |
| 10  | Amendments to Charter                                       | Mgmt | For | For      | For     |

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### Mosenergo OAO

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| MSNG         | CINS X55075109                 | 06/04/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Annual       | Russian Federation             |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A                 |
| 2            | Annual Report                  | Mgmt         | For            | For       | For                 |
| 3            | Financial Statements           | Mgmt         | For            | For       | For                 |
| 4            | Allocation of Profits          | Mgmt         | For            | For       | For                 |
| 5            | Dividends                      | Mgmt         | For            | For       | For                 |
| 6            | Non-Voting Agenda Item         | N/A          | N/A            | N/A       | N/A                 |
| 7            | Elect Dmitry V. Bakatin        | Mgmt         | N/A            | For       | N/A                 |
| 8            | Elect Andrey Y. Berezin        | Mgmt         | N/A            | Abstain   | N/A                 |
| 9            | Elect Pyotr P. Biryukov        | Mgmt         | N/A            | Abstain   | N/A                 |
| 10           | Elect Anatoli A.<br>Gavrilenko | Mgmt         | N/A            | Abstain   | N/A                 |
| 11           | Elect Valery A. Golubev        | Mgmt         | N/A            | Abstain   | N/A                 |
| 12           | Elect Yuri E. Dolin            | Mgmt         | N/A            | Abstain   | N/A                 |
| 13           | Elect Aleksandr P.<br>Dushko   | Mgmt         | N/A            | Abstain   | N/A                 |
| 14           | Elect Karen V.<br>Karapetyan   | Mgmt         | N/A            | Abstain   | N/A                 |
| 15           | Elect Irina Y. Korobkina       | Mgmt         | N/A            | Abstain   | N/A                 |
| 16           | Elect Pavel A. Livinsky        | Mgmt         | N/A            | Abstain   | N/A                 |
| 17           | Elect Ilnar I.<br>Mirsiyapov   | Mgmt         | N/A            | Abstain   | N/A                 |
| 18           | Elect Elena V.<br>Mikhailova   | Mgmt         | N/A            | Abstain   | N/A                 |
| 19           | Elect Vladimir I.              | Mgmt         | N/A            | Abstain   | N/A                 |

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Pogrebenko

|    |                                   |      |     |         |         |
|----|-----------------------------------|------|-----|---------|---------|
| 20 | Elect Aleksandr V. Rogov          | Mgmt | N/A | Abstain | N/A     |
| 21 | Elect Andrei V. Ryumin            | Mgmt | N/A | Abstain | N/A     |
| 22 | Elect Kirill G. Seleznev          | Mgmt | N/A | Abstain | N/A     |
| 23 | Elect Denis V. Fedorov            | Mgmt | N/A | Abstain | N/A     |
| 24 | Elect Pavel O. Shatsky            | Mgmt | N/A | Abstain | N/A     |
| 25 | Elect Vitaly G. Yakovlev          | Mgmt | N/A | Abstain | N/A     |
| 26 | Elect Natalya A. Andreeva         | Mgmt | N/A | For     | N/A     |
| 27 | Elect Dmitri A. Archipov          | Mgmt | N/A | For     | N/A     |
| 28 | Elect Mikhail I. Balabanov        | Mgmt | N/A | For     | N/A     |
| 29 | Elect Andrei V. Belobrov          | Mgmt | N/A | For     | N/A     |
| 30 | Elect Evgeniy N. Zemlyanoy        | Mgmt | N/A | For     | N/A     |
| 31 | Elect Anatoly A. Kotlyar          | Mgmt | N/A | For     | N/A     |
| 32 | Elect Yury A. Linovitsky          | Mgmt | N/A | For     | N/A     |
| 33 | Appointment of Auditor            | Mgmt | For | For     | For     |
| 34 | Directors' Fees                   | Mgmt | For | Against | Against |
| 35 | Adoption of New Articles          | Mgmt | For | For     | For     |
| 36 | Amendments to Meeting Regulations | Mgmt | For | For     | For     |
| 37 | Related Party Transactions        | Mgmt | For | For     | For     |

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Mosenergo OAO

| Ticker       | Security ID:                     | Meeting Date       | Meeting Status |           |                  |
|--------------|----------------------------------|--------------------|----------------|-----------|------------------|
| MSNG         | CINS X55075109                   | 10/21/2013         | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade   |                |           |                  |
| Special      |                                  | Russian Federation |                |           |                  |
| Issue No.    | Description                      | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions (GPB) | Mgmt               | For            | For       | For              |

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Novatek Oao

| Ticker       | Security ID:                  | Meeting Date       | Meeting Status |           |                  |
|--------------|-------------------------------|--------------------|----------------|-----------|------------------|
| NVTK         | CINS 669888109                | 04/18/2014         | Voted          |           |                  |
| Meeting Type |                               | Country of Trade   |                |           |                  |
| Annual       |                               | Russian Federation |                |           |                  |
| Issue No.    | Description                   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports          | Mgmt               | For            | For       | For              |
| 2            | Non-Voting Agenda Item        | N/A                | N/A            | N/A       | N/A              |
| 3            | Elect Andrey Igorevich Akimov | Mgmt               | For            | Abstain   | Against          |
| 4            | Elect Burckhard Bergmann      | Mgmt               | For            | For       | For              |
| 5            | Elect Ives Louis              | Mgmt               | For            | Abstain   | Against          |

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Darricarrere

|    |                                                               |      |     |         |         |
|----|---------------------------------------------------------------|------|-----|---------|---------|
| 6  | Elect Vladimir A. Dmitriev                                    | Mgmt | For | For     | For     |
| 7  | Elect Leonid V. Mikhelson                                     | Mgmt | For | Abstain | Against |
| 8  | Elect Alexander Y. Natalenko                                  | Mgmt | For | For     | For     |
| 9  | Elect Viktor P. Orlov                                         | Mgmt | For | For     | For     |
| 10 | Elect Gennady Timchenko                                       | Mgmt | For | Abstain | Against |
| 11 | Elect Andrey V. Sharonov                                      | Mgmt | For | For     | For     |
| 12 | Elect Olga V. Belyaeva                                        | Mgmt | For | For     | For     |
| 13 | Elect Maria A. Panasenko                                      | Mgmt | For | For     | For     |
| 14 | Elect Igor A Ryaskov                                          | Mgmt | For | For     | For     |
| 15 | Elect Nikolay Shulikin                                        | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor                                        | Mgmt | For | For     | For     |
| 17 | Directors' Fees                                               | Mgmt | For | For     | For     |
| 18 | Audit Commission's Fees                                       | Mgmt | For | For     | For     |
| 19 | Amendments to Articles                                        | Mgmt | For | For     | For     |
| 20 | Amendments to Regulations on General Meetings of Shareholders | Mgmt | For | For     | For     |
| 21 | Amendments to Regulations on Board of Directors               | Mgmt | For | For     | For     |
| 22 | Related Party Transactions                                    | Mgmt | For | For     | For     |

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Novatek Oao

| Ticker       | Security ID:     | Meeting Date       | Meeting Status |           |                  |
|--------------|------------------|--------------------|----------------|-----------|------------------|
| NVTK         | CINS 669888109   | 10/22/2013         | Voted          |           |                  |
| Meeting Type |                  | Country of Trade   |                |           |                  |
| Special      |                  | Russian Federation |                |           |                  |
| Issue No.    | Description      | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend | Mgmt               | For            | For       | For              |

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Novolipetsk Steel OJSC

| Ticker       | Security ID:                                          | Meeting Date       | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------------|----------------|-----------|------------------|
| NLMK         | CINS 67011E204                                        | 06/06/2014         | Voted          |           |                  |
| Meeting Type |                                                       | Country of Trade   |                |           |                  |
| Annual       |                                                       | Russian Federation |                |           |                  |
| Issue No.    | Description                                           | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A                | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |

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|    |                                               |      |     |         |         |
|----|-----------------------------------------------|------|-----|---------|---------|
| 3  | Allocation of Profits/Dividends               | Mgmt | For | For     | For     |
| 4  | Non-Voting Agenda Item                        | N/A  | N/A | N/A     | N/A     |
| 5  | Elect Oleg Bagrin                             | Mgmt | For | Abstain | Against |
| 6  | Elect Helmut Wieser                           | Mgmt | For | For     | For     |
| 7  | Elect Nikolai Gagarin                         | Mgmt | For | Abstain | Against |
| 8  | Elect Karl Doering                            | Mgmt | For | Abstain | Against |
| 9  | Elect Vladimir Lisin                          | Mgmt | For | Abstain | Against |
| 10 | Elect Karen Sarkisov                          | Mgmt | For | Abstain | Against |
| 11 | Elect Vladimir Skorohodov                     | Mgmt | For | Abstain | Against |
| 12 | Elect Benedict Sciortino                      | Mgmt | For | For     | For     |
| 13 | Elect Franz Struzl                            | Mgmt | For | For     | For     |
| 14 | Election of Management Board Chairman         | Mgmt | For | For     | For     |
| 15 | Elect Vladislav Yershov                       | Mgmt | For | For     | For     |
| 16 | Elect Natalya Krasnykh                        | Mgmt | For | For     | For     |
| 17 | Elect Valery Kulikov                          | Mgmt | For | For     | For     |
| 18 | Elect Sergey Nesmeyanov                       | Mgmt | For | For     | For     |
| 19 | Elect Galina Shipilova                        | Mgmt | For | For     | For     |
| 20 | Appointment of Auditor for IFRS Statements    | Mgmt | For | For     | For     |
| 21 | Appointment of Auditor for US GAAP Statements | Mgmt | For | For     | For     |
| 22 | Amendments to Articles                        | Mgmt | For | For     | For     |
| 23 | Amendments to Meeting Regulations             | Mgmt | For | For     | For     |
| 24 | Amendments to Dividend Policy                 | Mgmt | For | For     | For     |
| 25 | Related Party Transactions                    | Mgmt | For | For     | For     |
| 26 | Directors' Fees                               | Mgmt | For | Against | Against |

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### O'Key Group SA

|              |                                   |              |                |
|--------------|-----------------------------------|--------------|----------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |
| OKEY         | CINS 670866201                    | 06/11/2014   | Voted          |
| Meeting Type | Country of Trade                  |              |                |
| Annual       | Luxembourg                        |              |                |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       |
|              |                                   |              | Vote Cast      |
|              |                                   |              | For/Against    |
|              |                                   |              | Mgmt           |
| 1            | Non-Voting Agenda Item            | N/A          | N/A            |
| 2            | Non-Voting Agenda Item            | N/A          | N/A            |
| 3            | Non-Voting Agenda Item            | N/A          | N/A            |
| 4            | Accounts and Reports              | Mgmt         | For            |
| 5            | Consolidated Accounts and Reports | Mgmt         | For            |

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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 6  | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7  | Directors' Fees                 | Mgmt | For | For | For |
| 8  | Ratification of Board Acts      | Mgmt | For | For | For |
| 9  | Appointment of Auditor          | Mgmt | For | For | For |
| 10 | Authority to Set Auditor's Fees | Mgmt | For | For | For |

### O'Key Group SA

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| OKEY         | CINS 670866201                    | 10/28/2013       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Special      |                                   | Luxembourg       |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Early Termination of Board Powers | Mgmt             | For            | For       | For              |
| 2            | Election of Directors             | Mgmt             | For            | Against   | Against          |

### OJSC MMC Norilsk Nickel

|              |                                   |                    |                |           |                  |
|--------------|-----------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date       | Meeting Status |           |                  |
| GMKN         | CINS 46626D108                    | 06/06/2014         | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade   |                |           |                  |
| Annual       |                                   | Russian Federation |                |           |                  |
| Issue No.    | Description                       | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                     | Mgmt               | For            | For       | For              |
| 2            | Financial Statements              | Mgmt               | For            | For       | For              |
| 3            | Consolidated Financial Statements | Mgmt               | For            | For       | For              |
| 4            | Allocation of Profits/Dividends   | Mgmt               | For            | For       | For              |
| 5            | Non-Voting Agenda Item            | N/A                | N/A            | N/A       | N/A              |
| 6            | Elect Sergey V. Barbashev         | Mgmt               | For            | Abstain   | Against          |
| 7            | Elect Alexey V. Bashkirov         | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Sergey B. Bratukhin         | Mgmt               | For            | Abstain   | Against          |
| 9            | Elect Andrey E. Bougrov           | Mgmt               | For            | Abstain   | Against          |
| 10           | Elect Marianna A. Zakharova       | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Egor M. Ivanov              | Mgmt               | For            | Abstain   | Against          |
| 12           | Elect Stalbek S. Mishakov         | Mgmt               | For            | Abstain   | Against          |

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|    |                                                                                |      |     |         |         |
|----|--------------------------------------------------------------------------------|------|-----|---------|---------|
| 13 | Elect Ardavan Moshiri                                                          | Mgmt | For | Abstain | Against |
| 14 | Elect Gareth Penny                                                             | Mgmt | For | For     | For     |
| 15 | Elect Cornelis Johannes<br>Gerhard<br>Prinsloo                                 | Mgmt | For | For     | For     |
| 16 | Elect Sergey V.<br>Skvortsov                                                   | Mgmt | For | Abstain | Against |
| 17 | Elect Maxim M. Sokov                                                           | Mgmt | For | Abstain | Against |
| 18 | Elect Vladislav A.<br>Soloviev                                                 | Mgmt | For | Abstain | Against |
| 19 | Elect Robert W. Edwards                                                        | Mgmt | For | For     | For     |
| 20 | Elect Ekaterina<br>Voziyanova                                                  | Mgmt | For | For     | For     |
| 21 | Elect Anna Masalova                                                            | Mgmt | For | For     | For     |
| 22 | Elect Georgiy Svanidze                                                         | Mgmt | For | For     | For     |
| 23 | Elect Vladimir Shilkov                                                         | Mgmt | For | For     | For     |
| 24 | Elect Elena Yanevich                                                           | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor                                                         | Mgmt | For | For     | For     |
| 26 | Appointment of Auditor<br>(Consolidated<br>Financial<br>Statements)            | Mgmt | For | For     | For     |
| 27 | Directors' Fees                                                                | Mgmt | For | Against | Against |
| 28 | Audit Commission's Fees                                                        | Mgmt | For | For     | For     |
| 29 | Indemnification of<br>Directors/Officers                                       | Mgmt | For | For     | For     |
| 30 | Related Party<br>Transactions (D&O<br>Insurance)                               | Mgmt | For | For     | For     |
| 31 | Adoption of New Articles                                                       | Mgmt | For | Abstain | Against |
| 32 | Adoption of New<br>Regulations on General<br>Meeting of<br>Shareholders        | Mgmt | For | Abstain | Against |
| 33 | Related Party<br>Transactions with<br>Arkhangelsk Commercial<br>Seaport<br>JSC | Mgmt | For | For     | For     |
| 34 | Related Party<br>Transactions with<br>Arkhangelsk Commercial<br>Seaport<br>JSC | Mgmt | For | For     | For     |
| 35 | Related Party<br>Transactions with<br>Arkhangelsk Commercial<br>Seaport<br>JSC | Mgmt | For | For     | For     |
| 36 | Related Party<br>Transactions with                                             | Mgmt | For | For     | For     |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Taymyr Fuel Company  
JSC

|    |                                                                              |      |     |     |     |
|----|------------------------------------------------------------------------------|------|-----|-----|-----|
| 37 | Related Party<br>Transactions with<br>Norilsknickelremont<br>LLC             | Mgmt | For | For | For |
| 38 | Related Party<br>Transactions with NTEK<br>JSC                               | Mgmt | For | For | For |
| 39 | Related Party<br>Transactions with<br>Polar Construction<br>Company<br>LLC   | Mgmt | For | For | For |
| 40 | Related Party<br>Transactions with<br>Polar Construction<br>Company<br>LLC   | Mgmt | For | For | For |
| 41 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC           | Mgmt | For | For | For |
| 42 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC           | Mgmt | For | For | For |
| 43 | Related Party<br>Transactions with<br>Norilskgazprom<br>JSC                  | Mgmt | For | For | For |
| 44 | Related Party<br>Transactions with<br>Norilskgazprom<br>JSC                  | Mgmt | For | For | For |
| 45 | Related Party<br>Transactions with<br>Norilsk Industrial<br>Transport<br>LLC | Mgmt | For | For | For |
| 46 | Related Party<br>Transactions with<br>Norilsk Industrial<br>Transport<br>LLC | Mgmt | For | For | For |
| 47 | Related Party<br>Transactions with<br>Norilsknickelremont<br>LLC             | Mgmt | For | For | For |

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|    |                                                                            |      |     |     |     |
|----|----------------------------------------------------------------------------|------|-----|-----|-----|
| 48 | Related Party<br>Transactions with<br>Norilsknickelremont<br>LLC           | Mgmt | For | For | For |
| 49 | Related Party<br>Transactions with<br>Taymyr Fuel Company<br>CJSC          | Mgmt | For | For | For |
| 50 | Related Party<br>Transactions with<br>Taymyr Fuel Company<br>CJSC          | Mgmt | For | For | For |
| 51 | Related Party<br>Transactions with NTEK<br>JSC                             | Mgmt | For | For | For |
| 52 | Related Party<br>Transactions with<br>Taimyrgas<br>JSC                     | Mgmt | For | For | For |
| 53 | Related Party<br>Transactions with<br>Taimyrgas<br>JSC                     | Mgmt | For | For | For |
| 54 | Related Party<br>Transactions with<br>Norilskgazprom<br>JSC                | Mgmt | For | For | For |
| 55 | Related Party<br>Transactions with<br>Polar Construction<br>Company<br>LLC | Mgmt | For | For | For |
| 56 | Related Party<br>Transactions with<br>Norilsknickelremont<br>LLC           | Mgmt | For | For | For |
| 57 | Related Party<br>Transactions with<br>Norilsknickelremont<br>LLC           | Mgmt | For | For | For |
| 58 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |
| 59 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC         | Mgmt | For | For | For |

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|    |                                                                    |      |     |     |     |
|----|--------------------------------------------------------------------|------|-----|-----|-----|
| 60 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 61 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 62 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 63 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 64 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 65 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 66 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 67 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 68 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 69 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 70 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 71 | Related Party<br>Transactions with<br>Gipronickel Institute<br>LLC | Mgmt | For | For | For |
| 72 | Related Party<br>Transactions with                                 | Mgmt | For | For | For |

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Gipronickel Institute  
LLC

|    |                                                                            |      |     |     |     |
|----|----------------------------------------------------------------------------|------|-----|-----|-----|
| 73 | Related Party<br>Transactions with<br>Polar Construction<br>Company<br>LLC | Mgmt | For | For | For |
| 74 | Related Party<br>Transactions with<br>Polar Construction<br>Company<br>LLC | Mgmt | For | For | For |
| 75 | Related Party<br>Transactions with<br>Norilsknickelremont<br>LLC           | Mgmt | For | For | For |
| 76 | Related Party<br>Transactions with<br>Norilsknickelremont<br>LLC           | Mgmt | For | For | For |
| 77 | Related Party<br>Transactions with<br>Polar Contraction<br>Company<br>LLC  | Mgmt | For | For | For |
| 78 | Related Party<br>Transactions with<br>Taimyr Fuel Company<br>CJSC          | Mgmt | For | For | For |
| 79 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC            | Mgmt | For | For | For |
| 80 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC            | Mgmt | For | For | For |
| 81 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC            | Mgmt | For | For | For |
| 82 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC            | Mgmt | For | For | For |
| 83 | Related Party<br>Transactions with<br>Sberbank of Russia<br>JSC            | Mgmt | For | For | For |
| 84 | Related Party                                                              | Mgmt | For | For | For |

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|    |                                                        |      |     |     |     |
|----|--------------------------------------------------------|------|-----|-----|-----|
|    | Transactions with Sberbank of Russia JSC               |      |     |     |     |
| 85 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 86 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 87 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 88 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 89 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 90 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 91 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 92 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 93 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 94 | Related Party Transactions with Sberbank of Russia JSC | Mgmt | For | For | For |
| 95 | Related Party Transactions with Sberbank               | Mgmt | For | For | For |

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|                         |              |              |                |
|-------------------------|--------------|--------------|----------------|
| OJSC MMC Norilsk Nickel |              |              |                |
| Ticker                  | Security ID: | Meeting Date | Meeting Status |

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| GMKN         | CINS 46626D108             | 12/20/2013         | Voted    |           |                  |
|--------------|----------------------------|--------------------|----------|-----------|------------------|
| Meeting Type |                            | Country of Trade   |          |           |                  |
| Special      |                            | Russian Federation |          |           |                  |
| Issue No.    | Description                | Proponent          | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend           | Mgmt               | For      | For       | For              |
| 2            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 3            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 4            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 5            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 6            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 7            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 8            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 9            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 10           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 11           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 12           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 13           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 14           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 15           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 16           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 17           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 18           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 19           | Related Party Transactions | Mgmt               | For      | For       | For              |
| 20           | Related Party Transactions | Mgmt               | For      | For       | For              |

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| Transactions |                            |      |     |     |     |
|--------------|----------------------------|------|-----|-----|-----|
| 21           | Related Party Transactions | Mgmt | For | For | For |
| 22           | Related Party Transactions | Mgmt | For | For | For |
| 23           | Related Party Transactions | Mgmt | For | For | For |
| 24           | Related Party Transactions | Mgmt | For | For | For |
| 25           | Related Party Transactions | Mgmt | For | For | For |
| 26           | Related Party Transactions | Mgmt | For | For | For |
| 27           | Related Party Transactions | Mgmt | For | For | For |
| 28           | Related Party Transactions | Mgmt | For | For | For |
| 29           | Related Party Transactions | Mgmt | For | For | For |
| 30           | Related Party Transactions | Mgmt | For | For | For |
| 31           | Related Party Transactions | Mgmt | For | For | For |
| 32           | Related Party Transactions | Mgmt | For | For | For |
| 33           | Related Party Transactions | Mgmt | For | For | For |
| 34           | Related Party Transactions | Mgmt | For | For | For |
| 35           | Related Party Transactions | Mgmt | For | For | For |
| 36           | Related Party Transactions | Mgmt | For | For | For |
| 37           | Related Party Transactions | Mgmt | For | For | For |
| 38           | Related Party Transactions | Mgmt | For | For | For |
| 39           | Related Party Transactions | Mgmt | For | For | For |
| 40           | Related Party Transactions | Mgmt | For | For | For |

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|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 41 | Related Party Transactions | Mgmt | For | For | For |
| 42 | Related Party Transactions | Mgmt | For | For | For |
| 43 | Related Party Transactions | Mgmt | For | For | For |
| 44 | Related Party Transactions | Mgmt | For | For | For |
| 45 | Related Party Transactions | Mgmt | For | For | For |
| 46 | Related Party Transactions | Mgmt | For | For | For |
| 47 | Related Party Transactions | Mgmt | For | For | For |
| 48 | Related Party Transactions | Mgmt | For | For | For |
| 49 | Related Party Transactions | Mgmt | For | For | For |
| 50 | Related Party Transactions | Mgmt | For | For | For |
| 51 | Related Party Transactions | Mgmt | For | For | For |
| 52 | Related Party Transactions | Mgmt | For | For | For |
| 53 | Related Party Transactions | Mgmt | For | For | For |
| 54 | Related Party Transactions | Mgmt | For | For | For |
| 55 | Related Party Transactions | Mgmt | For | For | For |
| 56 | Related Party Transactions | Mgmt | For | For | For |
| 57 | Related Party Transactions | Mgmt | For | For | For |
| 58 | Related Party Transactions | Mgmt | For | For | For |
| 59 | Related Party Transactions | Mgmt | For | For | For |
| 60 | Related Party Transactions | Mgmt | For | For | For |
| 61 | Related Party Transactions | Mgmt | For | For | For |



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|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 62 | Related Party Transactions | Mgmt | For | For | For |
| 63 | Related Party Transactions | Mgmt | For | For | For |
| 64 | Related Party Transactions | Mgmt | For | For | For |
| 65 | Related Party Transactions | Mgmt | For | For | For |
| 66 | Related Party Transactions | Mgmt | For | For | For |
| 67 | Related Party Transactions | Mgmt | For | For | For |
| 68 | Related Party Transactions | Mgmt | For | For | For |
| 69 | Related Party Transactions | Mgmt | For | For | For |
| 70 | Related Party Transactions | Mgmt | For | For | For |
| 71 | Related Party Transactions | Mgmt | For | For | For |
| 72 | Related Party Transactions | Mgmt | For | For | For |
| 73 | Related Party Transactions | Mgmt | For | For | For |
| 74 | Related Party Transactions | Mgmt | For | For | For |
| 75 | Related Party Transactions | Mgmt | For | For | For |
| 76 | Related Party Transactions | Mgmt | For | For | For |
| 77 | Related Party Transactions | Mgmt | For | For | For |
| 78 | Related Party Transactions | Mgmt | For | For | For |
| 79 | Related Party Transactions | Mgmt | For | For | For |
| 80 | Related Party Transactions | Mgmt | For | For | For |
| 81 | Non-Voting Meeting Note    | N/A  | N/A | N/A | N/A |

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Petropavlovsk Plc

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| Ticker       | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| POG          | CINS G7053A101                                                     | 06/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                   |              |                |           |                  |
| Annual       | United Kingdom                                                     |              |                |           |                  |
| Issue No.    | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                               | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report<br>(Advisory)                                  | Mgmt         | For            | For       | For              |
| 3            | Remuneration Policy<br>(Binding)                                   | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                                             | Mgmt         | For            | For       | For              |
| 5            | Authority to Set<br>Auditor's<br>Fees                              | Mgmt         | For            | For       | For              |
| 6            | Elect Dmitry Chekashkin                                            | Mgmt         | For            | For       | For              |
| 7            | Elect Peter Hambro                                                 | Mgmt         | For            | For       | For              |
| 8            | Elect Sergey Ermolenko                                             | Mgmt         | For            | For       | For              |
| 9            | Elect Andrey Maruta                                                | Mgmt         | For            | For       | For              |
| 10           | Elect Graham Birch                                                 | Mgmt         | For            | For       | For              |
| 11           | Elect Sir Malcom Field                                             | Mgmt         | For            | For       | For              |
| 12           | Elect Lord Guthrie                                                 | Mgmt         | For            | For       | For              |
| 13           | Elect David Humphreys                                              | Mgmt         | For            | For       | For              |
| 14           | Elect Sir Roderic Lyne                                             | Mgmt         | For            | For       | For              |
| 15           | Elect Charles McVeigh<br>III                                       | Mgmt         | For            | For       | For              |
| 16           | Elect Alfiya<br>Samokhvalova                                       | Mgmt         | For            | For       | For              |
| 17           | Elect Martin Smith                                                 | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt         | For            | For       | For              |
| 19           | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt         | For            | For       | For              |
| 20           | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt         | For            | Against   | Against          |

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Petropavlovsk Plc

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| POG          | CINS G7053A101       | 11/14/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Ordinary     | United Kingdom       |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Disposal of Berelekh | Mgmt         | For            | For       | For              |

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|                    |                                                   |                    |          |                |                  |
|--------------------|---------------------------------------------------|--------------------|----------|----------------|------------------|
| Pharmstandard OJSC |                                                   |                    |          |                |                  |
| Ticker             | Security ID:                                      | Meeting Date       |          | Meeting Status |                  |
| PHST               | CINS 717140206                                    | 08/17/2013         |          | Voted          |                  |
| Meeting Type       |                                                   | Country of Trade   |          |                |                  |
| Special            |                                                   | Russian Federation |          |                |                  |
| Issue No.          | Description                                       | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Acquisition of Bever<br>Pharmaceutical Pte<br>Ltd | Mgmt               | For      | Abstain        | Against          |

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|                    |                                                                                        |                    |          |                |                  |
|--------------------|----------------------------------------------------------------------------------------|--------------------|----------|----------------|------------------|
| Pharmstandard OJSC |                                                                                        |                    |          |                |                  |
| Ticker             | Security ID:                                                                           | Meeting Date       |          | Meeting Status |                  |
| PHST               | CINS 717140206                                                                         | 09/27/2013         |          | Voted          |                  |
| Meeting Type       |                                                                                        | Country of Trade   |          |                |                  |
| Special            |                                                                                        | Russian Federation |          |                |                  |
| Issue No.          | Description                                                                            | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Non-Voting Meeting Note                                                                | N/A                | N/A      | N/A            | N/A              |
| 2                  | Approve Reorganization<br>via<br>Spin-Off                                              | Mgmt               | For      | Abstain        | Against          |
| 3                  | Non-Voting Agenda Item                                                                 | N/A                | N/A      | N/A            | N/A              |
| 4                  | Elect Directors of<br>Spin-off Company via<br>Cumulative Voting<br>(Ageev<br>SN)       | Mgmt               | For      | Abstain        | Against          |
| 5                  | Elect Directors of<br>Spin-off Company via<br>Cumulative Voting<br>(Bahturin<br>IA)    | Mgmt               | For      | Abstain        | Against          |
| 6                  | Elect Directors of<br>Spin-off Company via<br>Cumulative Voting<br>(Kalinina<br>SV)    | Mgmt               | For      | Abstain        | Against          |
| 7                  | Elect Directors of<br>Spin-off Company via<br>Cumulative Voting<br>(Mednikova<br>OB)   | Mgmt               | For      | Abstain        | Against          |
| 8                  | Elect Directors of<br>Spin-off Company via<br>Cumulative Voting<br>(Reshetnikov<br>SI) | Mgmt               | For      | Abstain        | Against          |
| 9                  | Elect General Director<br>(CEO) of Spin-off                                            | Mgmt               | For      | Abstain        | Against          |

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Company

| Polymetal International Plc |                                                       |              |                |           |                  |  |
|-----------------------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                      | Security ID:                                          | Meeting Date | Meeting Status |           |                  |  |
| POLY                        | CINS G7179S101                                        | 05/21/2014   | Voted          |           |                  |  |
| Meeting Type                | Country of Trade                                      |              |                |           |                  |  |
| Annual                      | Jersey                                                |              |                |           |                  |  |
| Issue No.                   | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                           | Accounts and Reports                                  | Mgmt         | For            | For       | For              |  |
| 2                           | Remuneration Report<br>(Advisory)                     | Mgmt         | For            | For       | For              |  |
| 3                           | Remuneration Policy<br>(Binding)                      | Mgmt         | For            | For       | For              |  |
| 4                           | Allocation of<br>Profits/Dividends                    | Mgmt         | For            | For       | For              |  |
| 5                           | Elect Bobby Godsell                                   | Mgmt         | For            | For       | For              |  |
| 6                           | Elect Vitaly N. Nesis                                 | Mgmt         | For            | For       | For              |  |
| 7                           | Elect Konstantin Yanakov                              | Mgmt         | For            | For       | For              |  |
| 8                           | Elect Marina Gronberg                                 | Mgmt         | For            | For       | For              |  |
| 9                           | Elect Jean-Pascal<br>Duvieusart                       | Mgmt         | For            | For       | For              |  |
| 10                          | Elect Jonathan Best                                   | Mgmt         | For            | Against   | Against          |  |
| 11                          | Elect Russell Skirrow                                 | Mgmt         | For            | For       | For              |  |
| 12                          | Elect Leonard Homeniuk                                | Mgmt         | For            | Against   | Against          |  |
| 13                          | Appointment of Auditor                                | Mgmt         | For            | For       | For              |  |
| 14                          | Authority to Set<br>Auditor's<br>Fees                 | Mgmt         | For            | For       | For              |  |
| 15                          | Amendments to Long Term<br>Incentive<br>Plan          | Mgmt         | For            | For       | For              |  |
| 16                          | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt         | For            | For       | For              |  |
| 17                          | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For              |  |
| 18                          | Authority to Repurchase<br>Shares                     | Mgmt         | For            | For       | For              |  |

  

| Polyus Gold International Limited |                      |              |                |           |                  |  |
|-----------------------------------|----------------------|--------------|----------------|-----------|------------------|--|
| Ticker                            | Security ID:         | Meeting Date | Meeting Status |           |                  |  |
| PGIL                              | CINS G7166H100       | 05/30/2014   | Voted          |           |                  |  |
| Meeting Type                      | Country of Trade     |              |                |           |                  |  |
| Annual                            | Jersey               |              |                |           |                  |  |
| Issue No.                         | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                 | Accounts and Reports | Mgmt         | For            | For       | For              |  |
| 2                                 | Remuneration Report  | Mgmt         | For            | Against   | Against          |  |

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(Advisory)

|    |                                                 |      |     |         |         |
|----|-------------------------------------------------|------|-----|---------|---------|
| 3  | Elect Adrian Coates                             | Mgmt | For | For     | For     |
| 4  | Elect Bruce Buck                                | Mgmt | For | For     | For     |
| 5  | Elect Kobus Moolman                             | Mgmt | For | Against | Against |
| 6  | Elect Anna Kolonchina                           | Mgmt | For | For     | For     |
| 7  | Elect Igor Gorin                                | Mgmt | For | For     | For     |
| 8  | Elect Ilya A. Yuzhanov                          | Mgmt | For | For     | For     |
| 9  | Elect Edward C. Dowling                         | Mgmt | For | For     | For     |
| 10 | Elect Pavel Grachev                             | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor                          | Mgmt | For | For     | For     |
| 12 | Authority to Set Auditor's Fees                 | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase Shares                  | Mgmt | For | For     | For     |

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Raspadskaya Oao

| Ticker       | Security ID:                                  | Meeting Date       | Meeting Status |           |                  |
|--------------|-----------------------------------------------|--------------------|----------------|-----------|------------------|
| RASP         | CINS X7457E106                                | 05/21/2014         | Voted          |           |                  |
| Meeting Type |                                               | Country of Trade   |                |           |                  |
| Annual       |                                               | Russian Federation |                |           |                  |
| Issue No.    | Description                                   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A                | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports; Allocation of Profits   | Mgmt               | For            | For       | For              |
| 3            | Election of Audit Commission Member           | Mgmt               | For            | For       | For              |
| 4            | Appointment of Auditor                        | Mgmt               | For            | For       | For              |
| 5            | Adoption of New Articles                      | Mgmt               | For            | Abstain   | Against          |
| 6            | Adoption of New Supervisory Board Regulations | Mgmt               | For            | Abstain   | Against          |
| 7            | Non-Voting Agenda Item                        | N/A                | N/A            | N/A       | N/A              |
| 8            | Elect Gennady Kozovoy                         | Mgmt               | For            | Abstain   | Against          |
| 9            | Elect Ilya Lifshits                           | Mgmt               | For            | Abstain   | Against          |
| 10           | Elect Sergey Stepanov                         | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Jeffrey R. Townsend                     | Mgmt               | For            | For       | For              |
| 12           | Elect John Terry Robinson                     | Mgmt               | For            | For       | For              |

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|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 13 | Elect Alexander Frolov | Mgmt | For | Abstain | Against |
| 14 | Elect Eric Stoyale     | Mgmt | For | For     | For     |

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### Raspadskaya Oao

|              |                          |                    |                |           |                     |
|--------------|--------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date       | Meeting Status |           |                     |
| RASP         | CINS X7457E106           | 10/23/2013         | Voted          |           |                     |
| Meeting Type |                          | Country of Trade   |                |           |                     |
| Special      |                          | Russian Federation |                |           |                     |
| Issue No.    | Description              | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Chairman's Fees          | Mgmt               | For            | Abstain   | Against             |
| 2            | Adoption of New Articles | Mgmt               | For            | Abstain   | Against             |

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### Rosneft Oil Co OAO

|              |                                                              |                    |                |           |                     |
|--------------|--------------------------------------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                 | Meeting Date       | Meeting Status |           |                     |
| ROSN         | CINS 67812M207                                               | 06/27/2014         | Voted          |           |                     |
| Meeting Type |                                                              | Country of Trade   |                |           |                     |
| Annual       |                                                              | Russian Federation |                |           |                     |
| Issue No.    | Description                                                  | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                                                | Mgmt               | For            | For       | For                 |
| 2            | Financial Statements                                         | Mgmt               | For            | For       | For                 |
| 3            | Allocation of Profit                                         | Mgmt               | For            | For       | For                 |
| 4            | Dividends                                                    | Mgmt               | For            | For       | For                 |
| 5            | Directors' Fees                                              | Mgmt               | For            | For       | For                 |
| 6            | Non-Voting Agenda Item                                       | N/A                | N/A            | N/A       | N/A                 |
| 7            | Elect Andrey I. Akimov                                       | Mgmt               | For            | Abstain   | Against             |
| 8            | Elect Andrey R. Bokarev                                      | Mgmt               | For            | Abstain   | Against             |
| 9            | Elect Matthias Warnig                                        | Mgmt               | For            | Abstain   | Against             |
| 10           | Elect Robert W. Dudley                                       | Mgmt               | For            | Abstain   | Against             |
| 11           | Elect Nikolay P. Laverov                                     | Mgmt               | For            | For       | For                 |
| 12           | Elect Alexander D.<br>Nekipelov                              | Mgmt               | For            | Abstain   | Against             |
| 13           | Elect Igor I. Sechin                                         | Mgmt               | For            | Abstain   | Against             |
| 14           | Elect Donald Humphreys                                       | Mgmt               | For            | For       | For                 |
| 15           | Elect Artur N.<br>Chilingarov                                | Mgmt               | For            | Abstain   | Against             |
| 16           | Elect Oleg S. Zenkov                                         | Mgmt               | For            | For       | For                 |
| 17           | Elect Sergey I. Poma                                         | Mgmt               | For            | For       | For                 |
| 18           | Elect Zakhar B.<br>Sabantsev                                 | Mgmt               | For            | For       | For                 |
| 19           | Elect Tatyana V. Fisenko                                     | Mgmt               | For            | For       | For                 |
| 20           | Elect Alan F. Khadziev                                       | Mgmt               | For            | For       | For                 |
| 21           | Appointment of Auditor                                       | Mgmt               | For            | For       | For                 |
| 22           | Related Party<br>Transactions with LLC<br>RN-Yuganskneftegaz | Mgmt               | For            | For       | For                 |
| 23           | Related Party<br>Transactions with CJSC<br>Vankorneft        | Mgmt               | For            | For       | For                 |
| 24           | Related Party<br>Transactions with OJSC                      | Mgmt               | For            | For       | For                 |

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AK  
Transneft

|    |                                                           |      |     |     |     |
|----|-----------------------------------------------------------|------|-----|-----|-----|
| 25 | Related Party<br>Transactions with OJSC<br>VBRR           | Mgmt | For | For | For |
| 26 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB    | Mgmt | For | For | For |
| 27 | Related Party<br>Transactions with OJSC<br>GPB            | Mgmt | For | For | For |
| 28 | Related Party<br>Transactions with OJSC<br>Bank<br>Moskvy | Mgmt | For | For | For |
| 29 | Related Party<br>Transactions with OJSC<br>VBRR           | Mgmt | For | For | For |
| 30 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB    | Mgmt | For | For | For |
| 31 | Related Party<br>Transactions with OJSC<br>GPB            | Mgmt | For | For | For |
| 32 | Related Party<br>Transactions with OJSC<br>VBRR           | Mgmt | For | For | For |
| 33 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB    | Mgmt | For | For | For |
| 34 | Related Party<br>Transactions with OJSC<br>GPB            | Mgmt | For | For | For |
| 35 | Related Party<br>Transactions with OJSC<br>VBRR           | Mgmt | For | For | For |
| 36 | Related Party<br>Transactions with OJSC<br>GPB            | Mgmt | For | For | For |
| 37 | Related Party<br>Transactions with OJSC<br>Bank<br>VTB    | Mgmt | For | For | For |
| 38 | Related Party                                             | Mgmt | For | For | For |

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| Transactions with OJSC<br>GPB |                                                                                                     |      |     |     |     |     |
|-------------------------------|-----------------------------------------------------------------------------------------------------|------|-----|-----|-----|-----|
| 39                            | Related Party<br>Transactions with OJSC<br>Bank<br>VTB                                              | Mgmt | For | For | For | For |
| 40                            | Related Party<br>Transactions with OJSC<br>VBRR                                                     | Mgmt | For | For | For | For |
| 41                            | Related Party<br>Transactions with OJSC<br>GPB                                                      | Mgmt | For | For | For | For |
| 42                            | Related Party<br>Transactions with OJSC<br>Bank<br>VTB                                              | Mgmt | For | For | For | For |
| 43                            | Related Party<br>Transactions with OJSC<br>VBRR                                                     | Mgmt | For | For | For | For |
| 44                            | Related Party<br>Transactions with OJSC<br>GPB                                                      | Mgmt | For | For | For | For |
| 45                            | Related Party<br>Transactions with OJSC<br>Bank<br>VTB                                              | Mgmt | For | For | For | For |
| 46                            | Related Party<br>Transactions with OJSC<br>GPB                                                      | Mgmt | For | For | For | For |
| 47                            | Related Party<br>Transactions with OJSC<br>Bank<br>VTB                                              | Mgmt | For | For | For | For |
| 48                            | Related Party<br>Transactions with OJSC<br>RN<br>Holding                                            | Mgmt | For | For | For | For |
| 49                            | Related Party<br>Transactions with OJSC<br>AK Transneft<br>(Amendments to<br>Concluded<br>Contract) | Mgmt | For | For | For | For |
| 50                            | Cost of Related Party<br>Transaction (D&O<br>Insurance)                                             | Mgmt | For | For | For | For |
| 51                            | Related Party<br>Transaction (D&O<br>Insurance)                                                     | Mgmt | For | For | For | For |



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                |      |     |         |         |
|----|----------------------------------------------------------------|------|-----|---------|---------|
| 52 | Adoption of New Charter                                        | Mgmt | For | Abstain | Against |
| 53 | Adoption of New Regulations on General Meeting of Shareholders | Mgmt | For | Abstain | Against |
| 54 | Adoption of New Regulations on Board of Directors              | Mgmt | For | Abstain | Against |
| 55 | Adoption of New Regulations on Management Board                | Mgmt | For | Abstain | Against |
| 56 | Adoption of New Regulations on President                       | Mgmt | For | Abstain | Against |
| 57 | Adoption of New Regulations on Audit Commission                | Mgmt | For | Abstain | Against |

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Rostelecom OAO

| Ticker       | Security ID:                      | Meeting Date       | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------------|----------------|-----------|------------------|
| RTKM         | CINS 778529107                    | 04/02/2014         | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade   |                |           |                  |
| Special      |                                   | Russian Federation |                |           |                  |
| Issue No.    | Description                       | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles            | Mgmt               | For            | Abstain   | Against          |
| 2            | Early Termination of Board Powers | Mgmt               | For            | For       | For              |
| 3            | Non-Voting Agenda Item            | N/A                | N/A            | N/A       | N/A              |
| 4            | Elect Ruben A. Aganbegyan         | Mgmt               | For            | For       | For              |
| 5            | Elect David Benello               | Mgmt               | For            | For       | For              |
| 6            | Elect Kirill Dmitriev             | Mgmt               | For            | Abstain   | Against          |
| 7            | Elect Anton Zlatopolsky           | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Sergei Kalugin              | Mgmt               | For            | Abstain   | Against          |
| 9            | Elect Igor Kozlov                 | Mgmt               | For            | Abstain   | Against          |
| 10           | Elect Yury Kudimov                | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Mikhail Lesin               | Mgmt               | For            | For       | For              |
| 12           | Elect Anatoly Milyukov            | Mgmt               | For            | For       | For              |
| 13           | Elect Mikhail Poluboyarinov       | Mgmt               | For            | Abstain   | Against          |
| 14           | Elect Alexander Pchelintsev       | Mgmt               | For            | For       | For              |
| 15           | Elect Vadim Semenov               | Mgmt               | For            | Abstain   | Against          |
| 16           | Elect Vitaly Sergeichuk           | Mgmt               | For            | Abstain   | Against          |
| 17           | Non-Voting Meeting Note           | N/A                | N/A            | N/A       | N/A              |

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18            Non-Voting Meeting Note    N/A            N/A            N/A            N/A

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### Rostelecom OAO

|              |                         |                    |                                           |
|--------------|-------------------------|--------------------|-------------------------------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status                            |
| RTKM         | CINS 778529107          | 12/30/2013         | Voted                                     |
| Meeting Type |                         | Country of Trade   |                                           |
| Special      |                         | Russian Federation |                                           |
| Issue No.    | Description             | Proponent          | Mgmt Rec    Vote Cast    For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A                | N/A    N/A    N/A                         |
| 2            | Spin-off of RT-Mobile   | Mgmt               | For    For    For                         |
| 3            | Non-Voting Meeting Note | N/A                | N/A    N/A    N/A                         |
| 4            | Non-Voting Meeting Note | N/A                | N/A    N/A    N/A                         |
| 5            | Non-Voting Meeting Note | N/A                | N/A    N/A    N/A                         |

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### RusHydro JSC (RusGidro)

|              |                                |                    |                                           |
|--------------|--------------------------------|--------------------|-------------------------------------------|
| Ticker       | Security ID:                   | Meeting Date       | Meeting Status                            |
| HYDR         | CINS 466294105                 | 06/27/2014         | Voted                                     |
| Meeting Type |                                | Country of Trade   |                                           |
| Annual       |                                | Russian Federation |                                           |
| Issue No.    | Description                    | Proponent          | Mgmt Rec    Vote Cast    For/Against Mgmt |
| 1            | Annual Report                  | Mgmt               | For    For    For                         |
| 2            | Financial Statements           | Mgmt               | For    For    For                         |
| 3            | Allocation of Profits          | Mgmt               | For    For    For                         |
| 4            | Dividends                      | Mgmt               | For    For    For                         |
| 5            | Directors' Fees                | Mgmt               | For    For    For                         |
| 6            | Non-Voting Agenda Item         | N/A                | N/A    N/A    N/A                         |
| 7            | Elect Boris I. Ayuev           | Mgmt               | N/A    Abstain    N/A                     |
| 8            | Elect Maxim S. Bystrov         | Mgmt               | N/A    Abstain    N/A                     |
| 9            | Elect Victor Danilov-Danilyan  | Mgmt               | N/A    For    N/A                         |
| 10           | Elect Evgeny V. Dod            | Mgmt               | N/A    Abstain    N/A                     |
| 11           | Elect Viktor Zimin             | Mgmt               | N/A    Abstain    N/A                     |
| 12           | Elect Vyacheslav M. Kravchenko | Mgmt               | N/A    Abstain    N/A                     |
| 13           | Elect Denis S. Morozov         | Mgmt               | N/A    Abstain    N/A                     |
| 14           | Elect Vyacheslav V. Pivovarov  | Mgmt               | N/A    Abstain    N/A                     |
| 15           | Elect Mikhail I. Poluboyarinov | Mgmt               | N/A    Abstain    N/A                     |
| 16           | Elect Vladimir M. Stolyarenko  | Mgmt               | N/A    Abstain    N/A                     |
| 17           | Elect Christian Andreas Berndt | Mgmt               | N/A    For    N/A                         |
| 18           | Elect Eduard P. Volkov         | Mgmt               | N/A    For    N/A                         |
| 19           | Elect Sergey N. Ivanov         | Mgmt               | N/A    For    N/A                         |
| 20           | Elect Larisa V. Kalanda        | Mgmt               | N/A    Abstain    N/A                     |
| 21           | Elect Sergey V. Shishin        | Mgmt               | N/A    Abstain    N/A                     |

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|    |                                                               |      |     |         |     |
|----|---------------------------------------------------------------|------|-----|---------|-----|
| 22 | Elect Andrey N. Shishkin                                      | Mgmt | N/A | Abstain | N/A |
| 23 | Elect Aleksandr E. Bogashov                                   | Mgmt | For | For     | For |
| 24 | Elect Denis R. Kant Mandal                                    | Mgmt | For | For     | For |
| 25 | Elect Igor N. Repin                                           | Mgmt | For | For     | For |
| 26 | Elect Vladimir V. Khvorov                                     | Mgmt | For | For     | For |
| 27 | Elect Andrey I. Yudin                                         | Mgmt | For | For     | For |
| 28 | Appointment of Auditor                                        | Mgmt | For | For     | For |
| 29 | Adoption of New Articles                                      | Mgmt | For | For     | For |
| 30 | Adoption of New Meeting Regulations                           | Mgmt | For | For     | For |
| 31 | Termination of Participation in Siberian Energy Association   | Mgmt | For | For     | For |
| 32 | Related Party Transactions (D&O Insurance)                    | Mgmt | For | For     | For |
| 33 | Addendum to Share Pledge Agreement with Vnesheconombank       | Mgmt | For | For     | For |
| 34 | Addendum to Share Pledge Agreement with Vnesheconombank       | Mgmt | For | For     | For |
| 35 | Addendum to Guarantee Agreement with Vnesheconombank          | Mgmt | For | For     | For |
| 36 | Addendum to Credit Facility Agreement with Sberbank of Russia | Mgmt | For | For     | For |
| 37 | Related Party Transactions with VTB Bank                      | Mgmt | For | For     | For |

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Russian Grids

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|              | CINS X3490A102 | 06/30/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Annual<br>Issue No. | Description                                        | Russian Federation |          | Vote Cast | For/Against<br>Mgmt |
|---------------------|----------------------------------------------------|--------------------|----------|-----------|---------------------|
|                     |                                                    | Proponent          | Mgmt Rec |           |                     |
| 1                   | Non-Voting Meeting Note                            | N/A                | N/A      | N/A       | N/A                 |
| 2                   | Annual Report                                      | Mgmt               | For      | Abstain   | Against             |
| 3                   | Financial Statements                               | Mgmt               | For      | For       | For                 |
| 4                   | Allocation of Losses                               | Mgmt               | For      | For       | For                 |
| 5                   | Dividends                                          | Mgmt               | For      | For       | For                 |
| 6                   | Directors' Fees                                    | Mgmt               | For      | Against   | Against             |
| 7                   | Non-Voting Agenda Item                             | N/A                | N/A      | N/A       | N/A                 |
| 8                   | Elect Boris Ayuyev                                 | Mgmt               | N/A      | Abstain   | N/A                 |
| 9                   | Elect Oleg Budarghin                               | Mgmt               | N/A      | Abstain   | N/A                 |
| 10                  | Elect Andrey Ivanov                                | Mgmt               | N/A      | Abstain   | N/A                 |
| 11                  | Elect Vyacheslav<br>Kravchenko                     | Mgmt               | N/A      | Abstain   | N/A                 |
| 12                  | Elect Denis Morozov                                | Mgmt               | N/A      | Abstain   | N/A                 |
| 13                  | Elect Seppo Remes                                  | Mgmt               | N/A      | For       | N/A                 |
| 14                  | Elect Andrei Murov                                 | Mgmt               | N/A      | Abstain   | N/A                 |
| 15                  | Elect Sergey Shmatko                               | Mgmt               | N/A      | Abstain   | N/A                 |
| 16                  | Elect Oleg Barkin                                  | Mgmt               | N/A      | Abstain   | N/A                 |
| 17                  | Elect Anatoly Dyakov                               | Mgmt               | N/A      | Abstain   | N/A                 |
| 18                  | Elect Alexander Kalinin                            | Mgmt               | N/A      | For       | N/A                 |
| 19                  | Elect Sergei<br>Mironosetsky                       | Mgmt               | N/A      | For       | N/A                 |
| 20                  | Elect Alexei Makarov                               | Mgmt               | N/A      | For       | N/A                 |
| 21                  | Elect Andrey Shishkin                              | Mgmt               | N/A      | Abstain   | N/A                 |
| 22                  | Elect Vasily Nikonov                               | Mgmt               | N/A      | Abstain   | N/A                 |
| 23                  | Elect Stanislav Ashirov                            | Mgmt               | N/A      | Abstain   | N/A                 |
| 24                  | Elect Pavel Shatsky                                | Mgmt               | N/A      | Abstain   | N/A                 |
| 25                  | Non-Voting Agenda Item                             | N/A                | N/A      | N/A       | N/A                 |
| 26                  | Elect Stepan Marochkin                             | Mgmt               | For      | For       | For                 |
| 27                  | Elect Astkhik<br>Bashindzhagyan                    | Mgmt               | For      | For       | For                 |
| 28                  | Elect Denis Kant Mandal                            | Mgmt               | For      | N/A       | N/A                 |
| 29                  | Elect Vladimir Skobarev                            | Mgmt               | For      | For       | For                 |
| 30                  | Elect Alan Khadziev                                | Mgmt               | For      | For       | For                 |
| 31                  | Elect Vladimir Khvorov                             | Mgmt               | For      | For       | For                 |
| 32                  | Appointment of Auditor                             | Mgmt               | For      | For       | For                 |
| 33                  | Amendments to Articles<br>of<br>Association        | Mgmt               | For      | For       | For                 |
| 34                  | Amendments to Meeting<br>Regulations               | Mgmt               | For      | For       | For                 |
| 35                  | Amendments to Board of<br>Directors<br>Regulations | Mgmt               | For      | Abstain   | Against             |
| 36                  | Amendments to<br>Management Board<br>Regulations   | Mgmt               | For      | For       | For                 |
| 37                  | Amendments to Audit<br>Commission<br>Regulations   | Mgmt               | For      | Abstain   | Against             |

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|    |                                                   |      |     |         |         |
|----|---------------------------------------------------|------|-----|---------|---------|
| 38 | Amendments to Board of Directors Fees Regulations | Mgmt | For | For     | For     |
| 39 | Amendments to Audit Commission Fees Regulations   | Mgmt | For | Abstain | Against |
| 40 | Related Party Transaction (D&O Insurance)         | Mgmt | For | For     | For     |
| 41 | Related Party Transaction (D&O Insurance)         | Mgmt | For | For     | For     |

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| Sberbank     |                                    | Meeting Date     |          | Meeting Status     |                  |
|--------------|------------------------------------|------------------|----------|--------------------|------------------|
| Ticker       | Security ID:                       | 06/06/2014       |          | Voted              |                  |
| SBER         | CINS 80585Y308                     | Country of Trade |          | Russian Federation |                  |
| Meeting Type | Annual                             | Proponent        | Mgmt Rec | Vote Cast          | For/Against Mgmt |
| 1            | Annual Report                      | Mgmt             | For      | For                | For              |
| 2            | Accounts and Reports               | Mgmt             | For      | For                | For              |
| 3            | Allocation of Profits/Dividends    | Mgmt             | For      | For                | For              |
| 4            | Appointment of Auditor             | Mgmt             | For      | For                | For              |
| 5            | Non-Voting Agenda Item             | N/A              | N/A      | N/A                | N/A              |
| 6            | Elect Martin Grant Gilman          | Mgmt             | For      | For                | For              |
| 7            | Elect Valery P. Goreglyad          | Mgmt             | For      | Abstain            | Against          |
| 8            | Elect Herman O. Gref               | Mgmt             | For      | Abstain            | Against          |
| 9            | Elect Evsey T. Gurvich             | Mgmt             | For      | Abstain            | Against          |
| 10           | Elect Bella I. Zlatkis             | Mgmt             | For      | Abstain            | Against          |
| 11           | Elect Nadezhda Y. Ivanova          | Mgmt             | For      | Abstain            | Against          |
| 12           | Elect Sergey M. Ignatyev           | Mgmt             | For      | Abstain            | Against          |
| 13           | Elect Peter Kraljic                | Mgmt             | For      | For                | For              |
| 14           | Elect Alexey L. Kudrin             | Mgmt             | For      | Abstain            | Against          |
| 15           | Elect Georgy I. Luntovsky          | Mgmt             | For      | Abstain            | Against          |
| 16           | Elect Vladimir A. Mau              | Mgmt             | For      | For                | For              |
| 17           | Elect Gennady G. Melikyan          | Mgmt             | For      | Abstain            | Against          |
| 18           | Elect Leif Pagrotsky               | Mgmt             | For      | For                | For              |
| 19           | Elect Alessandro Profumo           | Mgmt             | For      | Abstain            | Against          |
| 20           | Elect Sergey G. Sinelnikov-Murylev | Mgmt             | For      | For                | For              |
| 21           | Elect Dmitry Tulin                 | Mgmt             | For      | For                | For              |
| 22           | Elect Nadia Wells                  | Mgmt             | For      | For                | For              |

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|    |                                               |      |     |         |         |
|----|-----------------------------------------------|------|-----|---------|---------|
| 23 | Elect Sergei A. Shvetsov                      | Mgmt | For | Abstain | Against |
| 24 | Elect Natalia P. Borodina                     | Mgmt | For | For     | For     |
| 25 | Elect Vladimir M. Volkov                      | Mgmt | For | For     | For     |
| 26 | Elect Tatiana A. Domanskaya                   | Mgmt | For | For     | For     |
| 27 | Elect Yulia Y. Isakhanova                     | Mgmt | For | For     | For     |
| 28 | Elect Alexei Minenko                          | Mgmt | For | For     | For     |
| 29 | Elect Olga V. Polyakova                       | Mgmt | For | For     | For     |
| 30 | Elect Revina Natalia Vladimirovna             | Mgmt | For | For     | For     |
| 31 | Approval of New Charter                       | Mgmt | For | For     | For     |
| 32 | Approval of New Meeting Regulations           | Mgmt | For | For     | For     |
| 33 | Approval of New Supervisory Board Regulations | Mgmt | For | For     | For     |
| 34 | Approval of New Audit Commission Regulations  | Mgmt | For | For     | For     |
| 35 | Approval of New Management Board Regulations  | Mgmt | For | For     | For     |
| 36 | Audit Commission Fees                         | Mgmt | For | For     | For     |

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### Severstal Cherepovets Metal Factory

| Ticker       | Security ID:                      | Meeting Date       | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------------|----------------|-----------|------------------|
| CHEMK        | CINS 818150302                    | 09/30/2013         | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade   |                |           |                  |
| Special      |                                   | Russian Federation |                |           |                  |
| Issue No.    | Description                       | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Early Termination of Board Powers | Mgmt               | For            | For       | For              |
| 2            | Non-Voting Agenda Item            | N/A                | N/A            | N/A       | N/A              |
| 3            | Elect Alexei Mordashov            | Mgmt               | N/A            | Abstain   | N/A              |
| 4            | Elect Michael Noskov              | Mgmt               | N/A            | Abstain   | N/A              |
| 5            | Elect Vadim Larin                 | Mgmt               | N/A            | Abstain   | N/A              |
| 6            | Elect Alexey Kulichenko           | Mgmt               | N/A            | Abstain   | N/A              |

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|    |                                                 |      |     |         |         |
|----|-------------------------------------------------|------|-----|---------|---------|
| 7  | Elect Lukin Andreyevich                         | Mgmt | N/A | Abstain | N/A     |
| 8  | Elect Christopher R.N. Clark                    | Mgmt | N/A | Abstain | N/A     |
| 9  | Elect Rolf Wilhel Heinrich Stromberg            | Mgmt | N/A | For     | N/A     |
| 10 | Elect Martin D. Angle                           | Mgmt | N/A | For     | N/A     |
| 11 | Elect Ronald M. Freeman                         | Mgmt | N/A | For     | N/A     |
| 12 | Elect Peter Kraljic                             | Mgmt | N/A | For     | N/A     |
| 13 | Interim Dividend                                | Mgmt | For | For     | For     |
| 14 | Amendments to Regulations on Board Remuneration | Mgmt | For | Abstain | Against |

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### Severstal Cherepovets Metal Factory

|              |                  |                    |                |           |                  |
|--------------|------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date       | Meeting Status |           |                  |
| CHEMK        | CINS 818150302   | 12/17/2013         | Voted          |           |                  |
| Meeting Type |                  | Country of Trade   |                |           |                  |
| Special      |                  | Russian Federation |                |           |                  |
| Issue No.    | Description      | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend | Mgmt               | For            | For       | For              |

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### Severstal OAO

|              |                                 |                    |                |           |                  |
|--------------|---------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date       | Meeting Status |           |                  |
| CHMF         | CINS 818150302                  | 06/11/2014         | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade   |                |           |                  |
| Annual       |                                 | Russian Federation |                |           |                  |
| Issue No.    | Description                     | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A                | N/A            | N/A       | N/A              |
| 2            | Elect Alexey A. Mordashov       | Mgmt               | For            | Abstain   | Against          |
| 3            | Elect Mikhail V. Noskov         | Mgmt               | For            | Abstain   | Against          |
| 4            | Elect Vadim Larin               | Mgmt               | For            | Abstain   | Against          |
| 5            | Elect Alexey Kulichenko         | Mgmt               | For            | Abstain   | Against          |
| 6            | Elect Vladimir Lukin            | Mgmt               | For            | Abstain   | Against          |
| 7            | Elect Christopher Clark         | Mgmt               | For            | For       | For              |
| 8            | Elect Rolf Stomberg             | Mgmt               | For            | For       | For              |
| 9            | Elect Martin D. Angle           | Mgmt               | For            | For       | For              |
| 10           | Elect Philip J. Dayer           | Mgmt               | For            | For       | For              |
| 11           | Elect Alun Bowen                | Mgmt               | For            | For       | For              |
| 12           | Accounts and Reports            | Mgmt               | For            | For       | For              |
| 13           | Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |

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|    |                          |      |     |         |         |
|----|--------------------------|------|-----|---------|---------|
| 14 | Interim Dividend 1Q 2014 | Mgmt | For | For     | For     |
| 15 | Elect Roman Antonov      | Mgmt | For | For     | For     |
| 16 | Elect Svetlana Guseva    | Mgmt | For | For     | For     |
| 17 | Elect Nikolay V. Lavrov  | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 19 | Adoption of New Charter  | Mgmt | For | Abstain | Against |
| 20 | Directors' Fees          | Mgmt | For | Abstain | Against |
| 21 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 22 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 23 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 24 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |

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### Sistema JSFC

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| AFKC         | CINS 48122U204                  | 06/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Russian Federation              |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Meeting Procedures              | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Elect Alexey Guryev             | Mgmt         | For            | For       | For              |
| 5            | Elect Natalia Demeshkina        | Mgmt         | For            | For       | For              |
| 6            | Elect Ekaterina Kuznetsova      | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 8            | Elect Sergey F. Boev            | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Alexander Y. Goncharuk    | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Brian Dickie              | Mgmt         | For            | For       | For              |
| 11           | Elect Vladimir P. Evtushenkov   | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Dmitry L. Zubov           | Mgmt         | For            | Abstain   | Against          |
| 13           | Elect Robert S. Kocharyan       | Mgmt         | For            | For       | For              |
| 14           | Elect Jeannot Krecke            | Mgmt         | For            | For       | For              |
| 15           | Elect Peter Mandelson           | Mgmt         | For            | For       | For              |
| 16           | Elect Roger Munnings            | Mgmt         | For            | For       | For              |
| 17           | Elect Marc Holtzman             | Mgmt         | For            | For       | For              |
| 18           | Elect Serge Tchuruk             | Mgmt         | For            | For       | For              |
| 19           | Elect Mikhail V. Shamolin       | Mgmt         | For            | Abstain   | Against          |
| 20           | Elect David Iakobachvili        | Mgmt         | For            | For       | For              |
| 21           | Appointment of Auditor (RAS)    | Mgmt         | For            | For       | For              |



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22 Appointment of Auditor Mgmt For For For  
(US  
GAAP)

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Surgutneftegaz OJSC

|              |                                 |              |                     |
|--------------|---------------------------------|--------------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status      |
| SNGS         | CINS 868861204                  | 06/27/2014   | Voted               |
| Meeting Type | Country of Trade                |              |                     |
| Annual       | Russian Federation              |              |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec            |
|              |                                 |              | Vote Cast           |
|              |                                 |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A                 |
| 2            | Annual Report                   | Mgmt         | For                 |
| 3            | Financial Statements            | Mgmt         | For                 |
| 4            | Allocation of Profits/Dividends | Mgmt         | For                 |
|              |                                 |              | Abstain             |
|              |                                 |              | Abstain             |
| 5            | Non-Voting Agenda Item          | N/A          | N/A                 |
| 6            | Elect Vladimir Bogdanov         | Mgmt         | N/A                 |
| 7            | Elect Alexander Bulanov         | Mgmt         | N/A                 |
| 8            | Elect Ivan Dinichenko           | Mgmt         | N/A                 |
| 9            | Elect Vladimir Erokhin          | Mgmt         | N/A                 |
| 10           | Elect Viktor Krivosheev         | Mgmt         | N/A                 |
| 11           | Elect Nikolay Matveev           | Mgmt         | N/A                 |
| 12           | Elect Vladimir Raritsky         | Mgmt         | N/A                 |
| 13           | Elect Ildus Usmanov             | Mgmt         | N/A                 |
| 14           | Elect Alexander Fesenko         | Mgmt         | N/A                 |
| 15           | Elect Vladimir Shashkov         | Mgmt         | N/A                 |
| 16           | Elect Taisiya Klinovskaya       | Mgmt         | For                 |
|              |                                 |              | Against             |
|              |                                 |              | Against             |
| 17           | Elect Valentina Musikhina       | Mgmt         | For                 |
|              |                                 |              | Against             |
|              |                                 |              | Against             |
| 18           | Elect Tamara Oleynik            | Mgmt         | For                 |
| 19           | Appointment of Auditor          | Mgmt         | For                 |
| 20           | Related Party Transactions      | Mgmt         | For                 |
|              |                                 |              | Abstain             |
|              |                                 |              | Against             |

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Tatneft OAO

|              |                    |              |                     |
|--------------|--------------------|--------------|---------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status      |
| TATN         | CINS 670831205     | 06/27/2014   | Voted               |
| Meeting Type | Country of Trade   |              |                     |
| Annual       | Russian Federation |              |                     |
| Issue No.    | Description        | Proponent    | Mgmt Rec            |
|              |                    |              | Vote Cast           |
|              |                    |              | For/Against<br>Mgmt |
| 1            | Annual Report      | Mgmt         | For                 |
|              |                    |              | For                 |
|              |                    |              | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                          |      |     |         |         |
|----|------------------------------------------|------|-----|---------|---------|
| 2  | Financial Statements                     | Mgmt | For | For     | For     |
| 3  | Allocation of Profits                    | Mgmt | For | For     | For     |
| 4  | Dividends                                | Mgmt | For | For     | For     |
| 5  | Non-Voting Agenda Item                   | N/A  | N/A | N/A     | N/A     |
| 6  | Elect Nail U. Maganov                    | Mgmt | For | Abstain | Against |
| 7  | Elect Radik R.<br>Gaizatullin            | Mgmt | For | Abstain | Against |
| 8  | Elect Sushovan Ghosh                     | Mgmt | For | For     | For     |
| 9  | Elect Nail G. Ibragimov                  | Mgmt | For | Abstain | Against |
| 10 | Elect Rais S. Khisamov                   | Mgmt | For | Abstain | Against |
| 11 | Elect Vladimir P.<br>Lavushchenko        | Mgmt | For | Abstain | Against |
| 12 | Elect Renat H. Muslimov                  | Mgmt | For | Abstain | Against |
| 13 | Elect Renat K. Sabirov                   | Mgmt | For | Abstain | Against |
| 14 | Elect Valery Y. Sorokin                  | Mgmt | For | Abstain | Against |
| 15 | Elect Shafagat F.<br>Takhautdinov        | Mgmt | For | Abstain | Against |
| 16 | Elect Mirgaziyan Z.<br>Taziev            | Mgmt | For | Abstain | Against |
| 17 | Elect Azat K. Khamaev                    | Mgmt | For | Abstain | Against |
| 18 | Elect Maria L.<br>Voskresenskaya         | Mgmt | For | For     | For     |
| 19 | Elect Rene Steiner                       | Mgmt | For | For     | For     |
| 20 | Elect Ksenia G.<br>Borzunova             | Mgmt | For | For     | For     |
| 21 | Elect Nazilya Rafisovna<br>Farkhutdinova | Mgmt | For | For     | For     |
| 22 | Elect Ranilya R.<br>Gizatova             | Mgmt | For | For     | For     |
| 23 | Elect Venera G. Kuzmina                  | Mgmt | For | For     | For     |
| 24 | Elect Nikolai K. Lapin                   | Mgmt | For | For     | For     |
| 25 | Elect Oleg Matveev                       | Mgmt | For | For     | For     |
| 26 | Elect Liliya R.<br>Rakhimzyanova         | Mgmt | For | For     | For     |
| 27 | Elect Tatiana V.<br>Tsyganova            | Mgmt | For | For     | For     |
| 28 | Appointment of Auditor                   | Mgmt | For | For     | For     |
| 29 | Amendments to Charter                    | Mgmt | For | Abstain | Against |
| 30 | Non-Voting Meeting Note                  | N/A  | N/A | N/A     | N/A     |

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TMK OAO (Trubnaya Metallurgicheskaya Komp)

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| TRMK   | CINS 87260R201 | 06/19/2014   | Voted          |

|              |                    |
|--------------|--------------------|
| Meeting Type | Country of Trade   |
| Annual       | Russian Federation |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 1  | Accounts and Reports            | Mgmt | For | For     | For     |
| 2  | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 3  | Non-Voting Agenda Item          | N/A  | N/A | N/A     | N/A     |
| 4  | Elect Dmitry A. Pumpyansky      | Mgmt | For | Abstain | Against |
| 5  | Elect Alexander G. Shiryaev     | Mgmt | For | Abstain | Against |
| 6  | Elect Andrey Y. Kaplunov        | Mgmt | For | Abstain | Against |
| 7  | Elect Igor B. Khmelevsky        | Mgmt | For | Abstain | Against |
| 8  | Elect Mikhail Y. Alexeev        | Mgmt | For | For     | For     |
| 9  | Elect Aleksander N. Shokhin     | Mgmt | For | For     | For     |
| 10 | Elect Robert M. Foresman        | Mgmt | For | For     | For     |
| 11 | Elect Peter L. O'Brien          | Mgmt | For | For     | For     |
| 12 | Elect Elena E. Blagova          | Mgmt | For | Abstain | Against |
| 13 | Elect Oleg A. Shegolev          | Mgmt | For | For     | For     |
| 14 | Elect Sergey T. Papin           | Mgmt | For | Abstain | Against |
| 15 | Elect Anatoly B. Chubais        | Mgmt | For | Abstain | Against |
| 16 | Elect Aleksandr V. Maksimenko   | Mgmt | For | For     | For     |
| 17 | Elect Aleksandr P. Vorobyov     | Mgmt | For | For     | For     |
| 18 | Elect Nina V. Posdnyakova       | Mgmt | For | For     | For     |
| 19 | Appointment of Auditor          | Mgmt | For | For     | For     |
| 20 | Related Party Transactions      | Mgmt | For | Abstain | Against |
| 21 | Non-Voting Meeting Note         | N/A  | N/A | N/A     | N/A     |

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TMK OAO (Trubnaya Metallurgicheskaya Komp)

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| TRMK         | CINS 87260R201     | 11/11/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       |           |                  |
| Special      | Russian Federation |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend   | Mgmt         | For            | For       | For              |

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United Company RUSAL Plc

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| 0486         | CINS G9227K106                                   | 05/12/2014       | Voted    |           |                  |  |
|--------------|--------------------------------------------------|------------------|----------|-----------|------------------|--|
| Meeting Type |                                                  | Country of Trade |          |           |                  |  |
| Annual       |                                                  | Jersey           |          |           |                  |  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Accounts and Reports                             | Mgmt             | For      | For       | For              |  |
| 4            | Elect Oleg V. Deripaska                          | Mgmt             | For      | For       | For              |  |
| 5            | Elect Vladislav A. Soloviev                      | Mgmt             | For      | For       | For              |  |
| 6            | Elect Maxim M. Sokov                             | Mgmt             | For      | For       | For              |  |
| 7            | Elect Maksim Goldman                             | Mgmt             | For      | For       | For              |  |
| 8            | Elect Dmitry Afanasiev                           | Mgmt             | For      | Against   | Against          |  |
| 9            | Elect Matthias Warnig                            | Mgmt             | For      | For       | For              |  |
| 10           | Elect Stalbek S Mishakov                         | Mgmt             | For      | For       | For              |  |
| 11           | Elect Olga Mashkovskaya                          | Mgmt             | For      | Against   | Against          |  |
| 12           | Elect Mark Garber                                | Mgmt             | For      | For       | For              |  |
| 13           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |  |
| 14           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against   | Against          |  |
| 15           | Authority to Repurchase Shares                   | Mgmt             | For      | For       | For              |  |
| 16           | Authority to Issue Repurchase Shares             | Mgmt             | For      | Against   | Against          |  |

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| United Company RUSAL Plc |                                        |                  |                |           |                  |  |
|--------------------------|----------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                   | Security ID:                           | Meeting Date     | Meeting Status |           |                  |  |
| 0486                     | CINS G9227K106                         | 12/30/2013       | Voted          |           |                  |  |
| Meeting Type             |                                        | Country of Trade |                |           |                  |  |
| Special                  |                                        | Jersey           |                |           |                  |  |
| Issue No.                | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |  |
| 2                        | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A              |  |
| 3                        | 2014 Annual Cap for the E&C Contracts  | Mgmt             | For            | For       | For              |  |
| 4                        | 2015 Annual Cap for the E&C Contracts  | Mgmt             | For            | For       | For              |  |
| 5                        | 2016 Annual Cap for the E&C Contracts  | Mgmt             | For            | For       | For              |  |
| 6                        | 2014 Annual Cap for the Aluminum Sales | Mgmt             | For            | For       | For              |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                                                  |      |     |     |     |
|----|----------------------------------------------------------------------------------|------|-----|-----|-----|
|    | Contracts with SUAL Partners' Associates                                         |      |     |     |     |
| 7  | 2015 Annual Cap for the Aluminum Sales Contracts with SUAL Partners' Associates  | Mgmt | For | For | For |
| 8  | 2016 Annual Cap for the Aluminum Sales Contracts with SUAL Partners' Associates  | Mgmt | For | For | For |
| 9  | 2014 Annual Cap for the Aluminum Sales Contracts with Mr. Deripaska's Associates | Mgmt | For | For | For |
| 10 | 2015 Annual Cap for the Aluminum Sales Contracts with Mr. Deripaska's Associates | Mgmt | For | For | For |
| 11 | 2016 Annual Cap for the Aluminum Sales Contracts with Mr. Deripaska's Associates | Mgmt | For | For | For |

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### Uralkaliy OAO (Uralkali JSC)

|              |                                   |                    |                |           |                  |
|--------------|-----------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date       | Meeting Status |           |                  |
| URKA         | CINS 91688E206                    | 03/24/2014         | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade   |                |           |                  |
| Special      |                                   | Russian Federation |                |           |                  |
| Issue No.    | Description                       | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Meeting Procedures                | Mgmt               | For            | For       | For              |
| 2            | Early Termination of Board Powers | Mgmt               | For            | For       | For              |
| 3            | Non-Voting Agenda Item            | N/A                | N/A            | N/A       | N/A              |
| 4            | Elect Dmitry V. Konyaev           | Mgmt               | For            | Abstain   | Against          |
| 5            | Elect Mazepin A. Dmitry           | Mgmt               | For            | Abstain   | Against          |
| 6            | Elect Robert J. Margetts          | Mgmt               | For            | For       | For              |
| 7            | Elect Osipov V. Dmitry            | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Paul J. Ostling             | Mgmt               | For            | For       | For              |
| 9            | Elect Razumov V. Dmitry           | Mgmt               | For            | Abstain   | Against          |
| 10           | Elect Senko V. Valery             | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Sosnovsky A. Mikhail        | Mgmt               | For            | Abstain   | Against          |
| 12           | Elect Gordon H. Sage              | Mgmt               | For            | For       | For              |
| 13           | Elect Tatyani V. Dmitry           | Mgmt               | For            | Abstain   | Against          |

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|    |                              |      |     |         |         |
|----|------------------------------|------|-----|---------|---------|
| 14 | Elect Sergey V. Chemezov     | Mgmt | For | Abstain | Against |
| 15 | Elect Christophe F. Charlier | Mgmt | For | Abstain | Against |
| 16 | Elect Jian Chen              | Mgmt | For | For     | For     |
| 17 | Non-Voting Meeting Note      | N/A  | N/A | N/A     | N/A     |

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### Uralkaliy OAO (Uralkali JSC)

|              |                         |                    |                |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
| URKA         | CINS 91688E206          | 04/04/2014         | Voted          |           |                  |
| Meeting Type |                         | Country of Trade   |                |           |                  |
| Special      |                         | Russian Federation |                |           |                  |
| Issue No.    | Description             | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Major Transaction       | Mgmt               | For            | For       | For              |
| 2            | Amendments to Articles  | Mgmt               | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A                | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note | N/A                | N/A            | N/A       | N/A              |

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### Uralkaliy OAO (Uralkali JSC)

|              |                                                                 |                    |                |           |                  |
|--------------|-----------------------------------------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                    | Meeting Date       | Meeting Status |           |                  |
| URKA         | CINS 91688E206                                                  | 06/09/2014         | Voted          |           |                  |
| Meeting Type |                                                                 | Country of Trade   |                |           |                  |
| Annual       |                                                                 | Russian Federation |                |           |                  |
| Issue No.    | Description                                                     | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Meeting Procedure                                               | Mgmt               | For            | For       | For              |
| 2            | Annual Report                                                   | Mgmt               | For            | For       | For              |
| 3            | Financial Statements                                            | Mgmt               | For            | For       | For              |
| 4            | Allocation of Profits/Dividends; Audit Commission Members' Fees | Mgmt               | For            | For       | For              |
| 5            | Elect Natalia Zhuravleva                                        | Mgmt               | For            | Abstain   | Against          |
| 6            | Elect Andrei Kononov                                            | Mgmt               | For            | Abstain   | Against          |
| 7            | Elect Maria Kuzmina                                             | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Marina Risukhina                                          | Mgmt               | For            | Abstain   | Against          |
| 9            | Elect Irina Sharandina                                          | Mgmt               | For            | Abstain   | Against          |
| 10           | Amendments to Charter                                           | Mgmt               | For            | For       | For              |
| 11           | Amendments to Regulations on the Board of Directors             | Mgmt               | For            | For       | For              |
| 12           | Amendments to Director Remuneration Regulations                 | Mgmt               | For            | For       | For              |
| 13           | Cost of Indemnification of Directors/Officers                   | Mgmt               | For            | For       | For              |
| 14           | Indemnification of Directors (Deeds of Indemnity)               | Mgmt               | For            | For       | For              |

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|    |                                                                                            |      |     |     |     |
|----|--------------------------------------------------------------------------------------------|------|-----|-----|-----|
| 15 | Related Party<br>Transaction with Ural<br>Research and Project<br>Institute of<br>Galurgia | Mgmt | For | For | For |
| 16 | Related Party<br>Transaction with VNII<br>Galurgii                                         | Mgmt | For | For | For |
| 17 | Related Party<br>Transaction with<br>Security Agency<br>Sheriff-Berezniki                  | Mgmt | For | For | For |
| 18 | Related Party<br>Transaction with Ural<br>Research and Project<br>Institute of<br>Galurgia | Mgmt | For | For | For |
| 19 | Related Party<br>Transaction with<br>Kopeisk<br>Machine-Building<br>Plant                  | Mgmt | For | For | For |
| 20 | Related Party<br>Transaction with<br>Silvinit-Transport                                    | Mgmt | For | For | For |
| 21 | Related Party<br>Transaction with<br>Security Agency<br>Sheriff-Berezniki                  | Mgmt | For | For | For |
| 22 | Related Party<br>Transaction with Ural<br>Research and Project<br>Institute of<br>Galurgia | Mgmt | For | For | For |
| 23 | Related Party<br>Transaction with<br>United Chemical<br>Company<br>"URALCHEM"              | Mgmt | For | For | For |
| 24 | Related Party<br>Transaction with<br>Kirovo-Chepetsk<br>Chemical<br>Plant                  | Mgmt | For | For | For |
| 25 | Related Party<br>Transaction with<br>Voskresensk Mineral<br>Fertilizers                    | Mgmt | For | For | For |
| 26 | Related Party                                                                              | Mgmt | For | For | For |

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|    |                                                                                       |      |     |         |     |
|----|---------------------------------------------------------------------------------------|------|-----|---------|-----|
|    | Transaction with Corporation VSMPO-AVISMA                                             |      |     |         |     |
| 27 | Related Party Transaction with Kopeisk Machine-Building Plant                         | Mgmt | For | For     | For |
| 28 | Related Party Transaction with Media-Sphere, Silvinit-Capital, and Silvinit-Transport | Mgmt | For | For     | For |
| 29 | Non-Voting Agenda Item                                                                | N/A  | N/A | N/A     | N/A |
| 30 | Elect Dmitry Konyaev                                                                  | Mgmt | N/A | Abstain | N/A |
| 31 | Elect Dmitry Mazepin                                                                  | Mgmt | N/A | Abstain | N/A |
| 32 | Elect Robert Margetts                                                                 | Mgmt | N/A | For     | N/A |
| 33 | Elect Dmitry Osipov                                                                   | Mgmt | N/A | Abstain | N/A |
| 34 | Elect Paul Ostling                                                                    | Mgmt | N/A | For     | N/A |
| 35 | Elect Dmitry Razumov                                                                  | Mgmt | N/A | Abstain | N/A |
| 36 | Elect Valery Senko                                                                    | Mgmt | N/A | Abstain | N/A |
| 37 | Elect Mikhail Sosnovsky                                                               | Mgmt | N/A | Abstain | N/A |
| 38 | Elect Gordon Sage                                                                     | Mgmt | N/A | For     | N/A |
| 39 | Elect Dmitry Tatyatin                                                                 | Mgmt | N/A | Abstain | N/A |
| 40 | Elect Sergey Chemezov                                                                 | Mgmt | N/A | Abstain | N/A |
| 41 | Elect Christophe Charlier                                                             | Mgmt | N/A | Abstain | N/A |
| 42 | Elect Jian Chen                                                                       | Mgmt | N/A | Abstain | N/A |
| 43 | Appointment of Auditor (IFRS)                                                         | Mgmt | For | For     | For |
| 44 | Appointment of Auditor (IFRS and Russian Federal Law)                                 | Mgmt | For | For     | For |
| 45 | Appointment of Auditor (Russian Accounting Standards)                                 | Mgmt | For | For     | For |
| 46 | Cost of Directors and Officers Liability Insurance                                    | Mgmt | For | For     | For |
| 47 | Related Party Transactions (Directors and Officers Liability Insurance)               | Mgmt | For | For     | For |

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Uralkaliy OAO (Uralkali JSC)

Ticker Security ID:  
URKA CINS 91688E206

Meeting Date  
10/22/2013

Meeting Status  
Voted

Meeting Type  
Special

Country of Trade  
Russian Federation

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against



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|   |                                 |      |     |     |     | Mgmt |
|---|---------------------------------|------|-----|-----|-----|------|
| 1 | Major Transaction<br>(Sberbank) | Mgmt | For | For | For |      |
| 2 | Major Transaction (VTB<br>Bank) | Mgmt | For | For | For |      |

### Uralkaliy OAO (Uralkali JSC)

|           | Ticker                                  | Security ID:   | Meeting Date       | Meeting Status |             |      |
|-----------|-----------------------------------------|----------------|--------------------|----------------|-------------|------|
|           | URKA                                    | CINS 91688E206 | 11/29/2013         | Voted          |             |      |
|           | Meeting Type                            |                | Country of Trade   |                |             |      |
|           | Special                                 |                | Russian Federation |                |             |      |
| Issue No. | Description                             | Proponent      | Mgmt Rec           | Vote Cast      | For/Against | Mgmt |
| 1         | Meeting Procedures                      | Mgmt           | For                | For            | For         |      |
| 2         | Early Termination of<br>Board<br>Powers | Mgmt           | For                | For            | For         |      |
| 3         | Non-Voting Agenda Item                  | N/A            | N/A                | N/A            | N/A         |      |
| 4         | Elect Anton B. Averin                   | Mgmt           | N/A                | Abstain        | N/A         |      |
| 5         | Elect Vladislav<br>Baumgertner          | Mgmt           | N/A                | Abstain        | N/A         |      |
| 6         | Elect Victor Belyakov                   | Mgmt           | N/A                | Abstain        | N/A         |      |
| 7         | Elect Alexander S.<br>Voloshin          | Mgmt           | N/A                | For            | N/A         |      |
| 8         | Elect Pavel Grachev                     | Mgmt           | N/A                | Abstain        | N/A         |      |
| 9         | Elect Anna A. Kolonchina                | Mgmt           | N/A                | Abstain        | N/A         |      |
| 10        | Elect Oleg Petrov                       | Mgmt           | N/A                | Abstain        | N/A         |      |
| 11        | Elect Robert J. Margetts                | Mgmt           | N/A                | For            | N/A         |      |
| 12        | Elect Paul J. Ostling                   | Mgmt           | N/A                | For            | N/A         |      |
| 13        | Elect Michael Stiskin                   | Mgmt           | N/A                | Abstain        | N/A         |      |
| 14        | Elect Gordon H. Sage                    | Mgmt           | N/A                | For            | N/A         |      |

### Uralkaliy OAO (Uralkali JSC)

|           | Ticker                                       | Security ID:   | Meeting Date       | Meeting Status |             |      |
|-----------|----------------------------------------------|----------------|--------------------|----------------|-------------|------|
|           | URKA                                         | CINS 91688E206 | 12/18/2013         | Voted          |             |      |
|           | Meeting Type                                 |                | Country of Trade   |                |             |      |
|           | Special                                      |                | Russian Federation |                |             |      |
| Issue No. | Description                                  | Proponent      | Mgmt Rec           | Vote Cast      | For/Against | Mgmt |
| 1         | Interim Dividend                             | Mgmt           | For                | For            | For         |      |
| 2         | Adoption of New Articles                     | Mgmt           | For                | For            | For         |      |
| 3         | Amendment to Terms of<br>Debt<br>Instruments | Mgmt           | For                | For            | For         |      |

### VimpelCom Ltd.

|  | Ticker | Security ID:    | Meeting Date | Meeting Status |  |  |
|--|--------|-----------------|--------------|----------------|--|--|
|  | VIP    | CUSIP 92719A106 | 09/25/2013   | Voted          |  |  |

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| Meeting Type |                                                                        | Country of Trade |          |           |                  |
|--------------|------------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Special      |                                                                        | United States    |          |           |                  |
| Issue No.    | Description                                                            | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Adopt Amended and Restated Bylaws in Connection with Listing on NASDAQ | Mgmt             | For      | For       | For              |

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| X5 Retail Group N.V. |                                                |                  |                |           |                  |
|----------------------|------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker               | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| FIVE                 | CINS 98387E205                                 | 04/25/2014       | Voted          |           |                  |
| Meeting Type         |                                                | Country of Trade |                |           |                  |
| Annual               |                                                | Netherlands      |                |           |                  |
| Issue No.            | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A              |
| 2                    | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A              |
| 3                    | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A              |
| 4                    | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A              |
| 5                    | Allocation of Profits/Dividends                | Mgmt             | For            | For       | For              |
| 6                    | Accounts and Reports                           | Mgmt             | For            | For       | For              |
| 7                    | Ratification of Management Board Acts          | Mgmt             | For            | For       | For              |
| 8                    | Ratification of Supervisory Board Acts         | Mgmt             | For            | For       | For              |
| 9                    | Elect David Gould                              | Mgmt             | For            | Against   | Against          |
| 10                   | Elect Christian Couvreur                       | Mgmt             | For            | For       | For              |
| 11                   | Supervisory Board Fees                         | Mgmt             | For            | Against   | Against          |
| 12                   | Authority to Issue Shares w/ Preemptive Rights | Mgmt             | For            | For       | For              |
| 13                   | Authority to Suppress Preemptive Rights        | Mgmt             | For            | For       | For              |
| 14                   | Authority to Repurchase Shares                 | Mgmt             | For            | For       | For              |
| 15                   | Amendment to Articles                          | Mgmt             | For            | For       | For              |
| 16                   | Appointment of Auditor                         | Mgmt             | For            | For       | For              |
| 17                   | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A              |

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| X5 Retail Group N.V. |                |                  |                |           |             |
|----------------------|----------------|------------------|----------------|-----------|-------------|
| Ticker               | Security ID:   | Meeting Date     | Meeting Status |           |             |
| FIVE                 | CINS 98387E205 | 07/19/2013       | Voted          |           |             |
| Meeting Type         |                | Country of Trade |                |           |             |
| Special              |                | Netherlands      |                |           |             |
| Issue No.            | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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Mgmt

|   |                                                      |      |     |         |         |
|---|------------------------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Agenda Item                               | N/A  | N/A | N/A     | N/A     |
| 2 | Elect Alexander Malis                                | Mgmt | For | For     | For     |
| 3 | Elect Igor Shekhterman                               | Mgmt | For | Against | Against |
| 4 | Supervisory Board Fees                               | Mgmt | For | For     | For     |
| 5 | Elect Vladlena Yavorskaya as Management Board Member | Mgmt | For | For     | For     |
| 6 | Non-Voting Agenda Item                               | N/A  | N/A | N/A     | N/A     |
| 7 | Non-Voting Meeting Note                              | N/A  | N/A | N/A     | N/A     |

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X5 Retail Group N.V.

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| FIVE         | CINS 98387E205                     | 09/06/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | Netherlands                        |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Pawel Musial                 | Mgmt         | For            | For       | For              |
| 3            | Supervisory Board Fees             | Mgmt         | For            | For       | For              |
| 4            | RSU Grant to Independent Directors | Mgmt         | For            | Against   | Against          |
| 5            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |

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Yandex N.V.

|              |                                            |              |                |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| YNDX         | CUSIP N97284108                            | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | United States                              |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                       | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends            | Mgmt         | For            | For       | For              |
| 3            | Ratification of Board Acts                 | Mgmt         | For            | For       | For              |
| 4            | Elect Herman O. Gref                       | Mgmt         | For            | For       | For              |
| 5            | Elect Arkady Volozh                        | Mgmt         | For            | For       | For              |
| 6            | Elect Alfred Fenaughty                     | Mgmt         | For            | Against   | Against          |
| 7            | Elect Elena Ivashentseva                   | Mgmt         | For            | Against   | Against          |
| 8            | Elect Rogier Rijnja                        | Mgmt         | For            | For       | For              |
| 9            | Cancellation of Shares                     | Mgmt         | For            | For       | For              |
| 10           | Amendment to Articles (Authorized Capital) | Mgmt         | For            | For       | For              |
| 11           | Amendment to the Equity Compensation Plan  | Mgmt         | For            | Against   | Against          |

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|    |                                                |      |     |         |         |
|----|------------------------------------------------|------|-----|---------|---------|
| 12 | Appointment of Auditor                         | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | Against | Against |
| 14 | Authority to Suppress Preemptive Rights        | Mgmt | For | Against | Against |
| 15 | Authority to Repurchase Shares                 | Mgmt | For | Against | Against |

Fund Name : Russia Small-Cap ETF

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| Acron        |                                                                | Meeting Date       |          | Meeting Status |                  |
|--------------|----------------------------------------------------------------|--------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                                   |                    |          |                |                  |
| AKRN         | CINS X00311104                                                 | 05/29/2014         |          | Voted          |                  |
| Meeting Type |                                                                | Country of Trade   |          |                |                  |
| Annual       |                                                                | Russian Federation |          |                |                  |
| Issue No.    | Description                                                    | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Annual Report                                                  | Mgmt               | For      | For            | For              |
| 2            | Financial Statements                                           | Mgmt               | For      | For            | For              |
| 3            | Allocation of Profits/Dividends                                | Mgmt               | For      | For            | For              |
| 4            | Allocation of Retained Earnings/Dividends                      | Mgmt               | For      | For            | For              |
| 5            | Adoption of New Articles                                       | Mgmt               | For      | For            | For              |
| 6            | Adoption of New Regulations on General Meeting of Shareholders | Mgmt               | For      | For            | For              |
| 7            | Appointment of Auditor                                         | Mgmt               | For      | For            | For              |
| 8            | Non-Voting Agenda Item                                         | N/A                | N/A      | N/A            | N/A              |
| 9            | Elect Igor V. Belikov                                          | Mgmt               | For      | Abstain        | Against          |
| 10           | Elect Vladimir V. Gavrikov                                     | Mgmt               | For      | Abstain        | Against          |
| 11           | Elect Egor M. Gissin                                           | Mgmt               | For      | Abstain        | Against          |
| 12           | Elect Alexander A. Dynkin                                      | Mgmt               | For      | Abstain        | Against          |
| 13           | Elect Viktor A. Kochubey                                       | Mgmt               | For      | Abstain        | Against          |
| 14           | Elect Alexander V. Popov                                       | Mgmt               | For      | Abstain        | Against          |

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|    |                                            |      |         |         |         |
|----|--------------------------------------------|------|---------|---------|---------|
| 15 | Elect Igor Repin                           | Mgmt | For     | For     | For     |
| 16 | Elect Arkady I. Sverdlov                   | Mgmt | For     | Abstain | Against |
| 17 | Elect Valery P. Shvalyuk                   | Mgmt | Abstain | Abstain | For     |
| 18 | Directors' Fees                            | Mgmt | For     | For     | For     |
| 19 | Related Party Transactions (D&O Insurance) | Mgmt | For     | For     | For     |
| 20 | Election of Audit Commission               | Mgmt | For     | For     | For     |
| 21 | Elect Irina N. Klassen                     | Mgmt | For     | For     | For     |
| 22 | Elect Nadezhda A. Preobrazhenskaya         | Mgmt | For     | For     | For     |
| 23 | Elect Tatyana I. Strigalyova               | Mgmt | For     | For     | For     |
| 24 | Elect Tatyana V. Khrapova                  | Mgmt | For     | For     | For     |
| 25 | Future Related Party Transactions          | Mgmt | For     | For     | For     |
| 26 | Non-Voting Meeting Note                    | N/A  | N/A     | N/A     | N/A     |

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|              |                            |                    |          |                |                  |  |
|--------------|----------------------------|--------------------|----------|----------------|------------------|--|
| Aeroflot     |                            |                    |          |                |                  |  |
| Ticker       | Security ID:               | Meeting Date       |          | Meeting Status |                  |  |
| AFLT         | CINS X00096101             | 01/21/2014         |          | Voted          |                  |  |
| Meeting Type |                            | Country of Trade   |          |                |                  |  |
| Special      |                            | Russian Federation |          |                |                  |  |
| Issue No.    | Description                | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note    | N/A                | N/A      | N/A            | N/A              |  |
| 2            | Related Party Transactions | Mgmt               | For      | For            | For              |  |
| 3            | Related Party Transactions | Mgmt               | For      | For            | For              |  |

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|              |                         |                    |          |                |                  |  |
|--------------|-------------------------|--------------------|----------|----------------|------------------|--|
| Aeroflot     |                         |                    |          |                |                  |  |
| Ticker       | Security ID:            | Meeting Date       |          | Meeting Status |                  |  |
| AFLT         | CINS X00096101          | 06/27/2014         |          | Voted          |                  |  |
| Meeting Type |                         | Country of Trade   |          |                |                  |  |
| Annual       |                         | Russian Federation |          |                |                  |  |
| Issue No.    | Description             | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A                | N/A      | N/A            | N/A              |  |
| 2            | Meeting Procedures      | Mgmt               | For      | For            | For              |  |
| 3            | Annual Report           | Mgmt               | For      | For            | For              |  |
| 4            | Financial Statements    | Mgmt               | For      | For            | For              |  |
| 5            | Allocation of Profits   | Mgmt               | For      | For            | For              |  |
| 6            | Dividends               | Mgmt               | For      | For            | For              |  |
| 7            | Directors' Fees         | Mgmt               | For      | Against        | Against          |  |
| 8            | Audit Commission's Fees | Mgmt               | For      | For            | For              |  |

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|    |                                                      |      |     |         |     |
|----|------------------------------------------------------|------|-----|---------|-----|
| 9  | Non-Voting Agenda Item                               | N/A  | N/A | N/A     | N/A |
| 10 | Elect Mikhail Alekseev                               | Mgmt | N/A | Abstain | N/A |
| 11 | Elect Kirill Androssov                               | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Igor Kamenskoy                                 | Mgmt | N/A | For     | N/A |
| 13 | Elect Igor Kogan                                     | Mgmt | N/A | Abstain | N/A |
| 14 | Elect Marlen Manasov                                 | Mgmt | N/A | For     | N/A |
| 15 | Elect Roman Pakhomov                                 | Mgmt | N/A | Abstain | N/A |
| 16 | Elect Dmitry Peskov                                  | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Vitaly Saveliev                                | Mgmt | N/A | Abstain | N/A |
| 18 | Elect Dmitry Saprykin                                | Mgmt | N/A | Abstain | N/A |
| 19 | Elect Vasily Sidorov                                 | Mgmt | N/A | Abstain | N/A |
| 20 | Elect Sergey Skvortsov                               | Mgmt | N/A | Abstain | N/A |
| 21 | Elect Alexey Fedorov                                 | Mgmt | N/A | Abstain | N/A |
| 22 | Elect Sergey Chemezov                                | Mgmt | N/A | Abstain | N/A |
| 23 | Non-Voting Agenda Item                               | N/A  | N/A | N/A     | N/A |
| 24 | Elect Igor Belikov                                   | Mgmt | For | For     | For |
| 25 | Elect Marina Dyemina                                 | Mgmt | For | For     | For |
| 26 | Elect Marina Mikhina                                 | Mgmt | For | For     | For |
| 27 | Elect Natalia Sligun                                 | Mgmt | For | For     | For |
| 28 | Elect Mikhail Sorokin                                | Mgmt | For | N/A     | N/A |
| 29 | Elect Alexei Shchepin                                | Mgmt | For | N/A     | N/A |
| 30 | Elect Margarita Yakimets                             | Mgmt | For | For     | For |
| 31 | Appointment of Auditor                               | Mgmt | For | For     | For |
| 32 | Amendments to Articles                               | Mgmt | For | For     | For |
| 33 | Amendments to Meeting Regulations                    | Mgmt | For | For     | For |
| 34 | Amendments to Regulations on Board of Directors      | Mgmt | For | For     | For |
| 35 | Related Party Transactions with Aurora Airlines JSC  | Mgmt | For | For     | For |
| 36 | Related Party Transactions with DONAVIA JSC          | Mgmt | For | For     | For |
| 37 | Related Party Transactions with Rossiya Airlines JSC | Mgmt | For | For     | For |
| 38 | Related Party Transactions with Aeromar JSC          | Mgmt | For | For     | For |
| 39 | Related Party Transactions (D&O Insurance)           | Mgmt | For | For     | For |
| 40 | Non-Voting Meeting Note                              | N/A  | N/A | N/A     | N/A |

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Aeroflot

Ticker  
AFLT

Security ID:  
CINS X00096101

Meeting Date  
10/15/2013

Meeting Status  
Voted

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| Meeting Type |                            | Country of Trade   |          |           |                  |
|--------------|----------------------------|--------------------|----------|-----------|------------------|
| Special      |                            | Russian Federation |          |           |                  |
| Issue No.    | Description                | Proponent          | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 2            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 3            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 4            | Non-Voting Meeting Note    | N/A                | N/A      | N/A       | N/A              |
| 5            | Non-Voting Meeting Note    | N/A                | N/A      | N/A       | N/A              |

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### Alliance Oil Company Ltd.

| Ticker       |                               | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|-------------------------------|------------------|----------|--------------|------------------|----------------|--|
| AOIL         |                               | CINS G0252S106   |          | 12/02/2013   |                  | Voted          |  |
| Meeting Type |                               | Country of Trade |          |              |                  |                |  |
| Special      |                               | Bermuda          |          |              |                  |                |  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Non-Voting Agenda Item        | N/A              | N/A      | N/A          | N/A              |                |  |
| 2            | Non-Voting Agenda Item        | N/A              | N/A      | N/A          | N/A              |                |  |
| 3            | Non-Voting Agenda Item        | N/A              | N/A      | N/A          | N/A              |                |  |
| 4            | Non-Voting Agenda Item        | N/A              | N/A      | N/A          | N/A              |                |  |
| 5            | Non-Voting Agenda Item        | N/A              | N/A      | N/A          | N/A              |                |  |
| 6            | Non-Voting Agenda Item        | N/A              | N/A      | N/A          | N/A              |                |  |
| 7            | Acquisition by Alliance Group | Mgmt             | For      | For          | For              |                |  |
| 8            | Non-Voting Agenda Item        | N/A              | N/A      | N/A          | N/A              |                |  |
| 9            | Non-Voting Meeting Note       | N/A              | N/A      | N/A          | N/A              |                |  |
| 10           | Non-Voting Meeting Note       | N/A              | N/A      | N/A          | N/A              |                |  |
| 11           | Non-Voting Meeting Note       | N/A              | N/A      | N/A          | N/A              |                |  |
| 12           | Non-Voting Meeting Note       | N/A              | N/A      | N/A          | N/A              |                |  |

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### C.A.T. Oil AG

| Ticker       |                                        | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|----------------------------------------|------------------|----------|--------------|------------------|----------------|--|
| O2C          |                                        | CINS A1291D106   |          | 06/13/2014   |                  | Voted          |  |
| Meeting Type |                                        | Country of Trade |          |              |                  |                |  |
| Ordinary     |                                        | Austria          |          |              |                  |                |  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Non-Voting Agenda Item                 | N/A              | N/A      | N/A          | N/A              |                |  |
| 2            | Allocation of Profits/Dividends        | Mgmt             | For      | For          | For              |                |  |
| 3            | Ratification of Management Board Acts  | Mgmt             | For      | For          | For              |                |  |
| 4            | Ratification of Supervisory Board Acts | Mgmt             | For      | For          | For              |                |  |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 5 | Appointment of Auditor          | Mgmt | For | For | For |
| 6 | Supervisory Board Members' Fees | Mgmt | For | For | For |
| 7 | Amendments to Articles          | Mgmt | For | For | For |

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### CTC Media, Inc.

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| CTCM         | CUSIP 12642X106                         | 05/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Tamjid Basunia                    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Irina Gofman                      | Mgmt         | For            | For       | For              |
| 1.3          | Elect Timur Weinstein                   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### Etalon Group Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| ETLN         | CINS 29760G103                  | 11/15/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Guernsey                        |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Boris Svetlichniy         | Mgmt         | For            | For       | For              |
| 6            | Elect Martin Cocker             | Mgmt         | For            | For       | For              |
| 7            | Elect Anton Podriadine          | Mgmt         | For            | For       | For              |

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### Exillon Energy Plc

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| EXI          | CINS G3310L105                 | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | ISLE OF MAN                    |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt         | For            | Against   | Against          |
| 3            | Elect Alexander Markovstev     | Mgmt         | For            | For       | For              |



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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 4  | Elect Roman Kudryashov                                    | Mgmt | For | For     | For     |
| 5  | Elect Natalya Shternberg                                  | Mgmt | For | For     | For     |
| 6  | Elect Alexander Suchkov                                   | Mgmt | For | For     | For     |
| 7  | Elect Sergey Koshelenko                                   | Mgmt | For | Against | Against |
| 8  | Elect Pavel Chernienko                                    | Mgmt | For | Against | Against |
| 9  | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 10 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 12 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 13 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | Against | Against |
| 14 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 15 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 16 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 18 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 19 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |

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### Federal Grid Company of Unified Energy Systems OJSC

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------|--------------|----------------|-----------|------------------|
| FEES         | CINS X2393G109                             | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Russian Federation                         |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports; Allocation of Losses | Mgmt         | For            | For       | For              |
| 3            | Directors' Fees                            | Mgmt         | For            | Against   | Against          |
| 4            | Non-Voting Agenda Item                     | N/A          | N/A            | N/A       | N/A              |
| 5            | Elect Oleg M. Budargin                     | Mgmt         | N/A            | Abstain   | N/A              |
| 6            | Elect Maxim S. Bystrov                     | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Elect Andrey Demin                         | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Elect Boris Y. Kovalchuk                   | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Vyacheslav M. Kravchenko             | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Andrey Murov                         | Mgmt         | N/A            | Abstain   | N/A              |
| 11           | Elect Georgy A. Nozadze                    | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Oksana V. Shatokhina                 | Mgmt         | N/A            | Abstain   | N/A              |
| 13           | Elect Sergei I. Shmatko                    | Mgmt         | N/A            | Abstain   | N/A              |
| 14           | Elect Nikolai G.                           | Mgmt         | N/A            | Abstain   | N/A              |

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Shulginov

|    |                                            |      |     |         |     |
|----|--------------------------------------------|------|-----|---------|-----|
| 15 | Elect Sergey N. Mironosetsky               | Mgmt | N/A | Abstain | N/A |
| 16 | Elect Denis V. Fedorov                     | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Nikolai N. Varlamov                  | Mgmt | For | For     | For |
| 18 | Elect Anna V. Drokova                      | Mgmt | For | For     | For |
| 19 | Elect Marina A. Lelekova                   | Mgmt | For | For     | For |
| 20 | Elect Vladimir Y. Skobarev                 | Mgmt | For | For     | For |
| 21 | Elect Alan F. Khadziev                     | Mgmt | For | For     | For |
| 22 | Appointment of Auditor                     | Mgmt | For | For     | For |
| 23 | Related Party Transactions (D&O Insurance) | Mgmt | For | For     | For |
| 24 | Interim Dividend                           | Mgmt | For | For     | For |

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GlobalTrans Investment Plc

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| GLTR         | CINS 37949E204                                   | 04/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Cyprus                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | Abstain   | Against          |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | Abstain   | Against          |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 4            | Board Authorities                                | Mgmt         | For            | Abstain   | Against          |
| 5            | Elect Alexander Eliseev                          | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Michael Zampelas                           | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect George Papaioannou                         | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect J. Carroll Colley                          | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Johann Franz Durrer                        | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Sergey Maltsev                             | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Mikhail Loganov                            | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Elia Nicolaou                              | Mgmt         | For            | Abstain   | Against          |
| 13           | Elect Konstantin Shirokov                        | Mgmt         | For            | Abstain   | Against          |
| 14           | Elect Andrey Gomon                               | Mgmt         | For            | Abstain   | Against          |
| 15           | Elect Alexander Storozhev                        | Mgmt         | For            | Abstain   | Against          |
| 16           | Elect Alexander Tarasov                          | Mgmt         | For            | Abstain   | Against          |
| 17           | Elect Marios Tofaros                             | Mgmt         | For            | Abstain   | Against          |
| 18           | Elect Sergey Tolmachev                           | Mgmt         | For            | Abstain   | Against          |
| 19           | Elect Melina Pyrgou                              | Mgmt         | For            | Abstain   | Against          |

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## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|                                 |                                                                |                    |                |           |                  |
|---------------------------------|----------------------------------------------------------------|--------------------|----------------|-----------|------------------|
| Gruppa LSR OAO (LSR Group OJSC) |                                                                |                    |                |           |                  |
| Ticker                          | Security ID:                                                   | Meeting Date       | Meeting Status |           |                  |
| LSRG                            | CINS 50218G206                                                 | 06/20/2014         | Voted          |           |                  |
| Meeting Type                    |                                                                | Country of Trade   |                |           |                  |
| Annual                          |                                                                | Russian Federation |                |           |                  |
| Issue No.                       | Description                                                    | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Annual Report                                                  | Mgmt               | For            | Abstain   | Against          |
| 2                               | Financial Statements                                           | Mgmt               | For            | For       | For              |
| 3                               | Allocation of Profits/Dividends; Directors' fees               | Mgmt               | For            | For       | For              |
| 4                               | Non-Voting Agenda Item                                         | N/A                | N/A            | N/A       | N/A              |
| 5                               | Board Size                                                     | Mgmt               | For            | For       | For              |
| 6                               | Non-Voting Agenda Item                                         | N/A                | N/A            | N/A       | N/A              |
| 7                               | Elect Ilgiz N Valitov                                          | Mgmt               | For            | Abstain   | Against          |
| 8                               | Elect Aleksandr I. Vakhmistrov                                 | Mgmt               | For            | Abstain   | Against          |
| 9                               | Elect Dmitry Goncharov                                         | Mgmt               | For            | Abstain   | Against          |
| 10                              | Elect Yury Kudimov                                             | Mgmt               | For            | Abstain   | Against          |
| 11                              | Elect Andrey Molchanov                                         | Mgmt               | For            | Abstain   | Against          |
| 12                              | Elect Yuri S. Osipov                                           | Mgmt               | For            | Abstain   | Against          |
| 13                              | Elect Sergey Skaterschikov                                     | Mgmt               | For            | Abstain   | Against          |
| 14                              | Elect Elena Tumanova                                           | Mgmt               | For            | Abstain   | Against          |
| 15                              | Elect Olga M. Sheikina                                         | Mgmt               | For            | Abstain   | Against          |
| 16                              | Elect Natalia S. Klevtsova                                     | Mgmt               | For            | For       | For              |
| 17                              | Elect Yury I Terentiev                                         | Mgmt               | For            | For       | For              |
| 18                              | Elect Ludmila V Fradina                                        | Mgmt               | For            | For       | For              |
| 19                              | Appointment of Auditor (RAS)                                   | Mgmt               | For            | For       | For              |
| 20                              | Appointment of Auditor (IFRS)                                  | Mgmt               | For            | For       | For              |
| 21                              | Adoption of New Charter                                        | Mgmt               | For            | Abstain   | Against          |
| 22                              | Adoption of New Regulations on Board of Directors              | Mgmt               | For            | Abstain   | Against          |
| 23                              | Adoption of New Regulations on General Meeting of Shareholders | Mgmt               | For            | Abstain   | Against          |
| 24                              | Related Party Transactions                                     | Mgmt               | For            | Abstain   | Against          |

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Highland Gold Mining Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| HGM    | CINS G4472X101 | 05/27/2014   | Voted          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting Type |                                                | Country of Trade |          |           |                  |
|--------------|------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                | Jersey           |          |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                           | Mgmt             | For      | For       | For              |
| 2            | Allocation of Profits/Dividends                | Mgmt             | For      | For       | For              |
| 3            | Elect Colin Belshaw                            | Mgmt             | For      | For       | For              |
| 4            | Elect Eugene Shvidler                          | Mgmt             | For      | For       | For              |
| 5            | Elect Eugene Tenenbaum                         | Mgmt             | For      | Against   | Against          |
| 6            | Elect Terry Robinson                           | Mgmt             | For      | For       | For              |
| 7            | Appointment of Auditor                         | Mgmt             | For      | For       | For              |
| 8            | Authority to Set Auditor's Fees                | Mgmt             | For      | For       | For              |
| 9            | Authority to Issue Shares w/ Preemptive Rights | Mgmt             | For      | Against   | Against          |
| 10           | Non-Voting Meeting Note                        | N/A              | N/A      | N/A       | N/A              |

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Inter Rao Ues JSC

| Ticker       |                                 | Security ID:       |          | Meeting Date |                  | Meeting Status |  |
|--------------|---------------------------------|--------------------|----------|--------------|------------------|----------------|--|
| IRAO         |                                 | CINS X39961101     |          | 05/25/2014   |                  | Voted          |  |
| Meeting Type |                                 | Country of Trade   |          |              |                  |                |  |
| Annual       |                                 | Russian Federation |          |              |                  |                |  |
| Issue No.    | Description                     | Proponent          | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Non-Voting Meeting Note         | N/A                | N/A      | N/A          | N/A              |                |  |
| 2            | Annual Report                   | Mgmt               | For      | For          | For              |                |  |
| 3            | Financial Statements            | Mgmt               | For      | For          | For              |                |  |
| 4            | Allocation of Profits/Dividends | Mgmt               | For      | For          | For              |                |  |
| 5            | Directors' Fees                 | Mgmt               | For      | For          | For              |                |  |
| 6            | Audit Commission Fees           | Mgmt               | For      | For          | For              |                |  |
| 7            | Non-Voting Agenda Item          | N/A                | N/A      | N/A          | N/A              |                |  |
| 8            | Elect Elena S. Bezdenezhnh      | Mgmt               | For      | Abstain      | Against          |                |  |
| 9            | Elect Andrey E. Bugrov          | Mgmt               | For      | Abstain      | Against          |                |  |
| 10           | Elect Oleg M. Budargin          | Mgmt               | For      | Abstain      | Against          |                |  |
| 11           | Elect Anatoly A. Gavrilenko     | Mgmt               | For      | Abstain      | Against          |                |  |
| 12           | Elect Vladimir A Dmitriyev      | Mgmt               | For      | Abstain      | Against          |                |  |
| 13           | Elect Mikhail Y. Kobishchanov   | Mgmt               | For      | For          | For              |                |  |
| 14           | Elect Boris Kovalchuk           | Mgmt               | For      | Abstain      | Against          |                |  |
| 15           | Elect Vyacheslav M. Kravchenko  | Mgmt               | For      | Abstain      | Against          |                |  |
| 16           | Elect Alexander Lokshin         | Mgmt               | For      | Abstain      | Against          |                |  |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                                    |      |     |         |         |
|----|----------------------------------------------------|------|-----|---------|---------|
| 17 | Elect Andrey E. Murov                              | Mgmt | For | Abstain | Against |
| 18 | Elect Aleksey V. Nuzhdov                           | Mgmt | For | Abstain | Against |
| 19 | Elect Nikolay D. Rogalev                           | Mgmt | For | Abstain | Against |
| 20 | Elect Ronald Pollett                               | Mgmt | For | For     | For     |
| 21 | Elect Kirill G. Seleznev                           | Mgmt | For | Abstain | Against |
| 22 | Elect Igor I. Sechin                               | Mgmt | For | Abstain | Against |
| 23 | Elect Denis V. Fedorov                             | Mgmt | For | Abstain | Against |
| 24 | Elect Aleksandr V. Chmel                           | Mgmt | For | For     | For     |
| 25 | Elect Dmitry E. Shugayev                           | Mgmt | For | Abstain | Against |
| 26 | Elect Izumrud A. Alimuradova                       | Mgmt | For | For     | For     |
| 27 | Elect Svetlana P. Ray                              | Mgmt | For | For     | For     |
| 28 | Elect Ekaterina V. Kheimits                        | Mgmt | For | For     | For     |
| 29 | Elect Dmitry L. Shishkin                           | Mgmt | For | For     | For     |
| 30 | Elect Yury A. Scherbakov                           | Mgmt | For | For     | For     |
| 31 | Appointment of Auditor                             | Mgmt | For | For     | For     |
| 32 | Amendments to Articles                             | Mgmt | For | For     | For     |
| 33 | Amendments to Meeting Regulations                  | Mgmt | For | For     | For     |
| 34 | Amendments to Audit Commission Regulations         | Mgmt | For | For     | For     |
| 35 | Approval of Determination of Share Characteristics | Mgmt | For | For     | For     |
| 36 | Authority to Reduce Share Capital                  | Mgmt | For | For     | For     |
| 37 | Reverse Stock Split                                | Mgmt | For | For     | For     |
| 38 | Cost of Indemnification of Directors/Officers      | Mgmt | For | For     | For     |
| 39 | Related Party Transactions                         | Mgmt | For | For     | For     |

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### IRC Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 1029         | CINS Y41792105                                   | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Hong Kong                                        |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Yury Makarov                               | Mgmt         | For            | For       | For              |

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|    |                                                       |      |     |         |         |
|----|-------------------------------------------------------|------|-----|---------|---------|
| 6  | Elect Simon Murray                                    | Mgmt | For | Against | Against |
| 7  | Elect Jonathan Eric<br>Martin<br>Smith                | Mgmt | For | For     | For     |
| 8  | Authority to Repurchase<br>Shares                     | Mgmt | For | For     | For     |
| 9  | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |
| 10 | Authority to Issue<br>Repurchase<br>Shares            | Mgmt | For | Against | Against |
| 11 | Amendments to Articles                                | Mgmt | For | For     | For     |

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ITE Group plc

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|---------------------|
| ITE          | CINS G63336104                                        | 01/30/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      |              |                |           |                     |
| Annual       | United Kingdom                                        |              |                |           |                     |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                    | Mgmt         | For            | For       | For                 |
| 3            | Elect Neil England                                    | Mgmt         | For            | For       | For                 |
| 4            | Elect Linda Jensen                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Neil Jones                                      | Mgmt         | For            | For       | For                 |
| 6            | Elect Stephen Puckett                                 | Mgmt         | For            | For       | For                 |
| 7            | Elect Marco Sodi                                      | Mgmt         | For            | For       | For                 |
| 8            | Elect Edward Strachan                                 | Mgmt         | For            | For       | For                 |
| 9            | Elect Russell Taylor                                  | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor                                | Mgmt         | For            | For       | For                 |
| 11           | Authority to Set<br>Auditor's<br>Fees                 | Mgmt         | For            | For       | For                 |
| 12           | Directors' Remuneration<br>Report<br>(Policy)         | Mgmt         | For            | For       | For                 |
| 13           | Directors' Remuneration<br>Report<br>(Implementation) | Mgmt         | For            | For       | For                 |
| 14           | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt         | For            | For       | For                 |
| 15           | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A                 |
| 16           | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A                 |
| 17           | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 18           | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A                 |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 19 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 20 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 21 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 22 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 23 | 2014 Performance Share Plan and Key Contractors' Plan     | Mgmt | For | For     | For     |
| 24 | Non-Voting Agenda Item                                    | N/A  | N/A | N/A     | N/A     |
| 25 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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### Magnitogorsk Iron & Steel Works OJSC

|              |                    |                    |                  |
|--------------|--------------------|--------------------|------------------|
| Ticker       | Security ID:       | Meeting Date       | Meeting Status   |
| MAGN         | CINS 559189204     | 02/26/2014         | Voted            |
| Meeting Type |                    | Country of Trade   |                  |
| Special      |                    | Russian Federation |                  |
| Issue No.    | Description        | Proponent          | Mgmt Rec         |
|              |                    |                    | Vote Cast        |
|              |                    |                    | For/Against Mgmt |
| 1            | Appointment of CEO | Mgmt               | For              |
|              |                    |                    | For              |
|              |                    |                    | For              |

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### Magnitogorsk Iron & Steel Works OJSC

|              |                            |                    |                  |
|--------------|----------------------------|--------------------|------------------|
| Ticker       | Security ID:               | Meeting Date       | Meeting Status   |
| MAGN         | CINS 559189204             | 03/31/2014         | Voted            |
| Meeting Type |                            | Country of Trade   |                  |
| Special      |                            | Russian Federation |                  |
| Issue No.    | Description                | Proponent          | Mgmt Rec         |
|              |                            |                    | Vote Cast        |
|              |                            |                    | For/Against Mgmt |
| 1            | Related Party Transactions | Mgmt               | For              |
|              |                            |                    | For              |
|              |                            |                    | For              |
| 2            | Non-Voting Meeting Note    | N/A                | N/A              |
| 3            | Non-Voting Meeting Note    | N/A                | N/A              |

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### Magnitogorsk Iron & Steel Works OJSC

|              |                |                    |                  |
|--------------|----------------|--------------------|------------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status   |
| MAGN         | CINS 559189204 | 05/30/2014         | Voted            |
| Meeting Type |                | Country of Trade   |                  |
| Annual       |                | Russian Federation |                  |
| Issue No.    | Description    | Proponent          | Mgmt Rec         |
|              |                |                    | Vote Cast        |
|              |                |                    | For/Against Mgmt |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 1  | Annual Report                  | Mgmt | For | For     | For     |
| 2  | Financial Statements           | Mgmt | For | For     | For     |
| 3  | Allocation of Profits          | Mgmt | For | For     | For     |
| 4  | Distribution of Dividends      | Mgmt | For | For     | For     |
| 5  | Non-Voting Agenda Item         | N/A  | N/A | N/A     | N/A     |
| 6  | Elect Victor F. Rashnikov      | Mgmt | For | Abstain | Against |
| 7  | Elect Ruben A. Aganbegyan      | Mgmt | For | For     | For     |
| 8  | Elect Vitaliy V. Bakhmetyev    | Mgmt | For | Abstain | Against |
| 9  | Elect Kirill Y Levin           | Mgmt | For | For     | For     |
| 10 | Elect Nikolai V. Lyadov        | Mgmt | For | Abstain | Against |
| 11 | Elect Valery Y. Martzinovich   | Mgmt | For | For     | For     |
| 12 | Elect Olga V. Rashnikova       | Mgmt | For | Abstain | Against |
| 13 | Elect Zumrud K. Rustamova      | Mgmt | For | For     | For     |
| 14 | Elect Peter Charow             | Mgmt | For | For     | For     |
| 15 | Elect Pavel V. Shilyaev        | Mgmt | For | Abstain | Against |
| 16 | Elect Aleksandr V. Maslennikov | Mgmt | For | For     | For     |
| 17 | Elect Oksana V. Dyuldina       | Mgmt | For | For     | For     |
| 18 | Elect Galina A. Akimova        | Mgmt | For | For     | For     |
| 19 | Elect Andrey Fokin             | Mgmt | For | For     | For     |
| 20 | Appointment of Auditor         | Mgmt | For | For     | For     |
| 21 | Directors' Fees                | Mgmt | For | For     | For     |
| 22 | Audit Commission Fees          | Mgmt | For | For     | For     |

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Mechel OAO

|              |                            |              |                  |
|--------------|----------------------------|--------------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status   |
| MTLR         | CUSIP 583840103            | 03/05/2014   | Voted            |
| Meeting Type | Country of Trade           |              |                  |
| Special      | United States              |              |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec         |
|              |                            | Vote Cast    | For/Against Mgmt |
| 1            | Related Party Transactions | Mgmt         | For              |
|              |                            | For          | For              |

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Mechel OAO

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|



## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|              |                               |                  |          |           |                     |
|--------------|-------------------------------|------------------|----------|-----------|---------------------|
| MTLR         | CUSIP 583840103               | 10/15/2013       | Voted    |           |                     |
| Meeting Type |                               | Country of Trade |          |           |                     |
| Special      |                               | United States    |          |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party<br>Transactions | Mgmt             | For      | For       | For                 |

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### Mechel Ojsc

|              |                                        |                  |                |           |                     |
|--------------|----------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                     |
| MTL          | CUSIP 583840103                        | 06/30/2014       | Voted          |           |                     |
| Meeting Type |                                        | Country of Trade |                |           |                     |
| Annual       |                                        | United States    |                |           |                     |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                          | Mgmt             | For            | For       | For                 |
| 2            | Financial Statements                   | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends     | Mgmt             | For            | For       | For                 |
| 4.1          | Elect Arthur Johnson                   | Mgmt             | For            | Withhold  | Against             |
| 4.2          | Elect Vladimir Gusev                   | Mgmt             | For            | For       | For                 |
| 4.3          | Elect Igor Zyuzin                      | Mgmt             | For            | Withhold  | Against             |
| 4.4          | Elect Igor Kozhukhovksy                | Mgmt             | For            | Withhold  | Against             |
| 4.5          | Elect Yuriy Malyshev                   | Mgmt             | For            | For       | For                 |
| 4.6          | Elect Oleg Korzhov                     | Mgmt             | For            | Withhold  | Against             |
| 4.7          | Elect Alexey Ivanushkin                | Mgmt             | For            | Withhold  | Against             |
| 4.8          | Elect Vladimir Korovkin                | Mgmt             | For            | For       | For                 |
| 4.9          | Elect Viktor Trigubco                  | Mgmt             | For            | Withhold  | Against             |
| 5            | Elect Denis Shamne                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Natalia Zykova                   | Mgmt             | For            | For       | For                 |
| 7            | Elect Andrei Stepanov                  | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor                 | Mgmt             | For            | For       | For                 |
| 9            | Adoption of New Charter                | Mgmt             | For            | Abstain   | Against             |
| 10           | Adoption of New Meeting<br>Regulations | Mgmt             | For            | Abstain   | Against             |
| 11           | Related Party<br>Transactions          | Mgmt             | For            | For       | For                 |

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### Mosenergo OAO

|              |                         |                    |                |           |                     |
|--------------|-------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                     |
| MSNG         | CINS X55075109          | 06/04/2014         | Voted          |           |                     |
| Meeting Type |                         | Country of Trade   |                |           |                     |
| Annual       |                         | Russian Federation |                |           |                     |
| Issue No.    | Description             | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A                | N/A            | N/A       | N/A                 |
| 2            | Annual Report           | Mgmt               | For            | For       | For                 |
| 3            | Financial Statements    | Mgmt               | For            | For       | For                 |
| 4            | Allocation of Profits   | Mgmt               | For            | For       | For                 |
| 5            | Dividends               | Mgmt               | For            | For       | For                 |
| 6            | Non-Voting Agenda Item  | N/A                | N/A            | N/A       | N/A                 |
| 7            | Elect Dmitry V. Bakatin | Mgmt               | N/A            | For       | N/A                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|    |                                   |      |     |         |         |
|----|-----------------------------------|------|-----|---------|---------|
| 8  | Elect Andrey Y. Berezin           | Mgmt | N/A | Abstain | N/A     |
| 9  | Elect Pyotr P. Biryukov           | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Anatoli A. Gavrilenko       | Mgmt | N/A | Abstain | N/A     |
| 11 | Elect Valery A. Golubev           | Mgmt | N/A | Abstain | N/A     |
| 12 | Elect Yuri E. Dolin               | Mgmt | N/A | Abstain | N/A     |
| 13 | Elect Aleksandr P. Dushko         | Mgmt | N/A | Abstain | N/A     |
| 14 | Elect Karen V. Karapetyan         | Mgmt | N/A | Abstain | N/A     |
| 15 | Elect Irina Y. Korobkina          | Mgmt | N/A | Abstain | N/A     |
| 16 | Elect Pavel A. Livinsky           | Mgmt | N/A | Abstain | N/A     |
| 17 | Elect Ilnar I. Mirsiyapov         | Mgmt | N/A | Abstain | N/A     |
| 18 | Elect Elena V. Mikhailova         | Mgmt | N/A | Abstain | N/A     |
| 19 | Elect Vladimir I. Pogrebenko      | Mgmt | N/A | Abstain | N/A     |
| 20 | Elect Aleksandr V. Rogov          | Mgmt | N/A | Abstain | N/A     |
| 21 | Elect Andrei V. Ryumin            | Mgmt | N/A | Abstain | N/A     |
| 22 | Elect Kirill G. Seleznev          | Mgmt | N/A | Abstain | N/A     |
| 23 | Elect Denis V. Fedorov            | Mgmt | N/A | Abstain | N/A     |
| 24 | Elect Pavel O. Shatsky            | Mgmt | N/A | Abstain | N/A     |
| 25 | Elect Vitaly G. Yakovlev          | Mgmt | N/A | Abstain | N/A     |
| 26 | Elect Natalya A. Andreeva         | Mgmt | N/A | For     | N/A     |
| 27 | Elect Dmitri A. Archipov          | Mgmt | N/A | For     | N/A     |
| 28 | Elect Mikhail I. Balabanov        | Mgmt | N/A | For     | N/A     |
| 29 | Elect Andrei V. Belobrov          | Mgmt | N/A | For     | N/A     |
| 30 | Elect Evgeniy N. Zemlyanoy        | Mgmt | N/A | For     | N/A     |
| 31 | Elect Anatoly A. Kotlyar          | Mgmt | N/A | For     | N/A     |
| 32 | Elect Yuriy A. Linovitsky         | Mgmt | N/A | For     | N/A     |
| 33 | Appointment of Auditor            | Mgmt | For | For     | For     |
| 34 | Directors' Fees                   | Mgmt | For | Against | Against |
| 35 | Adoption of New Articles          | Mgmt | For | For     | For     |
| 36 | Amendments to Meeting Regulations | Mgmt | For | For     | For     |
| 37 | Related Party Transactions        | Mgmt | For | For     | For     |

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Mosenergo OAO

Ticker Security ID:  
MSNG CINS X55075109

Meeting Date  
10/21/2013

Meeting Status  
Voted

Meeting Type  
Special

Country of Trade  
Russian Federation

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against  
Mgmt

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|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 1 | Related Party Transactions (GPB) | Mgmt | For | For | For |
|---|----------------------------------|------|-----|-----|-----|

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O'Key Group SA

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| OKEY         | CINS 670866201                    | 06/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Luxembourg                        |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item            | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item            | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports              | Mgmt         | For            | For       | For              |
| 5            | Consolidated Accounts and Reports | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees                   | Mgmt         | For            | For       | For              |
| 8            | Ratification of Board Acts        | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor            | Mgmt         | For            | For       | For              |
| 10           | Authority to Set Auditor's Fees   | Mgmt         | For            | For       | For              |

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O'Key Group SA

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| OKEY         | CINS 670866201                    | 10/28/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | Luxembourg                        |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Early Termination of Board Powers | Mgmt         | For            | For       | For              |
| 2            | Election of Directors             | Mgmt         | For            | Against   | Against          |

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OGK-2 JSC (Second Generation Company of Wholesale Electricity

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| OGKB         | CINS X7762E106          | 06/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|    |                                                         |      |     |         |         |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 2  | Accounts and Reports                                    | Mgmt | For | For     | For     |
| 3  | Allocation of Profits/Dividends                         | Mgmt | For | For     | For     |
| 4  | Non-Voting Agenda Item                                  | N/A  | N/A | N/A     | N/A     |
| 5  | Elect Denis N. Bashuk                                   | Mgmt | N/A | Abstain | N/A     |
| 6  | Elect Sergei V. Ezhov                                   | Mgmt | N/A | Abstain | N/A     |
| 7  | Elect Yury E. Dolin                                     | Mgmt | N/A | Abstain | N/A     |
| 8  | Elect Alexander S. Ivannikov                            | Mgmt | N/A | Abstain | N/A     |
| 9  | Elect Karen V. Karapetyan                               | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Irina Y. Korobkina                                | Mgmt | N/A | Abstain | N/A     |
| 11 | Elect Denis V. Kulikov                                  | Mgmt | N/A | For     | N/A     |
| 12 | Elect Evgeny N. Zemlyanov                               | Mgmt | N/A | Abstain | N/A     |
| 13 | Elect Ilnar I. Mirsiyapov                               | Mgmt | N/A | Abstain | N/A     |
| 14 | Elect Aleksandr V. Rogov                                | Mgmt | N/A | Abstain | N/A     |
| 15 | Elect Denis V. Fedorov                                  | Mgmt | N/A | Abstain | N/A     |
| 16 | Elect Sergey S. Fil                                     | Mgmt | N/A | Abstain | N/A     |
| 17 | Elect Pavel O. Shatskiy                                 | Mgmt | N/A | Abstain | N/A     |
| 18 | Elect Yulia N. Antonovskaya                             | Mgmt | For | For     | For     |
| 19 | Elect Nikolay N. Gerasimets                             | Mgmt | For | For     | For     |
| 20 | Elect Svetlana A. Dashcheshchak                         | Mgmt | For | For     | For     |
| 21 | Elect Yury A. Linovitsky                                | Mgmt | For | For     | For     |
| 22 | Elect Alexander M. Yuzifovich                           | Mgmt | For | For     | For     |
| 23 | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 24 | Adoption of New Charter                                 | Mgmt | For | Abstain | Against |
| 25 | Amendments to Regulations on General Meeting Procedures | Mgmt | For | Abstain | Against |
| 26 | Amendments to Regulations on Audit Commission           | Mgmt | For | Abstain | Against |
| 27 | Amendments to Regulations on Management Board           | Mgmt | For | Abstain | Against |
| 28 | Directors' Fees                                         | Mgmt | For | Against | Against |
| 29 | Related Party Transactions (D&O Insurance)              | Mgmt | For | For     | For     |

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| Petropavlovsk Plc |                                                                    |                  |                |           |                  |
|-------------------|--------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker            | Security ID:                                                       | Meeting Date     | Meeting Status |           |                  |
| POG               | CINS G7053A101                                                     | 06/17/2014       | Voted          |           |                  |
| Meeting Type      |                                                                    | Country of Trade |                |           |                  |
| Annual            |                                                                    | United Kingdom   |                |           |                  |
| Issue No.         | Description                                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Accounts and Reports                                               | Mgmt             | For            | For       | For              |
| 2                 | Remuneration Report<br>(Advisory)                                  | Mgmt             | For            | For       | For              |
| 3                 | Remuneration Policy<br>(Binding)                                   | Mgmt             | For            | For       | For              |
| 4                 | Appointment of Auditor                                             | Mgmt             | For            | For       | For              |
| 5                 | Authority to Set<br>Auditor's<br>Fees                              | Mgmt             | For            | For       | For              |
| 6                 | Elect Dmitry Chekashkin                                            | Mgmt             | For            | For       | For              |
| 7                 | Elect Peter Hambro                                                 | Mgmt             | For            | For       | For              |
| 8                 | Elect Sergey Ermolenko                                             | Mgmt             | For            | For       | For              |
| 9                 | Elect Andrey Maruta                                                | Mgmt             | For            | For       | For              |
| 10                | Elect Graham Birch                                                 | Mgmt             | For            | For       | For              |
| 11                | Elect Sir Malcom Field                                             | Mgmt             | For            | For       | For              |
| 12                | Elect Lord Guthrie                                                 | Mgmt             | For            | For       | For              |
| 13                | Elect David Humphreys                                              | Mgmt             | For            | For       | For              |
| 14                | Elect Sir Roderic Lyne                                             | Mgmt             | For            | For       | For              |
| 15                | Elect Charles McVeigh<br>III                                       | Mgmt             | For            | For       | For              |
| 16                | Elect Alfiya<br>Samokhvalova                                       | Mgmt             | For            | For       | For              |
| 17                | Elect Martin Smith                                                 | Mgmt             | For            | For       | For              |
| 18                | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt             | For            | For       | For              |
| 19                | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt             | For            | For       | For              |
| 20                | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt             | For            | Against   | Against          |

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| Petropavlovsk Plc |                      |                  |                |           |                  |
|-------------------|----------------------|------------------|----------------|-----------|------------------|
| Ticker            | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| POG               | CINS G7053A101       | 11/14/2013       | Voted          |           |                  |
| Meeting Type      |                      | Country of Trade |                |           |                  |
| Ordinary          |                      | United Kingdom   |                |           |                  |
| Issue No.         | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Disposal of Berelekh | Mgmt             | For            | For       | For              |

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|                    |                                                   |                    |          |                |                  |  |
|--------------------|---------------------------------------------------|--------------------|----------|----------------|------------------|--|
| Pharmstandard OJSC |                                                   |                    |          |                |                  |  |
| Ticker             | Security ID:                                      | Meeting Date       |          | Meeting Status |                  |  |
| PHST               | CINS 717140206                                    | 08/17/2013         |          | Voted          |                  |  |
| Meeting Type       |                                                   | Country of Trade   |          |                |                  |  |
| Special            |                                                   | Russian Federation |          |                |                  |  |
| Issue No.          | Description                                       | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                  | Acquisition of Bever<br>Pharmaceutical Pte<br>Ltd | Mgmt               | For      | Abstain        | Against          |  |

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|                    |                                                                                      |                    |          |                |                  |  |
|--------------------|--------------------------------------------------------------------------------------|--------------------|----------|----------------|------------------|--|
| Pharmstandard OJSC |                                                                                      |                    |          |                |                  |  |
| Ticker             | Security ID:                                                                         | Meeting Date       |          | Meeting Status |                  |  |
| PHST               | CINS 717140206                                                                       | 09/27/2013         |          | Voted          |                  |  |
| Meeting Type       |                                                                                      | Country of Trade   |          |                |                  |  |
| Special            |                                                                                      | Russian Federation |          |                |                  |  |
| Issue No.          | Description                                                                          | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                  | Non-Voting Meeting Note                                                              | N/A                | N/A      | N/A            | N/A              |  |
| 2                  | Approve Reorganization<br>via<br>Spin-Off                                            | Mgmt               | For      | Abstain        | Against          |  |
| 3                  | Non-Voting Agenda Item                                                               | N/A                | N/A      | N/A            | N/A              |  |
| 4                  | Elect Directors of<br>Spin-off Company via<br>Cumulative Voting<br>(Ageev<br>SN)     | Mgmt               | For      | Abstain        | Against          |  |
| 5                  | Elect Directors of<br>Spin-off Company via<br>Cumulative Voting<br>(Bahturin<br>IA)  | Mgmt               | For      | Abstain        | Against          |  |
| 6                  | Elect Directors of<br>Spin-off Company via<br>Cumulative Voting<br>(Kalinina<br>SV)  | Mgmt               | For      | Abstain        | Against          |  |
| 7                  | Elect Directors of<br>Spin-off Company via<br>Cumulative Voting<br>(Mednikova<br>OB) | Mgmt               | For      | Abstain        | Against          |  |

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|   |                                                                            |      |     |         |         |
|---|----------------------------------------------------------------------------|------|-----|---------|---------|
| 8 | Elect Directors of Spin-off Company via Cumulative Voting (Reshetnikov SI) | Mgmt | For | Abstain | Against |
| 9 | Elect General Director (CEO) of Spin-off Company                           | Mgmt | For | Abstain | Against |

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|              |                               |                    |          |                |                  |  |
|--------------|-------------------------------|--------------------|----------|----------------|------------------|--|
| PIK Group    |                               |                    |          |                |                  |  |
| Ticker       | Security ID:                  | Meeting Date       |          | Meeting Status |                  |  |
| PIK          | CINS 69338N206                | 02/05/2014         |          | Voted          |                  |  |
| Meeting Type |                               | Country of Trade   |          |                |                  |  |
| Special      |                               | Russian Federation |          |                |                  |  |
| Issue No.    | Description                   | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Interested Party Transactions | Mgmt               | For      | Abstain        | Against          |  |
| 2            | Non-Voting Agenda Item        | N/A                | N/A      | N/A            | N/A              |  |
| 3            | Non-Voting Agenda Item        | N/A                | N/A      | N/A            | N/A              |  |
| 4            | Interested Party Transactions | Mgmt               | For      | Abstain        | Against          |  |
| 5            | Non-Voting Agenda Item        | N/A                | N/A      | N/A            | N/A              |  |
| 6            | Non-Voting Agenda Item        | N/A                | N/A      | N/A            | N/A              |  |
| 7            | Interested Party Transactions | Mgmt               | For      | Abstain        | Against          |  |
| 8            | Non-Voting Agenda Item        | N/A                | N/A      | N/A            | N/A              |  |
| 9            | Non-Voting Agenda Item        | N/A                | N/A      | N/A            | N/A              |  |
| 10           | Non-Voting Meeting Note       | N/A                | N/A      | N/A            | N/A              |  |
| 11           | Non-Voting Meeting Note       | N/A                | N/A      | N/A            | N/A              |  |

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|              |                                   |                    |          |                |                  |  |
|--------------|-----------------------------------|--------------------|----------|----------------|------------------|--|
| PIK Group    |                                   |                    |          |                |                  |  |
| Ticker       | Security ID:                      | Meeting Date       |          | Meeting Status |                  |  |
| PIK          | CINS 69338N206                    | 03/11/2014         |          | Voted          |                  |  |
| Meeting Type |                                   | Country of Trade   |          |                |                  |  |
| Special      |                                   | Russian Federation |          |                |                  |  |
| Issue No.    | Description                       | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Early Termination of Board Powers | Mgmt               | For      | For            | For              |  |
| 2            | Non-Voting Agenda Item            | N/A                | N/A      | N/A            | N/A              |  |
| 3            | Elect Pavel A. Poselonov          | Mgmt               | N/A      | Abstain        | N/A              |  |
| 4            | Elect Zinovina A. Marina          | Mgmt               | N/A      | Abstain        | N/A              |  |
| 5            | Elect Dmitry Kanushkin            | Mgmt               | N/A      | Abstain        | N/A              |  |
| 6            | Elect Ilya Stepanishchev          | Mgmt               | N/A      | Abstain        | N/A              |  |
| 7            | Elect Marina V. Grenberg          | Mgmt               | N/A      | Abstain        | N/A              |  |
| 8            | Elect Alexei A. Blantin           | Mgmt               | N/A      | Abstain        | N/A              |  |

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|    |                            |      |     |         |     |
|----|----------------------------|------|-----|---------|-----|
| 9  | Elect Zumrud K. Rustamova  | Mgmt | N/A | For     | N/A |
| 10 | Elect Jean Pierre Saltiel  | Mgmt | N/A | For     | N/A |
| 11 | Elect Dmitriy A. Pleskonos | Mgmt | N/A | Abstain | N/A |
| 12 | Non-Voting Meeting Note    | N/A  | N/A | N/A     | N/A |
| 13 | Non-Voting Meeting Note    | N/A  | N/A | N/A     | N/A |

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### PIK Group.

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
|              | CINS 69338N206                        | 06/30/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |          |           |                  |
| Annual       | Russian Federation                    | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                  | Mgmt         | For            | For       | For      | For       |                  |
| 2            | Allocation of Profits/Dividends       | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 4            | Elect Dmitriy A. Pleskonos            | Mgmt         | N/A            | Abstain   | N/A      | N/A       |                  |
| 5            | Elect Pavel A. Poselonov              | Mgmt         | N/A            | Abstain   | N/A      | N/A       |                  |
| 6            | Elect Marina A. Zinovina              | Mgmt         | N/A            | Abstain   | N/A      | N/A       |                  |
| 7            | Elect Dmitry Kanushkin                | Mgmt         | N/A            | Abstain   | N/A      | N/A       |                  |
| 8            | Elect Ilya Stepanishchev              | Mgmt         | N/A            | Abstain   | N/A      | N/A       |                  |
| 9            | Elect Marina V. Grenberg              | Mgmt         | N/A            | Abstain   | N/A      | N/A       |                  |
| 10           | Elect Alexei A. Blanin                | Mgmt         | N/A            | For       | N/A      | N/A       |                  |
| 11           | Elect Zumrud K. Rustamova             | Mgmt         | N/A            | For       | N/A      | N/A       |                  |
| 12           | Elect Jean Pierre Saltiel             | Mgmt         | N/A            | For       | N/A      | N/A       |                  |
| 13           | Elect Alexander V. Gubarev            | Mgmt         | N/A            | Abstain   | N/A      | N/A       |                  |
| 14           | Elect Kirill V. Pisarev               | Mgmt         | N/A            | Abstain   | N/A      | N/A       |                  |
| 15           | Directors' Fees                       | Mgmt         | For            | For       | For      | For       |                  |
| 16           | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 17           | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 18           | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 19           | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 20           | Elect Ludmilla P. Monetova            | Mgmt         | For            | For       | For      | For       |                  |
| 21           | Elect Elena A. Ivanova                | Mgmt         | For            | For       | For      | For       |                  |
| 22           | Elect Anna S. Antonova                | Mgmt         | For            | For       | For      | For       |                  |
| 23           | Appointment of Auditor                | Mgmt         | For            | For       | For      | For       |                  |
| 24           | Indemnification of Directors/Officers | Mgmt         | For            | For       | For      | For       |                  |
| 25           | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 26           | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A      | N/A       |                  |



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|    |                         |      |     |         |         |
|----|-------------------------|------|-----|---------|---------|
| 27 | Adoption of New Charter | Mgmt | For | Abstain | Against |
| 28 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

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### QIWI plc

|              |                                                  |                  |                |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| QIWI         | CUSIP 74735M108                                  | 06/02/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Consent      |                                                  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3            | Allocation of Dividends                          | Mgmt             | For            | For       | For              |
| 4            | Allocation of Dividends                          | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 7            | Elect Andrey Romanenko                           | Mgmt             | For            | Abstain   | Against          |
| 8            | Elect Igor Mikhaylov                             | Mgmt             | For            | Abstain   | Against          |
| 9            | Elect Andrei Muravyev                            | Mgmt             | For            | Abstain   | Against          |
| 10           | Elect Matthew Hammond                            | Mgmt             | For            | Abstain   | Against          |
| 11           | Elect Boris Kim                                  | Mgmt             | For            | Abstain   | Against          |
| 12           | Elect Andrey Shemetov                            | Mgmt             | For            | Abstain   | Against          |
| 13           | Elect Sergey Solonin                             | Mgmt             | For            | Abstain   | Against          |
| 14           | Elect Alexey Rasskazov                           | Mgmt             | For            | Abstain   | Against          |
| 15           | Elect Nilesh Lakhani                             | Mgmt             | For            | For       | For              |
| 16           | Elect Denis Yarotskiy                            | Mgmt             | For            | Abstain   | Against          |
| 17           | Elect Dickson Chu                                | Mgmt             | For            | Abstain   | Against          |
| 18           | Elect Osama Bedier                               | Mgmt             | For            | Abstain   | Against          |
| 19           | Elect Ron Khalifa                                | Mgmt             | For            | Abstain   | Against          |
| 20           | Elect Sergey Vibornov                            | Mgmt             | For            | Abstain   | Against          |
| 21           | Elect Marcus Rhodes                              | Mgmt             | For            | For       | For              |
| 22           | Elect Dmitry Pleskonos                           | Mgmt             | For            | For       | For              |
| 23           | Elect Alexey Savatygin                           | Mgmt             | For            | Abstain   | Against          |
| 24           | Approval of Directors' Remuneration              | Mgmt             | For            | For       | For              |
| 25           | Approval of Directors' Remuneration              | Mgmt             | For            | For       | For              |
| 26           | Amendments to the Articles of Association        | Mgmt             | For            | Abstain   | Against          |

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### Raspadskaya Oao

|              |                |                    |                |           |                  |
|--------------|----------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                  |
| RASP         | CINS X7457E106 | 05/21/2014         | Voted          |           |                  |
| Meeting Type |                | Country of Trade   |                |           |                  |
| Annual       |                | Russian Federation |                |           |                  |
| Issue No.    | Description    | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |                                                     |      |     |         |         |
|----|-----------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                             | N/A  | N/A | N/A     | N/A     |
| 2  | Accounts and Reports;<br>Allocation of<br>Profits   | Mgmt | For | For     | For     |
| 3  | Election of Audit<br>Commission<br>Member           | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor                              | Mgmt | For | For     | For     |
| 5  | Adoption of New Articles                            | Mgmt | For | Abstain | Against |
| 6  | Adoption of New<br>Supervisory Board<br>Regulations | Mgmt | For | Abstain | Against |
| 7  | Non-Voting Agenda Item                              | N/A  | N/A | N/A     | N/A     |
| 8  | Elect Gennady Kozovoy                               | Mgmt | For | Abstain | Against |
| 9  | Elect Ilya Lifshits                                 | Mgmt | For | Abstain | Against |
| 10 | Elect Sergey Stepanov                               | Mgmt | For | Abstain | Against |
| 11 | Elect Jeffrey R.<br>Townsend                        | Mgmt | For | For     | For     |
| 12 | Elect John Terry<br>Robinson                        | Mgmt | For | For     | For     |
| 13 | Elect Alexander Frolov                              | Mgmt | For | Abstain | Against |
| 14 | Elect Eric Stoyle                                   | Mgmt | For | For     | For     |

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### Raspadskaya Oao

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| RASP         | CINS X7457E106           | 10/23/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade         | Proponent    | Mgmt Rec       |           |                     |
| Special      | Russian Federation       |              |                |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Chairman's Fees          | Mgmt         | For            | Abstain   | Against             |
| 2            | Adoption of New Articles | Mgmt         | For            | Abstain   | Against             |

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### Raven Russia Limited

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| RUS          | CINS G73741103                    | 05/20/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                  | Proponent    | Mgmt Rec       |           |                     |
| Annual       | Guernsey                          |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports              | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Policy<br>(Binding)  | Mgmt         | For            | Against   | Against             |
| 3            | Remuneration Report<br>(Advisory) | Mgmt         | For            | For       | For                 |

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|    |                                                         |      |     |         |         |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 4  | Combined Bonus and Long Term Incentive Scheme           | Mgmt | For | Against | Against |
| 5  | Elect Richard W. Jewson                                 | Mgmt | For | For     | For     |
| 6  | Elect Anton Bilton                                      | Mgmt | For | Against | Against |
| 7  | Elect Glyn Vincent Hirsch                               | Mgmt | For | For     | For     |
| 8  | Elect Mark Sinclair                                     | Mgmt | For | For     | For     |
| 9  | Elect Colin Smith                                       | Mgmt | For | For     | For     |
| 10 | Elect Christopher Sherwell                              | Mgmt | For | For     | For     |
| 11 | Elect Stephen Coe                                       | Mgmt | For | For     | For     |
| 12 | Elect David Moore                                       | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 14 | Authority to Set Auditor's Fees                         | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/ Preemptive Rights          | Mgmt | For | For     | For     |
| 16 | Authority to Repurchase Ordinary Shares                 | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Preference Shares               | Mgmt | For | For     | For     |
| 18 | Authority to Repurchase Shares Pursuant to Tender Offer | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/o Preemptive Rights         | Mgmt | For | For     | For     |

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Raven Russia Limited

|              |                                                          |              |                  |
|--------------|----------------------------------------------------------|--------------|------------------|
| Ticker       | Security ID:                                             | Meeting Date | Meeting Status   |
| RUS          | CINS G73741103                                           | 12/23/2013   | Voted            |
| Meeting Type | Country of Trade                                         |              |                  |
| Ordinary     | Guernsey                                                 |              |                  |
| Issue No.    | Description                                              | Proponent    | Mgmt Rec         |
|              |                                                          |              | Vote Cast        |
|              |                                                          |              | For/Against Mgmt |
| 1            | Amendments to Articles (Conversion of Preference Shares) | Mgmt         | For              |
|              |                                                          |              | For              |
|              |                                                          |              | For              |
| 2            | Conversion of Preference Shares                          | Mgmt         | For              |
|              |                                                          |              | For              |
|              |                                                          |              | For              |

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|   |                                                                                      |      |     |     |     |
|---|--------------------------------------------------------------------------------------|------|-----|-----|-----|
| 3 | Related Party Transactions (Invesco - Conversion of Preference Shares)               | Mgmt | For | For | For |
| 4 | Related Party Transactions (Bilton - Conversion of Preference Shares)                | Mgmt | For | For | For |
| 5 | Waiver of Mandatory Takeover Requirement (Invesco - Conversion of Preference Shares) | Mgmt | For | For | For |
| 6 | Authority to Issue Shares w/ Preemptive Rights                                       | Mgmt | For | For | For |

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### Russian Grids

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
|              | CINS X3490A102              | 06/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | Russian Federation          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.    | Description                 |              |                |           |                  |
| 1            | Non-Voting Meeting Note     | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report               | Mgmt         | For            | Abstain   | Against          |
| 3            | Financial Statements        | Mgmt         | For            | For       | For              |
| 4            | Allocation of Losses        | Mgmt         | For            | For       | For              |
| 5            | Dividends                   | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees             | Mgmt         | For            | Against   | Against          |
| 7            | Non-Voting Agenda Item      | N/A          | N/A            | N/A       | N/A              |
| 8            | Elect Boris Ayuyev          | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Oleg Budarghin        | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Andrey Ivanov         | Mgmt         | N/A            | Abstain   | N/A              |
| 11           | Elect Vyacheslav Kravchenko | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Denis Morozov         | Mgmt         | N/A            | Abstain   | N/A              |
| 13           | Elect Seppo Remes           | Mgmt         | N/A            | For       | N/A              |
| 14           | Elect Andrei Murov          | Mgmt         | N/A            | Abstain   | N/A              |
| 15           | Elect Sergey Shmatko        | Mgmt         | N/A            | Abstain   | N/A              |
| 16           | Elect Oleg Barkin           | Mgmt         | N/A            | Abstain   | N/A              |
| 17           | Elect Anatoly Dyakov        | Mgmt         | N/A            | Abstain   | N/A              |
| 18           | Elect Alexander Kalinin     | Mgmt         | N/A            | For       | N/A              |
| 19           | Elect Sergei Mironosetsky   | Mgmt         | N/A            | For       | N/A              |
| 20           | Elect Alexei Makarov        | Mgmt         | N/A            | For       | N/A              |
| 21           | Elect Andrey Shishkin       | Mgmt         | N/A            | Abstain   | N/A              |
| 22           | Elect Vasily Nikonov        | Mgmt         | N/A            | Abstain   | N/A              |
| 23           | Elect Stanislav Ashirov     | Mgmt         | N/A            | Abstain   | N/A              |
| 24           | Elect Pavel Shatsky         | Mgmt         | N/A            | Abstain   | N/A              |
| 25           | Non-Voting Agenda Item      | N/A          | N/A            | N/A       | N/A              |

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|    |                                                         |      |     |         |         |
|----|---------------------------------------------------------|------|-----|---------|---------|
| 26 | Elect Stepan Marochkin                                  | Mgmt | For | For     | For     |
| 27 | Elect Astkhik<br>Bashindzhagyan                         | Mgmt | For | For     | For     |
| 28 | Elect Denis Kant Mandal                                 | Mgmt | For | N/A     | N/A     |
| 29 | Elect Vladimir Skobarev                                 | Mgmt | For | For     | For     |
| 30 | Elect Alan Khadziev                                     | Mgmt | For | For     | For     |
| 31 | Elect Vladimir Khvorov                                  | Mgmt | For | For     | For     |
| 32 | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 33 | Amendments to Articles<br>of<br>Association             | Mgmt | For | For     | For     |
| 34 | Amendments to Meeting<br>Regulations                    | Mgmt | For | For     | For     |
| 35 | Amendments to Board of<br>Directors<br>Regulations      | Mgmt | For | Abstain | Against |
| 36 | Amendments to<br>Management Board<br>Regulations        | Mgmt | For | For     | For     |
| 37 | Amendments to Audit<br>Commission<br>Regulations        | Mgmt | For | Abstain | Against |
| 38 | Amendments to Board of<br>Directors Fees<br>Regulations | Mgmt | For | For     | For     |
| 39 | Amendments to Audit<br>Commission Fees<br>Regulations   | Mgmt | For | Abstain | Against |
| 40 | Related Party<br>Transaction (D&O<br>Insurance)         | Mgmt | For | For     | For     |
| 41 | Related Party<br>Transaction (D&O<br>Insurance)         | Mgmt | For | For     | For     |

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### TCS Group Holding

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| TCS          | CINS 87238U203                                         | 06/06/2014       | Voted          |           |                     |
| Meeting Type |                                                        | Country of Trade |                |           |                     |
| Annual       |                                                        | Cyprus           |                |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Election of Presiding<br>Chairperson                   | Mgmt             | For            | For       | For                 |
| 2            | Non-Voting Agenda Item                                 | N/A              | N/A            | N/A       | N/A                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

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|    |                                                                                   |      |     |         |         |
|----|-----------------------------------------------------------------------------------|------|-----|---------|---------|
| 4  | Elect Martin Cocker                                                               | Mgmt | For | For     | For     |
| 5  | Elect Philippe Delpal                                                             | Mgmt | For | For     | For     |
| 6  | Directors' Fees                                                                   | Mgmt | For | For     | For     |
| 7  | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Employee Share<br>Schemes) | Mgmt | For | For     | For     |
| 8  | Authority to Repurchase<br>Shares                                                 | Mgmt | For | For     | For     |
| 9  | General Authority to<br>Amend the Employee<br>Share Option<br>Scheme              | Mgmt | For | Abstain | Against |
| 10 | Ratification of<br>Issuance of Shares<br>(Employee Share Option<br>Scheme)        | Mgmt | For | Abstain | Against |

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### TMK OAO (Trubnaya Metallurgicheskaya Komp)

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status     |           |                     |
|--------------|------------------------------------|------------------|--------------------|-----------|---------------------|
| TRMK         | CINS 87260R201                     | 06/19/2014       | Voted              |           |                     |
| Meeting Type | Annual                             | Country of Trade | Russian Federation |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec           | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports               | Mgmt             | For                | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt             | For                | For       | For                 |
| 3            | Non-Voting Agenda Item             | N/A              | N/A                | N/A       | N/A                 |
| 4            | Elect Dmitry A.<br>Pumpyansky      | Mgmt             | For                | Abstain   | Against             |
| 5            | Elect Alexander G.<br>Shiryaev     | Mgmt             | For                | Abstain   | Against             |
| 6            | Elect Andrey Y. Kaplunov           | Mgmt             | For                | Abstain   | Against             |
| 7            | Elect Igor B. Khmelevsky           | Mgmt             | For                | Abstain   | Against             |
| 8            | Elect Mikhail Y. Alexeev           | Mgmt             | For                | For       | For                 |
| 9            | Elect Aleksander N.<br>Shokhin     | Mgmt             | For                | For       | For                 |
| 10           | Elect Robert M. Foresman           | Mgmt             | For                | For       | For                 |
| 11           | Elect Peter L. O'Brien             | Mgmt             | For                | For       | For                 |
| 12           | Elect Elena E. Blagova             | Mgmt             | For                | Abstain   | Against             |
| 13           | Elect Oleg A. Shegolev             | Mgmt             | For                | For       | For                 |
| 14           | Elect Sergey T. Papin              | Mgmt             | For                | Abstain   | Against             |
| 15           | Elect Anatoly B. Chubais           | Mgmt             | For                | Abstain   | Against             |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 16 | Elect Aleksandr V. Maksimenko | Mgmt | For | For     | For     |
| 17 | Elect Aleksandr P. Vorobyov   | Mgmt | For | For     | For     |
| 18 | Elect Nina V. Posdnyakova     | Mgmt | For | For     | For     |
| 19 | Appointment of Auditor        | Mgmt | For | For     | For     |
| 20 | Related Party Transactions    | Mgmt | For | Abstain | Against |
| 21 | Non-Voting Meeting Note       | N/A  | N/A | N/A     | N/A     |

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TMK OAO (Trubnaya Metallurgicheskaya Komp)

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| TRMK         | CINS 87260R201     | 11/11/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Russian Federation |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend   | Mgmt         | For            | For       | For              |

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Vostok Nafta Investment Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| VNLSDB       | CINS G9391A132                  | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Bermuda                         |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 11           | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 12           | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 13           | Board Size; Number of Auditors  | Mgmt         | For            | For       | For              |
| 14           | Directors' and                  | Mgmt         | For            | Against   | Against          |

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### Auditors' Fees

| Issue No. | Description                                         | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-----------------------------------------------------|-----------|----------|-----------|-------------|
| 15        | Election of Directors;<br>Appointment of<br>Auditor | Mgmt      | For      | Against   | Against     |
| 16        | Nomination Committee                                | Mgmt      | For      | For       | For         |
| 17        | Remuneration Guidelines                             | Mgmt      | For      | Against   | Against     |
| 18        | Shareholder Proposal<br>Regarding Name<br>Change    | ShrHldr   | N/A      | Against   | N/A         |
| 19        | Non-Voting Agenda Item                              | N/A       | N/A      | N/A       | N/A         |

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### Vostok Nafta Investment Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |             |
|--------------|-------------------------|--------------|----------------|-----------|-------------|
| VNLSDB       | CINS G9391A132          | 10/17/2013   | Voted          |           |             |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |             |
| Special      | Bermuda                 |              |                |           |             |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |                         |              |                |           | Mgmt        |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A         |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A         |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A         |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A         |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A         |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A         |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A         |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A         |
| 9            | Board Size              | Mgmt         | For            | Against   | Against     |
| 10           | Directors' Fees         | Mgmt         | For            | For       | For         |
| 11           | Election of Directors   | Mgmt         | For            | For       | For         |
| 12           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A         |
| 13           | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A         |

Fund Name : Semiconductor ETF

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### Advanced Micro Devices, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| AMD          | CUSIP 007903107  | 05/08/2014   | Voted          |           |             |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |                  |              |                |           | Mgmt        |



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|    |                                             |      |     |         |         |
|----|---------------------------------------------|------|-----|---------|---------|
| 1  | Elect Bruce L. Claflin                      | Mgmt | For | For     | For     |
| 2  | Elect W. Michael Barnes                     | Mgmt | For | For     | For     |
| 3  | Elect John E. Caldwell                      | Mgmt | For | For     | For     |
| 4  | Elect Henry WK Chow                         | Mgmt | For | For     | For     |
| 5  | Elect Nora M. Denzel                        | Mgmt | For | For     | For     |
| 6  | Elect Nicholas M. Donofrio                  | Mgmt | For | For     | For     |
| 7  | Elect Martin L. Edelman                     | Mgmt | For | For     | For     |
| 8  | Elect John R. Harding                       | Mgmt | For | For     | For     |
| 9  | Elect Michael J. Inglis                     | Mgmt | For | For     | For     |
| 10 | Elect Rory P. Read                          | Mgmt | For | For     | For     |
| 11 | Elect Ahmed Yahia                           | Mgmt | For | For     | For     |
| 12 | Ratification of Auditor                     | Mgmt | For | For     | For     |
| 13 | Amendment to the 2004 Equity Incentive Plan | Mgmt | For | Against | Against |
| 14 | Advisory Vote on Executive Compensation     | Mgmt | For | Against | Against |

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### Advanced Micro Devices, Inc.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------|--------------|----------------|-----------|------------------|
| AMD          | CUSIP 007903107                             | 07/12/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                               |              |                |           |                  |
| 1            | Elect Bruce L. Claflin                      | Mgmt         | For            | For       | For              |
| 2            | Elect W. Michael Barnes                     | Mgmt         | For            | For       | For              |
| 3            | Elect John E. Caldwell                      | Mgmt         | For            | For       | For              |
| 4            | Elect Henry WK Chow                         | Mgmt         | For            | For       | For              |
| 5            | Elect Nicholas M. Donofrio                  | Mgmt         | For            | Against   | Against          |
| 6            | Elect H. Paulett Eberhart                   | Mgmt         | For            | Against   | Against          |
| 7            | Elect Martin L. Edelman                     | Mgmt         | For            | For       | For              |
| 8            | Elect John R. Harding                       | Mgmt         | For            | For       | For              |
| 9            | Elect Rory P. Read                          | Mgmt         | For            | For       | For              |
| 10           | Elect Ahmed Yahia                           | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                     | Mgmt         | For            | For       | For              |
| 12           | Amendment to the 2004 Equity Incentive Plan | Mgmt         | For            | Against   | Against          |
| 13           | Advisory Vote on Executive Compensation     | Mgmt         | For            | Against   | Against          |

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### Altera Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| ALTR         | CUSIP 021441100                                                    | 05/13/2014       | Voted    |           |                  |
|--------------|--------------------------------------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                                                    | Country of Trade |          |           |                  |
| Annual       |                                                                    | United States    |          |           |                  |
| Issue No.    | Description                                                        | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect John P. Daane                                                | Mgmt             | For      | For       | For              |
| 2            | Elect T. Michael Nevens                                            | Mgmt             | For      | For       | For              |
| 3            | Elect A. Blaine Bowman                                             | Mgmt             | For      | For       | For              |
| 4            | Elect Elisha W. Finney                                             | Mgmt             | For      | For       | For              |
| 5            | Elect Kevin McGarity                                               | Mgmt             | For      | For       | For              |
| 6            | Elect Krish A. Prabhu                                              | Mgmt             | For      | For       | For              |
| 7            | Elect Shane V. Robison                                             | Mgmt             | For      | For       | For              |
| 8            | Elect John Shoemaker                                               | Mgmt             | For      | For       | For              |
| 9            | Elect Thomas H. Waechter                                           | Mgmt             | For      | For       | For              |
| 10           | Amendment to the the<br>2005 Equity Incentive<br>Plan              | Mgmt             | For      | For       | For              |
| 11           | Amendment to the 1987<br>Employee Stock<br>Purchase<br>Plan        | Mgmt             | For      | For       | For              |
| 12           | Advisory Vote on<br>Executive<br>Compensation                      | Mgmt             | For      | For       | For              |
| 13           | Ratification of Auditor                                            | Mgmt             | For      | For       | For              |
| 14           | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman | ShrHldr          | Against  | For       | Against          |

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| Analog Devices, Inc. |                                               |                  |                |           |                  |
|----------------------|-----------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker               | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| ADI                  | CUSIP 032654105                               | 03/12/2014       | Voted          |           |                  |
| Meeting Type         |                                               | Country of Trade |                |           |                  |
| Annual               |                                               | United States    |                |           |                  |
| Issue No.            | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Elect Ray Stata                               | Mgmt             | For            | For       | For              |
| 2                    | Elect Vincent T. Roche                        | Mgmt             | For            | For       | For              |
| 3                    | Elect Richard M. Beyer                        | Mgmt             | For            | For       | For              |
| 4                    | Elect James A. Champy                         | Mgmt             | For            | For       | For              |
| 5                    | Elect John C. Hodgson                         | Mgmt             | For            | For       | For              |
| 6                    | Elect Yves-Andre Istel                        | Mgmt             | For            | For       | For              |
| 7                    | Elect Neil S. Novich                          | Mgmt             | For            | For       | For              |
| 8                    | Elect F. Grant Saviers                        | Mgmt             | For            | For       | For              |
| 9                    | Elect Kenton J.<br>Sicchitano                 | Mgmt             | For            | For       | For              |
| 10                   | Elect Lisa T. Su                              | Mgmt             | For            | For       | For              |
| 11                   | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For              |
| 12                   | Amendment to the 2006                         | Mgmt             | For            | For       | For              |

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### Stock Incentive Plan

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 13 | Ratification of Auditor | Mgmt | For | For | For |
|----|-------------------------|------|-----|-----|-----|

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#### Applied Materials, Inc.

|              |                                                                         |                  |                |           |                     |
|--------------|-------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                            | Meeting Date     | Meeting Status |           |                     |
| AMAT         | CUSIP 038222105                                                         | 03/04/2014       | Voted          |           |                     |
| Meeting Type |                                                                         | Country of Trade |                |           |                     |
| Annual       |                                                                         | United States    |                |           |                     |
| Issue No.    | Description                                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Aart J. de Geus                                                   | Mgmt             | For            | For       | For                 |
| 2            | Elect Gary E. Dickerson                                                 | Mgmt             | For            | For       | For                 |
| 3            | Elect Stephen R. Forrest                                                | Mgmt             | For            | For       | For                 |
| 4            | Elect Thomas J. Iannotti                                                | Mgmt             | For            | For       | For                 |
| 5            | Elect Susan M. James                                                    | Mgmt             | For            | For       | For                 |
| 6            | Elect Alexander A.<br>Karsner                                           | Mgmt             | For            | For       | For                 |
| 7            | Elect Gerhard H. Parker                                                 | Mgmt             | For            | For       | For                 |
| 8            | Elect Dennis D. Powell                                                  | Mgmt             | For            | For       | For                 |
| 9            | Elect Willem P.<br>Roelandts                                            | Mgmt             | For            | For       | For                 |
| 10           | Elect James E. Rogers                                                   | Mgmt             | For            | For       | For                 |
| 11           | Elect Michael R.<br>Splinter                                            | Mgmt             | For            | For       | For                 |
| 12           | Elect Robert H. Swan                                                    | Mgmt             | For            | For       | For                 |
| 13           | Advisory Vote on<br>Executive<br>Compensation                           | Mgmt             | For            | Against   | Against             |
| 14           | Ratification of Auditor                                                 | Mgmt             | For            | For       | For                 |
| 15           | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting | ShrHldr          | Against        | For       | Against             |

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#### Applied Materials, Inc.

|              |                                       |                  |                |           |                     |
|--------------|---------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                     |
| AMAT         | CUSIP 038222105                       | 06/23/2014       | Voted          |           |                     |
| Meeting Type |                                       | Country of Trade |                |           |                     |
| Special      |                                       | United States    |                |           |                     |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger/Acquisition                    | Mgmt             | For            | For       | For                 |
| 2            | Advisory Vote on Golden<br>Parachutes | Mgmt             | For            | Against   | Against             |
| 3            | Right to Adjourn Meeting              | Mgmt             | For            | For       | For                 |

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| ARM Holdings plc |                                                           |              |                |           |                  |
|------------------|-----------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker           | Security ID:                                              | Meeting Date | Meeting Status |           |                  |
| ARM              | CUSIP 042068106                                           | 05/01/2014   | Voted          |           |                  |
| Meeting Type     | Country of Trade                                          |              |                |           |                  |
| Annual           | United States                                             |              |                |           |                  |
| Issue No.        | Description                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Accounts and Reports                                      | Mgmt         | For            | For       | For              |
| 2                | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 3                | Remuneration Report (Advisory)                            | Mgmt         | For            | For       | For              |
| 4                | Remuneration Policy (Binding)                             | Mgmt         | For            | For       | For              |
| 5                | Elect Stuart Chambers                                     | Mgmt         | For            | For       | For              |
| 6                | Elect Simon Segars                                        | Mgmt         | For            | For       | For              |
| 7                | Elect Andy Green                                          | Mgmt         | For            | For       | For              |
| 8                | Elect Larry Hirst                                         | Mgmt         | For            | For       | For              |
| 9                | Elect Mike Muller                                         | Mgmt         | For            | For       | For              |
| 10               | Elect Kathleen O'Donovan                                  | Mgmt         | For            | For       | For              |
| 11               | Elect Janice Roberts                                      | Mgmt         | For            | For       | For              |
| 12               | Elect Tim Score                                           | Mgmt         | For            | For       | For              |
| 13               | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 14               | Authority to Set Auditor's Fees                           | Mgmt         | For            | For       | For              |
| 15               | Increase in Directors' Fee Cap                            | Mgmt         | For            | For       | For              |
| 16               | Authority to Issue Shares w/ Preemptive Rights            | Mgmt         | For            | For       | For              |
| 17               | Authority to Issue Shares w/o Preemptive Rights           | Mgmt         | For            | For       | For              |
| 18               | Authority to Repurchase Shares                            | Mgmt         | For            | For       | For              |
| 19               | Authority to Set General Meeting Notice Period at 14 Days | Mgmt         | For            | Against   | Against          |

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| ASML Holding N.V. |                                                          |              |                |           |                  |
|-------------------|----------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker            | Security ID:                                             | Meeting Date | Meeting Status |           |                  |
| ASML              | CUSIP N07059210                                          | 04/23/2014   | Voted          |           |                  |
| Meeting Type      | Country of Trade                                         |              |                |           |                  |
| Annual            | United States                                            |              |                |           |                  |
| Issue No.         | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 2                 | Ratification of Management Acts                          | Mgmt         | For            | For       | For              |
| 3                 | Ratification of Supervisory Board Acts                   | Mgmt         | For            | For       | For              |
| 4                 | Allocation of Profits/Dividends                          | Mgmt         | For            | For       | For              |
| 5                 | Amendment to Remuneration Policy                         | Mgmt         | For            | For       | For              |
| 6                 | Performance Share Plan Grant                             | Mgmt         | For            | For       | For              |
| 7                 | Authority to Issue Shares under Employee Incentive Plans | Mgmt         | For            | For       | For              |
| 8                 | Elect Fritz W. Frohlich                                  | Mgmt         | For            | For       | For              |
| 9                 | Elect J.M.C. Stork                                       | Mgmt         | For            | For       | For              |
| 10                | Supervisory Board Fees                                   | Mgmt         | For            | For       | For              |
| 11                | Appointment of Auditor                                   | Mgmt         | For            | For       | For              |
| 12                | Authority to Issue Shares w/ Preemptive Rights           | Mgmt         | For            | For       | For              |
| 13                | Authority to Suppress Preemptive Rights                  | Mgmt         | For            | For       | For              |
| 14                | Authority to Issue Shares for Mergers/Acquisitions       | Mgmt         | For            | For       | For              |
| 15                | Authority to Suppress Preemptive Rights                  | Mgmt         | For            | For       | For              |
| 16                | Authority to Repurchase Shares                           | Mgmt         | For            | For       | For              |
| 17                | Authority to Repurchase Additional Shares                | Mgmt         | For            | For       | For              |
| 18                | Authority to Cancel Shares                               | Mgmt         | For            | For       | For              |

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Atmel Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| ATML         | CUSIP 049513104                         | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Steven Laub                       | Mgmt         | For            | For       | For              |
| 2            | Elect Tsung-Ching Wu                    | Mgmt         | For            | For       | For              |
| 3            | Elect David M. Sugishita                | Mgmt         | For            | For       | For              |
| 4            | Elect Papken Der Torossian              | Mgmt         | For            | For       | For              |
| 5            | Elect Jack L. Saltich                   | Mgmt         | For            | For       | For              |
| 6            | Elect Charles Carinalli                 | Mgmt         | For            | For       | For              |
| 7            | Elect Edward Ross                       | Mgmt         | For            | For       | For              |
| 8            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |

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Avago Technologies Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| AVGO         | CUSIP Y0486S104                         | 04/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Hock E. Tan                       | Mgmt         | For            | For       | For              |
| 2            | Elect John T. Dickson                   | Mgmt         | For            | For       | For              |
| 3            | Elect James V. Diller, Sr.              | Mgmt         | For            | For       | For              |
| 4            | Elect Lewis C. Eggebrecht               | Mgmt         | For            | For       | For              |
| 5            | Elect Bruno Guilmart                    | Mgmt         | For            | For       | For              |
| 6            | Elect Kenneth Y. Hao                    | Mgmt         | For            | For       | For              |
| 7            | Elect Justine Lien                      | Mgmt         | For            | For       | For              |
| 8            | Elect Donald Macleod                    | Mgmt         | For            | For       | For              |
| 9            | Elect Peter J. Marks                    | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 11           | Directors' Fees                         | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 13           | Authority to Issue                      | Mgmt         | For            | For       | For              |

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Shares w/o Preemptive  
Rights

|    |                                                      |      |     |         |         |
|----|------------------------------------------------------|------|-----|---------|---------|
| 14 | Authority to Repurchase<br>Shares                    | Mgmt | For | For     | For     |
| 15 | Executive Cash and<br>Equity Incentive Award<br>Plan | Mgmt | For | Against | Against |
| 16 | Approve CEO Severance<br>Benefit<br>Agreement        | Mgmt | For | For     | For     |

### Broadcom Corporation

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| BRCM         | CUSIP 111320107                               | 05/13/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              | Vote Cast      |           |                     |
| Annual       | United States                                 |              | For/Against    |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Robert J.<br>Finocchio,<br>Jr.          | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Nancy H. Handel                         | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Eddy W.<br>Hartenstein                  | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Maria Klawe                             | Mgmt         | For            | For       | For                 |
| 1.5          | Elect John E. Major                           | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Scott A. McGregor                       | Mgmt         | For            | For       | For                 |
| 1.7          | Elect William T. Morrow                       | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Henry Samueli                           | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Robert E. Switz                         | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against             |
| 3            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

### Cree Inc.

|              |                          |              |                |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
| CREE         | CUSIP 225447101          | 10/29/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade         |              | Vote Cast      |           |                     |
| Annual       | United States            |              | For/Against    |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Charles M. Swoboda | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Clyde R. Hosein    | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Robert A. Ingram   | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Franco Plastina    | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Alan J. Ruud       | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Robert L. Tillman  | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Thomas H. Werner   | Mgmt         | For            | For       | For                 |
| 2            | 2013 Long-Term           | Mgmt         | For            | For       | For                 |

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### Incentive Compensation Plan

|   |                                                        |      |     |     |     |
|---|--------------------------------------------------------|------|-----|-----|-----|
| 3 | Amendment to the<br>Employee Stock<br>Purchase<br>Plan | Mgmt | For | For | For |
| 4 | Ratification of Auditor                                | Mgmt | For | For | For |
| 5 | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For | For |

### Intel Corporation

|              |                                               |              |                |     |      |
|--------------|-----------------------------------------------|--------------|----------------|-----|------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |     |      |
| INTC         | CUSIP 458140100                               | 05/22/2014   | Voted          |     |      |
| Meeting Type | Country of Trade                              |              | Vote Cast      |     |      |
| Annual       | United States                                 |              | For/Against    |     |      |
| Issue No.    | Description                                   | Proponent    | Mgmt           | Rec | Mgmt |
| 1            | Elect Charlene<br>Barshefsky                  | Mgmt         | For            | For | For  |
| 2            | Elect Andy D. Bryant                          | Mgmt         | For            | For | For  |
| 3            | Elect Susan L. Decker                         | Mgmt         | For            | For | For  |
| 4            | Elect John J. Donahoe                         | Mgmt         | For            | For | For  |
| 5            | Elect Reed E. Hundt                           | Mgmt         | For            | For | For  |
| 6            | Elect Brian M. Krzanich                       | Mgmt         | For            | For | For  |
| 7            | Elect James D. Plummer                        | Mgmt         | For            | For | For  |
| 8            | Elect David S. Pottruck                       | Mgmt         | For            | For | For  |
| 9            | Elect Frank D. Yeary                          | Mgmt         | For            | For | For  |
| 10           | Elect David B. Yoffie                         | Mgmt         | For            | For | For  |
| 11           | Ratification of Auditor                       | Mgmt         | For            | For | For  |
| 12           | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For | For  |

### KLA-Tencor Corporation

|              |                          |              |                |     |      |
|--------------|--------------------------|--------------|----------------|-----|------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |     |      |
| KLAC         | CUSIP 482480100          | 11/06/2013   | Voted          |     |      |
| Meeting Type | Country of Trade         |              | Vote Cast      |     |      |
| Annual       | United States            |              | For/Against    |     |      |
| Issue No.    | Description              | Proponent    | Mgmt           | Rec | Mgmt |
| 1.1          | Elect Edward W. Barnholt | Mgmt         | For            | For | For  |
| 1.2          | Elect Emiko Higashi      | Mgmt         | For            | For | For  |
| 1.3          | Elect Stephen P. Kaufman | Mgmt         | For            | For | For  |
| 1.4          | Elect Richard P. Wallace | Mgmt         | For            | For | For  |
| 2            | Ratification of Auditor  | Mgmt         | For            | For | For  |



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|   |                                                                 |      |     |     |     |
|---|-----------------------------------------------------------------|------|-----|-----|-----|
| 3 | Advisory Vote on Executive Compensation                         | Mgmt | For | For | For |
| 4 | Amendment to the Equity Incentive Plan                          | Mgmt | For | For | For |
| 5 | Approval of the Material Terms under the Performance Bonus Plan | Mgmt | For | For | For |

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### Lam Research Corporation

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| LRCX         | CUSIP 512807108                         | 11/07/2013       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Martin B. Anstice                 | Mgmt             | For            | For       | For              |
| 1.2          | Elect Eric K. Brandt                    | Mgmt             | For            | For       | For              |
| 1.3          | Elect Michael R. Cannon                 | Mgmt             | For            | For       | For              |
| 1.4          | Elect Youssef A. El-Mansy               | Mgmt             | For            | For       | For              |
| 1.5          | Elect Christine A. Heckart              | Mgmt             | For            | For       | For              |
| 1.6          | Elect Grant M. Inman                    | Mgmt             | For            | For       | For              |
| 1.7          | Elect Catherine P. Lego                 | Mgmt             | For            | For       | For              |
| 1.8          | Elect Stephen G. Newberry               | Mgmt             | For            | For       | For              |
| 1.9          | Elect Krishna Saraswat                  | Mgmt             | For            | For       | For              |
| 1.10         | Elect William R. Spivey                 | Mgmt             | For            | For       | For              |
| 1.11         | Elect Abhijit Y. Talwalkar              | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |
| 3            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Linear Technology Corporation

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| LLTC         | CUSIP 535678106              | 11/06/2013       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Annual       |                              | United States    |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert H. Swanson, Jr. | Mgmt             | For            | For       | For              |
| 1.2          | Elect Lothar Maier           | Mgmt             | For            | For       | For              |

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|     |                                               |      |     |          |         |
|-----|-----------------------------------------------|------|-----|----------|---------|
| 1.3 | Elect Arthur C. Agnos                         | Mgmt | For | For      | For     |
| 1.4 | Elect John J. Gordon                          | Mgmt | For | For      | For     |
| 1.5 | Elect David S. Lee                            | Mgmt | For | Withhold | Against |
| 1.6 | Elect Richard M. Moley                        | Mgmt | For | For      | For     |
| 1.7 | Elect Thomas S. Volpe                         | Mgmt | For | For      | For     |
| 2   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For      | For     |
| 3   | Ratification of Auditor                       | Mgmt | For | For      | For     |

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### Maxim Integrated Products, Inc.

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| MXIM         | CUSIP 57772K101                                        | 11/13/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Tunc Doluca                                      | Mgmt         | For            | For       | For                 |
| 1.2          | Elect B. Kipling<br>Hagopian                           | Mgmt         | For            | For       | For                 |
| 1.3          | Elect James R. Bergman                                 | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect Joseph R. Bronson                                | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Robert E. Grady                                  | Mgmt         | For            | For       | For                 |
| 1.6          | Elect William D. Watkins                               | Mgmt         | For            | For       | For                 |
| 1.7          | Elect A.R. Frank Wazzan                                | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor                                | Mgmt         | For            | For       | For                 |
| 3            | Amendment to the<br>Employee Stock<br>Purchase<br>Plan | Mgmt         | For            | For       | For                 |
| 4            | Amendment to the 1996<br>Stock Incentive<br>Plan       | Mgmt         | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

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### Microchip Technology Incorporated

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| MCHP         | CUSIP 595017104                  | 08/16/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Annual       | United States                    |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Steve Sanghi               | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Matthew W. Chapman         | Mgmt         | For            | For       | For                 |
| 1.3          | Elect L. B. Day                  | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect Albert J.<br>Hugo-Martinez | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Wade F. Meyercord          | Mgmt         | For            | For       | For                 |

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|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 2 | Ratification of Auditor                       | Mgmt | For | For | For |
| 3 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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### Micron Technology, Inc.

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
|--------------|---------------------------------------------------|------------------|----------------|-----------|---------------------|
| MU           | CUSIP 595112103                                   | 01/23/2014       | Voted          |           |                     |
| Meeting Type |                                                   | Country of Trade |                |           |                     |
| Annual       |                                                   | United States    |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Robert L. Bailey                            | Mgmt             | For            | For       | For                 |
| 2            | Elect Richard M. Beyer                            | Mgmt             | For            | For       | For                 |
| 3            | Elect Patrick J. Byrne                            | Mgmt             | For            | For       | For                 |
| 4            | Elect D. Mark Durcan                              | Mgmt             | For            | For       | For                 |
| 5            | Elect Warren A. East                              | Mgmt             | For            | For       | For                 |
| 6            | Elect Mercedes Johnson                            | Mgmt             | For            | For       | For                 |
| 7            | Elect Lawrence N. Mondry                          | Mgmt             | For            | For       | For                 |
| 8            | Elect Robert E. Switz                             | Mgmt             | For            | For       | For                 |
| 9            | Amendment to the 2007<br>Equity Incentive<br>Plan | Mgmt             | For            | For       | For                 |
| 10           | Amendment to the 2004<br>Equity Incentive<br>Plan | Mgmt             | For            | For       | For                 |
| 11           | Ratification of Auditor                           | Mgmt             | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation     | Mgmt             | For            | For       | For                 |

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### NVIDIA Corporation

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| NVDA         | CUSIP 67066G104                               | 05/23/2014       | Voted          |           |                     |
| Meeting Type |                                               | Country of Trade |                |           |                     |
| Annual       |                                               | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Robert K. Burgess                       | Mgmt             | For            | For       | For                 |
| 2            | Elect Tench Coxé                              | Mgmt             | For            | For       | For                 |
| 3            | Elect James C. Gaither                        | Mgmt             | For            | For       | For                 |
| 4            | Elect Jen-Hsun Huang                          | Mgmt             | For            | For       | For                 |
| 5            | Elect Dawn Hudson                             | Mgmt             | For            | For       | For                 |
| 6            | Elect Harvey C. Jones                         | Mgmt             | For            | For       | For                 |
| 7            | Elect William J. Miller                       | Mgmt             | For            | Against   | Against             |
| 8            | Elect Mark L. Perry                           | Mgmt             | For            | For       | For                 |
| 9            | Elect A. Brooke Seawell                       | Mgmt             | For            | For       | For                 |
| 10           | Elect Mark A. Stevens                         | Mgmt             | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

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|    |                                                             |      |     |     |     |
|----|-------------------------------------------------------------|------|-----|-----|-----|
| 12 | Ratification of Auditor                                     | Mgmt | For | For | For |
| 13 | Amendment to the 2007<br>Equity Incentive<br>Plan           | Mgmt | For | For | For |
| 14 | Amendment to the 2012<br>Employee Stock<br>Purchase<br>Plan | Mgmt | For | For | For |

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### NXP Semiconductors N.V.

|              |                                   |              |                |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
| NXPI         | CUSIP N6596X109                   | 05/20/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Annual       | United States                     |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports              | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Board<br>Acts     | Mgmt         | For            | For       | For                 |
| 3            | Elect Richard L. Clemmer          | Mgmt         | For            | For       | For                 |
| 4            | Elect Peter L. Bonfield           | Mgmt         | For            | For       | For                 |
| 5            | Elect Johannes P. Huth            | Mgmt         | For            | For       | For                 |
| 6            | Elect Kenneth Goldman             | Mgmt         | For            | Against   | Against             |
| 7            | Elect Marion Helmes               | Mgmt         | For            | For       | For                 |
| 8            | Elect Josef Kaeser                | Mgmt         | For            | For       | For                 |
| 9            | Elect Ian Loring                  | Mgmt         | For            | For       | For                 |
| 10           | Elect Eric Meurice                | Mgmt         | For            | For       | For                 |
| 11           | Elect Julie Southern              | Mgmt         | For            | For       | For                 |
| 12           | Elect Rick Lih-Shyng<br>Tsai      | Mgmt         | For            | For       | For                 |
| 13           | Authority to Repurchase<br>Shares | Mgmt         | For            | For       | For                 |
| 14           | Cancellation of Shares            | Mgmt         | For            | For       | For                 |

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### ON Semiconductor Corporation

|              |                               |              |                |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
| ONNN         | CUSIP 682189105               | 05/21/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Keith D. Jackson        | Mgmt         | For            | For       | For                 |
| 2            | Elect Bernard L. Han          | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive | Mgmt         | For            | For       | For                 |

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### Compensation

|   |                                              |      |     |     |     |
|---|----------------------------------------------|------|-----|-----|-----|
| 4 | Ratification of Auditor                      | Mgmt | For | For | For |
| 5 | Repeal of Classified Board                   | Mgmt | For | For | For |
| 6 | Amendment to Allow Action by Written Consent | Mgmt | For | For | For |

#### Skyworks Solutions, Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| SWKS         | CUSIP 83088M102                         | 05/06/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David J. McLachlan                | Mgmt             | For            | For       | For              |
| 2            | Elect David J. Aldrich                  | Mgmt             | For            | For       | For              |
| 3            | Elect Kevin L. Beebe                    | Mgmt             | For            | For       | For              |
| 4            | Elect Timothy R. Furey                  | Mgmt             | For            | For       | For              |
| 5            | Elect Balakrishnan S. Iyer              | Mgmt             | For            | For       | For              |
| 6            | Elect Christine King                    | Mgmt             | For            | For       | For              |
| 7            | Elect David P. McGlade                  | Mgmt             | For            | For       | For              |
| 8            | Elect Robert A. Schriesheim             | Mgmt             | For            | For       | For              |
| 9            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

#### Taiwan Semiconductor Manufacturing Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 2330         | CUSIP 874039100                 | 06/24/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | United States    |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 3            | Amendments to Procedural Rules  | Mgmt             | For            | For       | For              |

#### Teradyne, Inc.

|              |                 |                  |                |           |             |
|--------------|-----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |             |
| TER          | CUSIP 880770102 | 05/20/2014       | Voted          |           |             |
| Meeting Type |                 | Country of Trade |                |           |             |
| Annual       |                 | United States    |                |           |             |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                         |      |     |     |     | Mgmt |
|---|-----------------------------------------|------|-----|-----|-----|------|
| 1 | Elect Michael A. Bradley                | Mgmt | For | For | For | For  |
| 2 | Elect Daniel W. Christman               | Mgmt | For | For | For | For  |
| 3 | Elect Edwin J. Gillis                   | Mgmt | For | For | For | For  |
| 4 | Elect Timothy E. Guertin                | Mgmt | For | For | For | For  |
| 5 | Elect Mark E. Jagiela                   | Mgmt | For | For | For | For  |
| 6 | Elect Paul J. Tufano                    | Mgmt | For | For | For | For  |
| 7 | Elect Roy A. Vallee                     | Mgmt | For | For | For | For  |
| 8 | Advisory Vote on Executive Compensation | Mgmt | For | For | For | For  |
| 9 | Ratification of Auditor                 | Mgmt | For | For | For | For  |

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| Texas Instruments Incorporated |                                                                   |                  |                |     |           |                  |
|--------------------------------|-------------------------------------------------------------------|------------------|----------------|-----|-----------|------------------|
| Ticker                         | Security ID:                                                      | Meeting Date     | Meeting Status |     |           |                  |
| TXN                            | CUSIP 882508104                                                   | 04/17/2014       | Voted          |     |           |                  |
| Meeting Type                   |                                                                   | Country of Trade |                |     |           |                  |
| Annual                         |                                                                   | United States    |                |     |           |                  |
| Issue No.                      | Description                                                       | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1                              | Elect Ralph W. Babb, Jr.                                          | Mgmt             | For            |     | For       | For              |
| 2                              | Elect Mark A. Blinn                                               | Mgmt             | For            |     | For       | For              |
| 3                              | Elect Daniel A. Carp                                              | Mgmt             | For            |     | For       | For              |
| 4                              | Elect Carrie S. Cox                                               | Mgmt             | For            |     | For       | For              |
| 5                              | Elect Ronald Kirk                                                 | Mgmt             | For            |     | For       | For              |
| 6                              | Elect Pamela H. Patsley                                           | Mgmt             | For            |     | For       | For              |
| 7                              | Elect Robert E. Sanchez                                           | Mgmt             | For            |     | For       | For              |
| 8                              | Elect Wayne R. Sanders                                            | Mgmt             | For            |     | For       | For              |
| 9                              | Elect Ruth J. Simmons                                             | Mgmt             | For            |     | For       | For              |
| 10                             | Elect Richard K. Templeton                                        | Mgmt             | For            |     | For       | For              |
| 11                             | Elect Christine Todd Whitman                                      | Mgmt             | For            |     | For       | For              |
| 12                             | Advisory Vote on Executive Compensation                           | Mgmt             | For            |     | For       | For              |
| 13                             | Ratification of Auditor                                           | Mgmt             | For            |     | For       | For              |
| 14                             | Approve the 2014 Stock Purchase Plan                              | Mgmt             | For            |     | For       | For              |
| 15                             | Approve Performance Criteria of the 2009 Long-Term Incentive Plan | Mgmt             | For            |     | For       | For              |

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| Xilinx, Inc. |              |              |                |
|--------------|--------------|--------------|----------------|
| Ticker       | Security ID: | Meeting Date | Meeting Status |
|              |              |              |                |

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| XLNX         | CUSIP 983919101                                              | 08/14/2013 | Voted    |           |                  |
|--------------|--------------------------------------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                             |            |          |           |                  |
| Annual       | United States                                                |            |          |           |                  |
| Issue No.    | Description                                                  | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Philip T. Gianos                                       | Mgmt       | For      | For       | For              |
| 2            | Elect Moshe N. Gavriellov                                    | Mgmt       | For      | For       | For              |
| 3            | Elect John L. Doyle                                          | Mgmt       | For      | For       | For              |
| 4            | Elect William G. Howard, Jr.                                 | Mgmt       | For      | For       | For              |
| 5            | Elect J. Michael Patterson                                   | Mgmt       | For      | For       | For              |
| 6            | Elect Albert A. Pimentel                                     | Mgmt       | For      | For       | For              |
| 7            | Elect Marshall C. Turner, Jr.                                | Mgmt       | For      | For       | For              |
| 8            | Elect Elizabeth W. Vanderslice                               | Mgmt       | For      | For       | For              |
| 9            | Amendment to the 1990 Employee Qualified Stock Purchase Plan | Mgmt       | For      | For       | For              |
| 10           | First Amendment to the 2007 Equity Incentive Plan            | Mgmt       | For      | For       | For              |
| 11           | Second Amendment to the 2007 Equity Incentive Plan           | Mgmt       | For      | For       | For              |
| 12           | Advisory Vote on Executive Compensation                      | Mgmt       | For      | For       | For              |
| 13           | Ratification of Auditor                                      | Mgmt       | For      | For       | For              |

Fund Name : Solar Energy ETF

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| Advanced Energy Industries, Inc. |                         |              |                |           |                  |
|----------------------------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker                           | Security ID:            | Meeting Date | Meeting Status |           |                  |
| AEIS                             | CUSIP 007973100         | 05/07/2014   | Voted          |           |                  |
| Meeting Type                     | Country of Trade        |              |                |           |                  |
| Annual                           | United States           |              |                |           |                  |
| Issue No.                        | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                              | Elect Frederick A. Ball | Mgmt         | For            | For       | For              |

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|     |                                               |      |     |          |         |
|-----|-----------------------------------------------|------|-----|----------|---------|
| 1.2 | Elect Richard P. Beck                         | Mgmt | For | Withhold | Against |
| 1.3 | Elect Garry W. Rogerson                       | Mgmt | For | For      | For     |
| 1.4 | Elect Edward C. Grady                         | Mgmt | For | For      | For     |
| 1.5 | Elect Terry Hudgens                           | Mgmt | For | For      | For     |
| 1.6 | Elect Thomas M. Rohrs                         | Mgmt | For | For      | For     |
| 2   | Ratification of Auditor                       | Mgmt | For | For      | For     |
| 3   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For      | For     |
| 4   | Short Term Incentive<br>Plan                  | Mgmt | For | For      | For     |

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### Canadian Solar Inc.

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| CSIQ         | CUSIP 136635109                                        | 06/23/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Shawn Qu                                         | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Robert McDermott                                 | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Lars-Eric<br>Johansson                           | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Harry E. Ruda                                    | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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### China Singyes Solar Technologies Holdings Limited

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| 0750         | CINS G2161E111                                         | 05/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Bermuda                                                |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 5            | Elect XIE Wen                                          | Mgmt         | For            | For       | For                 |
| 6            | Elect LI Huizhong                                      | Mgmt         | For            | For       | For                 |
| 7            | Elect CHENG Jinshu                                     | Mgmt         | For            | For       | For                 |
| 8            | Directors' Fees                                        | Mgmt         | For            | Against   | Against             |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 10           | Authority to Repurchase<br>Shares                      | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue                                     | Mgmt         | For            | Against   | Against             |



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Shares w/o Preemptive  
Rights

|    |                                             |      |     |         |         |
|----|---------------------------------------------|------|-----|---------|---------|
| 12 | Authority to Issue<br>Repurchased<br>Shares | Mgmt | For | Against | Against |
| 13 | Reduction in Share<br>Premium<br>Account    | Mgmt | For | For     | For     |

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Danen Technology Corp.

| Ticker       | Security ID:                                                                      | Meeting Date     |          | Meeting Status |                     |
|--------------|-----------------------------------------------------------------------------------|------------------|----------|----------------|---------------------|
| 3686         | CINS Y19781106                                                                    | 06/18/2014       |          | Voted          |                     |
| Meeting Type |                                                                                   | Country of Trade |          |                |                     |
| Annual       |                                                                                   | Taiwan           |          |                |                     |
| Issue No.    | Description                                                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A            | N/A                 |
| 2            | Non-Voting Meeting Note                                                           | N/A              | N/A      | N/A            | N/A                 |
| 3            | Non-Voting Agenda Item                                                            | N/A              | N/A      | N/A            | N/A                 |
| 4            | Non-Voting Agenda Item                                                            | N/A              | N/A      | N/A            | N/A                 |
| 5            | Non-Voting Agenda Item                                                            | N/A              | N/A      | N/A            | N/A                 |
| 6            | Non-Voting Agenda Item                                                            | N/A              | N/A      | N/A            | N/A                 |
| 7            | Accounts and Reports                                                              | Mgmt             | For      | For            | For                 |
| 8            | Loss Disposition                                                                  | Mgmt             | For      | For            | For                 |
| 9            | Amendments to Articles                                                            | Mgmt             | For      | For            | For                 |
| 10           | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings                     | Mgmt             | For      | For            | For                 |
| 11           | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt             | For      | For            | For                 |
| 12           | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets    | Mgmt             | For      | For            | For                 |
| 13           | Amendments to<br>Procedural Rules:<br>Endorsements/Guarantees                     | Mgmt             | For      | For            | For                 |
| 14           | Amendments to<br>Procedural Rules:<br>Capital<br>Loans                            | Mgmt             | For      | For            | For                 |
| 15           | Elect CHENG Yu                                                                    | Mgmt             | For      | For            | For                 |
| 16           | Elect TSAI Wen-Ching                                                              | Mgmt             | For      | For            | For                 |
| 17           | Elect LIN Huo-Yuan                                                                | Mgmt             | For      | For            | For                 |
| 18           | Elect CHAO I-Lung                                                                 | Mgmt             | For      | For            | For                 |
| 19           | Election of Supervisors                                                           | Mgmt             | N/A      | Abstain        | N/A                 |

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|    |                                        |      |     |         |         |
|----|----------------------------------------|------|-----|---------|---------|
| 20 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
| 21 | EXTRAORDINARY MOTIONS                  | Mgmt | N/A | Against | N/A     |

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### E-Ton Solar Technology Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 3452         | CINS Y2347F107   | 06/18/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Taiwan           |              |                |

| Issue No. | Description                                                           | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                               | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                               | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Agenda Item                                                | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Agenda Item                                                | N/A       | N/A      | N/A       | N/A              |
| 5         | Non-Voting Agenda Item                                                | N/A       | N/A      | N/A       | N/A              |
| 6         | Accounts and Reports                                                  | Mgmt      | For      | For       | For              |
| 7         | Loss Disposition                                                      | Mgmt      | For      | For       | For              |
| 8         | Amendments to Articles                                                | Mgmt      | For      | For       | For              |
| 9         | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt      | For      | For       | For              |
| 10        | Amendments to Procedural Rules: Acquisition and Disposal of Assets    | Mgmt      | For      | For       | For              |
| 11        | Elect HSU Shin-Chun                                                   | Mgmt      | For      | For       | For              |
| 12        | Elect YANG Hsin-Hua                                                   | Mgmt      | For      | For       | For              |
| 13        | Elect YU Chin-Pao                                                     | Mgmt      | For      | For       | For              |
| 14        | Elect WEN Ching-Chang                                                 | Mgmt      | For      | For       | For              |
| 15        | Elect CHENG Hsien-Ho as Supervisor                                    | Mgmt      | For      | Against   | Against          |
| 16        | Elect YEH Li-Cheng as Supervisor                                      | Mgmt      | For      | For       | For              |
| 17        | Elect LAI Ming-Chang                                                  | Mgmt      | For      | For       | For              |
| 18        | Elect TSAI Yang-Tsung                                                 | Mgmt      | For      | For       | For              |
| 19        | Elect WU Ying-Chih                                                    | Mgmt      | For      | For       | For              |
| 20        | Non-compete Restrictions for Directors                                | Mgmt      | For      | Against   | Against          |
| 21        | EXTRAORDINARY MOTIONS                                                 | Mgmt      | N/A      | Against   | N/A              |

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### First Solar, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| FSLR         | CUSIP 336433107  | 05/21/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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|      |                                                                                 | Mgmt    |         |          |         |
|------|---------------------------------------------------------------------------------|---------|---------|----------|---------|
| 1.1  | Elect Michael J. Ahearn                                                         | Mgmt    | For     | For      | For     |
| 1.2  | Elect Sharon L. Allen                                                           | Mgmt    | For     | For      | For     |
| 1.3  | Elect Richard D. Chapman                                                        | Mgmt    | For     | For      | For     |
| 1.4  | Elect George A. Hambro                                                          | Mgmt    | For     | For      | For     |
| 1.5  | Elect James A. Hughes                                                           | Mgmt    | For     | For      | For     |
| 1.6  | Elect Craig Kennedy                                                             | Mgmt    | For     | For      | For     |
| 1.7  | Elect James F. Nolan                                                            | Mgmt    | For     | For      | For     |
| 1.8  | Elect William J. Post                                                           | Mgmt    | For     | For      | For     |
| 1.9  | Elect J. Thomas Presby                                                          | Mgmt    | For     | For      | For     |
| 1.10 | Elect Paul H. Stebbins                                                          | Mgmt    | For     | Withhold | Against |
| 1.11 | Elect Michael T. Sweeney                                                        | Mgmt    | For     | For      | For     |
| 2    | Ratification of Auditor                                                         | Mgmt    | For     | For      | For     |
| 3    | Advisory Vote on Executive Compensation                                         | Mgmt    | For     | For      | For     |
| 4    | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHldr | Against | Against  | For     |
| 5    | Shareholder Proposal Regarding Majority Vote for Election of Directors          | ShrHldr | Against | For      | Against |

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GCL Poly-Energy Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| 3800         | CINS G3774X108                                   | 05/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Cayman Islands                                   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Elect ZHU Gong Shan                              | Mgmt         | For            | Against   | Against          |
| 5            | Elect JI Jun                                     | Mgmt         | For            | For       | For              |
| 6            | Elect SUN Wei                                    | Mgmt         | For            | Against   | Against          |
| 7            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 10           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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| Gigasolar Materials Corporation |                                                                    |              |                |           |                  |  |
|---------------------------------|--------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                          | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |  |
| 3691                            | CINS Y270AA108                                                     | 06/06/2014   | Voted          |           |                  |  |
| Meeting Type                    | Country of Trade                                                   |              |                |           |                  |  |
| Annual                          | Taiwan                                                             |              |                |           |                  |  |
| Issue No.                       | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                               | Non-Voting Meeting Note                                            | N/A          | N/A            | N/A       | N/A              |  |
| 2                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 3                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 4                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 5                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 6                               | Accounts and Reports                                               | Mgmt         | For            | For       | For              |  |
| 7                               | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |  |
| 8                               | Capitalization of Profits and Issuance of New Shares               | Mgmt         | For            | For       | For              |  |
| 9                               | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |  |
| 10                              | EXTRAORDINARY MOTIONS                                              | Mgmt         | N/A            | Against   | N/A              |  |
| Gintech Energy Corporation      |                                                                    |              |                |           |                  |  |
| Ticker                          | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |  |
| 3514                            | CINS Y270A0100                                                     | 06/17/2014   | Voted          |           |                  |  |
| Meeting Type                    | Country of Trade                                                   |              |                |           |                  |  |
| Annual                          | Taiwan                                                             |              |                |           |                  |  |
| Issue No.                       | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                               | Non-Voting Meeting Note                                            | N/A          | N/A            | N/A       | N/A              |  |
| 2                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 3                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 4                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 5                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 6                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 7                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 8                               | Non-Voting Agenda Item                                             | N/A          | N/A            | N/A       | N/A              |  |
| 9                               | Accounts and Reports                                               | Mgmt         | For            | For       | For              |  |
| 10                              | Loss Disposition                                                   | Mgmt         | For            | For       | For              |  |
| 11                              | Authority to Issue Shares w/ or w/o Preemptive Rights              | Mgmt         | For            | Against   | Against          |  |
| 12                              | Private Placement                                                  | Mgmt         | For            | Against   | Against          |  |
| 13                              | Adoption of Employee Restricted Stock                              | Mgmt         | For            | For       | For              |  |

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Plan

|    |                                                                                |      |     |         |     |
|----|--------------------------------------------------------------------------------|------|-----|---------|-----|
| 14 | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets | Mgmt | For | For     | For |
| 15 | EXTRAORDINARY MOTIONS                                                          | Mgmt | N/A | Against | N/A |

### Goldpoly New Energy Holdings Limited

|              |                         |                  |          |                |                     |
|--------------|-------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                     |
| 0686         | CINS G4101X100          | 01/08/2014       |          | Voted          |                     |
| Meeting Type |                         | Country of Trade |          |                |                     |
| Special      |                         | Bermuda          |          |                |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |
| 2            | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A                 |
| 3            | Change in Company Name  | Mgmt             | For      | For            | For                 |

### Green Energy Technology Inc.

|              |                                                                                |                  |          |                |                     |
|--------------|--------------------------------------------------------------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:                                                                   | Meeting Date     |          | Meeting Status |                     |
| 3519         | CINS Y28869108                                                                 | 06/27/2014       |          | Voted          |                     |
| Meeting Type |                                                                                | Country of Trade |          |                |                     |
| Annual       |                                                                                | Taiwan           |          |                |                     |
| Issue No.    | Description                                                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                        | N/A              | N/A      | N/A            | N/A                 |
| 2            | Non-Voting Agenda Item                                                         | N/A              | N/A      | N/A            | N/A                 |
| 3            | Non-Voting Agenda Item                                                         | N/A              | N/A      | N/A            | N/A                 |
| 4            | Non-Voting Agenda Item                                                         | N/A              | N/A      | N/A            | N/A                 |
| 5            | Non-Voting Agenda Item                                                         | N/A              | N/A      | N/A            | N/A                 |
| 6            | Non-Voting Agenda Item                                                         | N/A              | N/A      | N/A            | N/A                 |
| 7            | Accounts and Reports                                                           | Mgmt             | For      | For            | For                 |
| 8            | Loss Disposition                                                               | Mgmt             | For      | For            | For                 |
| 9            | Amendments to Articles                                                         | Mgmt             | For      | For            | For                 |
| 10           | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets | Mgmt             | For      | For            | For                 |
| 11           | Non-compete<br>Restrictions for<br>Directors                                   | Mgmt             | For      | Against        | Against             |
| 12           | EXTRAORDINARY MOTIONS                                                          | Mgmt             | Abstain  | Against        | Against             |

### GT Advanced Technologies Inc.

|              |                 |                  |          |                |                     |
|--------------|-----------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:    | Meeting Date     |          | Meeting Status |                     |
| GTAT         | CUSIP 36191U106 | 06/04/2014       |          | Voted          |                     |
| Meeting Type |                 | Country of Trade |          |                |                     |
| Annual       |                 | United States    |          |                |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |

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|     |                                               |      |     |          |         |
|-----|-----------------------------------------------|------|-----|----------|---------|
| 1.1 | Elect John Michal<br>Conaway                  | Mgmt | For | For      | For     |
| 1.2 | Elect Kathleen A. Cote                        | Mgmt | For | For      | For     |
| 1.3 | Elect Ernest L. Godshalk                      | Mgmt | For | For      | For     |
| 1.4 | Elect Thomas Gutierrez                        | Mgmt | For | For      | For     |
| 1.5 | Elect Matthew E.<br>Massengill                | Mgmt | For | For      | For     |
| 1.6 | Elect Robert E. Switz                         | Mgmt | For | For      | For     |
| 1.7 | Elect Noel G. Watson                          | Mgmt | For | For      | For     |
| 1.8 | Elect Thomas Wroe, Jr.                        | Mgmt | For | Withhold | Against |
| 2   | Ratification of Auditor                       | Mgmt | For | For      | For     |
| 3   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For      | For     |

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|                             |                                                |              |                |           |                     |  |
|-----------------------------|------------------------------------------------|--------------|----------------|-----------|---------------------|--|
| Hanergy Solar Group Limited |                                                |              |                |           |                     |  |
| Ticker                      | Security ID:                                   | Meeting Date | Meeting Status |           |                     |  |
|                             | CINS G4288G102                                 | 12/31/2013   | Voted          |           |                     |  |
| Meeting Type                | Country of Trade                               |              |                |           |                     |  |
| Special                     | Bermuda                                        |              |                |           |                     |  |
| Issue No.                   | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                           | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A                 |  |
| 2                           | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A                 |  |
| 3                           | 2011 Supplemental Sales<br>Contract            | Mgmt         | For            | For       | For                 |  |
| 4                           | 2010 Supplemental Sales<br>Contract            | Mgmt         | For            | For       | For                 |  |
| 5                           | 2011 Supplemental<br>Subscription<br>Agreement | Mgmt         | For            | For       | For                 |  |
| 6                           | 2010 Supplemental<br>Subscription<br>Agreement | Mgmt         | For            | For       | For                 |  |
| 7                           | Supplemental Incentive<br>Agreement            | Mgmt         | For            | For       | For                 |  |

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|                          |                         |              |                |           |                     |  |
|--------------------------|-------------------------|--------------|----------------|-----------|---------------------|--|
| Hanergy Solar Group Ltd. |                         |              |                |           |                     |  |
| Ticker                   | Security ID:            | Meeting Date | Meeting Status |           |                     |  |
| 0566                     | CINS G4288G102          | 01/21/2014   | Voted          |           |                     |  |
| Meeting Type             | Country of Trade        |              |                |           |                     |  |
| Special                  | Bermuda                 |              |                |           |                     |  |
| Issue No.                | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                        | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |  |
| 2                        | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |  |
| 3                        | Global Solar Agreement  | Mgmt         | For            | For       | For                 |  |
| 4                        | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |  |

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|                          |                                                  |                  |          |                |                  |  |
|--------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|--|
| Hanergy Solar Group Ltd. |                                                  |                  |          |                |                  |  |
| Ticker                   | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| 0566                     | CINS G4288G102                                   | 05/15/2014       |          | Voted          |                  |  |
| Meeting Type             |                                                  | Country of Trade |          |                |                  |  |
| Annual                   |                                                  | Bermuda          |          |                |                  |  |
| Issue No.                | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 2                        | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 3                        | Accounts and Reports                             | Mgmt             | For      | For            | For              |  |
| 4                        | Elect Frank Mingfang DAI                         | Mgmt             | For      | Against        | Against          |  |
| 5                        | Elect LI Guangmin                                | Mgmt             | For      | For            | For              |  |
| 6                        | Elect WANG Tongbo                                | Mgmt             | For      | For            | For              |  |
| 7                        | Directors' Fees                                  | Mgmt             | For      | For            | For              |  |
| 8                        | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 9                        | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 10                       | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |  |
| 11                       | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against        | Against          |  |
| 12                       | Authority to Issue Repurchased Shares            | Mgmt             | For      | Against        | Against          |  |
| 13                       | Share Premium Cancellation                       | Mgmt             | For      | For            | For              |  |
| 14                       | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |

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|                          |                              |                  |          |                |                  |  |
|--------------------------|------------------------------|------------------|----------|----------------|------------------|--|
| Hanergy Solar Group Ltd. |                              |                  |          |                |                  |  |
| Ticker                   | Security ID:                 | Meeting Date     |          | Meeting Status |                  |  |
| 0566                     | CINS G4288G102               | 11/11/2013       |          | Voted          |                  |  |
| Meeting Type             |                              | Country of Trade |          |                |                  |  |
| Special                  |                              | Bermuda          |          |                |                  |  |
| Issue No.                | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note      | N/A              | N/A      | N/A            | N/A              |  |
| 2                        | Non-Voting Meeting Note      | N/A              | N/A      | N/A            | N/A              |  |
| 3                        | Extension of Maturity Period | Mgmt             | For      | For            | For              |  |

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|              |                 |                  |          |                |                  |  |
|--------------|-----------------|------------------|----------|----------------|------------------|--|
| JA Solar     |                 |                  |          |                |                  |  |
| Ticker       | Security ID:    | Meeting Date     |          | Meeting Status |                  |  |
| JASO         | CUSIP 466090206 | 06/30/2014       |          | Voted          |                  |  |
| Meeting Type |                 | Country of Trade |          |                |                  |  |
| Annual       |                 | United States    |          |                |                  |  |
| Issue No.    | Description     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |

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|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 1 | Accounts and Reports          | Mgmt | For | For     | For     |
| 2 | Elect Erying Jia              | Mgmt | For | Against | Against |
| 3 | Elect Yong Liu                | Mgmt | For | For     | For     |
| 4 | Transaction of Other Business | Mgmt | For | Against | Against |

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### Jusung Engineering Company

|              |                                              |              |                |           |                  |
|--------------|----------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 036930       | CINS Y4478R108                               | 03/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Annual       | Korea, Republic of                           |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles                       | Mgmt         | For            | For       | For              |
| 3            | Election of Directors (Slate)                | Mgmt         | For            | For       | For              |
| 4            | Elect KO Dae Hong                            | Mgmt         | For            | Against   | Against          |
| 5            | Directors' Fees                              | Mgmt         | For            | For       | For              |
| 6            | Corporate Auditors' Fees                     | Mgmt         | For            | Against   | Against          |

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### LDK Solar Co., Ltd.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| LDK          | CUSIP 50183L107           | 07/10/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports      | Mgmt         | For            | For       | For              |
| 2            | Elect Xiaofeng Peng       | Mgmt         | For            | Against   | Against          |
| 3            | Elect LIU Zhibin          | Mgmt         | For            | Against   | Against          |
| 4            | Elect LIU Xuezhi          | Mgmt         | For            | Against   | Against          |
| 5            | Elect LIANG Junwu         | Mgmt         | For            | For       | For              |
| 6            | 2013 Stock Incentive Plan | Mgmt         | For            | For       | For              |
| 7            | Issuance of Warrants      | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor    | Mgmt         | For            | For       | For              |

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### Motech Industries Inc.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 6244         | CINS Y61397108          | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Taiwan                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |



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|    |                                                                    |      |     |         |     |
|----|--------------------------------------------------------------------|------|-----|---------|-----|
| 5  | Accounts and Reports                                               | Mgmt | For | For     | For |
| 6  | Allocation of Profits/Dividends                                    | Mgmt | For | For     | For |
| 7  | Allocation of Dividends from Capital Reserve                       | Mgmt | For | For     | For |
| 8  | Amendments to Articles                                             | Mgmt | For | For     | For |
| 9  | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For     | For |
| 10 | Amendments to Procedural Rules: Derivatives Trading                | Mgmt | For | For     | For |
| 11 | Adoption of Employee Restricted Stock Plan                         | Mgmt | For | For     | For |
| 12 | Non-Compete Restrictions for Directors                             | Mgmt | For | For     | For |
| 13 | EXTRAORDINARY MOTIONS                                              | Mgmt | N/A | Against | N/A |

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Neo Solar Power Corp.

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| 3576         | CINS Y6247H105                                        | 06/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Taiwan                                                |              |                |           |                  |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 8            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 9            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 11           | Employee Restricted Stock Plan                        | Mgmt         | For            | For       | For              |
| 12           | Amendment to Articles                                 | Mgmt         | For            | For       | For              |

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|    |                                                                                |      |     |     |     |
|----|--------------------------------------------------------------------------------|------|-----|-----|-----|
| 13 | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets | Mgmt | For | For | For |
| 14 | Amendments to<br>Procedural Rules:<br>Election of<br>Directors                 | Mgmt | For | For | For |
| 15 | Non-Voting Meeting Note                                                        | N/A  | N/A | N/A | N/A |

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### Nexlolon Co., Ltd.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| 110570       | CINS Y6338Q105                                     | 03/31/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Korea, Republic of                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.    | Description                                        |              |                |           |                  |
| 1            | Accounts and Allocation<br>of<br>Profits/Dividends | Mgmt         | For            | Against   | Against          |
| 2            | Amendments to Articles                             | Mgmt         | For            | For       | For              |
| 3            | Election of Directors<br>(Slate)                   | Mgmt         | For            | For       | For              |
| 4            | Election of Audit<br>Committee Members<br>(Slate)  | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees                                    | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |

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### Power-One, Inc.

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| PWER         | CUSIP 73930R102                       | 07/23/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | United States                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.    | Description                           |              |                |           |                  |
| 1            | Merger/Acquisition                    | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Golden<br>Parachutes | Mgmt         | For            | For       | For              |
| 3            | Right to Adjourn Meeting              | Mgmt         | For            | For       | For              |

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### REC Silicon PLC

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| REC          | CINS R7154S108          | 05/12/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Norway                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.    | Description             |              |                |           |                  |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |

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|    |                                                                              |      |     |     |     |
|----|------------------------------------------------------------------------------|------|-----|-----|-----|
| 2  | Non-Voting Meeting Note                                                      | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Meeting Note                                                      | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Meeting Note                                                      | N/A  | N/A | TNA | N/A |
| 5  | Election of Presiding Chairman; Voting List                                  | Mgmt | For | TNA | N/A |
| 6  | Agenda                                                                       | Mgmt | For | TNA | N/A |
| 7  | Directors' Fees; Nomination Committee Fees                                   | Mgmt | For | TNA | N/A |
| 8  | Authority to Set Auditor's Fees                                              | Mgmt | For | TNA | N/A |
| 9  | Accounts and Reports; Allocation of Profit/Dividends                         | Mgmt | For | TNA | N/A |
| 10 | Compensation Guidelines                                                      | Mgmt | For | TNA | N/A |
| 11 | Long Term Incentive Plan                                                     | Mgmt | For | TNA | N/A |
| 12 | Authority to Issue Shares for Mergers and Acquisitions                       | Mgmt | For | TNA | N/A |
| 13 | Authority to Issue Shares for Mandatory Share Offers or Share Consolidations | Mgmt | For | TNA | N/A |
| 14 | Authority to Issue Shares for Financial Flexibility                          | Mgmt | For | TNA | N/A |
| 15 | Authority to Repurchase Shares for Stock Option Plans                        | Mgmt | For | TNA | N/A |
| 16 | Authority to Repurchase Shares for Cancellation                              | Mgmt | For | TNA | N/A |
| 17 | Election of Directors                                                        | Mgmt | For | TNA | N/A |
| 18 | Election of Nomination Committee                                             | Mgmt | For | TNA | N/A |
| 19 | Non-Voting Meeting Note                                                      | N/A  | N/A | TNA | N/A |

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REC Silicon PLC

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| REC          | CINS R7154S108 | 11/29/2013       | Take No Action   |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | Norway           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 3 | Non-Voting Meeting Note                 | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Meeting Note                 | N/A  | N/A | TNA | N/A |
| 5 | Election of Presiding Chairman; Minutes | Mgmt | For | TNA | N/A |
| 6 | Agenda                                  | Mgmt | For | TNA | N/A |
| 7 | Election of Directors                   | Mgmt | For | TNA | N/A |
| 8 | Directors' Fees                         | Mgmt | For | TNA | N/A |
| 9 | Non-Voting Meeting Note                 | N/A  | N/A | TNA | N/A |

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REC Solar ASA

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| RECSOL       | CINS R7S689105                                              | 03/31/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                            |              |                |           |                  |
| Annual       | Norway                                                      |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 5            | Election of Presiding Chairman; Minutes                     | Mgmt         | For            | TNA       | N/A              |
| 6            | Compliance with Rules of Convocation; Agenda                | Mgmt         | For            | TNA       | N/A              |
| 7            | Authority to Issue Shares w/ or w/o Preemptive Rights       | Mgmt         | For            | TNA       | N/A              |
| 8            | Authority to Issue Shares Regarding Consolidation of Shares | Mgmt         | For            | TNA       | N/A              |
| 9            | Authority to Issue Shares Regarding Financial Flexibility   | Mgmt         | For            | TNA       | N/A              |
| 10           | Authority to Repurchase Shares                              | Mgmt         | For            | TNA       | N/A              |
| 11           | Authority to Repurchase Shares Pursuant to Option Program   | Mgmt         | For            | TNA       | N/A              |
| 12           | Authority to Repurchase Shares                              | Mgmt         | For            | TNA       | N/A              |
| 13           | Election of Directors                                       | Mgmt         | For            | TNA       | N/A              |
| 14           | Nomination Committee                                        | Mgmt         | For            | TNA       | N/A              |
| 15           | Directors' and                                              | Mgmt         | For            | TNA       | N/A              |

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### Nomination Committee Fees

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 16 | Compensation to leading Employees | Mgmt | For | TNA | N/A |
| 17 | Long Term Incentive Program       | Mgmt | For | TNA | N/A |

### REC Solar ASA

| Ticker       | Security ID:                               | Meeting Date     |          | Meeting Status |                  |
|--------------|--------------------------------------------|------------------|----------|----------------|------------------|
| RECSOL       | CINS R7S689105                             | 11/29/2013       |          | Take No Action |                  |
| Meeting Type |                                            | Country of Trade |          |                |                  |
| Special      |                                            | Norway           |          |                |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A              | N/A      | TNA            | N/A              |
| 2            | Non-Voting Meeting Note                    | N/A              | N/A      | TNA            | N/A              |
| 3            | Non-Voting Meeting Note                    | N/A              | N/A      | TNA            | N/A              |
| 4            | Non-Voting Meeting Note                    | N/A              | N/A      | TNA            | N/A              |
| 5            | Election of Presiding Chairman;<br>Minutes | Mgmt             | For      | TNA            | N/A              |
| 6            | Agenda                                     | Mgmt             | For      | TNA            | N/A              |
| 7            | Election of Directors                      | Mgmt             | For      | TNA            | N/A              |
| 8            | Directors' Fees                            | Mgmt             | For      | TNA            | N/A              |

### ReneSola Ltd.

| Ticker       | Security ID:                            | Meeting Date     |          | Meeting Status |                  |
|--------------|-----------------------------------------|------------------|----------|----------------|------------------|
| SOL          | CUSIP 75971T103                         | 08/26/2013       |          | Voted          |                  |
| Meeting Type |                                         | Country of Trade |          |                |                  |
| Annual       |                                         | United States    |          |                |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Increase in Authorized Capital          | Mgmt             | For      | Against        | Against          |
| 2            | Amendments to Memorandum of Association | Mgmt             | For      | Against        | Against          |
| 3            | Accounts and Reports                    | Mgmt             | For      | For            | For              |
| 4            | Elect TAN Wee Seng                      | Mgmt             | For      | Against        | Against          |
| 5            | Appointment of Auditor                  | Mgmt             | For      | For            | For              |

### Renewable Energy Corporation ASA

| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                  |
|--------------|-------------------------|------------------|----------|----------------|------------------|
| REC          | CINS R7199U100          | 09/04/2013       |          | Take No Action |                  |
| Meeting Type |                         | Country of Trade |          |                |                  |
| Special      |                         | Norway           |          |                |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | TNA            | N/A              |

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|   |                                                                  |      |     |     |     |
|---|------------------------------------------------------------------|------|-----|-----|-----|
| 2 | Non-Voting Meeting Note                                          | N/A  | N/A | TNA | N/A |
| 3 | Non-Voting Meeting Note                                          | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Meeting Note                                          | N/A  | N/A | TNA | N/A |
| 5 | Election of Presiding<br>Chairman and<br>Individuals to<br>Check | Mgmt | For | TNA | N/A |
|   | Minutes                                                          |      |     |     |     |
| 6 | Notice of Meeting and<br>Agenda                                  | Mgmt | For | TNA | N/A |
| 7 | Authority to Issue<br>Convertible Debt<br>Instruments            | Mgmt | For | TNA | N/A |

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### Renewable Energy Corporation ASA

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| REC          | CINS R7199U100                    | 09/23/2013   | Take No Action |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Special      | Norway                            |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note           | N/A          | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note           | N/A          | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Meeting Note           | N/A          | N/A            | TNA       | N/A                 |
| 5            | Election of Presiding<br>Chairman | Mgmt         | For            | TNA       | N/A                 |
| 6            | Agenda                            | Mgmt         | For            | TNA       | N/A                 |
| 7            | Spin-Off of REC Solar<br>ASA      | Mgmt         | For            | TNA       | N/A                 |
| 8            | Change in Company Name            | Mgmt         | For            | TNA       | N/A                 |
| 9            | Non-Voting Meeting Note           | N/A          | N/A            | TNA       | N/A                 |

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### Shunfeng Photovoltaic International Limited

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| 1165         | CINS G81170105                | 04/07/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Special      | Cayman Islands                |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Acquisition                   | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Board<br>Acts | Mgmt         | For            | For       | For                 |

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### Shunfeng Photovoltaic International Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 1165   | CINS G81170105 | 06/18/2014   | Voted          |

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| Meeting Type |                                                        | Country of Trade |          |           |                  |
|--------------|--------------------------------------------------------|------------------|----------|-----------|------------------|
| Special      |                                                        | Cayman Islands   |          |           |                  |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                | N/A              | N/A      | N/A       | N/A              |
| 3            | Specific Mandate to Issue Shares w/o Preemptive Rights | Mgmt             | For      | For       | For              |
| 4            | Non-Voting Agenda Item                                 | N/A              | N/A      | N/A       | N/A              |

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| Shunfeng Photovoltaic International Limited |                                                  |                  |          |                |                  |
|---------------------------------------------|--------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                                      | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 1165                                        | CINS G81170105                                   | 06/27/2014       |          | Voted          |                  |
| Meeting Type                                |                                                  | Country of Trade |          |                |                  |
| Annual                                      |                                                  | Cayman Islands   |          |                |                  |
| Issue No.                                   | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                           | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                                           | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 3                                           | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 4                                           | Elect WANG Xiangfu                               | Mgmt             | For      | For            | For              |
| 5                                           | Elect SHI Jianmin                                | Mgmt             | For      | For            | For              |
| 6                                           | Elect WANG Yu                                    | Mgmt             | For      | For            | For              |
| 7                                           | Elect LU Bin                                     | Mgmt             | For      | For            | For              |
| 8                                           | Directors' Fees                                  | Mgmt             | For      | For            | For              |
| 9                                           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 10                                          | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against        | Against          |
| 11                                          | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |
| 12                                          | Authority to Issue Repurchased Shares            | Mgmt             | For      | Against        | Against          |
| 13                                          | Change in Company Name                           | Mgmt             | For      | For            | For              |

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| Sino-American Silicon Products Inc. |                         |                  |          |                |                  |
|-------------------------------------|-------------------------|------------------|----------|----------------|------------------|
| Ticker                              | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| 5483                                | CINS Y8022X107          | 06/26/2014       |          | Voted          |                  |
| Meeting Type                        |                         | Country of Trade |          |                |                  |
| Annual                              |                         | Taiwan           |          |                |                  |
| Issue No.                           | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                   | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |
| 2                                   | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |
| 3                                   | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |
| 4                                   | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |
| 5                                   | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |

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|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 6  | Non-Voting Agenda Item                                             | N/A  | N/A | N/A     | N/A     |
| 7  | Accounts and Reports                                               | Mgmt | For | For     | For     |
| 8  | Allocation of Profits/Dividends                                    | Mgmt | For | For     | For     |
| 9  | Allocation of Dividends from Capital Reserve                       | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                                             | Mgmt | For | For     | For     |
| 11 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For     | For     |
| 12 | Establishment of Procedural Rules: Election of Directors           | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ or w/o Preemptive Rights              | Mgmt | For | Against | Against |
| 14 | Elect LU Ming-Kung                                                 | Mgmt | For | For     | For     |
| 15 | Elect YAO Tan-Liang                                                | Mgmt | For | Against | Against |
| 16 | Elect HSU Hsiu-Lan                                                 | Mgmt | For | For     | For     |
| 17 | Elect LIU Kang-Hsin                                                | Mgmt | For | For     | For     |
| 18 | Elect CHANG Chin-Lung                                              | Mgmt | For | Against | Against |
| 19 | Elect TSAI Wen-Huei                                                | Mgmt | For | For     | For     |
| 20 | Elect HSU Kuei-Chang                                               | Mgmt | For | For     | For     |
| 21 | Elect FANG Hau                                                     | Mgmt | For | For     | For     |
| 22 | Elect SUN Tie-Chih                                                 | Mgmt | For | For     | For     |
| 23 | Elect Ted Szpitalak                                                | Mgmt | For | For     | For     |
| 24 | Elect Representative of Kun Chang Investment Co., Ltd.             | Mgmt | For | Abstain | Against |
| 25 | Elect CHEN Ting-Ko                                                 | Mgmt | For | For     | For     |
| 26 | Elect LIN Shin-Hsien                                               | Mgmt | For | For     | For     |
| 27 | Elect Angela HUANG                                                 | Mgmt | For | For     | For     |
| 28 | Non-compete Restrictions for Directors                             | Mgmt | For | Against | Against |
| 29 | EXTRAORDINARY MOTIONS                                              | Mgmt | N/A | Against | N/A     |

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SMA Solar Technology AG

Ticker Security ID:  
S92 CINS D7008K108

Meeting Date  
05/27/2014

Meeting Status  
Take No Action

Meeting Type  
Annual

Country of Trade  
Germany

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against  
Mgmt

1 Non-Voting Meeting Note

N/A

N/A

TNA

N/A

2 Non-Voting Meeting Note

N/A

N/A

TNA

N/A



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|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 3  | Non-Voting Meeting Note    | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Agenda Item     | N/A  | N/A | TNA | N/A |
| 5  | Allocation of Profits      | Mgmt | For | TNA | N/A |
| 6  | Ratify Jurgen Dolle        | Mgmt | For | TNA | N/A |
| 7  | Ratify Roland Grebe        | Mgmt | For | TNA | N/A |
| 8  | Ratify Lydia Sommer        | Mgmt | For | TNA | N/A |
| 9  | Ratify Pierre-Pascal Urbon | Mgmt | For | TNA | N/A |
| 10 | Ratify Marko Werner        | Mgmt | For | TNA | N/A |
| 11 | Ratify Gunther Cramer      | Mgmt | For | TNA | N/A |
| 12 | Ratify Oliver Dietzel      | Mgmt | For | TNA | N/A |
| 13 | Ratify Peter Drews         | Mgmt | For | TNA | N/A |
| 14 | Ratify Erik Ehrentraut     | Mgmt | For | TNA | N/A |
| 15 | Ratify Gunther Hackl       | Mgmt | For | TNA | N/A |
| 16 | Ratify Johannes Hade       | Mgmt | For | TNA | N/A |
| 17 | Ratify Winfried Hoffmann   | Mgmt | For | TNA | N/A |
| 18 | Ratify Werner Kleinkauf    | Mgmt | For | TNA | N/A |
| 19 | Ratify Ullrich Mebmer      | Mgmt | For | TNA | N/A |
| 20 | Ratify Alexander Naujoks   | Mgmt | For | TNA | N/A |
| 21 | Ratify Joachim Schlosser   | Mgmt | For | TNA | N/A |
| 22 | Ratify Reiner Wettlaufer   | Mgmt | For | TNA | N/A |
| 23 | Ratify Mirko Zeidler       | Mgmt | For | TNA | N/A |
| 24 | Appointment of Auditor     | Mgmt | For | TNA | N/A |
| 25 | Remuneration Report        | Mgmt | For | TNA | N/A |

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### SolarCity Corporation

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| SCTY         | CUSIP 83416T100          | 06/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Antonio J. Gracias | Mgmt         | For            | For       | For              |
| 2            | Elect Nancy E. Pfund     | Mgmt         | For            | Against   | Against          |
| 3            | Elect Peter J. Rive      | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor  | Mgmt         | For            | For       | For              |

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### Solartech Energy Corp.

| Ticker       | Security ID:                                                | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------------|--------------|----------------|-----------|------------------|
| 3561         | CINS Y806AL105                                              | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                            |              |                |           |                  |
| Annual       | Taiwan                                                      |              |                |           |                  |
| Issue No.    | Description                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 7            | Accounts and Reports                                        | Mgmt         | For            | For       | For              |
| 8            | Loss Disposition                                            | Mgmt         | For            | For       | For              |
| 9            | Amendments to Procedural Rules: Acquisition and Disposal of | Mgmt         | For            | For       | For              |

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### Assets

|    |                                                                     |      |     |         |         |
|----|---------------------------------------------------------------------|------|-----|---------|---------|
| 10 | Elect LIU Kangxin                                                   | Mgmt | For | Against | Against |
| 11 | Elect ZHANG Jinlong                                                 | Mgmt | For | For     | For     |
| 12 | Elect Representative of China Development Venture Capital Co., Ltd. | Mgmt | For | Abstain | Against |
| 13 | Elect Representative of Qun Ming Investments Limited                | Mgmt | For | Abstain | Against |
| 14 | Elect Representative of Ji Sheng Industrial Co., Ltd.               | Mgmt | For | Abstain | Against |
| 15 | Elect ZHANG Meiyuan                                                 | Mgmt | For | For     | For     |
| 16 | Elect WEI Hongzheng                                                 | Mgmt | For | For     | For     |
| 17 | Elect LU Mingguang                                                  | Mgmt | For | Against | Against |
| 18 | Elect YAO Dangliang                                                 | Mgmt | For | Against | Against |
| 19 | Elect LAI Wulang                                                    | Mgmt | For | For     | For     |
| 20 | Elect HUANG Mingfu                                                  | Mgmt | For | For     | For     |
| 21 | Elect CHEN Qingjun as Supervisor                                    | Mgmt | For | Against | Against |
| 22 | Elect Representative of Nobuyasu Investment Co., Ltd. as Supervisor | Mgmt | For | Abstain | Against |
| 23 | Elect WU Mengfang as Supervisor                                     | Mgmt | For | For     | For     |
| 24 | Non-compete Restrictions for Directors                              | Mgmt | For | Against | Against |
| 25 | EXTRAORDINARY MOTIONS                                               | Mgmt | N/A | Against | N/A     |

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### SolarWorld AG

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------|--------------|----------------|-----------|------------------|
| SWV          | CINS D7045Y103                               | 08/07/2013   | Take No Action |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | Germany                                      | Proponent    | Mgmt Rec       |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                       | N/A          | N/A            | TNA       | N/A              |
| 5            | Restructuring                                | Mgmt         | For            | TNA       | N/A              |
| 6            | Increase in Authorized Capital               | Mgmt         | For            | TNA       | N/A              |
| 7            | Authority to Reduce Authorized Share Capital | Mgmt         | For            | TNA       | N/A              |

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|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 8  | Elect Georg Gansen      | Mgmt | For | TNA | N/A |
| 9  | Elect Claus Recktenwald | Mgmt | For | TNA | N/A |
| 10 | Elect Marc M. Bamberger | Mgmt | For | TNA | N/A |
| 11 | Supervisory Board Size  | Mgmt | For | TNA | N/A |

### SunEdison, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| SUNE         | CUSIP 86732Y109                         | 05/29/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Peter Blackmore                   | Mgmt             | For            | Against   | Against          |
| 2            | Elect Ahmad R. Chatila                  | Mgmt             | For            | For       | For              |
| 3            | Elect Marshall C. Turner, Jr.           | Mgmt             | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 5            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 6            | Award Exchange Program                  | Mgmt             | For            | For       | For              |
| 7            | Increase of Authorized Common Stock     | Mgmt             | For            | For       | For              |
| 8            | Conversion of Debt Instruments          | Mgmt             | For            | For       | For              |
| 9            | Right to Call a Special Meeting         | Mgmt             | For            | For       | For              |

### SunPower Corporation

| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------------|------------------|----------------|-----------|------------------|
| SPWR         | CUSIP 867652406                             | 04/23/2014       | Voted          |           |                  |
| Meeting Type |                                             | Country of Trade |                |           |                  |
| Annual       |                                             | United States    |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Thomas R. McDaniel                    | Mgmt             | For            | For       | For              |
| 1.2          | Elect Humbert de Wendel                     | Mgmt             | For            | For       | For              |
| 1.3          | Elect Thomas H. Werner                      | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation     | Mgmt             | For            | For       | For              |
| 3            | Ratification of Auditor                     | Mgmt             | For            | For       | For              |
| 4            | Approval of the Annual Executive Bonus Plan | Mgmt             | For            | For       | For              |

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SunPower Corporation

|              |                                         |              |                |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| SPWR         | CUSIP 867652406                         | 07/24/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Bernard Clement                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Denis Giorno                      | Mgmt         | For            | For       | For              |
| 1.3          | Elect Catherine Lesjak                  | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Trina Solar Ltd.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| TSL          | CUSIP 89628E104                                  | 09/03/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Qian Zhao                                  | Mgmt         | For            | For       | For              |
| 2            | Elect YEUNG Kwok On                              | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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United Photovoltaics Group Limited

|              |                                                     |              |                |           |                  |
|--------------|-----------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                        | Meeting Date | Meeting Status |           |                  |
| 0686         | CINS G9261Q100                                      | 06/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | Bermuda                                             |              |                |           |                  |
| Issue No.    | Description                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Acquisition of Changzhou Dinghui New Energy Company | Mgmt         | For            | For       | For              |

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United Photovoltaics Group Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 0686         | CINS G9261Q100          | 06/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Bermuda                 |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports    | Mgmt         | For            | For       | For              |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 4  | Elect LU Zhenwei                                 | Mgmt | For | For     | For     |
| 5  | Elect YANG Baiqian                               | Mgmt | For | Against | Against |
| 6  | Elect QIU Ping Maggie                            | Mgmt | For | For     | For     |
| 7  | Elect WU Zhenmian                                | Mgmt | For | For     | For     |
| 8  | Elect Samuel CHING Kwok Ho                       | Mgmt | For | Against | Against |
| 9  | Elect MA Kwong Wing                              | Mgmt | For | For     | For     |
| 10 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 14 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |
| 15 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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### Woongjin Energy Corp

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------|--------------|----------------|-----------|------------------|
| 103130       | CINS Y9692L100                               | 03/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Korea, Republic of                           |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles                       | Mgmt         | For            | For       | For              |
| 3            | Election of Directors (Slate)                | Mgmt         | For            | Against   | Against          |
| 4            | Directors' Fees                              | Mgmt         | For            | For       | For              |
| 5            | Corporate Auditors' Fees                     | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |

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### Xinyi Solar Holdings Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 968          | CINS G9829N102                  | 06/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Cayman Islands                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|    |                                                        |      |     |         |         |
|----|--------------------------------------------------------|------|-----|---------|---------|
| 5  | Elect LEE Yin Yee                                      | Mgmt | For | For     | For     |
| 6  | Elect TUNG Ching Sai                                   | Mgmt | For | For     | For     |
| 7  | Elect LEE Yau Ching                                    | Mgmt | For | For     | For     |
| 8  | Elect LI Man Yin                                       | Mgmt | For | For     | For     |
| 9  | Directors' Fees                                        | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 11 | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 13 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |
| 14 | Adoption of the Share<br>Option<br>Scheme              | Mgmt | For | Against | Against |

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|                                             |                         |                  |                |           |                     |
|---------------------------------------------|-------------------------|------------------|----------------|-----------|---------------------|
| Yingli Green Energy Holding Company Limited |                         |                  |                |           |                     |
| Ticker                                      | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| YGE                                         | CUSIP 98584B103         | 11/08/2013       | Voted          |           |                     |
| Meeting Type                                |                         | Country of Trade |                |           |                     |
| Annual                                      |                         | United States    |                |           |                     |
| Issue No.                                   | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                           | Elect Zongwei Li        | Mgmt             | For            | Against   | Against             |
| 2                                           | Elect Junmin Liu        | Mgmt             | For            | For       | For                 |
| 3                                           | Ratification of Auditor | Mgmt             | For            | For       | For                 |

Fund Name : Steel ETF

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|                   |                              |                  |                |           |                     |
|-------------------|------------------------------|------------------|----------------|-----------|---------------------|
| A.M. Castle & Co. |                              |                  |                |           |                     |
| Ticker            | Security ID:                 | Meeting Date     | Meeting Status |           |                     |
| CAS               | CUSIP 148411101              | 04/24/2014       | Voted          |           |                     |
| Meeting Type      |                              | Country of Trade |                |           |                     |
| Annual            |                              | United States    |                |           |                     |
| Issue No.         | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1               | Elect Terrence J.<br>Keating | Mgmt             | For            | Withhold  | Against             |
| 1.2               | Elect James D. Kelly         | Mgmt             | For            | Withhold  | Against             |
| 1.3               | Elect John McCartney         | Mgmt             | For            | Withhold  | Against             |
| 2                 | Advisory Vote on             | Mgmt             | For            | For       | For                 |

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### Executive Compensation

3           Ratification of Auditor   Mgmt           For           For           For

#### AK Steel Holding Corporation

Ticker       Security ID:                   Meeting Date               Meeting Status  
AKS         CUSIP 001547108           05/29/2014               Voted

Meeting Type                   Country of Trade  
Annual                         United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 1 | Elect Richard A. Abdo | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 2 | Elect John S. Brinzo | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 3 | Elect Dennis C. Cuneo | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 4 | Elect Mark G. Essig | Mgmt | For | For | For |
|---|---------------------|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 5 | Elect William K. Gerber | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 6 | Elect Robert H. Jenkins | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 7 | Elect Ralph S. Michael III | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 8 | Elect Shirley D. Peterson | Mgmt | For | For | For |
|---|---------------------------|------|-----|-----|-----|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 9 | Elect James A. Thomson | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

|    |                          |      |     |     |     |
|----|--------------------------|------|-----|-----|-----|
| 10 | Elect James L. Wainscott | Mgmt | For | For | For |
|----|--------------------------|------|-----|-----|-----|

|    |                      |      |     |     |     |
|----|----------------------|------|-----|-----|-----|
| 11 | Elect Vicente Wright | Mgmt | For | For | For |
|----|----------------------|------|-----|-----|-----|

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 12 | Ratification of Auditor | Mgmt | For | For | For |
|----|-------------------------|------|-----|-----|-----|

|    |                                         |      |     |     |     |
|----|-----------------------------------------|------|-----|-----|-----|
| 13 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|----|-----------------------------------------|------|-----|-----|-----|

|    |                                                 |      |     |     |     |
|----|-------------------------------------------------|------|-----|-----|-----|
| 14 | Amendment to the Company's Stock Incentive Plan | Mgmt | For | For | For |
|----|-------------------------------------------------|------|-----|-----|-----|

|    |                                     |      |     |     |     |
|----|-------------------------------------|------|-----|-----|-----|
| 15 | Increase of Authorized Common Stock | Mgmt | For | For | For |
|----|-------------------------------------|------|-----|-----|-----|

#### Allegheny Technologies Incorporated

Ticker       Security ID:                   Meeting Date               Meeting Status  
ATI         CUSIP 01741R102           05/01/2014               Voted

Meeting Type                   Country of Trade  
Annual                         United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|     |                      |      |     |     |     |
|-----|----------------------|------|-----|-----|-----|
| 1.1 | Elect James C. Diggs | Mgmt | For | For | For |
|-----|----------------------|------|-----|-----|-----|

|     |                       |      |     |     |     |
|-----|-----------------------|------|-----|-----|-----|
| 1.2 | Elect J. Brett Harvey | Mgmt | For | For | For |
|-----|-----------------------|------|-----|-----|-----|

|     |                       |      |     |     |     |
|-----|-----------------------|------|-----|-----|-----|
| 1.3 | Elect Louis J. Thomas | Mgmt | For | For | For |
|-----|-----------------------|------|-----|-----|-----|

|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 2 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|-----------------------------------------|------|-----|-----|-----|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 3 | Repeal of Classified | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

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### Board

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 4 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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#### ArcelorMittal S.A.

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| MT           | CUSIP 03938L104                   | 05/08/2014       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Annual       |                                   | United States    |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Consolidated Accounts and Reports | Mgmt             | For            | For       | For              |
| 2            | Accounts and Reports              | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 4            | Directors' Fees                   | Mgmt             | For            | For       | For              |
| 5            | Ratification of Board Acts        | Mgmt             | For            | For       | For              |
| 6            | Elect Lakshmi N. Mittal           | Mgmt             | For            | For       | For              |
| 7            | Elect Lewis B. Kaden              | Mgmt             | For            | For       | For              |
| 8            | Elect Antoine Spillmann           | Mgmt             | For            | For       | For              |
| 9            | Elect Bruno Lafont                | Mgmt             | For            | For       | For              |
| 10           | Elect Michel Wurth                | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor            | Mgmt             | For            | For       | For              |
| 12           | Equity Compensation Plan          | Mgmt             | For            | For       | For              |

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#### Carpenter Technology Corporation

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| CRS          | CUSIP 144285103                         | 10/15/2013       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect I. Martin Inglis                  | Mgmt             | For            | For       | For              |
| 1.2          | Elect Peter N. Stephans                 | Mgmt             | For            | For       | For              |
| 1.3          | Elect Kathryn C. Turner                 | Mgmt             | For            | For       | For              |
| 1.4          | Elect Stephen M. Ward, Jr.              | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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#### Commercial Metals Company

| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| CMC          | CUSIP 201723103 | 01/30/2014       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|     |                                               |      |     |     |     |
|-----|-----------------------------------------------|------|-----|-----|-----|
| 1.1 | Elect Robert Guido                            | Mgmt | For | For | For |
| 1.2 | Elect Sarah E. Raiss                          | Mgmt | For | For | For |
| 1.3 | Elect J. David Smith                          | Mgmt | For | For | For |
| 2   | Ratification of Auditor                       | Mgmt | For | For | For |
| 3   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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Gibraltar Industries Inc.

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| ROCK         | CUSIP 374689107                               | 05/02/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Brian J. Lipke                          | Mgmt         | For            | For       | For                 |
| 2            | Elect William P.<br>Montague                  | Mgmt         | For            | For       | For                 |
| 3            | Elect Arthur A. Russ,<br>Jr.                  | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 5            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

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L.B. Foster Company

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| FSTR         | CUSIP 350060109                               | 05/22/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Robert P. Bauer                         | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Lee B. Foster II                        | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Peter McIlroy II                        | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect G. Thomas McKane                        | Mgmt         | For            | Withhold  | Against             |
| 1.5          | Elect Diane B. Owen                           | Mgmt         | For            | For       | For                 |
| 1.6          | Elect William H. Rackoff                      | Mgmt         | For            | Withhold  | Against             |
| 1.7          | Elect Suzanne B. Rowland                      | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against             |

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Mechel OAO

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| MTLR         | CUSIP 583840103               | 03/05/2014       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Special      |                               | United States    |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party<br>Transactions | Mgmt             | For            | For       | For                 |

Mechel OAO

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| MTLR         | CUSIP 583840103               | 10/15/2013       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Special      |                               | United States    |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party<br>Transactions | Mgmt             | For            | For       | For                 |

Mechel Ojsc

|              |                                        |                  |                |           |                     |
|--------------|----------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                     |
| MTL          | CUSIP 583840103                        | 06/30/2014       | Voted          |           |                     |
| Meeting Type |                                        | Country of Trade |                |           |                     |
| Annual       |                                        | United States    |                |           |                     |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                          | Mgmt             | For            | For       | For                 |
| 2            | Financial Statements                   | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends     | Mgmt             | For            | For       | For                 |
| 4.1          | Elect Arthur Johnson                   | Mgmt             | For            | Withhold  | Against             |
| 4.2          | Elect Vladimir Gusev                   | Mgmt             | For            | For       | For                 |
| 4.3          | Elect Igor Zyuzin                      | Mgmt             | For            | Withhold  | Against             |
| 4.4          | Elect Igor Kozhukhovksy                | Mgmt             | For            | Withhold  | Against             |
| 4.5          | Elect Yuriy Malyshev                   | Mgmt             | For            | For       | For                 |
| 4.6          | Elect Oleg Korzhov                     | Mgmt             | For            | Withhold  | Against             |
| 4.7          | Elect Alexey Ivanushkin                | Mgmt             | For            | Withhold  | Against             |
| 4.8          | Elect Vladimir Korovkin                | Mgmt             | For            | For       | For                 |
| 4.9          | Elect Viktor Trigubco                  | Mgmt             | For            | Withhold  | Against             |
| 5            | Elect Denis Shamne                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Natalia Zykova                   | Mgmt             | For            | For       | For                 |
| 7            | Elect Andrei Stepanov                  | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor                 | Mgmt             | For            | For       | For                 |
| 9            | Adoption of New Charter                | Mgmt             | For            | Abstain   | Against             |
| 10           | Adoption of New Meeting<br>Regulations | Mgmt             | For            | Abstain   | Against             |
| 11           | Related Party<br>Transactions          | Mgmt             | For            | For       | For                 |

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Nucor Corporation

|              |                                                                                 |                  |                     |
|--------------|---------------------------------------------------------------------------------|------------------|---------------------|
| Ticker       | Security ID:                                                                    | Meeting Date     | Meeting Status      |
| NUE          | CUSIP 670346105                                                                 | 05/08/2014       | Voted               |
| Meeting Type |                                                                                 | Country of Trade |                     |
| Annual       |                                                                                 | United States    |                     |
| Issue No.    | Description                                                                     | Proponent        | Mgmt Rec            |
|              |                                                                                 |                  | Vote Cast           |
|              |                                                                                 |                  | For/Against<br>Mgmt |
|              |                                                                                 |                  |                     |
| 1.1          | Elect Peter C. Browning                                                         | Mgmt             | For                 |
| 1.2          | Elect John J. Ferriola                                                          | Mgmt             | For                 |
| 1.3          | Elect Harvey B. Gantt                                                           | Mgmt             | For                 |
| 1.4          | Elect Gregory J. Hayes                                                          | Mgmt             | For                 |
| 1.5          | Elect Victoria F. Haynes                                                        | Mgmt             | For                 |
| 1.6          | Elect Bernard L. Kasriel                                                        | Mgmt             | For                 |
| 1.7          | Elect Christopher J.<br>Kearney                                                 | Mgmt             | For                 |
|              |                                                                                 |                  |                     |
| 1.8          | Elect Raymond J.<br>Milchovich                                                  | Mgmt             | For                 |
|              |                                                                                 |                  |                     |
| 1.9          | Elect John H. Walker                                                            | Mgmt             | For                 |
| 2            | Ratification of Auditor                                                         | Mgmt             | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation                                   | Mgmt             | For                 |
|              |                                                                                 |                  |                     |
| 4            | 2014 Omnibus Incentive<br>Compensation<br>Plan                                  | Mgmt             | For                 |
|              |                                                                                 |                  |                     |
| 5            | Shareholder Proposal<br>Regarding Majority<br>Vote for Election of<br>Directors | ShrHldr          | Against             |

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Olympic Steel, Inc.

|              |                               |                  |                     |
|--------------|-------------------------------|------------------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status      |
| ZEUS         | CUSIP 68162K106               | 04/30/2014       | Voted               |
| Meeting Type |                               | Country of Trade |                     |
| Annual       |                               | United States    |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec            |
|              |                               |                  | Vote Cast           |
|              |                               |                  | For/Against<br>Mgmt |
|              |                               |                  |                     |
| 1.1          | Elect David A. Wolfort        | Mgmt             | For                 |
| 1.2          | Elect Ralph M. Della<br>Ratta | Mgmt             | For                 |
|              |                               |                  |                     |
| 1.3          | Elect Howard L.<br>Goldstein  | Mgmt             | For                 |
|              |                               |                  |                     |
| 1.4          | Elect Dirk A. Kempthorne      | Mgmt             | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                               |      |     |     |     |
|---|-----------------------------------------------|------|-----|-----|-----|
| 2 | Ratification of Auditor                       | Mgmt | For | For | For |
| 3 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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### Posco

|              |                                                              |                  |                |           |                     |
|--------------|--------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                 | Meeting Date     | Meeting Status |           |                     |
| 005490       | CUSIP 693483109                                              | 03/14/2014       | Voted          |           |                     |
| Meeting Type |                                                              | Country of Trade |                |           |                     |
| Annual       |                                                              | United States    |                |           |                     |
| Issue No.    | Description                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Allocation<br>of<br>Profits/Dividends           | Mgmt             | For            | For       | For                 |
| 2            | Elect KIM Il Sub                                             | Mgmt             | For            | For       | For                 |
| 3            | Elect SEON Woo Young                                         | Mgmt             | For            | For       | For                 |
| 4            | Elect AHN Dong Hyun                                          | Mgmt             | For            | For       | For                 |
| 5            | Election of Audit<br>Committee Members: KIM<br>Il<br>Sub     | Mgmt             | For            | For       | For                 |
| 6            | Election of Audit<br>Committee Members:<br>SEON Woo<br>Young | Mgmt             | For            | For       | For                 |
| 7            | Elect KWON Oh Joon                                           | Mgmt             | For            | For       | For                 |
| 8            | Elect KIM Jin Il                                             | Mgmt             | For            | For       | For                 |
| 9            | Elect LEE Young Hoon                                         | Mgmt             | For            | For       | For                 |
| 10           | Elect YOON Dong Joon                                         | Mgmt             | For            | For       | For                 |
| 11           | Directors' Fees                                              | Mgmt             | For            | For       | For                 |

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### Reliance Steel & Aluminum Co.

|              |                                |                  |                |           |                     |
|--------------|--------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                     |
| RS           | CUSIP 759509102                | 05/21/2014       | Voted          |           |                     |
| Meeting Type |                                | Country of Trade |                |           |                     |
| Annual       |                                | United States    |                |           |                     |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Sarah J Anderson         | Mgmt             | For            | For       | For                 |
| 1.2          | Elect John G. Figueroa         | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Thomas W. Gimbel         | Mgmt             | For            | For       | For                 |
| 1.4          | Elect David H. Hannah          | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Douglas M. Hayes         | Mgmt             | For            | For       | For                 |
| 1.6          | Elect Mark V. Kaminski         | Mgmt             | For            | For       | For                 |
| 1.7          | Elect Gregg J. Mollins         | Mgmt             | For            | For       | For                 |
| 1.8          | Elect Andrew G. Sharkey<br>III | Mgmt             | For            | For       | For                 |
| 1.9          | Elect Leslie A. Waite          | Mgmt             | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive  | Mgmt             | For            | For       | For                 |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Compensation

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 3 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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Rio Tinto plc

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| RIO    | CUSIP 767204100 | 04/15/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | United States    |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 1 | Accounts and Reports | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 2 | Remuneration Policy<br>(Binding - UK) | Mgmt | For | For | For |
|---|---------------------------------------|------|-----|-----|-----|

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 3 | Remuneration Report<br>(Advisory - UK) | Mgmt | For | For | For |
|---|----------------------------------------|------|-----|-----|-----|

|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 4 | Remuneration Report<br>(Advisory - AUS) | Mgmt | For | For | For |
|---|-----------------------------------------|------|-----|-----|-----|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 5 | Approve Termination<br>Payments | Mgmt | For | For | For |
|---|---------------------------------|------|-----|-----|-----|

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 6 | Elect Anne Lauvergeon | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 7 | Elect Simon R. Thompson | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 8 | Elect Robert E. Brown | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 9 | Elect Jan du Plessis | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 10 | Elect Michael<br>Fitzpatrick | Mgmt | For | For | For |
|----|------------------------------|------|-----|-----|-----|

|    |                     |      |     |     |     |
|----|---------------------|------|-----|-----|-----|
| 11 | Elect Ann Godbehere | Mgmt | For | For | For |
|----|---------------------|------|-----|-----|-----|

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 12 | Elect Richard R.<br>Goodmanson | Mgmt | For | For | For |
|----|--------------------------------|------|-----|-----|-----|

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 13 | Elect Lord John Kerr of<br>Kinlochard | Mgmt | For | For | For |
|----|---------------------------------------|------|-----|-----|-----|

|    |                      |      |     |     |     |
|----|----------------------|------|-----|-----|-----|
| 14 | Elect Chris J. Lynch | Mgmt | For | For | For |
|----|----------------------|------|-----|-----|-----|

|    |                       |      |     |     |     |
|----|-----------------------|------|-----|-----|-----|
| 15 | Elect Paul M. Tellier | Mgmt | For | For | For |
|----|-----------------------|------|-----|-----|-----|

|    |                      |      |     |     |     |
|----|----------------------|------|-----|-----|-----|
| 16 | Elect John S. Varley | Mgmt | For | For | For |
|----|----------------------|------|-----|-----|-----|

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 17 | Elect Samuel M.C. Walsh | Mgmt | For | For | For |
|----|-------------------------|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 18 | Appointment of Auditor | Mgmt | For | For | For |
|----|------------------------|------|-----|-----|-----|

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 19 | Authority to Set<br>Auditor's<br>Fees | Mgmt | For | For | For |
|----|---------------------------------------|------|-----|-----|-----|

|    |                                                      |      |     |     |     |
|----|------------------------------------------------------|------|-----|-----|-----|
| 20 | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt | For | For | For |
|----|------------------------------------------------------|------|-----|-----|-----|

|    |                                                       |      |     |     |     |
|----|-------------------------------------------------------|------|-----|-----|-----|
| 21 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
|----|-------------------------------------------------------|------|-----|-----|-----|

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 22 | Authority to Repurchase | Mgmt | For | For | For |
|----|-------------------------|------|-----|-----|-----|

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Shares

|    |                                                                    |      |     |         |         |
|----|--------------------------------------------------------------------|------|-----|---------|---------|
| 23 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
| 24 | Scrip Dividend                                                     | Mgmt | For | For     | For     |

### Schnitzer Steel Industries, Inc.

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| SCHN         | CUSIP 806882106                               | 01/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Wayland R. Hicks                        | Mgmt         | For            | Withhold  | Against             |
| 1.2          | Elect Judith A. Johansen                      | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect Tamara L. Lundgren                      | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against             |
| 3            | Amendment to the Stock<br>Incentive<br>Plan   | Mgmt         | For            | Against   | Against             |

### Steel Dynamics, Inc.

|              |                                         |              |                |           |                     |
|--------------|-----------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                     |
| STLD         | CUSIP 858119100                         | 05/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                        |              |                |           |                     |
| Annual       | United States                           |              |                |           |                     |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Mark D. Millett                   | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Richard P. Teets,<br>Jr.          | Mgmt         | For            | For       | For                 |
| 1.3          | Elect John C. Bates                     | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect Keith E. Busse                    | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Frank D. Byrne                    | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Traci M. Dolan                    | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Paul B. Edgerley                  | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Jurgen Kolb                       | Mgmt         | For            | For       | For                 |
| 1.9          | Elect James C.<br>Marcuccilli           | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Bradley S. Seaman                 | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Gabriel L. Shaheen                | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For                 |
| 3            | 2014 Employee Stock<br>Purchase<br>Plan | Mgmt         | For            | For       | For                 |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 4 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|-----------------------------------------|------|-----|-----|-----|

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SunCoke Energy Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SXC          | CUSIP 86722A103  | 05/08/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Robert J. Darnall                 | Mgmt      | For      | Withhold  | Against          |
| 1.2       | Elect James E. Sweetnam                 | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |
| 3         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |

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Tenaris S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TEN          | CUSIP 88031M109  | 05/07/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Presentation of Accounts and Reports             | Mgmt      | For      | For       | For              |
| 2         | Consolidated Accounts and Reports                | Mgmt      | For      | For       | For              |
| 3         | Company Accounts and Reports                     | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 5         | Ratification of Board Acts                       | Mgmt      | For      | For       | For              |
| 6         | Election of Directors                            | Mgmt      | For      | Against   | Against          |
| 7         | Directors' Fees                                  | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 9         | Electronic Communications                        | Mgmt      | For      | For       | For              |

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| Ternium S.A. |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| TX           | CUSIP 880890108                                  | 05/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Consolidated Accounts and Reports                | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |
| 5            | Election of Directors (Slate)                    | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 8            | Delegation of Authorities                        | Mgmt         | For            | For       | For              |
| 9            | Appointment of Attorney-in-Fact                  | Mgmt         | For            | For       | For              |

| The Timken Company |                            |              |                |           |                  |
|--------------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker             | Security ID:               | Meeting Date | Meeting Status |           |                  |
| TKR                | CUSIP 887389104            | 05/13/2014   | Voted          |           |                  |
| Meeting Type       | Country of Trade           |              |                |           |                  |
| Annual             | United States              |              |                |           |                  |
| Issue No.          | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                | Elect Phillip R. Cox       | Mgmt         | For            | For       | For              |
| 1.2                | Elect Diane C. Creel       | Mgmt         | For            | For       | For              |
| 1.3                | Elect Richard G. Kyle      | Mgmt         | For            | For       | For              |
| 1.4                | Elect John A. Luke, Jr.    | Mgmt         | For            | For       | For              |
| 1.5                | Elect Christopher L. Mapes | Mgmt         | For            | For       | For              |
| 1.6                | Elect Joseph W. Ralston    | Mgmt         | For            | For       | For              |
| 1.7                | Elect John P. Reilly       | Mgmt         | For            | For       | For              |
| 1.8                | Elect Frank C. Sullivan    | Mgmt         | For            | For       | For              |
| 1.9                | Elect John M. Timken, Jr.  | Mgmt         | For            | For       | For              |
| 1.10               | Elect Ward J. Timken, Jr.  | Mgmt         | For            | For       | For              |
| 1.11               | Elect Jacqueline F. Woods  | Mgmt         | For            | For       | For              |
| 2                  | Ratification of Auditor    | Mgmt         | For            | For       | For              |



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|   |                                                           |         |         |         |     |
|---|-----------------------------------------------------------|---------|---------|---------|-----|
| 3 | Advisory Vote on Executive Compensation                   | Mgmt    | For     | For     | For |
| 4 | Shareholder Proposal Regarding Independent Board Chairman | ShrHldr | Against | Against | For |

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### United States Steel Corporation

|              |                                            |                  |                |           |                  |
|--------------|--------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| X            | CUSIP 912909108                            | 04/29/2014       | Voted          |           |                  |
| Meeting Type |                                            | Country of Trade |                |           |                  |
| Annual       |                                            | United States    |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Richard A. Gephardt                  | Mgmt             | For            | For       | For              |
| 2            | Elect Murry S. Gerber                      | Mgmt             | For            | For       | For              |
| 3            | Elect Glenda G. McNeal                     | Mgmt             | For            | For       | For              |
| 4            | Elect Patricia A. Tracey                   | Mgmt             | For            | For       | For              |
| 5            | Ratification of Auditor                    | Mgmt             | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation    | Mgmt             | For            | For       | For              |
| 7            | Amendment to the 2005 Stock Incentive Plan | Mgmt             | For            | For       | For              |
| 8            | Repeal of Classified Board                 | Mgmt             | For            | For       | For              |

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### Vale SA

|              |                                                                                             |                  |                |           |                  |
|--------------|---------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                                                | Meeting Date     | Meeting Status |           |                  |
| VALE5        | CUSIP 91912E105                                                                             | 04/17/2014       | Voted          |           |                  |
| Meeting Type |                                                                                             | Country of Trade |                |           |                  |
| Annual       |                                                                                             | United States    |                |           |                  |
| Issue No.    | Description                                                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                                                        | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                                                             | Mgmt             | For            | For       | For              |
| 3            | Election of Alternate Directors                                                             | Mgmt             | For            | Against   | Against          |
| 4            | Election of Supervisory Council Member(s) Representative of Minority/Preferred Shareholders | Mgmt             | N/A            | Abstain   | N/A              |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

|   |                                                                              |      |     |         |         |
|---|------------------------------------------------------------------------------|------|-----|---------|---------|
| 5 | Remuneration Policy                                                          | Mgmt | For | Against | Against |
| 6 | Authority to Cancel<br>Treasury<br>Shares                                    | Mgmt | For | For     | For     |
| 7 | Capitalization of<br>Reserves w/o Share<br>Issue                             | Mgmt | For | For     | For     |
| 8 | Amendments to Articles<br>Regarding<br>Reconciliation of<br>Share<br>Capital | Mgmt | For | For     | For     |

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Worthington Industries, Inc.

|              |                                                                                                                |              |                |           |                     |
|--------------|----------------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                                                   | Meeting Date | Meeting Status |           |                     |
| WOR          | CUSIP 981811102                                                                                                | 09/26/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                                               |              |                |           |                     |
| Annual       | United States                                                                                                  |              |                |           |                     |
| Issue No.    | Description                                                                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Kerrii B. Anderson                                                                                       | Mgmt         | For            | For       | For                 |
| 2            | Elect John P. McConnell                                                                                        | Mgmt         | For            | For       | For                 |
| 3            | Elect Mary Schiavo                                                                                             | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation                                                                  | Mgmt         | For            | For       | For                 |
| 5            | Approval of the<br>Material Terms of the<br>Performance Goals<br>under the 1997<br>Long-Term Incentive<br>Plan | Mgmt         | For            | For       | For                 |
| 6            | Amendment to the 1997<br>Long-Term Incentive<br>Plan                                                           | Mgmt         | For            | For       | For                 |
| 7            | Approval of Performance<br>Criteria Under the<br>Annual Incentive<br>Plan                                      | Mgmt         | For            | For       | For                 |
| 8            | Ratification of Auditor                                                                                        | Mgmt         | For            | For       | For                 |

Fund Name : Unconventional Oil & Gas ETF

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## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Anadarko Petroleum Corporation

|              |                                                                      |              |                |           |                  |
|--------------|----------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                         | Meeting Date | Meeting Status |           |                  |
| APC          | CUSIP 032511107                                                      | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                     |              |                |           |                  |
| Annual       | United States                                                        |              |                |           |                  |
| Issue No.    | Description                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Anthony R. Chase                                               | Mgmt         | For            | For       | For              |
| 2            | Elect Kevin P. Chilton                                               | Mgmt         | For            | For       | For              |
| 3            | Elect H. Paulett<br>Eberhart                                         | Mgmt         | For            | For       | For              |
| 4            | Elect Peter J. Fluor                                                 | Mgmt         | For            | For       | For              |
| 5            | Elect Richard L. George                                              | Mgmt         | For            | For       | For              |
| 6            | Elect Charles W.<br>Goodyear                                         | Mgmt         | For            | For       | For              |
| 7            | Elect John R. Gordon                                                 | Mgmt         | For            | For       | For              |
| 8            | Elect Eric D. Mullins                                                | Mgmt         | For            | For       | For              |
| 9            | Elect R. A. Walker                                                   | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                                              | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on<br>Executive<br>Compensation                        | Mgmt         | For            | Against   | Against          |
| 12           | Shareholder Proposal<br>Regarding Report on<br>Political<br>Spending | ShrHldr      | Against        | Against   | For              |
| 13           | Shareholder Proposal<br>Regarding Carbon Asset<br>Risk<br>Report     | ShrHldr      | Against        | Against   | For              |

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Antero Resources Corp

|              |                                                 |              |                |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| AR           | CUSIP 03674X106                                 | 05/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | United States                                   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul M. Rady                              | Mgmt         | For            | For       | For              |
| 1.2          | Elect Glen C. Warren,<br>Jr.                    | Mgmt         | For            | For       | For              |
| 1.3          | Elect James R. Levy                             | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                         | Mgmt         | For            | For       | For              |
| 3            | Amendment to the<br>Long-Term Incentive<br>Plan | Mgmt         | For            | For       | For              |

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ARC Resources Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| ARX    | CINS 00208D408 | 05/14/2014   | Voted          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

| Meeting Type |                                         | Country of Trade |          |           |                  |
|--------------|-----------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                         | Canada           |          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A      | N/A       | N/A              |
| 2            | Elect John P. Dielwart                  | Mgmt             | For      | For       | For              |
| 3            | Elect Fred J. Dymont                    | Mgmt             | Against  | Against   | For              |
| 4            | Elect Timothy J. Hearn                  | Mgmt             | For      | For       | For              |
| 5            | Elect James C. Houck                    | Mgmt             | For      | For       | For              |
| 6            | Elect Harold N. Kvisle                  | Mgmt             | For      | For       | For              |
| 7            | Elect Kathleen M. O'Neill               | Mgmt             | For      | For       | For              |
| 8            | Elect Herbert C. Pinder, Jr.            | Mgmt             | For      | For       | For              |
| 9            | Elect William G. Sembo                  | Mgmt             | For      | For       | For              |
| 10           | Elect Myron M Stadnyk                   | Mgmt             | For      | For       | For              |
| 11           | Elect Mac H. Van Wielingen              | Mgmt             | For      | For       | For              |
| 12           | Appointment of Auditor                  | Mgmt             | For      | For       | For              |
| 13           | Advisory Vote on Executive Compensation | Mgmt             | For      | For       | For              |

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| Aurora Oil & Gas Limited |                    |                  |          |                |                  |
|--------------------------|--------------------|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:       | Meeting Date     |          | Meeting Status |                  |
| AUT                      | CINS Q0698D100     | 05/21/2014       |          | Voted          |                  |
| Meeting Type             |                    | Country of Trade |          |                |                  |
| Special                  |                    | Australia        |          |                |                  |
| Issue No.                | Description        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Merger/Acquisition | Mgmt             | For      | For            | For              |

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| Aurora Oil & Gas Limited |                                |                  |          |                |                  |
|--------------------------|--------------------------------|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:                   | Meeting Date     |          | Meeting Status |                  |
| AUT                      | CINS Q0698D100                 | 10/16/2013       |          | Voted          |                  |
| Meeting Type             |                                | Country of Trade |          |                |                  |
| Ordinary                 |                                | Australia        |          |                |                  |
| Issue No.                | Description                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |
| 2                        | Equity Grant (NED John Atkins) | Mgmt             | For      | Against        | Against          |

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| Baytex Energy Corp. |                 |                  |          |                |             |
|---------------------|-----------------|------------------|----------|----------------|-------------|
| Ticker              | Security ID:    | Meeting Date     |          | Meeting Status |             |
| BTE                 | CUSIP 07317Q105 | 05/15/2014       |          | Voted          |             |
| Meeting Type        |                 | Country of Trade |          |                |             |
| Special             |                 | United States    |          |                |             |
| Issue No.           | Description     | Proponent        | Mgmt Rec | Vote Cast      | For/Against |

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|     |                                                        |      |     |          |         | Mgmt |
|-----|--------------------------------------------------------|------|-----|----------|---------|------|
| 1   | Board Size                                             | Mgmt | For | For      | For     |      |
| 2.1 | Elect James L. Bowzer                                  | Mgmt | For | For      | For     |      |
| 2.2 | Elect John A. Brussa                                   | Mgmt | For | Withhold | Against |      |
| 2.3 | Elect Raymond T. Chan                                  | Mgmt | For | For      | For     |      |
| 2.4 | Elect Edward Chwyl                                     | Mgmt | For | For      | For     |      |
| 2.5 | Elect Naveen Dargan                                    | Mgmt | For | For      | For     |      |
| 2.6 | Elect Ruston E.T. Goepel                               | Mgmt | For | For      | For     |      |
| 2.7 | Elect Gregory K. Melchin                               | Mgmt | For | For      | For     |      |
| 2.8 | Elect Mary Ellen Peters                                | Mgmt | For | For      | For     |      |
| 2.9 | Elect Dale O. Shwed                                    | Mgmt | For | For      | For     |      |
| 3   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For      | For     |      |
| 4   | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | Against  | Against |      |
| 5   | Advance Notice Policy                                  | Mgmt | For | For      | For     |      |

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Berry Petroleum Company

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |     |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----|-----------|---------------------|
| BRY          | CUSIP 085789105                       | 12/16/2013   | Voted          |     |           |                     |
| Meeting Type | Country of Trade                      |              |                |     |           |                     |
| Special      | United States                         |              |                |     |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger                                | Mgmt         | For            |     | For       | For                 |
| 2            | Advisory Vote on Golden<br>Parachutes | Mgmt         | For            |     | For       | For                 |
| 3            | Right to Adjourn Meeting              | Mgmt         | For            |     | For       | For                 |

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Birchcliff Energy Ltd.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |     |           |                     |
|--------------|------------------------------------------------|--------------|----------------|-----|-----------|---------------------|
| BIR          | CINS 090697103                                 | 05/15/2014   | Voted          |     |           |                     |
| Meeting Type | Country of Trade                               |              |                |     |           |                     |
| Mix          | Canada                                         |              |                |     |           |                     |
| Issue No.    | Description                                    | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            |     | N/A       | N/A                 |
| 2            | Board Size                                     | Mgmt         | For            |     | Against   | Against             |
| 3            | Elect Kenneth N. Cullen                        | Mgmt         | For            |     | For       | For                 |
| 4            | Elect Larry A. Shaw                            | Mgmt         | For            |     | Against   | Against             |
| 5            | Elect Werner A. Siemens                        | Mgmt         | For            |     | For       | For                 |
| 6            | Elect A. Jeffery Tonken                        | Mgmt         | For            |     | For       | For                 |
| 7            | Stock Option Plan<br>Renewal                   | Mgmt         | For            |     | For       | For                 |
| 8            | Amendments to<br>Performance<br>Warrants       | Mgmt         | For            |     | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set | Mgmt         | For            |     | For       | For                 |

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### Fees

|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 10 | Transaction of Other Business | Mgmt | For | Against | Against |
|----|-------------------------------|------|-----|---------|---------|

#### BreitBurn Energy Partners L.P.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BBEP         | CUSIP 106776107  | 06/19/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Randall H. Breitenbach            | Mgmt      | For      | For       | For              |
| 1.2       | Elect David B. Kilpatrick               | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |
| 3         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |

#### Cabot Oil & Gas Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| COG          | CUSIP 127097103  | 05/01/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                                                                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Dan O. Dinges                                                            | Mgmt      | For      | For       | For              |
| 2         | Elect James R. Gibbs                                                           | Mgmt      | For      | For       | For              |
| 3         | Elect Robert L. Keiser                                                         | Mgmt      | For      | For       | For              |
| 4         | Elect W. Matt Ralls                                                            | Mgmt      | For      | For       | For              |
| 5         | Ratification of Auditor                                                        | Mgmt      | For      | For       | For              |
| 6         | Advisory Vote on Executive Compensation                                        | Mgmt      | For      | For       | For              |
| 7         | Increase of Authorized Common Stock                                            | Mgmt      | For      | For       | For              |
| 8         | 2014 Incentive Plan                                                            | Mgmt      | For      | Against   | Against          |
| 9         | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHldr   | Against  | For       | Against          |

#### Cenovus Energy Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| CVE    | CUSIP 15135U109 | 04/30/2014   | Voted          |

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| Meeting Type |                                         | Country of Trade |          |           |                  |
|--------------|-----------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                         | United States    |          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ralph S. Cunningham               | Mgmt             | For      | For       | For              |
| 1.2          | Elect Patrick D. Daniel                 | Mgmt             | For      | For       | For              |
| 1.3          | Elect Ian W. Delaney                    | Mgmt             | For      | For       | For              |
| 1.4          | Elect Brian C. Ferguson                 | Mgmt             | For      | For       | For              |
| 1.5          | Elect Michael A. Grandin                | Mgmt             | For      | For       | For              |
| 1.6          | Elect Valerie A.A. Nielsen              | Mgmt             | For      | For       | For              |
| 1.7          | Elect Charles M. Rampacek               | Mgmt             | For      | For       | For              |
| 1.8          | Elect Colin Taylor                      | Mgmt             | For      | For       | For              |
| 1.9          | Elect Wayne G. Thomson                  | Mgmt             | For      | For       | For              |
| 2            | Appointment of Auditor                  | Mgmt             | For      | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For      | For       | For              |

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### Chesapeake Energy Corporation

| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------------|------------------|----------------|-----------|------------------|
| CHK          | CUSIP 165167107                          | 06/13/2014       | Voted          |           |                  |
| Meeting Type |                                          | Country of Trade |                |           |                  |
| Annual       |                                          | United States    |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Vincent J. Intrieri                | Mgmt             | For            | For       | For              |
| 2            | Elect Robert D. Lawler                   | Mgmt             | For            | For       | For              |
| 3            | Elect John J. Lipinski                   | Mgmt             | For            | For       | For              |
| 4            | Elect Frederic M. Poses                  | Mgmt             | For            | For       | For              |
| 5            | Elect Archie W. Dunham                   | Mgmt             | For            | For       | For              |
| 6            | Elect R. Brad Martin                     | Mgmt             | For            | For       | For              |
| 7            | Elect Louis A. Raspino                   | Mgmt             | For            | For       | For              |
| 8            | Elect Merrill A. Miller, Jr.             | Mgmt             | For            | For       | For              |
| 9            | Elect Thomas L. Ryan                     | Mgmt             | For            | For       | For              |
| 10           | Repeal of Classified Board               | Mgmt             | For            | For       | For              |
| 11           | Change in Board Size                     | Mgmt             | For            | For       | For              |
| 12           | Proxy Access                             | Mgmt             | For            | For       | For              |
| 13           | Elimination of Supermajority Requirement | Mgmt             | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation  | Mgmt             | For            | For       | For              |

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|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
| 15 | 2014 Long Term Incentive Plan | Mgmt | For | For | For |
| 16 | Ratification of Auditor       | Mgmt | For | For | For |

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Cimarex Energy Co.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| XEC          | CUSIP 171798101                         | 05/15/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David A. Hentschel                | Mgmt             | For            | For       | For              |
| 2            | Elect Thomas E. Jordan                  | Mgmt             | For            | For       | For              |
| 3            | Elect Floyd R. Price                    | Mgmt             | For            | For       | For              |
| 4            | Elect L. Paul Teague                    | Mgmt             | For            | Against   | Against          |
| 5            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 6            | 2014 Equity Incentive Plan              | Mgmt             | For            | For       | For              |
| 7            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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Concho Resources Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| CXO          | CUSIP 20605P101                         | 06/05/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Timothy A. Leach                  | Mgmt             | For            | For       | For              |
| 1.2          | Elect William H. Easter III             | Mgmt             | For            | For       | For              |
| 1.3          | Elect John P. Surma                     | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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Continental Resources Inc.

|              |                                         |                  |                |           |                  |
|--------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| CLR          | CUSIP 212015101                         | 05/23/2014       | Voted          |           |                  |
| Meeting Type |                                         | Country of Trade |                |           |                  |
| Annual       |                                         | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David L. Boren                    | Mgmt             | For            | For       | For              |
| 1.2          | Elect William B. Berry                  | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |



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3 Ratification of Auditor Mgmt For For For

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Crescent Point Energy Corp.

|              |                                                              |              |                |           |                  |
|--------------|--------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                 | Meeting Date | Meeting Status |           |                  |
| CPG          | CINS 22576C101                                               | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                             |              |                |           |                  |
| Mix          | Canada                                                       |              |                |           |                  |
| Issue No.    | Description                                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size                                                   | Mgmt         | For            | For       | For              |
| 3            | Elect Rene Amirault                                          | Mgmt         | For            | For       | For              |
| 4            | Elect Peter Bannister                                        | Mgmt         | For            | For       | For              |
| 5            | Elect Kenney F. Cugnet                                       | Mgmt         | For            | For       | For              |
| 6            | Elect D. Hugh Gillard                                        | Mgmt         | For            | For       | For              |
| 7            | Elect Robert F. Heinemann                                    | Mgmt         | For            | For       | For              |
| 8            | Elect Gerald A. Romanzin                                     | Mgmt         | For            | For       | For              |
| 9            | Elect Scott Saxberg                                          | Mgmt         | For            | For       | For              |
| 10           | Elect Gregory G. Turnbull                                    | Mgmt         | For            | Against   | Against          |
| 11           | Amendment to Restricted Share Bonus Plan                     | Mgmt         | For            | For       | For              |
| 12           | Amendments to Articles to implement a share dividend program | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor and Authority to Set Fees             | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation                      | Mgmt         | For            | For       | For              |
| 15           | Transaction of Other Business                                | Mgmt         | For            | Against   | Against          |

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Denbury Resources Inc.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| DNR          | CUSIP 247916208            | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Wieland F. Wettstein | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael L. Beatty    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael B. Decker    | Mgmt         | For            | For       | For              |
| 1.4          | Elect John P. Dielwart     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Ronald G. Greene     | Mgmt         | For            | For       | For              |
| 1.6          | Elect Gregory L. McMichael | Mgmt         | For            | For       | For              |

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|      |                                               |      |     |     |     |
|------|-----------------------------------------------|------|-----|-----|-----|
| 1.7  | Elect Kevin O. Meyers                         | Mgmt | For | For | For |
| 1.8  | Elect Phil Rykhoek                            | Mgmt | For | For | For |
| 1.9  | Elect Randy Stein                             | Mgmt | For | For | For |
| 1.10 | Elect Laura A. Sugg                           | Mgmt | For | For | For |
| 2    | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
| 3    | Ratification of Auditor                       | Mgmt | For | For | For |

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Devon Energy Corporation

|              |                                                                                                                         |              |                |           |                     |
|--------------|-------------------------------------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                                                            | Meeting Date | Meeting Status |           |                     |
| DVN          | CUSIP 25179M103                                                                                                         | 06/04/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                                                        |              |                |           |                     |
| Annual       | United States                                                                                                           |              |                |           |                     |
| Issue No.    | Description                                                                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Barbara M. Baumann                                                                                                | Mgmt         | For            | For       | For                 |
| 1.2          | Elect John E.<br>Bethancourt                                                                                            | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Robert H. Henry                                                                                                   | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect John A. Hill                                                                                                      | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Michael M.<br>Kanovsky                                                                                            | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Robert A.<br>Mosbacher,<br>Jr.                                                                                    | Mgmt         | For            | For       | For                 |
| 1.7          | Elect J. Larry Nichols                                                                                                  | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Duane C. Radtke                                                                                                   | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Mary P.<br>Ricciardello                                                                                           | Mgmt         | For            | For       | For                 |
| 1.10         | Elect John Richels                                                                                                      | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation                                                                           | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Auditor                                                                                                 | Mgmt         | For            | For       | For                 |
| 4            | Shareholder Proposal<br>Regarding Carbon Asset<br>Risk<br>Report                                                        | ShrHldr      | Against        | Against   | For                 |
| 5            | Shareholder Proposal<br>Regarding Lobbying<br>Report                                                                    | ShrHldr      | Against        | For       | Against             |
| 6            | Shareholder Proposal<br>Regarding Report on<br>Lobbying Activities<br>Related to Energy<br>Policy and Climate<br>Change | ShrHldr      | Against        | Against   | For                 |

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Diamondback Energy, Inc.

| Ticker       | Security ID:                                         | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------------------------|------------------|----------------|-----------|------------------|
| FANG         | CUSIP 25278X109                                      | 06/09/2014       | Voted          |           |                  |
| Meeting Type |                                                      | Country of Trade |                |           |                  |
| Annual       |                                                      | United States    |                |           |                  |
| Issue No.    | Description                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Steven E. West                                 | Mgmt             | For            | Withhold  | Against          |
| 1.2          | Elect Michael P. Cross                               | Mgmt             | For            | For       | For              |
| 1.3          | Elect Travis D. Stice                                | Mgmt             | For            | For       | For              |
| 1.4          | Elect David L. Houston                               | Mgmt             | For            | For       | For              |
| 1.5          | Elect Mark L. Plaumann                               | Mgmt             | For            | For       | For              |
| 2            | 2014 Executive Annual Incentive Compensation Plan    | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 5            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |

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Encana Corporation

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------------------|------------------|----------------|-----------|------------------|
| ECA          | CUSIP 292505104                                  | 05/13/2014       | Voted          |           |                  |
| Meeting Type |                                                  | Country of Trade |                |           |                  |
| Annual       |                                                  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Peter A. Dea                               | Mgmt             | For            | For       | For              |
| 1.2          | Elect Claire S. Farley                           | Mgmt             | For            | For       | For              |
| 1.3          | Elect Fred J. Fowler                             | Mgmt             | For            | For       | For              |
| 1.4          | Elect Suzanne P. Nimocks                         | Mgmt             | For            | For       | For              |
| 1.5          | Elect Jane L. Peverett                           | Mgmt             | For            | For       | For              |
| 1.6          | Elect Brian G. Shaw                              | Mgmt             | For            | For       | For              |
| 1.7          | Elect Douglas J. Suttles                         | Mgmt             | For            | For       | For              |
| 1.8          | Elect Bruce G. Waterman                          | Mgmt             | For            | For       | For              |
| 1.9          | Elect Clayton H. Woitas                          | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt             | For            | For       | For              |

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4 Advance Notice Provision Mgmt For For For

### Energen Corporation

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| EGN          | CUSIP 29265N108  | 04/23/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | United States    |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

  

|     |                                                                                  |         |         |         |     |
|-----|----------------------------------------------------------------------------------|---------|---------|---------|-----|
| 1.1 | Elect Kenneth W. Dewey                                                           | Mgmt    | For     | For     | For |
| 1.2 | Elect M. James Gorrie                                                            | Mgmt    | For     | For     | For |
| 1.3 | Elect James T. McManus, II                                                       | Mgmt    | For     | For     | For |
| 2   | Ratification of Auditor                                                          | Mgmt    | For     | For     | For |
| 3   | Advisory Vote on Executive Compensation                                          | Mgmt    | For     | For     | For |
| 4   | Shareholder Proposal Regarding Methane Emissions Reporting and Reduction Targets | ShrHldr | Against | Against | For |

### Enerplus Corporation

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| ERF          | CUSIP 292766102  | 05/09/2014   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | United States    |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

  

|      |                                         |      |     |          |         |
|------|-----------------------------------------|------|-----|----------|---------|
| 1.1  | Elect David H. Barr                     | Mgmt | For | For      | For     |
| 1.2  | Elect Michael R. Culbert                | Mgmt | For | For      | For     |
| 1.3  | Elect Edwin V. Dodge                    | Mgmt | For | For      | For     |
| 1.4  | Elect Ian C. Dundas                     | Mgmt | For | For      | For     |
| 1.5  | Elect Hilary A. Foulkes                 | Mgmt | For | For      | For     |
| 1.6  | Elect James B. Fraser                   | Mgmt | For | For      | For     |
| 1.7  | ROBERT B. HODGINS                       | Mgmt | For | Withhold | Against |
| 1.8  | Elect Susan M. MacKenzie                | Mgmt | For | For      | For     |
| 1.9  | Elect Douglas R. Martin                 | Mgmt | For | For      | For     |
| 1.10 | Elect Donald J. Nelson                  | Mgmt | For | For      | For     |
| 1.11 | Elect Elliott Pew                       | Mgmt | For | For      | For     |
| 1.12 | GLEN D. ROANE                           | Mgmt | For | Withhold | Against |
| 1.13 | Elect Sheldon B. Steeves                | Mgmt | For | For      | For     |
| 2    | Appointment of Auditor                  | Mgmt | For | For      | For     |
| 3    | Share Award Incentive Plan              | Mgmt | For | For      | For     |
| 4    | Amendment to By-Laws                    | Mgmt | For | For      | For     |
| 5    | Advisory vote on executive compensation | Mgmt | For | Against  | Against |

### EOG Resources, Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| EOG    | CUSIP 26875P101 | 05/01/2014   | Voted          |

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| Meeting Type |                                                          | Country of Trade |          |           |                  |
|--------------|----------------------------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                                          | United States    |          |           |                  |
| Issue No.    | Description                                              | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Janet F. Clark                                     | Mgmt             | For      | For       | For              |
| 2            | Elect Charles R. Crisp                                   | Mgmt             | For      | For       | For              |
| 3            | Elect James C. Day                                       | Mgmt             | For      | For       | For              |
| 4            | Elect Mark G. Papa                                       | Mgmt             | For      | For       | For              |
| 5            | Elect H. Leighton Steward                                | Mgmt             | For      | For       | For              |
| 6            | Elect Donald F. Textor                                   | Mgmt             | For      | For       | For              |
| 7            | Elect William R. Thomas                                  | Mgmt             | For      | For       | For              |
| 8            | Elect Frank G. Wisner                                    | Mgmt             | For      | For       | For              |
| 9            | Ratification of Auditor                                  | Mgmt             | For      | For       | For              |
| 10           | Advisory Vote on Executive Compensation                  | Mgmt             | For      | For       | For              |
| 11           | Shareholder Proposal Regarding Hydraulic Fracturing      | ShrHldr          | Against  | Against   | For              |
| 12           | Shareholder Proposal Regarding Methane Reduction Targets | ShrHldr          | Against  | Against   | For              |

EQT Corporation

| Ticker       | Security ID:                                                                                              | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|------------------|
| EQT          | CUSIP 26884L109                                                                                           | 04/30/2014       | Voted          |           |                  |
| Meeting Type |                                                                                                           | Country of Trade |                |           |                  |
| Annual       |                                                                                                           | United States    |                |           |                  |
| Issue No.    | Description                                                                                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Margaret K. Dorman                                                                                  | Mgmt             | For            | For       | For              |
| 2            | Elect David L. Porges                                                                                     | Mgmt             | For            | For       | For              |
| 3            | Elect James E. Rohr                                                                                       | Mgmt             | For            | For       | For              |
| 4            | Elect David S. Shapira                                                                                    | Mgmt             | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation                                                                   | Mgmt             | For            | For       | For              |
| 6            | Approval of the 2014 Long-Term Incentive Plan                                                             | Mgmt             | For            | Against   | Against          |
| 7            | Approval of the Performance Goals of the 2014 Long-Term Incentive Plan for Purposes of IRC Section 162(m) | Mgmt             | For            | For       | For              |
| 8            | Ratification of Auditor                                                                                   | Mgmt             | For            | For       | For              |

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| Exco Resources, Inc. |                                         |                  |                |           |                  |  |
|----------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| XCO                  | CUSIP 269279402                         | 05/22/2014       | Voted          |           |                  |  |
| Meeting Type         |                                         | Country of Trade |                |           |                  |  |
| Annual               |                                         | United States    |                |           |                  |  |
| Issue No.            | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                  | Elect Jeffrey D. Benjamin               | Mgmt             | For            | For       | For              |  |
| 1.2                  | Elect B. James Ford                     | Mgmt             | For            | For       | For              |  |
| 1.3                  | Elect Samuel A. Mitchell                | Mgmt             | For            | For       | For              |  |
| 1.4                  | Elect T. Boone Pickens                  | Mgmt             | For            | For       | For              |  |
| 1.5                  | Elect Wilbur L. Ross, Jr.               | Mgmt             | For            | Withhold  | Against          |  |
| 1.6                  | Elect Jeffrey S. Serota                 | Mgmt             | For            | For       | For              |  |
| 1.7                  | Elect Robert L. Stillwell               | Mgmt             | For            | For       | For              |  |
| 2                    | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |
| 3                    | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |

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| Forest Oil Corporation |                                         |                  |                |           |                  |  |
|------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                 | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| FST                    | CUSIP 346091705                         | 05/07/2014       | Voted          |           |                  |  |
| Meeting Type           |                                         | Country of Trade |                |           |                  |  |
| Annual                 |                                         | United States    |                |           |                  |  |
| Issue No.              | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                    | Elect James H. Lee                      | Mgmt             | For            | Withhold  | Against          |  |
| 1.2                    | Elect Patrick R. McDonald               | Mgmt             | For            | Withhold  | Against          |  |
| 2                      | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |  |
| 3                      | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |

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| Gulfport Energy Corporation |                                                                    |                  |                |           |                  |  |
|-----------------------------|--------------------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                      | Security ID:                                                       | Meeting Date     | Meeting Status |           |                  |  |
| GPOR                        | CUSIP 402635304                                                    | 06/12/2014       | Voted          |           |                  |  |
| Meeting Type                |                                                                    | Country of Trade |                |           |                  |  |
| Annual                      |                                                                    | United States    |                |           |                  |  |
| Issue No.                   | Description                                                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                           | Elect Michael G. Moore                                             | Mgmt             | For            | For       | For              |  |
| 2                           | Elect Donald Dillingham                                            | Mgmt             | For            | For       | For              |  |
| 3                           | Elect Craig Groeschel                                              | Mgmt             | For            | For       | For              |  |
| 4                           | Elect David L. Houston                                             | Mgmt             | For            | For       | For              |  |
| 5                           | Elect Michael S. Reddin                                            | Mgmt             | For            | For       | For              |  |
| 6                           | Elect Scott E. Streller                                            | Mgmt             | For            | For       | For              |  |
| 7                           | Approve 2014 Executive<br>Annual Incentive<br>Compensation<br>Plan | Mgmt             | For            | For       | For              |  |
| 8                           | Advisory Vote on<br>Executive<br>Compensation                      | Mgmt             | For            | For       | For              |  |
| 9                           | Ratification of Auditor                                            | Mgmt             | For            | For       | For              |  |

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| Gulfport Energy Corporation |                                           |                  |                |           |                  |  |
|-----------------------------|-------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                      | Security ID:                              | Meeting Date     | Meeting Status |           |                  |  |
| GPOR                        | CUSIP 402635304                           | 07/18/2013       | Voted          |           |                  |  |
| Meeting Type                |                                           | Country of Trade |                |           |                  |  |
| Annual                      |                                           | United States    |                |           |                  |  |
| Issue No.                   | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                           | Increase of Authorized<br>Common<br>Stock | Mgmt             | For            | Against   | Against          |  |

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| Hess Corporation |                              |                  |                |           |                  |  |
|------------------|------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker           | Security ID:                 | Meeting Date     | Meeting Status |           |                  |  |
| HES              | CUSIP 42809H107              | 05/07/2014       | Voted          |           |                  |  |
| Meeting Type     |                              | Country of Trade |                |           |                  |  |
| Annual           |                              | United States    |                |           |                  |  |
| Issue No.        | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                | Elect Terrence J. Checki     | Mgmt             | For            | For       | For              |  |
| 2                | Elect Edith E. Holiday       | Mgmt             | For            | For       | For              |  |
| 3                | Elect John H. Mullin,<br>III | Mgmt             | For            | For       | For              |  |
| 4                | Elect James H. Quigley       | Mgmt             | For            | For       | For              |  |
| 5                | Elect Robert N. Wilson       | Mgmt             | For            | For       | For              |  |

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|    |                                                           |         |         |         |     |
|----|-----------------------------------------------------------|---------|---------|---------|-----|
| 6  | Advisory Vote on Executive Compensation                   | Mgmt    | For     | For     | For |
| 7  | Ratification of Auditor                                   | Mgmt    | For     | For     | For |
| 8  | Elimination of 80% Supermajority Requirement              | Mgmt    | For     | For     | For |
| 9  | Elimination of Two-Thirds Supermajority Requirement       | Mgmt    | For     | For     | For |
| 10 | Eliminate Provisions Concerning Certain Convertible Stock | Mgmt    | For     | For     | For |
| 11 | Shareholder Proposal Regarding Carbon Asset Risk Report   | ShrHldr | Against | Against | For |

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### Husky Energy Inc.

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| HSE          | CINS 448055103                | 05/07/2014       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Annual       |                               | Canada           |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Victor T.K. Li          | Mgmt             | For            | Against   | Against          |
| 3            | Elect Canning K.N. Fok        | Mgmt             | For            | Against   | Against          |
| 4            | Elect Stephen E. Bradley      | Mgmt             | For            | For       | For              |
| 5            | Elect Asim Ghosh              | Mgmt             | For            | For       | For              |
| 6            | Elect Martin J.G. Glynn       | Mgmt             | For            | For       | For              |
| 7            | Elect Poh Chan Koh            | Mgmt             | For            | For       | For              |
| 8            | Elect Eva L. Kwok             | Mgmt             | For            | For       | For              |
| 9            | Elect Stanley T.L. Kwok       | Mgmt             | For            | For       | For              |
| 10           | Elect Frederick S.H. Ma       | Mgmt             | For            | For       | For              |
| 11           | Elect George C. Magnus        | Mgmt             | For            | For       | For              |
| 12           | Elect Neil D. McGee           | Mgmt             | For            | For       | For              |
| 13           | Elect Colin Stevens<br>Russel | Mgmt             | For            | Against   | Against          |
| 14           | Elect Wayne E. Shaw           | Mgmt             | For            | For       | For              |
| 15           | Elect William Shurniak        | Mgmt             | For            | For       | For              |
| 16           | Elect Frank J. Sixt           | Mgmt             | For            | Against   | Against          |
| 17           | Appointment of Auditor        | Mgmt             | For            | For       | For              |

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### Kodiak Oil & Gas Corp.

| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |             |
|--------------|-----------------|------------------|----------------|-----------|-------------|
| KOG          | CUSIP 50015Q100 | 06/19/2014       | Voted          |           |             |
| Meeting Type |                 | Country of Trade |                |           |             |
| Annual       |                 | United States    |                |           |             |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against |



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Mgmt

|   |                                         |      |     |         |         |
|---|-----------------------------------------|------|-----|---------|---------|
| 1 | Elect Lynn A. Peterson                  | Mgmt | For | For     | For     |
| 2 | Elect James E. Catlin                   | Mgmt | For | Against | Against |
| 3 | Elect Rodney D. Knutson                 | Mgmt | For | For     | For     |
| 4 | Elect Herrick K. Lidstone, Jr.          | Mgmt | For | For     | For     |
| 5 | Elect William J. Krysiak                | Mgmt | For | For     | For     |
| 6 | Ratification of Auditor                 | Mgmt | For | For     | For     |
| 7 | Advisory Vote on Executive Compensation | Mgmt | For | For     | For     |

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Lightstream Resources Ltd.

|              |                                                  |              |                |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| LTS          | CINS 53227K101                                   | 05/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Ian S. Brown                               | Mgmt         | For            | Against   | Against          |
| 3            | Elect E. Craig Lothian                           | Mgmt         | For            | For       | For              |
| 4            | Elect Corey C. Ruttan                            | Mgmt         | For            | For       | For              |
| 5            | Elect W. Brett Wilson                            | Mgmt         | For            | For       | For              |
| 6            | Elect Martin Hislop                              | Mgmt         | For            | For       | For              |
| 7            | Elect Kenneth R. McKinnon                        | Mgmt         | For            | For       | For              |
| 8            | Elect Dan Themig                                 | Mgmt         | For            | For       | For              |
| 9            | Elect John D. Wright                             | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 11           | Amendment to By-Laws Regarding Quorum            | Mgmt         | For            | For       | For              |
| 12           | Adoption of Advance Notice Policy                | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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Linn Energy, LLC

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| LINE         | CUSIP 536020100         | 04/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Mark E. Ellis     | Mgmt         | For            | For       | For              |
| 1.2          | Elect David D. Dunlap   | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Stephen J. Hadden | Mgmt         | For            | For       | For              |

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|     |                                         |      |     |          |         |
|-----|-----------------------------------------|------|-----|----------|---------|
| 1.4 | Elect Michael C. Linn                   | Mgmt | For | For      | For     |
| 1.5 | Elect Joseph P. McCoy                   | Mgmt | For | For      | For     |
| 1.6 | Elect Jeffrey C. Swoveland              | Mgmt | For | Withhold | Against |
| 2   | Ratification of Auditor                 | Mgmt | For | For      | For     |
| 3   | Advisory Vote on Executive Compensation | Mgmt | For | Against  | Against |

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### Linn Energy, LLC

|              |                                                 |              |                |           |                  |
|--------------|-------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| LINE         | CUSIP 536020100                                 | 12/16/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | United States                                   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect George A. Alcorn                          | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect David D. Dunlap                           | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Mark E. Ellis                             | Mgmt         | For            | For       | For              |
| 1.4          | Elect Michael C. Linn                           | Mgmt         | For            | For       | For              |
| 1.5          | Elect Joseph P. McCoy                           | Mgmt         | For            | Withhold  | Against          |
| 1.6          | Elect Jeffrey C. Swoveland                      | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor                         | Mgmt         | For            | For       | For              |
| 3            | Merger, Contribution and Issuance of Linn Units | Mgmt         | For            | For       | For              |
| 4            | Amendment to the Long-Term Incentive Plan       | Mgmt         | For            | For       | For              |
| 5            | Right to Adjourn Meeting                        | Mgmt         | For            | For       | For              |

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### MEG Energy Corp.

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| MEG          | CINS 552704108                | 05/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Mix          | Canada                        |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect William J. McCaffrey    | Mgmt         | For            | For       | For              |
| 3            | Elect David J. Wizinsky       | Mgmt         | For            | For       | For              |
| 4            | Elect David B. Krieger        | Mgmt         | For            | For       | For              |
| 5            | Elect Peter R. Kagan          | Mgmt         | For            | For       | For              |
| 6            | Elect Boyd Anderson           | Mgmt         | For            | For       | For              |
| 7            | Elect James D. McFarland      | Mgmt         | For            | For       | For              |
| 8            | Elect Harvey Doerr            | Mgmt         | For            | For       | For              |
| 9            | Robert B. Hodgins             | Mgmt         | For            | Against   | Against          |
| 10           | Elect Jeffrey J. McCaig       | Mgmt         | For            | For       | For              |
| 11           | Renewal of Shareholder Rights | Mgmt         | For            | For       | For              |

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Plan

|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 13 | Transaction of Other Business                    | Mgmt | For | Against | Against |

### National Fuel Gas Company

| Ticker       | Security ID:                                                                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| NFG          | CUSIP 636180101                                                                         | 03/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                        |              |                |           |                  |
| Annual       | United States                                                                           |              |                |           |                  |
| Issue No.    | Description                                                                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ronald W. Jibson                                                                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jeffrey W. Shaw                                                                   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Ronald J. Tanski                                                                  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                                                                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                                                 | Mgmt         | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Adopting Gender Identity and Expression Anti-Bias Policy | ShrHldr      | Against        | For       | Against          |

### Newfield Exploration Company

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| NFX          | CUSIP 651290108                         | 05/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Lee K. Boothby                    | Mgmt         | For            | For       | For              |
| 2            | Elect Pamela J. Gardner                 | Mgmt         | For            | For       | For              |
| 3            | Elect John R. Kemp III                  | Mgmt         | For            | For       | For              |
| 4            | Elect Steven Nance                      | Mgmt         | For            | For       | For              |
| 5            | Elect Howard H. Newman                  | Mgmt         | For            | For       | For              |
| 6            | Elect Thomas G. Ricks                   | Mgmt         | For            | For       | For              |
| 7            | Elect Juanita F. Romans                 | Mgmt         | For            | For       | For              |
| 8            | Elect John W. Schank                    | Mgmt         | For            | For       | For              |
| 9            | Elect Charles E. Shultz                 | Mgmt         | For            | For       | For              |
| 10           | Elect Richard K. Stoneburner            | Mgmt         | For            | For       | For              |
| 11           | Elect J. Terry Strange                  | Mgmt         | For            | Against   | Against          |
| 12           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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Noble Energy, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| NBL          | CUSIP 655044105  | 04/22/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Jeffrey L. Berenson               | Mgmt      | For      | For       | For              |
| 2         | Elect Michael A. Cawley                 | Mgmt      | For      | For       | For              |
| 3         | Elect Edward F. Cox                     | Mgmt      | For      | For       | For              |
| 4         | Elect Charles D. Davidson               | Mgmt      | For      | For       | For              |
| 5         | Elect Thomas J. Edelman                 | Mgmt      | For      | For       | For              |
| 6         | Elect Eric P. Grubman                   | Mgmt      | For      | For       | For              |
| 7         | Elect Kirby L. Hedrick                  | Mgmt      | For      | For       | For              |
| 8         | Elect Scott D. Urban                    | Mgmt      | For      | For       | For              |
| 9         | Elect William T. Van Kleef              | Mgmt      | For      | For       | For              |
| 10        | Elect Molly K. Williamson               | Mgmt      | For      | For       | For              |
| 11        | Ratification of Auditor                 | Mgmt      | For      | For       | For              |
| 12        | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |

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Northern Oil & Gas, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| NOG          | CUSIP 665531109  | 05/29/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Michael L. Reger                  | Mgmt      | For      | For       | For              |
| 1.2       | Elect Robert Grabb                      | Mgmt      | For      | For       | For              |
| 1.3       | Elect Delos Cy Jamison                  | Mgmt      | For      | For       | For              |
| 1.4       | Elect Jack E. King                      | Mgmt      | For      | For       | For              |
| 1.5       | Elect Lisa Bromiley                     | Mgmt      | For      | For       | For              |
| 1.6       | Elect Richard Weber                     | Mgmt      | For      | For       | For              |
| 2         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |

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Oasis Petroleum Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| OAS          | CUSIP 674215108  | 05/01/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

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|     |                                                          |      |     |          |         |
|-----|----------------------------------------------------------|------|-----|----------|---------|
| 1.1 | Elect Ted Collins, Jr.                                   | Mgmt | For | Withhold | Against |
| 1.2 | Elect Douglas E. Swanson, Jr.                            | Mgmt | For | For      | For     |
| 2   | Ratification of Auditor                                  | Mgmt | For | For      | For     |
| 3   | Amendment to the 2010 Long Term Incentive Plan           | Mgmt | For | For      | For     |
| 4   | Amendment to the 2010 Annual Incentive Compensation Plan | Mgmt | For | For      | For     |

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Occidental Petroleum Corporation

| Ticker       | Security ID:                                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------------------------------|--------------|----------------|-----------|------------------|
| OXY          | CUSIP 674599105                                               | 05/02/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                                 |              |                |           |                  |
| Issue No.    | Description                                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Spencer Abraham                                         | Mgmt         | For            | For       | For              |
| 2            | Elect Howard I. Atkins                                        | Mgmt         | For            | For       | For              |
| 3            | Elect Eugene L. Batchelder                                    | Mgmt         | For            | For       | For              |
| 4            | Elect Stephen I. Chazen                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Edward P. Djerejian                                     | Mgmt         | For            | For       | For              |
| 6            | Elect John E. Feick                                           | Mgmt         | For            | For       | For              |
| 7            | Elect Margaret M. Foran                                       | Mgmt         | For            | For       | For              |
| 8            | Elect Carlos M. Gutierrez                                     | Mgmt         | For            | For       | For              |
| 9            | Elect William R. Klesse                                       | Mgmt         | For            | Against   | Against          |
| 10           | Elect Avedick B. Poladian                                     | Mgmt         | For            | For       | For              |
| 11           | Elect Elisse B. Walter                                        | Mgmt         | For            | For       | For              |
| 12           | Waive Director Age Restriction Policy for Edward P. Djerejian | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation                       | Mgmt         | For            | For       | For              |
| 14           | Amend Certificate to Permit Action by Written Consent         | Mgmt         | For            | For       | For              |
| 15           | Amend Bylaws to Separate Chairman and CEO                     | Mgmt         | For            | For       | For              |

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### Roles

|    |                                                                                                             |         |         |         |     |
|----|-------------------------------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 16 | Ratification of Auditor                                                                                     | Mgmt    | For     | For     | For |
| 17 | Shareholder Proposal<br>Regarding Retention of<br>Shares Until<br>Retirement                                | ShrHldr | Against | Against | For |
| 18 | Shareholder Proposal<br>Regarding Report on<br>Membership in Lobbying<br>Organizations                      | ShrHldr | Against | Against | For |
| 19 | Shareholder Proposal<br>Regarding Hydraulic<br>Fracturing                                                   | ShrHldr | Against | Against | For |
| 20 | Shareholder Proposal<br>Regarding Methane<br>Emissions and Flaring<br>Reporting and<br>Reduction<br>Targets | ShrHldr | Against | Against | For |

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#### Pengrowth Energy Trust

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| PGF          | CUSIP 70706P104                                        | 06/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States                                          |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 2.1          | Elect Derek W. Evans                                   | Mgmt         | For            | For       | For                 |
| 2.2          | Elect John B. Zaozirny                                 | Mgmt         | For            | For       | For                 |
| 2.3          | Elect Wayne Foo                                        | Mgmt         | For            | For       | For                 |
| 2.4          | Elect Kelvin B. Johnston                               | Mgmt         | For            | For       | For                 |
| 2.5          | Elect James D. McFarland                               | Mgmt         | For            | For       | For                 |
| 2.6          | Elect Michael S. Parrett                               | Mgmt         | For            | For       | For                 |
| 2.7          | Elect A. Terence Poole                                 | Mgmt         | For            | For       | For                 |
| 2.8          | Elect Barry D. Stewart                                 | Mgmt         | For            | For       | For                 |
| 2.9          | Elect D. Michael G.<br>Stewart                         | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | Against   | Against             |

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#### Penn West Petroleum Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| PWT          | CUSIP 707887105  | 06/04/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|     |                                               |      |     |         |         |
|-----|-----------------------------------------------|------|-----|---------|---------|
| 1   | Appointment of Auditor                        | Mgmt | For | For     | For     |
| 2.1 | Elect James E. Allard                         | Mgmt | For | For     | For     |
| 2.2 | Elect George H. Brookman                      | Mgmt | For | For     | For     |
| 2.3 | Elect John Brydson                            | Mgmt | For | For     | For     |
| 2.4 | Elect Jill Denham                             | Mgmt | For | For     | For     |
| 2.5 | Elect Richard L. George                       | Mgmt | For | For     | For     |
| 2.6 | Elect David E. Roberts,<br>Jr.                | Mgmt | For | For     | For     |
| 2.7 | Elect James C. Smith                          | Mgmt | For | For     | For     |
| 2.8 | Elect Jay W. Thornton                         | Mgmt | For | For     | For     |
| 3   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | Against | Against |

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Peyto Exploration & Development Corp.

| Ticker       | Security ID:                                           | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------|--------------|----------------|-----------|---------------------|
| PEY          | CINS 717046106                                         | 05/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Canada                                                 |              |                |           |                     |
| Issue No.    | Description                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size                                             | Mgmt         | For            | For       | For                 |
| 3            | Elect Donald Gray                                      | Mgmt         | For            | For       | For                 |
| 4            | Elect Michael MacBean                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Brian Davis                                      | Mgmt         | For            | For       | For                 |
| 6            | Elect Darren Gee                                       | Mgmt         | For            | For       | For                 |
| 7            | Elect Gregory S.<br>Fletcher                           | Mgmt         | For            | Against   | Against             |
| 8            | Elect Stephen J. Chetner                               | Mgmt         | For            | Against   | Against             |
| 9            | Elect Scott Robinson                                   | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 11           | Transaction of Other<br>Business                       | Mgmt         | For            | Against   | Against             |
| 12           | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |

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Pioneer Natural Resources Company

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| PXD          | CUSIP 723787107                    | 05/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | United States                      |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Timothy L. Dove              | Mgmt         | For            | For       | For                 |
| 2            | Elect Stacy P. Methvin             | Mgmt         | For            | For       | For                 |
| 3            | Elect Charles E.<br>Ramsey,<br>Jr. | Mgmt         | For            | For       | For                 |

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|    |                                                                   |      |     |     |     |
|----|-------------------------------------------------------------------|------|-----|-----|-----|
| 4  | Elect Frank A. Risch                                              | Mgmt | For | For | For |
| 5  | Elect Edison C. Buchanan                                          | Mgmt | For | For | For |
| 6  | Elect Larry R. Grillo                                             | Mgmt | For | For | For |
| 7  | Elect J. Kenneth Thompson                                         | Mgmt | For | For | For |
| 8  | Elect Jim A. Watson                                               | Mgmt | For | For | For |
| 9  | Ratification of Auditor                                           | Mgmt | For | For | For |
| 10 | Advisory Vote on Executive Compensation                           | Mgmt | For | For | For |
| 11 | Reapproval of Material Terms of the 2006 Long-Term Incentive Plan | Mgmt | For | For | For |

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QEP Resources Inc.

| Ticker       | Security ID:                                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| QEP          | CUSIP 74733V100                                                    | 05/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                   |              |                |           |                  |
| Annual       | United States                                                      |              |                |           |                  |
| Issue No.    | Description                                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert F. Heinemann                                          | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert E. McKee III                                          | Mgmt         | For            | For       | For              |
| 1.3          | Elect David A. Trice                                               | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation                            | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                                            | Mgmt         | For            | For       | For              |
| 4            | Shareholder Proposal Requesting the Repeal of the Classified Board | ShrHldr      | For            | For       | For              |

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Range Resources Corporation

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| RRC          | CUSIP 75281A109          | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Anthony V. Dub     | Mgmt         | For            | For       | For              |
| 2            | Elect V. Richard Eales   | Mgmt         | For            | For       | For              |
| 3            | Elect Allen Finkelson    | Mgmt         | For            | For       | For              |
| 4            | Elect James M. Funk      | Mgmt         | For            | For       | For              |
| 5            | Elect Jonathan S. Linker | Mgmt         | For            | For       | For              |
| 6            | Elect Mary Ralph Lowe    | Mgmt         | For            | For       | For              |



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|    |                                                                                              |         |         |         |     |
|----|----------------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 7  | Elect Kevin S. McCarthy                                                                      | Mgmt    | For     | For     | For |
| 8  | Elect John H. Pinkerton                                                                      | Mgmt    | For     | For     | For |
| 9  | Elect Jeffrey L. Ventura                                                                     | Mgmt    | For     | For     | For |
| 10 | Advisory Vote on<br>Executive<br>Compensation                                                | Mgmt    | For     | For     | For |
| 11 | Ratification of Auditor                                                                      | Mgmt    | For     | For     | For |
| 12 | Shareholder Proposal<br>Regarding Methane<br>Emissions Reporting<br>and Reduction<br>Targets | ShrHldr | Against | Against | For |

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### Rosetta Resources, Inc.

|              |                                               |              |                |           |                     |
|--------------|-----------------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| ROSE         | CUSIP 777779307                               | 05/16/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect James E. Craddock                       | Mgmt         | For            | For       | For                 |
| 2            | Elect Matthew D.<br>Fitzgerald                | Mgmt         | For            | For       | For                 |
| 3            | Elect Philip L.<br>Frederickson               | Mgmt         | For            | For       | For                 |
| 4            | Elect Carin S. Knickel                        | Mgmt         | For            | For       | For                 |
| 5            | Elect Holli C. Ladhani                        | Mgmt         | For            | For       | For                 |
| 6            | Elect Donald D.<br>Patteson,<br>Jr.           | Mgmt         | For            | For       | For                 |
| 7            | Elect Jerry R. Schuyler                       | Mgmt         | For            | For       | For                 |
| 8            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 9            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

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### SM Energy Company

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| SM           | CUSIP 78454L100  | 05/20/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 1  | Elect Anthony J. Best                         | Mgmt | For | For | For |
| 2  | Elect Larry W. Bickle                         | Mgmt | For | For | For |
| 3  | Elect Stephen R. Brand                        | Mgmt | For | For | For |
| 4  | Elect William J.<br>Gardiner                  | Mgmt | For | For | For |
| 5  | Elect Loren M. Leiker                         | Mgmt | For | For | For |
| 6  | Elect Julio M. Quintana                       | Mgmt | For | For | For |
| 7  | Elect John M. Seidl                           | Mgmt | For | For | For |
| 8  | Elect William D.<br>Sullivan                  | Mgmt | For | For | For |
| 9  | Ratification of Auditor                       | Mgmt | For | For | For |
| 10 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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### Southwestern Energy Company

|              |                                                                                              |              |                     |
|--------------|----------------------------------------------------------------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                                                                                 | Meeting Date | Meeting Status      |
| SWN          | CUSIP 845467109                                                                              | 05/20/2014   | Voted               |
| Meeting Type | Country of Trade                                                                             |              |                     |
| Annual       | United States                                                                                |              |                     |
| Issue No.    | Description                                                                                  | Proponent    | Mgmt Rec            |
|              |                                                                                              |              | Vote Cast           |
|              |                                                                                              |              | For/Against<br>Mgmt |
| 1            | Elect John D. Gass                                                                           | Mgmt         | For                 |
| 2            | Elect Catherine A. Kehr                                                                      | Mgmt         | For                 |
| 3            | Elect Greg D. Kerley                                                                         | Mgmt         | For                 |
| 4            | Elect Vello A. Kuuskraa                                                                      | Mgmt         | For                 |
| 5            | Elect Kenneth R. Mourton                                                                     | Mgmt         | For                 |
| 6            | Elect Steven L. Mueller                                                                      | Mgmt         | For                 |
| 7            | Elect Elliott Pew                                                                            | Mgmt         | For                 |
| 8            | Elect Alan H. Stevens                                                                        | Mgmt         | For                 |
| 9            | Ratification of Auditor                                                                      | Mgmt         | For                 |
| 10           | Advisory Vote on<br>Executive<br>Compensation                                                | Mgmt         | For                 |
| 11           | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting                      | ShrHldr      | Against             |
|              |                                                                                              |              | Against             |
|              |                                                                                              |              | For                 |
| 12           | Shareholder Proposal<br>Regarding Methane<br>Emissions Reporting<br>and Reduction<br>Targets | ShrHldr      | Against             |
|              |                                                                                              |              | Against             |
|              |                                                                                              |              | For                 |

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### Talisman Energy Inc.

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| TLM          | CUSIP 87425E103  | 05/07/2014   | Voted               |
| Meeting Type | Country of Trade |              |                     |
| Annual       | United States    |              |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec            |
|              |                  |              | Vote Cast           |
|              |                  |              | For/Against<br>Mgmt |

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|      |                                                                                 |         |         |         |         |
|------|---------------------------------------------------------------------------------|---------|---------|---------|---------|
| 1.1  | Elect Christiane Bergevin                                                       | Mgmt    | For     | For     | For     |
| 1.2  | Elect Donald J. Carty                                                           | Mgmt    | For     | For     | For     |
| 1.3  | Elect Jonathan Christodoro                                                      | Mgmt    | For     | For     | For     |
| 1.4  | Elect Thomas W. Ebbern                                                          | Mgmt    | For     | For     | For     |
| 1.5  | Elect Harold N. Kvisle                                                          | Mgmt    | For     | For     | For     |
| 1.6  | Elect Brian M. Levitt                                                           | Mgmt    | For     | For     | For     |
| 1.7  | Elect Samuel J. Merksamer                                                       | Mgmt    | For     | For     | For     |
| 1.8  | Elect Lisa A. Stewart                                                           | Mgmt    | For     | For     | For     |
| 1.9  | Elect Henry W. Sykes                                                            | Mgmt    | For     | For     | For     |
| 1.10 | Elect Peter W. Tomsett                                                          | Mgmt    | For     | For     | For     |
| 1.11 | Elect Michael T. Waites                                                         | Mgmt    | For     | For     | For     |
| 1.12 | Elect Charles R. Williamson                                                     | Mgmt    | For     | For     | For     |
| 1.13 | Elect Charles M. Winograd                                                       | Mgmt    | For     | For     | For     |
| 2    | Appointment of Auditor                                                          | Mgmt    | For     | For     | For     |
| 3    | Advance Notice Policy                                                           | Mgmt    | For     | For     | For     |
| 4    | Amendment to Shareholder Rights Plan                                            | Mgmt    | For     | For     | For     |
| 5    | Advisory Vote on Executive Compensation                                         | Mgmt    | For     | Against | Against |
| 6    | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHldr | Against | For     | Against |

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| Tourmaline Oil Corp. |                            |                  |          |                |                  |  |
|----------------------|----------------------------|------------------|----------|----------------|------------------|--|
| Ticker               | Security ID:               | Meeting Date     |          | Meeting Status |                  |  |
| TOU                  | CINS 89156V106             | 06/04/2014       |          | Voted          |                  |  |
| Meeting Type         |                            | Country of Trade |          |                |                  |  |
| Mix                  |                            | Canada           |          |                |                  |  |
| Issue No.            | Description                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                    | Non-Voting Meeting Note    | N/A              | N/A      | N/A            | N/A              |  |
| 2                    | Board Size                 | Mgmt             | For      | For            | For              |  |
| 3                    | Elect Michael L. Rose      | Mgmt             | For      | For            | For              |  |
| 4                    | Elect William D. Armstrong | Mgmt             | For      | For            | For              |  |
| 5                    | Elect Lee A. Baker         | Mgmt             | For      | For            | For              |  |
| 6                    | Elect Robert W. Blakely    | Mgmt             | For      | For            | For              |  |
| 7                    | Elect John W. Elick        | Mgmt             | For      | For            | For              |  |
| 8                    | Elect Kevin J. Keenan      | Mgmt             | For      | For            | For              |  |
| 9                    | Elect Phillip A. Lamoreaux | Mgmt             | For      | For            | For              |  |

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|    |                                                  |      |     |         |         |
|----|--------------------------------------------------|------|-----|---------|---------|
| 10 | Elect Andrew B. MacDonald                        | Mgmt | For | For     | For     |
| 11 | Elect Clayton H. Riddell                         | Mgmt | For | Against | Against |
| 12 | Elect Brian G. Robinson                          | Mgmt | For | Against | Against |
| 13 | Elect Robert N. Yurkovich                        | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 15 | Share Option Plan Renewal                        | Mgmt | For | For     | For     |
| 16 | Amendment to the Share Option Plan               | Mgmt | For | For     | For     |
| 17 | Share Option Grants                              | Mgmt | For | For     | For     |

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### Ultra Petroleum Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| UPL          | CUSIP 903914109                                  | 05/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael D. Watford                         | Mgmt         | For            | For       | For              |
| 2            | Elect W. Charles Helton                          | Mgmt         | For            | For       | For              |
| 3            | Elect Stephen J. McDaniel                        | Mgmt         | For            | For       | For              |
| 4            | Elect Roger A. Brown                             | Mgmt         | For            | For       | For              |
| 5            | Elect Michael J. Keeffe                          | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | 2015 Stock Incentive Plan                        | Mgmt         | For            | Against   | Against          |
| 8            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

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### Vanguard Natural Resources, LLC

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| VNR          | CUSIP 92205F106           | 06/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect W. Richard Anderson | Mgmt         | For            | Withhold  | Against          |

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|     |                                         |      |     |          |         |
|-----|-----------------------------------------|------|-----|----------|---------|
| 1.2 | Elect Bruce W. McCullough               | Mgmt | For | For      | For     |
| 1.3 | Elect Richard A. Robert                 | Mgmt | For | Withhold | Against |
| 1.4 | Elect Loren Singletary                  | Mgmt | For | For      | For     |
| 1.5 | Elect Scott W. Smith                    | Mgmt | For | For      | For     |
| 2   | Advisory Vote on Executive Compensation | Mgmt | For | For      | For     |
| 3   | Ratification of Auditor                 | Mgmt | For | For      | For     |

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### Whiting Petroleum Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| WLL          | CUSIP 966387102                         | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect D. Sherwin Artus                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Philip E. Doty                    | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### WPX Energy Inc.

| Ticker       | Security ID:                                                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| WPX          | CUSIP 98212B103                                                                | 05/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                               |              |                |           |                  |
| Annual       | United States                                                                  |              |                |           |                  |
| Issue No.    | Description                                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect James J. Bender                                                          | Mgmt         | For            | For       | For              |
| 2            | Elect Robert K. Herdman                                                        | Mgmt         | For            | For       | For              |
| 3            | Elect George A. Lorch                                                          | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation                                        | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                                                        | Mgmt         | For            | For       | For              |
| 6            | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHldr      | Against        | Against   | For              |
| 7            | Shareholder Proposal Regarding Declassification of the Board                   | ShrHldr      | Against        | For       | Against          |

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Fund Name : Uranium + Nuclear Energy ETF

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Alpha Minerals Inc

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| AMW          | CINS 02077G108 | 07/23/2013       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Mix          |                | Canada           |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 3         | Board Size                                       | Mgmt      | For      | For       | For              |
| 4         | Elect Benjamin Ainsworth                         | Mgmt      | For      | Against   | Against          |
| 5         | Elect James E. Yates                             | Mgmt      | For      | Against   | Against          |
| 6         | Elect Warren Stanyer                             | Mgmt      | For      | For       | For              |
| 7         | Elect Michael Gunning                            | Mgmt      | For      | For       | For              |
| 8         | Elect Charles Roy                                | Mgmt      | For      | For       | For              |
| 9         | Elect Alan Graham                                | Mgmt      | For      | For       | For              |
| 10        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 11        | Stock Option Plan Renewal                        | Mgmt      | For      | For       | For              |
| 12        | Advance Notice Provision                         | Mgmt      | For      | For       | For              |

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Alpha Minerals Inc

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| AMW          | CINS 02077G108 | 11/28/2013       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | Canada           |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 3         | Merger                  | Mgmt      | For      | For       | For              |

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| AMEC plc     |                                                           |                  |                |           |                  |
|--------------|-----------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                              | Meeting Date     | Meeting Status |           |                  |
| AMEC         | CINS G02604117                                            | 04/03/2014       | Voted          |           |                  |
| Meeting Type |                                                           | Country of Trade |                |           |                  |
| Annual       |                                                           | United Kingdom   |                |           |                  |
| Issue No.    | Description                                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                      | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                           | Mgmt             | For            | For       | For              |
| 3            | Remuneration Report (Advisory)                            | Mgmt             | For            | For       | For              |
| 4            | Remuneration Policy (Binding)                             | Mgmt             | For            | For       | For              |
| 5            | Elect John Connolly                                       | Mgmt             | For            | For       | For              |
| 6            | Elect Samir Brikho                                        | Mgmt             | For            | For       | For              |
| 7            | Elect Ian McHoul                                          | Mgmt             | For            | For       | For              |
| 8            | Elect Linda Adamany                                       | Mgmt             | For            | For       | For              |
| 9            | Elect Neil A.P. Carson                                    | Mgmt             | For            | For       | For              |
| 10           | Elect Colin Day                                           | Mgmt             | For            | For       | For              |
| 11           | Elect Simon R. Thompson                                   | Mgmt             | For            | For       | For              |
| 12           | Appointment of Auditor                                    | Mgmt             | For            | For       | For              |
| 13           | Authority to Set Auditor's Fees                           | Mgmt             | For            | For       | For              |
| 14           | Authority to Issue Shares w/ Preemptive Rights            | Mgmt             | For            | For       | For              |
| 15           | Authority to Issue Shares w/o Preemptive Rights           | Mgmt             | For            | For       | For              |
| 16           | Authority to Repurchase Shares                            | Mgmt             | For            | For       | For              |
| 17           | Authority to Set General Meeting Notice Period at 14 Days | Mgmt             | For            | Against   | Against          |

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| Babcock International Group plc |                        |                  |                |           |                  |
|---------------------------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| BAB                             | CINS G0689Q152         | 04/16/2014       | Voted          |           |                  |
| Meeting Type                    |                        | Country of Trade |                |           |                  |
| Ordinary                        |                        | United Kingdom   |                |           |                  |
| Issue No.                       | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Acquisition of Avincis | Mgmt             | For            | For       | For              |

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## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Cameco Corporation

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| CCO          | CUSIP 13321L108 | 05/28/2014       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Annual       |                 | United States    |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec         |
|              |                 | Vote Cast        | For/Against Mgmt |

|      |                                                                                                                                                                                                                                                                                                                             |      |     |         |         |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1    | YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED ON THE FORM. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. | Mgmt | For | Against | Against |
|      |                                                                                                                                                                                                                                                                                                                             |      |     |         |         |
| 2.1  | Elect Ian Bruce                                                                                                                                                                                                                                                                                                             | Mgmt | For | For     | For     |
| 2.2  | Elect Daniel Camus                                                                                                                                                                                                                                                                                                          | Mgmt | For | For     | For     |
| 2.3  | Elect John H. Clappison                                                                                                                                                                                                                                                                                                     | Mgmt | For | For     | For     |
| 2.4  | Elect Joe F. Colvin                                                                                                                                                                                                                                                                                                         | Mgmt | For | For     | For     |
| 2.5  | Elect James R. Curtiss                                                                                                                                                                                                                                                                                                      | Mgmt | For | For     | For     |
|      |                                                                                                                                                                                                                                                                                                                             |      |     |         |         |
| 2.6  | Elect Donald H.F. Deranger                                                                                                                                                                                                                                                                                                  | Mgmt | For | For     | For     |
|      |                                                                                                                                                                                                                                                                                                                             |      |     |         |         |
| 2.7  | Elect Catherine A. Gignac                                                                                                                                                                                                                                                                                                   | Mgmt | For | For     | For     |
|      |                                                                                                                                                                                                                                                                                                                             |      |     |         |         |
| 2.8  | Elect Timothy S. Gitzel                                                                                                                                                                                                                                                                                                     | Mgmt | For | For     | For     |
| 2.9  | Elect James K. Gowans                                                                                                                                                                                                                                                                                                       | Mgmt | For | For     | For     |
| 2.10 | Elect Nancy E. Hopkins                                                                                                                                                                                                                                                                                                      | Mgmt | For | For     | For     |
| 2.11 | Elect Anne McLellan                                                                                                                                                                                                                                                                                                         | Mgmt | For | For     | For     |
| 2.12 | Elect Neil McMillan                                                                                                                                                                                                                                                                                                         | Mgmt | For | For     | For     |
| 2.13 | Elect Victor J. Zaleschuk                                                                                                                                                                                                                                                                                                   | Mgmt | For | For     | For     |
|      |                                                                                                                                                                                                                                                                                                                             |      |     |         |         |
| 3    | Appointment of Auditor                                                                                                                                                                                                                                                                                                      | Mgmt | For | For     | For     |
| 4    | Advisory Vote on Executive Compensation                                                                                                                                                                                                                                                                                     | Mgmt | For | For     | For     |
|      |                                                                                                                                                                                                                                                                                                                             |      |     |         |         |
| 5    | Approval of the Amended and Restated Bylaw No. 7                                                                                                                                                                                                                                                                            | Mgmt | For | For     | For     |

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CEZ, a.s. (Ceske Energeticke Zavody)

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BAACEZ       | CINS X2337V121 | 06/27/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Czech Republic   |                |



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| Issue No. | Description                                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Opening of Meeting;<br>Election of General Meeting Officials | Mgmt      | For      | For       | For              |
| 2         | Board of Director's Report                                   | Mgmt      | For      | For       | For              |
| 3         | Supervisory Board's Report                                   | Mgmt      | For      | For       | For              |
| 4         | Audit Committee's Report                                     | Mgmt      | For      | For       | For              |
| 5         | Amendments to Articles                                       | Mgmt      | For      | For       | For              |
| 6         | Accounts and Reports                                         | Mgmt      | For      | For       | For              |
| 7         | Allocation of Profits/Dividends                              | Mgmt      | For      | For       | For              |
| 8         | Amend Company Purpose                                        | Mgmt      | For      | For       | For              |
| 9         | Appointment of Auditor                                       | Mgmt      | For      | For       | For              |
| 10        | Charitable Donations                                         | Mgmt      | For      | For       | For              |
| 11        | Election of Supervisory Board Members                        | Mgmt      | For      | For       | For              |
| 12        | Election of Audit Committee Members                          | Mgmt      | For      | Abstain   | Against          |
| 13        | Agreements on Performance of Supervisory Board Members       | Mgmt      | For      | For       | For              |
| 14        | Agreements on Performance of Audit Committee Members         | Mgmt      | For      | For       | For              |
| 15        | Closing of Meeting                                           | Mgmt      | For      | For       | For              |
| 16        | Non-Voting Meeting Note                                      | N/A       | N/A      | N/A       | N/A              |

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Denison Mines Corp.

Ticker Security ID: Meeting Date Meeting Status  
DML CINS 248356107 05/08/2014 Voted

Meeting Type Country of Trade  
Annual Canada

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Elect John H. Craig     | Mgmt      | For      | Against   | Against          |
| 3         | Elect W. Robert Dengler | Mgmt      | For      | For       | For              |
| 4         | Elect Brian D. Edgar    | Mgmt      | For      | Against   | Against          |
| 5         | Elect Ron F. Hochstein  | Mgmt      | For      | For       | For              |
| 6         | Elect Tae Hwan Kim      | Mgmt      | For      | For       | For              |
| 7         | Elect Lukas H. Lundin   | Mgmt      | For      | Against   | Against          |
| 8         | Elect William A. Rand   | Mgmt      | For      | For       | For              |

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|    |                                                  |      |     |     |     |
|----|--------------------------------------------------|------|-----|-----|-----|
| 9  | Elect Catherine J.G. Stefan                      | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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Electricite de France

| Ticker       | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| EDF          | CINS F2940H113                                                  | 05/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                |              |                |           |                  |
| Mix          | France                                                          |              |                |           |                  |
| Issue No.    | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                                         | N/A          | N/A            | N/A       | N/A              |
| 5            | Accounts and Reports; Approval of Non-Tax Deductible Expenses   | Mgmt         | For            | For       | For              |
| 6            | Consolidated Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                                 | Mgmt         | For            | For       | For              |
| 8            | Shareholder Proposal Regarding Dividend Payments (Resolution A) | ShrHldr      | Against        | Against   | For              |
| 9            | Scrip Dividend                                                  | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions                                      | Mgmt         | For            | For       | For              |
| 11           | Remuneration of Henri Progllo, Chairman and CEO                 | Mgmt         | For            | For       | For              |
| 12           | Authority to Repurchase Shares                                  | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares w/ Preemptive Rights                  | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Shares w/o Preemptive Rights                 | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Shares Through Private Placement             | Mgmt         | For            | For       | For              |

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|    |                                                                          |      |     |         |         |
|----|--------------------------------------------------------------------------|------|-----|---------|---------|
| 16 | Greenshoe                                                                | Mgmt | For | For     | For     |
| 17 | Authority to Increase Capital through Capitalizations                    | Mgmt | For | For     | For     |
| 18 | Authority to Increase Capital in Case of Exchange Offer                  | Mgmt | For | For     | For     |
| 19 | Authority to Increase Capital in Consideration for Contributions in Kind | Mgmt | For | For     | For     |
| 20 | Authority to Increase Capital Under Employee Savings Plan                | Mgmt | For | For     | For     |
| 21 | Authority to Cancel Shares and Reduce Capital                            | Mgmt | For | For     | For     |
| 22 | Amendments to Articles                                                   | Mgmt | For | For     | For     |
| 23 | Authorization of Legal Formalities                                       | Mgmt | For | For     | For     |
| 24 | Elect Colette Lewiner                                                    | Mgmt | For | Against | Against |

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Energy Resources of Australia Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ERA          | CINS Q35254111          | 04/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Australia               |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report     | Mgmt         | For            | Against   | Against          |
| 3            | Re-elect Helen Garnett  | Mgmt         | For            | For       | For              |

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Exelon Corporation

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| EXC          | CUSIP 30161N101           | 05/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Anthony K. Anderson | Mgmt         | For            | For       | For              |

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|    |                                                                     |         |         |         |         |
|----|---------------------------------------------------------------------|---------|---------|---------|---------|
| 2  | Elect Ann C. Berzin                                                 | Mgmt    | For     | For     | For     |
| 3  | Elect John A. Canning<br>Jr.                                        | Mgmt    | For     | For     | For     |
| 4  | Elect Christopher M.<br>Crane                                       | Mgmt    | For     | For     | For     |
| 5  | Elect Yves C. de Balmann                                            | Mgmt    | For     | For     | For     |
| 6  | Elect Nicholas<br>DeBenedictis                                      | Mgmt    | For     | For     | For     |
| 7  | Elect Nelson A. Diaz                                                | Mgmt    | For     | For     | For     |
| 8  | Elect Sue Ling Gin                                                  | Mgmt    | For     | For     | For     |
| 9  | Elect Paul L. Joskow                                                | Mgmt    | For     | For     | For     |
| 10 | Elect Robert J. Lawless                                             | Mgmt    | For     | For     | For     |
| 11 | Elect Richard W. Mies                                               | Mgmt    | For     | For     | For     |
| 12 | Elect William C.<br>Richardson                                      | Mgmt    | For     | For     | For     |
| 13 | Elect John W. Rogers,<br>Jr.                                        | Mgmt    | For     | For     | For     |
| 14 | Elect Mayo A. Shattuck<br>III                                       | Mgmt    | For     | For     | For     |
| 15 | Elect Stephen D.<br>Steinour                                        | Mgmt    | For     | For     | For     |
| 16 | Ratification of Auditor                                             | Mgmt    | For     | For     | For     |
| 17 | Advisory Vote on<br>Executive<br>Compensation                       | Mgmt    | For     | Against | Against |
| 18 | Renewal of the Annual<br>Incentive Plan for<br>Senior<br>Executives | Mgmt    | For     | For     | For     |
| 19 | Shareholder Proposal<br>Regarding Pay<br>Ratio                      | ShrHldr | Against | Against | For     |

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### Flowserve Corporation

|              |                              |              |                     |
|--------------|------------------------------|--------------|---------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status      |
| FLS          | CUSIP 34354P105              | 05/22/2014   | Voted               |
| Meeting Type | Country of Trade             |              |                     |
| Annual       | United States                |              |                     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec            |
|              |                              |              | Vote Cast           |
|              |                              |              | For/Against<br>Mgmt |
| 1.1          | Elect Gayla J. Delly         | Mgmt         | For                 |
| 1.2          | Elect Rick J. Mills          | Mgmt         | For                 |
| 1.3          | Elect Charles M.<br>Rampacek | Mgmt         | For                 |
| 1.4          | Elect William C. Rusnack     | Mgmt         | For                 |
| 1.5          | Elect John R. Friedery       | Mgmt         | For                 |
| 1.6          | Elect Joe E. Harlan          | Mgmt         | For                 |
| 1.7          | Elect Leif E. Darner         | Mgmt         | For                 |

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|   |                                                  |         |         |         |     |
|---|--------------------------------------------------|---------|---------|---------|-----|
| 2 | Advisory Vote on Executive Compensation          | Mgmt    | For     | For     | For |
| 3 | Ratification of Auditor                          | Mgmt    | For     | For     | For |
| 4 | Shareholder Proposal Regarding Voting Disclosure | ShrHldr | Against | Against | For |

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### Fortum Oyj

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------|--------------|----------------|-----------|------------------|
| FUM1V        | CINS X2978Z118                            | 04/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | Finland                                   |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 8            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 9            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 10           | Ratification of Board and Management Acts | Mgmt         | For            | For       | For              |
| 11           | Directors' Fees                           | Mgmt         | For            | For       | For              |
| 12           | Board Size                                | Mgmt         | For            | For       | For              |
| 13           | Election of Directors                     | Mgmt         | For            | For       | For              |
| 14           | Authority to Set Auditor's Fees           | Mgmt         | For            | For       | For              |
| 15           | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 16           | Amendments to Articles                    | Mgmt         | For            | For       | For              |
| 17           | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |

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### Hitachi Limited

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| 6501         | CINS J20454112            | 06/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | Japan                     |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Nobuo Katsumata     | Mgmt         | For            | For       | For              |
| 3            | Elect Cynthia B. Carroll  | Mgmt         | For            | For       | For              |
| 4            | Elect Sadayuki Sakakibara | Mgmt         | For            | For       | For              |
| 5            | Elect George W. Buckley   | Mgmt         | For            | For       | For              |

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|    |                            |      |     |         |         |
|----|----------------------------|------|-----|---------|---------|
| 6  | Elect Harufumi Mochizuki   | Mgmt | For | Against | Against |
| 7  | Elect Philip YEO           | Mgmt | For | For     | For     |
| 8  | Elect Hiroaki Yoshihara    | Mgmt | For | For     | For     |
| 9  | Elect Hiroaki Nakanishi    | Mgmt | For | For     | For     |
| 10 | Elect Takashi Hatchohji    | Mgmt | For | For     | For     |
| 11 | Elect Toshiaki Higashihara | Mgmt | For | For     | For     |
| 12 | Elect Takashi Miyoshi      | Mgmt | For | Against | Against |
| 13 | Elect Nobuo Mochida        | Mgmt | For | For     | For     |

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Hokkaido Electric Power Co.

|              |                                                                 |                  |                |           |                  |
|--------------|-----------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                    | Meeting Date     | Meeting Status |           |                  |
| 9509         | CINS J21378104                                                  | 06/26/2014       | Voted          |           |                  |
| Meeting Type |                                                                 | Country of Trade |                |           |                  |
| Annual       |                                                                 | Japan            |                |           |                  |
| Issue No.    | Description                                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                         | N/A              | N/A            | N/A       | N/A              |
| 2            | Authority to Reduce Capital and Earned Reserve                  | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles Regarding Change in Business Purpose     | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles                                          | Mgmt             | For            | For       | For              |
| 5            | Private Placement of Class A Preferred Shares                   | Mgmt             | For            | For       | For              |
| 6            | Elect Hiroyuki Onmura                                           | Mgmt             | For            | For       | For              |
| 7            | Elect Katsuhiko Kawai                                           | Mgmt             | For            | For       | For              |
| 8            | Elect Ichiroh Sakai                                             | Mgmt             | For            | For       | For              |
| 9            | Elect Osamu Sakai                                               | Mgmt             | For            | For       | For              |
| 10           | Elect Ryohko Sasaki                                             | Mgmt             | For            | For       | For              |
| 11           | Elect Yoshitaka Satoh                                           | Mgmt             | For            | Against   | Against          |
| 12           | Elect Michihiro Sohma                                           | Mgmt             | For            | For       | For              |
| 13           | Elect Kenyu Takahashi                                           | Mgmt             | For            | For       | For              |
| 14           | Elect Taiji Togashi                                             | Mgmt             | For            | For       | For              |
| 15           | Elect Hiroyuki Hayashi                                          | Mgmt             | For            | For       | For              |
| 16           | Elect Akihiko Mayumi                                            | Mgmt             | For            | For       | For              |
| 17           | Elect Masahiro Mori                                             | Mgmt             | For            | For       | For              |
| 18           | Elect Yukihiro Shimomura as Statutory Auditor                   | Mgmt             | For            | Against   | Against          |
| 19           | Shareholder Proposal Regarding Suspension of Nuclear Operations | ShrHldr          | Against        | Against   | For              |
| 20           | Shareholder Proposal Regarding Entering the                     | ShrHldr          | Against        | Against   | For              |

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|    |                                                                            |         |         |         |         |
|----|----------------------------------------------------------------------------|---------|---------|---------|---------|
|    | Decommissioning<br>Business                                                |         |         |         |         |
| 21 | Shareholder Proposal<br>Regarding Disaster<br>Prevention<br>Business       | ShrHldr | Against | Against | For     |
| 22 | Shareholder Proposal<br>Regarding Access to<br>Registry of<br>Shareholders | ShrHldr | Against | For     | Against |
| 23 | Shareholder Proposal<br>Regarding Counting and<br>Recording of<br>Votes    | ShrHldr | Against | For     | Against |
| 24 | Shareholder Proposal<br>Regarding Individual<br>Compensation<br>Disclosure | ShrHldr | Against | For     | Against |

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| Hokuriku Electric Power |                                                                                                                              |                  |                |           |                     |  |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|--|
| Ticker                  | Security ID:                                                                                                                 | Meeting Date     | Meeting Status |           |                     |  |
| 9505                    | CINS J22050108                                                                                                               | 06/26/2014       | Voted          |           |                     |  |
| Meeting Type            |                                                                                                                              | Country of Trade |                |           |                     |  |
| Annual                  |                                                                                                                              | Japan            |                |           |                     |  |
| Issue No.               | Description                                                                                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                       | Non-Voting Meeting Note                                                                                                      | N/A              | N/A            | N/A       | N/A                 |  |
| 2                       | Allocation of<br>Profits/Dividends                                                                                           | Mgmt             | For            | For       | For                 |  |
| 3                       | Elect Junichi Akamaru                                                                                                        | Mgmt             | For            | For       | For                 |  |
| 4                       | Elect Shiroh Ojima                                                                                                           | Mgmt             | For            | For       | For                 |  |
| 5                       | Elect Yutaka Kanai                                                                                                           | Mgmt             | For            | For       | For                 |  |
| 6                       | Elect Susumu Kyuwa                                                                                                           | Mgmt             | For            | For       | For                 |  |
| 7                       | Elect Isao Nagahara                                                                                                          | Mgmt             | For            | Against   | Against             |  |
| 8                       | Elect Akizumi Nishino                                                                                                        | Mgmt             | For            | For       | For                 |  |
| 9                       | Elect Toshiyuki Hasegawa                                                                                                     | Mgmt             | For            | For       | For                 |  |
| 10                      | Elect Yuichi Hori                                                                                                            | Mgmt             | For            | For       | For                 |  |
| 11                      | Elect Masayuki Horita                                                                                                        | Mgmt             | For            | For       | For                 |  |
| 12                      | Elect Mitsuaki Minabe                                                                                                        | Mgmt             | For            | For       | For                 |  |
| 13                      | Elect Shigeru Yano                                                                                                           | Mgmt             | For            | For       | For                 |  |
| 14                      | Elect Shigeo Takagi as<br>a Statutory<br>Auditor                                                                             | Mgmt             | For            | Against   | Against             |  |
| 15                      | Shareholder Proposal<br>Regarding Suspension<br>of Nuclear Operations<br>and Establishment of<br>Renewable Energy<br>Network | ShrHldr          | Against        | Against   | For                 |  |
| 16                      | Shareholder Proposal                                                                                                         | ShrHldr          | Against        | Against   | For                 |  |

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Regarding  
Establishment of  
Decommissioning  
Entity

|    |                                                                            |         |         |         |         |
|----|----------------------------------------------------------------------------|---------|---------|---------|---------|
| 17 | Shareholder Proposal<br>Regarding Reprocessing<br>Spent Nuclear<br>Fuel    | ShrHldr | Against | Against | For     |
| 18 | Shareholder Proposal<br>Regarding Size and<br>Gender Diversity of<br>Board | ShrHldr | Against | Against | For     |
| 19 | Shareholder Proposal<br>Regarding Individual<br>Compensation<br>Disclosure | ShrHldr | Against | For     | Against |

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IHI Corp.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 7013         | CINS J2398N105                     | 06/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Japan                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 3            | Elect Kazuaki Kama                 | Mgmt         | For            | Against   | Against             |
| 4            | Elect Tamotsu Saitoh               | Mgmt         | For            | For       | For                 |
| 5            | Elect Fusayoshi Nakamura           | Mgmt         | For            | For       | For                 |
| 6            | Elect Sadao Degawa                 | Mgmt         | For            | For       | For                 |
| 7            | Elect Toshinori Sekido             | Mgmt         | For            | For       | For                 |
| 8            | Elect Johji Sakamoto               | Mgmt         | For            | For       | For                 |
| 9            | Elect Ichiroh Terai                | Mgmt         | For            | For       | For                 |
| 10           | Elect Hiroshi Iwamoto              | Mgmt         | For            | For       | For                 |
| 11           | Elect Hiromitsu Hamamura           | Mgmt         | For            | For       | For                 |
| 12           | Elect Eiichi Yoshida               | Mgmt         | For            | For       | For                 |
| 13           | Elect Tomokazu Hamaguchi           | Mgmt         | For            | For       | For                 |
| 14           | Elect Tadashi Okamura              | Mgmt         | For            | Against   | Against             |
| 15           | Elect Tsugio Mitsuoka              | Mgmt         | For            | For       | For                 |
| 16           | Elect Hiroyuki Ootani              | Mgmt         | For            | For       | For                 |
| 17           | Elect Akinori Abe                  | Mgmt         | For            | For       | For                 |
| 18           | Statutory Auditors' Fees           | Mgmt         | For            | For       | For                 |

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JGC Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1963         | CINS J26945105   | 06/27/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Japan            |              |                |



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| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A                 |
| 2         | Allocation of<br>Profits/Dividends            | Mgmt      | For      | For       | For                 |
| 3         | Elect Masayuki Satoh                          | Mgmt      | For      | For       | For                 |
| 4         | Elect Kohichi Kawana                          | Mgmt      | For      | Against   | Against             |
| 5         | Elect Tadashi Ishizuka                        | Mgmt      | For      | For       | For                 |
| 6         | Elect Yutaka Yamazaki                         | Mgmt      | For      | For       | For                 |
| 7         | Elect Tsutomu Akabane                         | Mgmt      | For      | For       | For                 |
| 8         | Elect Hideaki Miura                           | Mgmt      | For      | For       | For                 |
| 9         | Elect Satoshi Satoh                           | Mgmt      | For      | For       | For                 |
| 10        | Elect Hiroyuki Miyoshi                        | Mgmt      | For      | For       | For                 |
| 11        | Elect Masanori Suzuki                         | Mgmt      | For      | For       | For                 |
| 12        | Elect Shigeru Endoh                           | Mgmt      | For      | For       | For                 |
| 13        | Elect Kohichi Ohno as<br>Statutory<br>Auditor | Mgmt      | For      | For       | For                 |

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### Kajima Corporation

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| 1812         | CINS J29223120                     | 06/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Japan                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 3            | Elect Mitsuyoshi<br>Nakamura       | Mgmt         | For            | Against   | Against             |
| 4            | Elect Hiroshi Kaneko               | Mgmt         | For            | For       | For                 |
| 5            | Elect Takashi Hinago               | Mgmt         | For            | For       | For                 |
| 6            | Elect Hiroshi Ishikawa             | Mgmt         | For            | For       | For                 |
| 7            | Elect Hironobu Takano              | Mgmt         | For            | For       | For                 |
| 8            | Elect Nobuyuki Hiraizumi           | Mgmt         | For            | For       | For                 |
| 9            | Elect Shohichi Kajima              | Mgmt         | For            | Against   | Against             |
| 10           | Elect Masayasu Kayano              | Mgmt         | For            | For       | For                 |
| 11           | Elect Kinroh Nakamura              | Mgmt         | For            | Against   | Against             |
| 12           | Elect Kimio Kodama                 | Mgmt         | For            | For       | For                 |

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### Kansai Electric Power Co. Inc. (The)

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| 9503         | CINS J30169106                     | 06/26/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Japan                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |

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|    |                                                                                    |         |         |         |         |
|----|------------------------------------------------------------------------------------|---------|---------|---------|---------|
| 3  | Amendments to Articles                                                             | Mgmt    | For     | For     | For     |
| 4  | Elect Shohsuke Mori                                                                | Mgmt    | For     | Against | Against |
| 5  | Elect Makoto Yagi                                                                  | Mgmt    | For     | For     | For     |
| 6  | Elect Masao Ikoma                                                                  | Mgmt    | For     | For     | For     |
| 7  | Elect Hideki Toyomatsu                                                             | Mgmt    | For     | For     | For     |
| 8  | Elect Jiroh Kagawa                                                                 | Mgmt    | For     | For     | For     |
| 9  | Elect Shigeki Iwane                                                                | Mgmt    | For     | For     | For     |
| 10 | Elect Noriaki Hashimoto                                                            | Mgmt    | For     | For     | For     |
| 11 | Elect Yohichi Mukae                                                                | Mgmt    | For     | For     | For     |
| 12 | Elect Yoshihiro Doi                                                                | Mgmt    | For     | For     | For     |
| 13 | Elect Masahiro Iwatani                                                             | Mgmt    | For     | For     | For     |
| 14 | Elect Yasuhiro Yashima                                                             | Mgmt    | For     | For     | For     |
| 15 | Elect Yasushi Sugimoto                                                             | Mgmt    | For     | For     | For     |
| 16 | Elect Ryohei Shirai                                                                | Mgmt    | For     | For     | For     |
| 17 | Elect Noriyuki Inoue                                                               | Mgmt    | For     | For     | For     |
| 18 | Elect Akio Tsujii                                                                  | Mgmt    | For     | For     | For     |
| 19 | Elect Takamune Okihara                                                             | Mgmt    | For     | For     | For     |
| 20 | Shareholder Proposal<br>Regarding Mission<br>Statement                             | ShrHldr | Against | Against | For     |
| 21 | Shareholder Proposal<br>Regarding Corporate<br>Social<br>Responsibility            | ShrHldr | Against | Against | For     |
| 22 | Shareholder Proposal<br>Regarding Disclosure<br>of Shareholder Meeting<br>Minutes  | ShrHldr | Against | For     | Against |
| 23 | Shareholder Proposal<br>Regarding<br>Environmental<br>Responsibility               | ShrHldr | Against | Against | For     |
| 24 | Shareholder Proposal<br>Regarding Employee<br>Well-Being                           | ShrHldr | Against | Against | For     |
| 25 | Shareholder Proposal<br>Regarding Investment<br>in Infrastructure and<br>Workforce | ShrHldr | Against | Against | For     |
| 26 | Shareholder Proposal<br>Regarding Energy<br>Efficient<br>Appliances                | ShrHldr | Against | Against | For     |
| 27 | Shareholder Proposal<br>Regarding Allocation<br>of<br>Profits/Dividends            | ShrHldr | Against | Against | For     |
| 28 | Shareholder Proposal<br>Regarding Removal of<br>Makoto<br>Yagi                     | ShrHldr | Against | Against | For     |
| 29 | Shareholder Proposal                                                               | ShrHldr | Against | Against | For     |

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|    | Regarding Suspension<br>of Nuclear<br>Operations                                              |         |         |         |         |
|----|-----------------------------------------------------------------------------------------------|---------|---------|---------|---------|
| 30 | Shareholder Proposal<br>Regarding Individual<br>Compensation<br>Disclosure<br>(1)             | ShrHldr | Against | Against | For     |
| 31 | Shareholder Proposal<br>Regarding Ban of<br>Nuclear Chemical<br>Reprocessing                  | ShrHldr | Against | Against | For     |
| 32 | Shareholder Proposal<br>Regarding<br>Establishment of<br>Denuclearization<br>Committee        | ShrHldr | Against | Against | For     |
| 33 | Shareholder Proposal<br>Regarding Restrictions<br>on<br>Investments                           | ShrHldr | Against | Against | For     |
| 34 | Shareholder Proposal<br>Regarding Increasing<br>Corproate<br>Transparency                     | ShrHldr | Against | Against | For     |
| 35 | Shareholder Proposal<br>Regarding Individual<br>Compensation<br>Disclosure<br>(2)             | ShrHldr | Against | For     | Against |
| 36 | Shareholder Proposal<br>Regarding Diversifying<br>Energy<br>Sources                           | ShrHldr | Against | Against | For     |
| 37 | Shareholder Proposal<br>Regarding Separation<br>of Business<br>Activities                     | ShrHldr | Against | Against | For     |
| 38 | Shareholder Proposal<br>Regarding Energy<br>Demand and Promotion<br>of Energy<br>Conservation | ShrHldr | Against | Against | For     |
| 39 | Shareholder Proposal<br>Regarding Prohibition<br>of Re-Employing<br>Government<br>Employees   | ShrHldr | Against | Against | For     |
| 40 | Shareholder Proposal<br>Regarding Board<br>Size                                               | ShrHldr | Against | Against | For     |

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|    |                                                                       |         |         |         |     |
|----|-----------------------------------------------------------------------|---------|---------|---------|-----|
| 41 | Shareholder Proposal<br>Regarding Nuclear<br>Plant<br>Operations      | ShrHldr | Against | Against | For |
| 42 | Shareholder Proposal<br>Regarding Corporate<br>Culture                | ShrHldr | Against | Against | For |
| 43 | Shareholder Proposal<br>Regarding Election of<br>Dissident<br>Nominee | ShrHldr | Against | Against | For |
| 44 | Shareholder Proposal<br>Regarding<br>Denuclearization                 | ShrHldr | Against | Against | For |

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KEPCO Engineering & Construction Company, Inc.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| 052690       | CINS Y4952G107                   | 05/13/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Special      | Korea, Republic of               |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Election of Corporate<br>Auditor | Mgmt         | For            | Against   | Against             |
| 2            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A                 |

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Kyushu Electric Power Co Inc

| Ticker       | Security ID:                                                                   | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| 9508         | CINS J38468104                                                                 | 06/26/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                               |              |                |           |                     |
| Annual       | Japan                                                                          |              |                |           |                     |
| Issue No.    | Description                                                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                        | N/A          | N/A            | N/A       | N/A                 |
| 2            | Amendments to Articles                                                         | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles<br>Regarding Creation of<br>Class A Preferred<br>Shares | Mgmt         | For            | For       | For                 |
| 4            | Private Placement of<br>Class A Preferred<br>Shares                            | Mgmt         | For            | For       | For                 |
| 5            | Elect Masayoshi Nuki                                                           | Mgmt         | For            | Against   | Against             |
| 6            | Elect Michiaki Uriu                                                            | Mgmt         | For            | For       | For                 |
| 7            | Elect Haruyoshi Yamamoto                                                       | Mgmt         | For            | For       | For                 |
| 8            | Elect Masanao Chinzei                                                          | Mgmt         | For            | For       | For                 |
| 9            | Elect Tohru Yoshizako                                                          | Mgmt         | For            | For       | For                 |
| 10           | Elect Naofumi Satoh                                                            | Mgmt         | For            | For       | For                 |
| 11           | Elect Tomoyuki Aramaki                                                         | Mgmt         | For            | For       | For                 |

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|    |                                                                                            |         |         |         |         |
|----|--------------------------------------------------------------------------------------------|---------|---------|---------|---------|
| 12 | Elect Sohju Hirata                                                                         | Mgmt    | For     | For     | For     |
| 13 | Elect Hiroshi Ohshima                                                                      | Mgmt    | For     | For     | For     |
| 14 | Elect Kazuhiro Izaki                                                                       | Mgmt    | For     | For     | For     |
| 15 | Elect Hideomi Yakushinji                                                                   | Mgmt    | For     | For     | For     |
| 16 | Elect Yuzoh Sasaki                                                                         | Mgmt    | For     | For     | For     |
| 17 | Elect Akiyoshi Watanabe                                                                    | Mgmt    | For     | For     | For     |
| 18 | Elect Toshiaki Hirano<br>as Statutory<br>Auditor                                           | Mgmt    | For     | Against | Against |
| 19 | Elect Kazuyuki Yamade<br>as Alternate Statutory<br>Auditor                                 | Mgmt    | For     | For     | For     |
| 20 | Shareholder Proposal<br>Regarding Cogeneration<br>Business                                 | ShrHldr | Against | Against | For     |
| 21 | Shareholder Proposal<br>Regarding Restrictions<br>on<br>Investments                        | ShrHldr | Against | Against | For     |
| 22 | Shareholder Proposal<br>Regarding Suspension<br>of Nuclear Power<br>Operations             | ShrHldr | Against | Against | For     |
| 23 | Shareholder Proposal<br>Regarding Energy<br>Prices                                         | ShrHldr | Against | Against | For     |
| 24 | Shareholder Proposal<br>Regarding<br>Decommissioning of<br>Kawauchi Nuclear Power<br>Plant | ShrHldr | Against | Against | For     |

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Mitsubishi Heavy Industries Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |             |         |
|--------------|------------------------------------|--------------|----------------|-----------|-------------|---------|
| 7011         | CINS J44002129                     | 06/26/2014   | Voted          |           |             |         |
| Meeting Type | Country of Trade                   |              |                |           |             |         |
| Annual       | Japan                              |              |                |           |             |         |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt    |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A         | N/A     |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For         | For     |
| 3            | Elect Hideaki Ohmiya               | Mgmt         | For            | Against   | Against     | Against |
| 4            | Elect Shunichi Miyanaga            | Mgmt         | For            | For       | For         | For     |
| 5            | Elect Atsushi Maekawa              | Mgmt         | For            | For       | For         | For     |
| 6            | Elect Yohichi Kujirai              | Mgmt         | For            | For       | For         | For     |
| 7            | Elect Hisakazu Mizutani            | Mgmt         | For            | For       | For         | For     |
| 8            | Elect Tatsuhiko Nojima             | Mgmt         | For            | For       | For         | For     |
| 9            | Elect Takashi Funato               | Mgmt         | For            | For       | For         | For     |
| 10           | Elect Toshio Kodama                | Mgmt         | For            | For       | For         | For     |
| 11           | Elect Kazuaki Kimura               | Mgmt         | For            | For       | For         | For     |
| 12           | Elect Yorihiro Kojima              | Mgmt         | For            | Against   | Against     | Against |

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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 13 | Elect Christina<br>Ahmadjian | Mgmt | For | For | For |
| 14 | Elect Hiroki Tsuda           | Mgmt | For | For | For |

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### Paladin Energy Limited

|              |                                   |                  |                |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| PDN          | CINS Q7264T104                    | 11/21/2013       | Voted          |           |                     |
| Meeting Type |                                   | Country of Trade |                |           |                     |
| Annual       |                                   | Australia        |                |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A                 |
| 2            | Remuneration Report               | Mgmt             | For            | For       | For                 |
| 3            | Re-elect Rick W. Crabb            | Mgmt             | For            | For       | For                 |
| 4            | Re-elect Philip A. Baily          | Mgmt             | For            | For       | For                 |
| 5            | Ratify Placement of<br>Securities | Mgmt             | For            | For       | For                 |

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### PGE Polska Grupa Energetyczna SA

|              |                                                |                  |                |           |                     |
|--------------|------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| PGE          | CINS X6447Z104                                 | 02/06/2014       | Voted          |           |                     |
| Meeting Type |                                                | Country of Trade |                |           |                     |
| Special      |                                                | Poland           |                |           |                     |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chairman              | Mgmt             | For            | For       | For                 |
| 4            | Compliance with Rules<br>of<br>Convocation     | Mgmt             | For            | For       | For                 |
| 5            | Agenda                                         | Mgmt             | For            | For       | For                 |
| 6            | Election of Scrutiny<br>Commission             | Mgmt             | For            | For       | For                 |
| 7            | Management Recruitment<br>Procedure            | Mgmt             | For            | For       | For                 |
| 8            | Supervisory Board Size                         | Mgmt             | For            | For       | For                 |
| 9            | Changes in Supervisory<br>Board<br>Composition | Mgmt             | For            | Abstain   | Against             |
| 10           | Amendments to Articles                         | Mgmt             | For            | For       | For                 |
| 11           | Approval of Uniform<br>Text of<br>Articles     | Mgmt             | For            | For       | For                 |
| 12           | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A                 |

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### Serco Group plc

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

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|              |                                                                    |                  |          |           |                     |
|--------------|--------------------------------------------------------------------|------------------|----------|-----------|---------------------|
| SRP          | CINS G80400107                                                     | 05/08/2014       | Voted    |           |                     |
| Meeting Type |                                                                    | Country of Trade |          |           |                     |
| Annual       |                                                                    | United Kingdom   |          |           |                     |
| Issue No.    | Description                                                        | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                               | Mgmt             | For      | For       | For                 |
| 2            | Remuneration Report<br>(Advisory)                                  | Mgmt             | For      | For       | For                 |
| 3            | Remuneration Policy<br>(Binding)                                   | Mgmt             | For      | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                                 | Mgmt             | For      | For       | For                 |
| 5            | Elect Edward J. Casey                                              | Mgmt             | For      | For       | For                 |
| 6            | Elect Rupert Soames                                                | Mgmt             | For      | For       | For                 |
| 7            | Elect Mike Clasper                                                 | Mgmt             | For      | For       | For                 |
| 8            | Elect J. Rachel Lomax                                              | Mgmt             | For      | For       | For                 |
| 9            | Elect Tamara Ingram                                                | Mgmt             | For      | For       | For                 |
| 10           | Elect Alastair D. Lyons                                            | Mgmt             | For      | For       | For                 |
| 11           | Elect Andrew M. Jenner                                             | Mgmt             | For      | For       | For                 |
| 12           | Elect Malcolm Wyman                                                | Mgmt             | For      | For       | For                 |
| 13           | Elect Ralph D. Crosby,<br>Jr.                                      | Mgmt             | For      | For       | For                 |
| 14           | Elect Angie Risley                                                 | Mgmt             | For      | For       | For                 |
| 15           | Appointment of Auditor                                             | Mgmt             | For      | For       | For                 |
| 16           | Authority to Set<br>Auditor's<br>Fees                              | Mgmt             | For      | For       | For                 |
| 17           | Authority to Repurchase<br>Shares                                  | Mgmt             | For      | For       | For                 |
| 18           | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt             | For      | For       | For                 |
| 19           | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt             | For      | For       | For                 |
| 20           | Authorisation of<br>Political<br>Donations                         | Mgmt             | For      | For       | For                 |
| 21           | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt             | For      | Against   | Against             |

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Shikoku Electric Power Co., Inc.

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 9507         | CINS J72079106 | 06/26/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Annual       |                | Japan            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|    |                                                                                   |         |         |         | Mgmt    |
|----|-----------------------------------------------------------------------------------|---------|---------|---------|---------|
| 1  | Non-Voting Meeting Note                                                           | N/A     | N/A     | N/A     | N/A     |
| 2  | Elect Hiroshi Arai                                                                | Mgmt    | For     | For     | For     |
| 3  | Elect Junichi Ietaka                                                              | Mgmt    | For     | For     | For     |
| 4  | Elect Michiyo Ihara                                                               | Mgmt    | For     | For     | For     |
| 5  | Elect Kazutaka Kakinoki                                                           | Mgmt    | For     | For     | For     |
| 6  | Elect Hayato Saeki                                                                | Mgmt    | For     | For     | For     |
| 7  | Elect Hitoshi Suezawa                                                             | Mgmt    | For     | For     | For     |
| 8  | Elect Katsuhiko Takesaki                                                          | Mgmt    | For     | For     | For     |
| 9  | Elect Kohichi Tamagawa                                                            | Mgmt    | For     | For     | For     |
| 10 | Elect Akira Chiba                                                                 | Mgmt    | For     | For     | For     |
| 11 | Elect Momoki Tokiwa                                                               | Mgmt    | For     | Against | Against |
| 12 | Elect Toshihiro Mizobuchi                                                         | Mgmt    | For     | For     | For     |
| 13 | Elect Yoshinori Miyauchi                                                          | Mgmt    | For     | For     | For     |
| 14 | Elect Kohji Yamaji                                                                | Mgmt    | For     | For     | For     |
| 15 | Elect Hiromichi Wada                                                              | Mgmt    | For     | For     | For     |
| 16 | Elect Kohji Morita as a Statutory Auditor                                         | Mgmt    | For     | Against | Against |
| 17 | Shareholder Proposal Regarding Suspension of Nuclear Operations                   | ShrHldr | Against | Against | For     |
| 18 | Shareholder Proposal Regarding Honest Business Practices                          | ShrHldr | Against | Against | For     |
| 19 | Shareholder Proposal Regarding Limitation of Director Membership and Compensation | ShrHldr | Against | Against | For     |

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Southern Company

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| SO           | CUSIP 842587107              | 05/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade             | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Juanita Powell Baranco | Mgmt         | For            | For       | For              |
| 2            | Elect Jon A. Boscia          | Mgmt         | For            | For       | For              |
| 3            | Elect Henry A. Clark III     | Mgmt         | For            | For       | For              |
| 4            | Elect Thomas A. Fanning      | Mgmt         | For            | For       | For              |
| 5            | Elect David J. Grain         | Mgmt         | For            | For       | For              |
| 6            | Elect Veronica M. Hagen      | Mgmt         | For            | For       | For              |
| 7            | Elect Warren A. Hood, Jr.    | Mgmt         | For            | For       | For              |



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|    |                                                                    |         |         |         |         |
|----|--------------------------------------------------------------------|---------|---------|---------|---------|
| 8  | Elect Linda P. Hudson                                              | Mgmt    | For     | For     | For     |
| 9  | Elect Donald M. James                                              | Mgmt    | For     | Against | Against |
| 10 | Elect Dale E. Klein                                                | Mgmt    | For     | For     | For     |
| 11 | Elect William G. Smith,<br>Jr.                                     | Mgmt    | For     | For     | For     |
| 12 | Elect Steven R. Specker                                            | Mgmt    | For     | For     | For     |
| 13 | Elect E. Jenner Wood III                                           | Mgmt    | For     | For     | For     |
| 14 | Ratification of Auditor                                            | Mgmt    | For     | For     | For     |
| 15 | Advisory Vote on<br>Executive<br>Compensation                      | Mgmt    | For     | For     | For     |
| 16 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman | ShrHldr | Against | For     | Against |

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### Taihei Dengyo

| Ticker       | Security ID:                                             | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------------------------------------------|--------------|----------------|-----------|---------------------|
| 1968         | CINS J79088100                                           | 06/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                         |              |                |           |                     |
| Annual       | Japan                                                    |              |                |           |                     |
| Issue No.    | Description                                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Joh Nojiri                                         | Mgmt         | For            | Against   | Against             |
| 2            | Elect Yutaka Aoki                                        | Mgmt         | For            | For       | For                 |
| 3            | Elect Shohichi Sekine                                    | Mgmt         | For            | For       | For                 |
| 4            | Elect Tsutomu Mitsutomi                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Masahiro Yoshida                                   | Mgmt         | For            | For       | For                 |
| 6            | Elect Toshimune Kimoto                                   | Mgmt         | For            | For       | For                 |
| 7            | Elect Yasushi Takeshita                                  | Mgmt         | For            | For       | For                 |
| 8            | Elect Tohru Tsurunaga                                    | Mgmt         | For            | For       | For                 |
| 9            | Elect Yukinori Iijima<br>as Statutory<br>Auditor         | Mgmt         | For            | For       | For                 |
| 10           | Elect Yoshiki Satoh as<br>Alternate Statutory<br>Auditor | Mgmt         | For            | For       | For                 |

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### Tohoku Electric Power Co Inc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| 9506         | CINS J85108108   | 06/26/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | Japan            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|    |                                                                        |         |         |         |         |
|----|------------------------------------------------------------------------|---------|---------|---------|---------|
| 1  | Non-Voting Meeting Note                                                | N/A     | N/A     | N/A     | N/A     |
| 2  | Allocation of Profits/Dividends                                        | Mgmt    | For     | For     | For     |
| 3  | Elect Hiroaki Takahashi                                                | Mgmt    | For     | Against | Against |
| 4  | Elect Makoto Kaiwa                                                     | Mgmt    | For     | For     | For     |
| 5  | Elect Nobuaki Abe                                                      | Mgmt    | For     | For     | For     |
| 6  | Elect Yasuo Yahagi                                                     | Mgmt    | For     | For     | For     |
| 7  | Elect Shigeru Inoue                                                    | Mgmt    | For     | For     | For     |
| 8  | Elect Hiroya Harada                                                    | Mgmt    | For     | For     | For     |
| 9  | Elect Naokatsu Sakuma                                                  | Mgmt    | For     | For     | For     |
| 10 | Elect Masahiko Miura                                                   | Mgmt    | For     | For     | For     |
| 11 | Elect Yoshihiro Mukohda                                                | Mgmt    | For     | For     | For     |
| 12 | Elect Takao Watanabe                                                   | Mgmt    | For     | For     | For     |
| 13 | Elect Noboru Hasegawa                                                  | Mgmt    | For     | For     | For     |
| 14 | Elect Shunji Yamamoto                                                  | Mgmt    | For     | For     | For     |
| 15 | Elect Shinichi Okanobu                                                 | Mgmt    | For     | For     | For     |
| 16 | Elect Ryohichi Ishimori                                                | Mgmt    | For     | For     | For     |
| 17 | Elect Toshiroh Sasagawa                                                | Mgmt    | For     | For     | For     |
| 18 | Elect Satoshi Seino                                                    | Mgmt    | For     | For     | For     |
| 19 | Shareholder Proposal Regarding Suspension of Nuclear Operations        | ShrHldr | Against | Against | For     |
| 20 | Shareholder Proposal Regarding Long-Term Energy Supply Plan            | ShrHldr | Against | Against | For     |
| 21 | Shareholder Proposal Regarding Disclosure of Management and Operations | ShrHldr | Against | Against | For     |

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Tokyo Electric Power Company Incorporated

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| 9501         | CINS J86914108             | 06/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | Japan                      |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Takafumi Anegawa     | Mgmt         | For            | For       | For              |
| 3            | Elect Hideko Kunii         | Mgmt         | For            | For       | For              |
| 4            | Elect Yoshimitsu Kobayashi | Mgmt         | For            | For       | For              |
| 5            | Elect Toshihiro Sano       | Mgmt         | For            | For       | For              |
| 6            | Elect Takashi Shimada      | Mgmt         | For            | For       | For              |
| 7            | Elect Fumio Sudo           | Mgmt         | For            | For       | For              |
| 8            | Elect Masahiko Sudoh       | Mgmt         | For            | For       | For              |
| 9            | Elect Yoshihiro Naitoh     | Mgmt         | For            | Against   | Against          |
| 10           | Elect Naomi Hirose         | Mgmt         | For            | Against   | Against          |
| 11           | Elect Yoshiaki Fujimori    | Mgmt         | For            | For       | For              |
| 12           | Elect Hiroya Masuda        | Mgmt         | For            | For       | For              |
| 13           | Elect Hiroyuki Kawai       | ShrHldr      | Against        | Against   | For              |

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|    |                                                                                                                 |         |         |         |     |
|----|-----------------------------------------------------------------------------------------------------------------|---------|---------|---------|-----|
| 14 | Elect Shigeaki Koga                                                                                             | ShrHldr | Against | Against | For |
| 15 | Elect Tetsuya Iida                                                                                              | ShrHldr | Against | Against | For |
| 16 | Shareholder Proposal<br>Regarding Suspension<br>of Nuclear Power<br>Operations                                  | ShrHldr | Against | Against | For |
| 17 | Shareholder Proposal<br>Regarding the<br>Decommissioning of the<br>Kashiwazaki-Kariwa<br>Nuclear Power<br>Plant | ShrHldr | Against | Against | For |
| 18 | Shareholder Proposal<br>Regarding<br>Decommissioning of the<br>Fukushima Daini<br>Nuclear Power<br>Station      | ShrHldr | Against | Against | For |
| 19 | Shareholder Proposal<br>Regarding Accident<br>Restoration<br>Work                                               | ShrHldr | Against | Against | For |
| 20 | Shareholder Proposal<br>Regarding Competitive<br>Tenders for<br>Restoration<br>Work                             | ShrHldr | Against | Against | For |
| 21 | Shareholder Proposal<br>Regarding Withdrawal<br>from Reprocessing<br>Business                                   | ShrHldr | Against | Against | For |
| 22 | Shareholder Proposal<br>Regarding Cancelling<br>Construction of<br>Higashidori Nuclear<br>Power<br>Station      | ShrHldr | Against | Against | For |
| 23 | Shareholder Proposal<br>Regarding Eliminating<br>Radiation<br>Exposure                                          | ShrHldr | Against | Against | For |
| 24 | Shareholder Proposal<br>Regarding Shareholder<br>Derivative<br>Lawsuits                                         | ShrHldr | Against | Against | For |

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Toshiba Plant Systems & Services

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 1983         | CINS J89795124 | 06/26/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Japan            |                |

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| Issue No. | Description                   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------------|-----------|----------|-----------|---------------------|
| 1         | Elect Shunichi Haga           | Mgmt      | For      | For       | For                 |
| 2         | Elect Yasuyuki Saitoh         | Mgmt      | For      | For       | For                 |
| 3         | Elect Junji Ishii             | Mgmt      | For      | For       | For                 |
| 4         | Elect Masahiko<br>Teshigawara | Mgmt      | For      | For       | For                 |
| 5         | Elect Yoshikatsu Tanaka       | Mgmt      | For      | For       | For                 |
| 6         | Elect Masaharu Yoshida        | Mgmt      | For      | For       | For                 |
| 7         | Elect Kenji Usui              | Mgmt      | For      | For       | For                 |
| 8         | Elect Ryoh Matsukawa          | Mgmt      | For      | For       | For                 |
| 9         | Elect Munashi Nagai           | Mgmt      | For      | Against   | Against             |
| 10        | Elect Hideyo Tamura           | Mgmt      | For      | Against   | Against             |
| 11        | Elect Takeshi Suemoto         | Mgmt      | For      | Against   | Against             |
| 12        | Elect Fumihiro Nagaya         | Mgmt      | For      | Against   | Against             |
| 13        | Elect Atsushi Masuda          | Mgmt      | For      | Against   | Against             |

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### Toyo Engineering Corp.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| 6330         | CINS J91343103   | 06/25/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | Japan            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|    |                                    |      |     |         |         |
|----|------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note            | N/A  | N/A | N/A     | N/A     |
| 2  | Allocation of<br>Profits/Dividends | Mgmt | For | For     | For     |
| 3  | Amendments to Articles             | Mgmt | For | For     | For     |
| 4  | Elect Makoto Fusayama              | Mgmt | For | For     | For     |
| 5  | Elect Katsumoto<br>Ishibashi       | Mgmt | For | For     | For     |
| 6  | Elect Takaya Naitoh                | Mgmt | For | For     | For     |
| 7  | Elect Hideki Shiinoki              | Mgmt | For | For     | For     |
| 8  | Elect Keiichi Matsumoto            | Mgmt | For | For     | For     |
| 9  | Elect Kiyoshi Nakao                | Mgmt | For | Against | Against |
| 10 | Elect Masayuki Uchida              | Mgmt | For | For     | For     |
| 11 | Elect Masaaki Yamaguchi            | Mgmt | For | For     | For     |
| 12 | Elect Kenyu Adachi                 | Mgmt | For | For     | For     |
| 13 | Elect Hideaki Kinoshita            | Mgmt | For | Against | Against |
| 14 | Elect Takashi Matsuo               | Mgmt | For | Against | Against |

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### Uranium Energy Corp.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| UEC          | CUSIP 916896103  | 07/24/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|     |                                         |      |     |          |         |
|-----|-----------------------------------------|------|-----|----------|---------|
| 1.1 | Elect Amir Adnani                       | Mgmt | For | For      | For     |
| 1.2 | Elect Alan Lindsay                      | Mgmt | For | Withhold | Against |
| 1.3 | Elect Harry L. Anthony                  | Mgmt | For | For      | For     |
| 1.4 | Elect Ivan Obolensky                    | Mgmt | For | For      | For     |
| 1.5 | Elect Vincent Della Volpe               | Mgmt | For | Withhold | Against |
| 1.6 | Elect David Kong                        | Mgmt | For | For      | For     |
| 1.7 | Elect Katharine Armstrong               | Mgmt | For | For      | For     |
| 2   | Ratification of Auditor                 | Mgmt | For | For      | For     |
| 3   | 2013 Stock Incentive Plan               | Mgmt | For | Against  | Against |
| 4   | Advisory Vote on Executive Compensation | Mgmt | For | Against  | Against |

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### Uranium Participation Corporation

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------|--------------|----------------|-----------|------------------|
| U            | CINS 917017105                                   | 07/03/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Canada                                           |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect George B. Assie                            | Mgmt         | For            | For       | For              |
| 3            | Elect Paul J. Bennett                            | Mgmt         | For            | Against   | Against          |
| 4            | Elect Jeff Kennedy                               | Mgmt         | For            | Against   | Against          |
| 5            | Elect Garth A.C. MacRae                          | Mgmt         | For            | Against   | Against          |
| 6            | Elect Richard H. McCoy                           | Mgmt         | For            | Against   | Against          |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

Fund Name : Vietnam ETF

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### Baoviet Holdings

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| BVH          | CINS Y0704L105                          | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | Vietnam                                 |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Management's Report                     | Mgmt         | For            | For       | For              |
| 3            | Report of 2013 Business Result and 2014 | Mgmt         | For            | For       | For              |

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| Business Plan |                                          |      |     |         |         |
|---------------|------------------------------------------|------|-----|---------|---------|
| 4             | Directors' and Supervisors' Remuneration | Mgmt | For | For     | For     |
| 5             | Allocation of Profits/Dividends          | Mgmt | For | For     | For     |
| 6             | Supervisors' Report                      | Mgmt | For | For     | For     |
| 7             | Appointment of Auditor                   | Mgmt | For | For     | For     |
| 8             | Increase in Charter Capital              | Mgmt | For | Abstain | Against |
| 9             | Transaction of Other Business            | Mgmt | For | Against | Against |

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| Danang Rubber Joint Stock Company |                                                        |                  |                |           |                  |  |
|-----------------------------------|--------------------------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                            | Security ID:                                           | Meeting Date     | Meeting Status |           |                  |  |
| DRC                               | CINS Y1970H109                                         | 04/23/2014       | Voted          |           |                  |  |
| Meeting Type                      | Annual                                                 | Country of Trade | Vietnam        |           |                  |  |
| Issue No.                         | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A              |  |
| 2                                 | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A              |  |
| 3                                 | Report of 2013 Business Result and 2014 Business Plan  | Mgmt             | For            | For       | For              |  |
| 4                                 | Accounts and Reports                                   | Mgmt             | For            | For       | For              |  |
| 5                                 | Allocation of Profits/Dividends                        | Mgmt             | For            | For       | For              |  |
| 6                                 | Management's Report                                    | Mgmt             | For            | For       | For              |  |
| 7                                 | Supervisors' Report                                    | Mgmt             | For            | For       | For              |  |
| 8                                 | Directors', Supervisors' and Secretaries' Remuneration | Mgmt             | For            | For       | For              |  |
| 9                                 | Appointment of Auditor                                 | Mgmt             | For            | For       | For              |  |
| 10                                | Amendments to Company Charter                          | Mgmt             | For            | For       | For              |  |
| 11                                | Elect NGUYEN Van Thieu as Director                     | Mgmt             | For            | Against   | Against          |  |
| 12                                | Elect NGUYEN Huy Hieu as Director                      | Mgmt             | For            | Against   | Against          |  |
| 13                                | Elect NGUYEN Thanh Binh as Director                    | Mgmt             | For            | For       | For              |  |

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|    |                                            |      |     |         |         |
|----|--------------------------------------------|------|-----|---------|---------|
| 14 | Elect NGUYEN Manh Son<br>as<br>Director    | Mgmt | For | For     | For     |
| 15 | Elect HA Phuoc Loc as<br>Director          | Mgmt | For | For     | For     |
| 16 | Elect Van Hoa T NGUYEN<br>as<br>Supervisor | Mgmt | For | For     | For     |
| 17 | Transaction of Other<br>Business           | Mgmt | For | Against | Against |

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Gamuda Berhad

| Ticker       | Security ID:                                                           | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| GAMUDA       | CINS Y2679X106                                                         | 12/05/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                       |              |                |           |                     |
| Annual       | Malaysia                                                               |              |                |           |                     |
| Issue No.    | Description                                                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Fees                                                        | Mgmt         | For            | For       | For                 |
| 2            | Elect LIN Yun Ling                                                     | Mgmt         | For            | Against   | Against             |
| 3            | Elect Ir HA Tiing Tai                                                  | Mgmt         | For            | Against   | Against             |
| 4            | Elect Eleena binti<br>Azlan<br>Shah                                    | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees                 | Mgmt         | For            | For       | For                 |
| 6            | Authority to Issue<br>Shares w/o Preemptive<br>Rights                  | Mgmt         | For            | For       | For                 |
| 7            | Authority to Repurchase<br>Shares                                      | Mgmt         | For            | For       | For                 |
| 8            | Retention of Zainul<br>Ariff bin Hussain as<br>Independent<br>Director | Mgmt         | For            | For       | For                 |

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Gemadep Corporation

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| GMD          | CINS Y2690B109                    | 05/27/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Annual       | Vietnam                           |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A                 |
| 2            | Report of 2013 Business<br>Result | Mgmt         | For            | For       | For                 |

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|    |                                                                         |      |     |         |         |
|----|-------------------------------------------------------------------------|------|-----|---------|---------|
| 3  | Report of 2014 Business Plan                                            | Mgmt | For | For     | For     |
| 4  | Supervisors' Report                                                     | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                                         | Mgmt | For | For     | For     |
| 6  | Cancellation of Shares                                                  | Mgmt | For | For     | For     |
| 7  | Issuance of Shares to Employees                                         | Mgmt | For | For     | For     |
| 8  | Extension of Validity Period of Bond and Convertible Debt Issuance Plan | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                                                  | Mgmt | For | For     | For     |
| 10 | Transaction of Other Business                                           | Mgmt | For | Against | Against |

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### Hansae Company Limited

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------------------------|--------------|----------------|-----------|------------------|
| 105630       | CINS Y30637105                                     | 03/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Korea, Republic of                                 |              |                |           |                  |
| Issue No.    | Description                                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends       | Mgmt         | For            | Against   | Against          |
| 2            | Directors' Fees                                    | Mgmt         | For            | Against   | Against          |
| 3            | Elect KIM Joong Jae                                | Mgmt         | For            | For       | For              |
| 4            | Election of Audit Committee Member : KIM Joong Jae | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |

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### Hoa Phat Group Jsc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| HPG          | CINS Y3231H100                  | 03/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Vietnam                         |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report               | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports            | Mgmt         | For            | Abstain   | Against          |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | 2013 Business Result            | Mgmt         | For            | For       | For              |



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and 2014 Business  
Plan

|    |                                                                                  |      |     |         |         |
|----|----------------------------------------------------------------------------------|------|-----|---------|---------|
| 8  | Fund Establishment Plan<br>for<br>2014                                           | Mgmt | For | For     | For     |
| 9  | Dividend Ratio for 2014                                                          | Mgmt | For | For     | For     |
| 10 | Directors' Fees                                                                  | Mgmt | For | For     | For     |
| 11 | Reward Plan for<br>Employees of the<br>Company and its<br>Affiliated<br>Entities | Mgmt | For | For     | For     |
| 12 | Transaction of Other<br>Business                                                 | Mgmt | For | Against | Against |

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### Hoang Anh Gia Lai Joint Stock Company

| Ticker       | Security ID:                                                                           | Meeting Date     | Meeting Status |           |                     |
|--------------|----------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| HAG          | CINS Y29819102                                                                         | 04/18/2014       | Voted          |           |                     |
| Meeting Type |                                                                                        | Country of Trade |                |           |                     |
| Annual       |                                                                                        | Vietnam          |                |           |                     |
| Issue No.    | Description                                                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Resignation of Le Hung<br>as<br>Director                                               | Mgmt             | For            | For       | For                 |
| 3            | Resignation of Vu Huu<br>Dien as<br>Director                                           | Mgmt             | For            | For       | For                 |
| 4            | Resignation of Nguyen<br>Van Ton as Chairman of<br>the Supervisory<br>Board            | Mgmt             | For            | For       | For                 |
| 5            | Elect Nguyen Thi Huyen<br>as<br>Supervisor                                             | Mgmt             | For            | For       | For                 |
| 6            | Accounts and Reports                                                                   | Mgmt             | For            | For       | For                 |
| 7            | Supervisors' Report                                                                    | Mgmt             | For            | For       | For                 |
| 8            | Allocation of<br>Profits/Dividends for<br>2013                                         | Mgmt             | For            | For       | For                 |
| 9            | Business Plan for 2014                                                                 | Mgmt             | For            | For       | For                 |
| 10           | Allocation of<br>Profits/Dividends for<br>2014; Directors' and<br>Supervisors'<br>Fees | Mgmt             | For            | For       | For                 |
| 11           | Issuance of Restricted<br>Shares to                                                    | Mgmt             | For            | For       | For                 |

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### Employees

|    |                                                          |      |     |         |         |
|----|----------------------------------------------------------|------|-----|---------|---------|
| 12 | Issuance of Warrants to Executive Officers               | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor                                   | Mgmt | For | For     | For     |
| 14 | Board Authorization to Implement Shareholder Resolutions | Mgmt | For | For     | For     |
| 15 | Transaction of Other Business                            | Mgmt | For | Against | Against |

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### Hoang Anh Gia Lai Joint Stock Company

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| HAG          | CINS Y29819102                  | 10/14/2013   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                |              |                |           |                  |  |
| Other        | Vietnam                         |              |                |           |                  |  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |  |
| 4            | Spin-Off                        | Mgmt         | For            | Abstain   | Against          |  |
| 5            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |  |

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### Joint Stock Commercial Bank for Foreign Trade of Vietnam

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| VCB          | CINS Y444A7106                                        | 04/23/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |  |
| Annual       | Vietnam                                               |              |                |           |                  |  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Management Report                                     | Mgmt         | For            | For       | For              |  |
| 3            | Report of 2013 Business Result and 2014 Business Plan | Mgmt         | For            | For       | For              |  |
| 4            | Supervisors' Report                                   | Mgmt         | For            | For       | For              |  |
| 5            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |  |
| 6            | Directors' and Supervisors' Fees                      | Mgmt         | For            | For       | For              |  |
| 7            | Increase in Charter Capital                           | Mgmt         | For            | Abstain   | Against          |  |
| 8            | Transaction of Other                                  | Mgmt         | For            | Against   | Against          |  |

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Business

| Masan Group Corp |                                                                       |              |                |           |                  |  |
|------------------|-----------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker           | Security ID:                                                          | Meeting Date | Meeting Status |           |                  |  |
| MSN              | CINS Y5825M106                                                        | 04/25/2014   | Voted          |           |                  |  |
| Meeting Type     | Country of Trade                                                      |              |                |           |                  |  |
| Annual           | Vietnam                                                               |              |                |           |                  |  |
| Issue No.        | Description                                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                | Non-Voting Meeting Note                                               | N/A          | N/A            | N/A       | N/A              |  |
| 2                | Non-Voting Meeting Note                                               | N/A          | N/A            | N/A       | N/A              |  |
| 3                | Directors' Report                                                     | Mgmt         | For            | For       | For              |  |
| 4                | Supervisors' Report                                                   | Mgmt         | For            | For       | For              |  |
| 5                | CEO's Report on the Management's Activities and Development Direction | Mgmt         | For            | For       | For              |  |
| 6                | Accounts and Reports                                                  | Mgmt         | For            | For       | For              |  |
| 7                | Earning Forecast in 2014                                              | Mgmt         | For            | For       | For              |  |
| 8                | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For              |  |
| 9                | Appointment of Auditor                                                | Mgmt         | For            | For       | For              |  |
| 10               | Size of Board of Directors                                            | Mgmt         | For            | For       | For              |  |
| 11               | Elect NGUYEN Dang Quang                                               | Mgmt         | For            | Against   | Against          |  |
| 12               | Elect HO Hung Anh                                                     | Mgmt         | For            | For       | For              |  |
| 13               | Elect NGUYEN Hoang Yen                                                | Mgmt         | For            | Against   | Against          |  |
| 14               | Elect NGUYEN Thieu Nam                                                | Mgmt         | For            | For       | For              |  |
| 15               | Elect Lars Kjaer                                                      | Mgmt         | For            | For       | For              |  |
| 16               | Elect Dominic Edward Salter Price                                     | Mgmt         | For            | For       | For              |  |
| 17               | Size of Board of Supervisors                                          | Mgmt         | For            | For       | For              |  |
| 18               | Election of Supervisory Board                                         | Mgmt         | For            | Abstain   | Against          |  |
| 19               | Directors' and Supervisors' Remuneration                              | Mgmt         | For            | For       | For              |  |
| 20               | Issuance of Shares w/o Preemptive Rights                              | Mgmt         | For            | For       | For              |  |
| 21               | Appointment of Board Chairman as CEO                                  | Mgmt         | For            | Against   | Against          |  |
| 22               | Amendments to Company Charter                                         | Mgmt         | For            | Abstain   | Against          |  |
| 23               | Restructuring/Capitaliza                                              | Mgmt         | For            | For       | For              |  |

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 24 | Issuance of Shares to Employees | Mgmt | For | For     | For     |
| 25 | Change in Accounting Policy     | Mgmt | For | For     | For     |
| 26 | Transaction of Other Business   | Mgmt | For | Against | Against |

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Ocean Group Jsc

| Ticker       | Security ID:                                                     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| OGC          | CINS Y6416J106                                                   | 04/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Vietnam                                                          |              |                |           |                  |
| Issue No.    | Description                                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Report of Business Result in 2013 and Business Plans in 2014     | Mgmt         | For            | For       | For              |
| 4            | Management's Report                                              | Mgmt         | For            | For       | For              |
| 5            | Supervisors' Report                                              | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                                             | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' Remuneration                         | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                                           | Mgmt         | For            | For       | For              |
| 10           | Statement of Consolidated Business Plans for 2014                | Mgmt         | For            | For       | For              |
| 11           | Amendments to Business Purpose                                   | Mgmt         | For            | For       | For              |
| 12           | Amendments to Business Registration Certificate                  | Mgmt         | For            | For       | For              |
| 13           | Amendments to Company Charter                                    | Mgmt         | For            | For       | For              |
| 14           | Election of Directors and Supervisors; Resignation of Supervisor | Mgmt         | For            | Abstain   | Against          |
| 15           | Transaction of Other Business                                    | Mgmt         | For            | Against   | Against          |

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Ocean Group Jsc

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| OGC          | CINS Y6416J106 | 11/07/2013       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Other        |                | Vietnam          |                |

| Issue No. | Description                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note             | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note             | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note             | N/A       | N/A      | N/A       | N/A              |
| 4         | Amendments to Articles              | Mgmt      | For      | For       | For              |
| 5         | Amendments to Business Registration | Mgmt      | For      | For       | For              |
| 6         | Adjustment to 2013 Business Plan    | Mgmt      | For      | For       | For              |

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Oil & Natural Gas Corp Ltd

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ONGC         | CINS Y64606133 | 09/25/2013       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | India            |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports            | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |
| 3         | Elect Dornadula Chandrasekharam | Mgmt      | For      | For       | For              |
| 4         | Elect K S Jamestin              | Mgmt      | For      | Against   | Against          |
| 5         | Authority to Set Auditor's Fees | Mgmt      | For      | Abstain   | Against          |
| 6         | Elect Pronip Kumar Borthakur    | Mgmt      | For      | Against   | Against          |
| 7         | Elect Shashi Shanker            | Mgmt      | For      | Against   | Against          |
| 8         | Elect Narasimha Murthy          | Mgmt      | For      | For       | For              |
| 9         | Elect Narendra Kumar Verma      | Mgmt      | For      | Against   | Against          |
| 10        | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |

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Parkson Holdings Berhad

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ACB          | CINS Y6706L100 | 06/02/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | Malaysia         |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

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|   |                                                         |      |     |     |     |
|---|---------------------------------------------------------|------|-----|-----|-----|
| 1 | Acquisition and Lease                                   | Mgmt | For | For | For |
| 2 | Lease Agreements with<br>Parkson Retail Asia<br>Limited | Mgmt | For | For | For |

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|                         |                                                        |                  |                |           |                     |
|-------------------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Parkson Holdings Berhad |                                                        |                  |                |           |                     |
| Ticker                  | Security ID:                                           | Meeting Date     | Meeting Status |           |                     |
| ACB                     | CINS Y6706L100                                         | 12/12/2013       | Voted          |           |                     |
| Meeting Type            |                                                        | Country of Trade |                |           |                     |
| Annual                  |                                                        | Malaysia         |                |           |                     |
| Issue No.               | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                       | Directors' Fees                                        | Mgmt             | For            | For       | For                 |
| 2                       | Elect Zainab binti Hj.<br>Mohamed                      | Mgmt             | For            | For       | For                 |
| 3                       | Elect William CHENG<br>Heng<br>Jem                     | Mgmt             | For            | For       | For                 |
| 4                       | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 5                       | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | For       | For                 |
| 6                       | Related Party<br>Transactions                          | Mgmt             | For            | For       | For                 |
| 7                       | Authority to Repurchase<br>Shares                      | Mgmt             | For            | For       | For                 |
| 8                       | Amendments to Articles                                 | Mgmt             | For            | For       | For                 |

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|                                       |                                                                |                  |                |           |                     |
|---------------------------------------|----------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| PetroVietnam Construction Corporation |                                                                |                  |                |           |                     |
| Ticker                                | Security ID:                                                   | Meeting Date     | Meeting Status |           |                     |
| PVX                                   | CINS Y6825S101                                                 | 05/18/2014       | Voted          |           |                     |
| Meeting Type                          |                                                                | Country of Trade |                |           |                     |
| Annual                                |                                                                | Vietnam          |                |           |                     |
| Issue No.                             | Description                                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                     | Non-Voting Meeting Note                                        | N/A              | N/A            | N/A       | N/A                 |
| 2                                     | Directors' Report                                              | Mgmt             | For            | For       | For                 |
| 3                                     | Report of 2013 Business<br>Result and 2014<br>Business<br>Plan | Mgmt             | For            | For       | For                 |
| 4                                     | Supervisors' Report                                            | Mgmt             | For            | For       | For                 |
| 5                                     | Accounts and Reports                                           | Mgmt             | For            | Against   | Against             |
| 6                                     | Appointment of Auditor                                         | Mgmt             | For            | For       | For                 |
| 7                                     | Directors' and<br>Supervisors'<br>Remuneration                 | Mgmt             | For            | For       | For                 |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 8  | Amendments to Articles        | Mgmt | For | For     | For     |
| 9  | Restructuring/Capitalization  | Mgmt | For | Abstain | Against |
| 10 | Framework Agreement           | Mgmt | For | For     | For     |
| 11 | Transaction of Other Business | Mgmt | For | Against | Against |

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PetroVietnam Drilling and Well Services JSC

Ticker Security ID: Meeting Date Meeting Status  
PVD CINS Y6825E102 04/25/2014 Voted

Meeting Type Annual  
Country of Trade Vietnam

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                                                                    |      |     |         |         |
|----|------------------------------------------------------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                                            | N/A  | N/A | N/A     | N/A     |
| 2  | Directors' Report                                                                  | Mgmt | For | For     | For     |
| 3  | Executives' Report                                                                 | Mgmt | For | For     | For     |
| 4  | Accounts and Reports                                                               | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                                                    | Mgmt | For | For     | For     |
| 6  | Report of 2013 Compensation Plan and Allocation of Remaining Treasury Bonus Shares | Mgmt | For | For     | For     |
| 7  | Supervisors' Report                                                                | Mgmt | For | For     | For     |
| 8  | Amendments to Company's Charter                                                    | Mgmt | For | Abstain | Against |
| 9  | Directors' and Supervisors' Remuneration                                           | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor                                                             | Mgmt | For | For     | For     |
| 11 | Transaction of Other Business                                                      | Mgmt | For | Against | Against |
| 12 | Non-Voting Meeting Note                                                            | N/A  | N/A | N/A     | N/A     |

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Petrovietnam Fertilizer and Chemicals Co

Ticker Security ID: Meeting Date Meeting Status  
DPM CINS Y6825J101 04/15/2014 Voted

Meeting Type Annual  
Country of Trade Vietnam

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                        |      |     |     |     |
|---|----------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                | N/A  | N/A | N/A | N/A |
| 3 | 2013 Business Result and 2014 Business | Mgmt | For | For | For |

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Plan

|   |                                                             |      |     |         |         |
|---|-------------------------------------------------------------|------|-----|---------|---------|
| 4 | Directors',<br>Management's and<br>Supervisors'<br>Report   | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor                                      | Mgmt | For | For     | For     |
| 6 | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt | For | For     | For     |
| 7 | Directors' and<br>Supervisors'<br>Fees                      | Mgmt | For | For     | For     |
| 8 | Elect Le Cu Tan as<br>Director                              | Mgmt | For | Against | Against |
| 9 | Transaction of Other<br>Business                            | Mgmt | For | Against | Against |

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### Petrovietnam Finance Joint Stock Corp

| Ticker       | Security ID:                                                                              | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------------------------------------------------------------------|--------------|----------------|-----------|---------------------|
| PVF          | CINS Y6825P107                                                                            | 09/08/2013   | Voted          |           |                     |
| Meeting Type | Country of Trade                                                                          | Proponent    | Mgmt Rec       |           |                     |
| Special      | Vietnam                                                                                   |              |                |           |                     |
| Issue No.    | Description                                                                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Agreement<br>Related to the<br>Merger                                       | Mgmt         | For            | Abstain   | Against             |
| 2            | Approval of Charter of<br>Merged<br>Company                                               | Mgmt         | For            | Abstain   | Against             |
| 3            | Election of Directors<br>of Merged Company for<br>2013-2018                               | Mgmt         | For            | Abstain   | Against             |
| 4            | Election of Supervisors<br>of Merged Company for<br>2013-2018                             | Mgmt         | For            | Abstain   | Against             |
| 5            | Board Authorization to<br>Implement Merger<br>Procedures and Post<br>Merger<br>Operations | Mgmt         | For            | Abstain   | Against             |
| 6            | Transaction of Other<br>Business                                                          | Mgmt         | For            | Against   | Against             |
| 7            | Non-Voting Meeting Note                                                                   | N/A          | N/A            | N/A       | N/A                 |
| 8            | Non-Voting Meeting Note                                                                   | N/A          | N/A            | N/A       | N/A                 |

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### Petrovietnam Technical Services Corp



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| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
| PVS          | CINS Y6807J103                                        | 04/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Vietnam                                               |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Management's Report                                   | Mgmt         | For            | For       | For              |
| 3            | Report of 2013 Business Result and 2014 Business Plan | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                                   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports; Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 7            | Directors' and Supervisors' Remuneration              | Mgmt         | For            | Abstain   | Against          |
| 8            | Election of Directors                                 | Mgmt         | For            | Abstain   | Against          |
| 9            | Election of Supervisory Board                         | Mgmt         | For            | Abstain   | Against          |
| 10           | Amendments to Business Scope                          | Mgmt         | For            | For       | For              |
| 11           | Amendments to Company Charter                         | Mgmt         | For            | Abstain   | Against          |
| 12           | Transaction of Other Business                         | Mgmt         | For            | Against   | Against          |

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### Pha lai Thermal Power Jsc

| Ticker       | Security ID:                                          | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------------------------|--------------|----------------|-----------|------------------|
|              | CINS Y68268104                                        | 06/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Vietnam                                               |              |                |           |                  |
| Issue No.    | Description                                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                                  | Mgmt         | For            | Against   | Against          |
| 4            | Report of 2013 Business Result and 2014 Business Plan | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |

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|   |                                  |      |     |         |         |
|---|----------------------------------|------|-----|---------|---------|
| 6 | Directors' and Supervisors' Fees | Mgmt | For | Abstain | Against |
| 7 | Appointment of Auditor           | Mgmt | For | For     | For     |
| 8 | Amendments to Articles           | Mgmt | For | For     | For     |
| 9 | Transaction of Other Business    | Mgmt | For | Against | Against |

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Premier Oil plc

| Ticker       | Security ID:                                         | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------------------------|------------------|----------------|-----------|------------------|
| PMO          | CINS G7216B178                                       | 05/14/2014       | Voted          |           |                  |
| Meeting Type | Annual                                               | Country of Trade | United Kingdom |           |                  |
| Issue No.    | Description                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                 | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                      | Mgmt             | For            | For       | For              |
| 3            | Directors' Remuneration Report (Advisory)            | Mgmt             | For            | For       | For              |
| 4            | Directors' Remuneration Policy (Binding)             | Mgmt             | For            | Against   | Against          |
| 5            | Elect Robin Allan                                    | Mgmt             | For            | For       | For              |
| 6            | Elect David Bamford                                  | Mgmt             | For            | For       | For              |
| 7            | Elect Anne Marie Cannon                              | Mgmt             | For            | For       | For              |
| 8            | Elect Joe Darby                                      | Mgmt             | For            | For       | For              |
| 9            | Elect Tony Durrant                                   | Mgmt             | For            | For       | For              |
| 10           | Elect Neil Hawkings                                  | Mgmt             | For            | For       | For              |
| 11           | Elect Jane Hinkley                                   | Mgmt             | For            | For       | For              |
| 12           | Elect David Lindsell                                 | Mgmt             | For            | For       | For              |
| 13           | Elect Simon Lockett                                  | Mgmt             | For            | For       | For              |
| 14           | Elect Andrew G. Lodge                                | Mgmt             | For            | For       | For              |
| 15           | Elect Michel Romieu                                  | Mgmt             | For            | For       | For              |
| 16           | Elect Mike Welton                                    | Mgmt             | For            | For       | For              |
| 17           | Appointment of Auditor                               | Mgmt             | For            | For       | For              |
| 18           | Authority to Set Auditor's Fees                      | Mgmt             | For            | For       | For              |
| 19           | Authority to Issue Shares w/ Preemptive Rights       | Mgmt             | For            | For       | For              |
| 20           | Authority to Issue Shares w/o Preemptive Rights      | Mgmt             | For            | For       | For              |
| 21           | Authority to Repurchase Shares                       | Mgmt             | For            | For       | For              |
| 22           | Authority to Set General Meeting Notice Period at 14 | Mgmt             | For            | Against   | Against          |

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Days

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| Saigon Thuong Tin Commercial Joint |                                                                | Stock Bank       |          |                |                  |
|------------------------------------|----------------------------------------------------------------|------------------|----------|----------------|------------------|
| Ticker                             | Security ID:                                                   | Meeting Date     |          | Meeting Status |                  |
| STB                                | CINS Y7398P102                                                 | 03/25/2014       |          | Voted          |                  |
| Meeting Type                       |                                                                | Country of Trade |          |                |                  |
| Annual                             |                                                                | Vietnam          |          |                |                  |
| Issue No.                          | Description                                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                  | Non-Voting Meeting Note                                        | N/A              | N/A      | N/A            | N/A              |
| 2                                  | Non-Voting Meeting Note                                        | N/A              | N/A      | N/A            | N/A              |
| 3                                  | Directors' Report                                              | Mgmt             | For      | For            | For              |
| 4                                  | Management's Report and 2014 Business Plan                     | Mgmt             | For      | For            | For              |
| 5                                  | Accounts and Reports                                           | Mgmt             | For      | For            | For              |
| 6                                  | Allocation of Profits/Dividends                                | Mgmt             | For      | For            | For              |
| 7                                  | Increase in Authorized Capital                                 | Mgmt             | For      | For            | For              |
| 8                                  | Utilization of Existing Capital and 2014 Investment Activities | Mgmt             | For      | For            | For              |
| 9                                  | Appointment of Auditor                                         | Mgmt             | For      | For            | For              |
| 10                                 | Amendments to Articles                                         | Mgmt             | For      | Abstain        | Against          |
| 11                                 | Directors' and Supervisors' Fees                               | Mgmt             | For      | For            | For              |
| 12                                 | Amendments to Equity Compensation Plan                         | Mgmt             | For      | Against        | Against          |
| 13                                 | Business Profit Bonus Plan                                     | Mgmt             | For      | For            | For              |
| 14                                 | Resignation of Director                                        | Mgmt             | For      | Abstain        | Against          |
| 15                                 | Acquisition                                                    | Mgmt             | For      | Abstain        | Against          |
| 16                                 | Transaction of Other Business                                  | Mgmt             | For      | Against        | Against          |

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| Saigon-Hanoi Commercial JS Bank |                |                  |          |                |                  |
|---------------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                          | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| SHB                             | CINS Y7398F104 | 04/19/2014       |          | Voted          |                  |
| Meeting Type                    |                | Country of Trade |          |                |                  |
| Annual                          |                | Vietnam          |          |                |                  |
| Issue No.                       | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |                                         |      |     |         |         |
|---|-----------------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                 | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note                 | N/A  | N/A | N/A     | N/A     |
| 3 | Directors' Report                       | Mgmt | For | For     | For     |
| 4 | Report of 2013 Business Result          | Mgmt | For | For     | For     |
| 5 | Supervisors' Report                     | Mgmt | For | For     | For     |
| 6 | Election of Directors (Slate)           | Mgmt | For | Abstain | Against |
| 7 | Issuance of Shares w/ Preemptive Rights | Mgmt | For | For     | For     |
| 8 | Allocation of Profits/Dividends         | Mgmt | For | For     | For     |
| 9 | Transaction of Other Business           | Mgmt | For | Against | Against |

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SOCO International plc

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| SIA          | CINS G8248C127                       | 06/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United Kingdom                       |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                 | Mgmt         | For            | For       | For              |
| 2            | Remuneration Policy (Binding)        | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)       | Mgmt         | For            | For       | For              |
| 4            | Elect Rui C. de Sousa                | Mgmt         | For            | Against   | Against          |
| 5            | Elect Edward T. Story                | Mgmt         | For            | For       | For              |
| 6            | Elect Roger Cagle                    | Mgmt         | For            | For       | For              |
| 7            | Elect Cynthia Cagle                  | Mgmt         | For            | For       | For              |
| 8            | Elect Olivier M.G. Barbaroux         | Mgmt         | For            | For       | For              |
| 9            | Elect Robert Cathery                 | Mgmt         | For            | For       | For              |
| 10           | Elect Ettore Contini                 | Mgmt         | For            | For       | For              |
| 11           | Elect John C. Norton                 | Mgmt         | For            | For       | For              |
| 12           | Elect Antonio Vitor Martins Monteiro | Mgmt         | For            | For       | For              |
| 13           | Elect Mike J. Watts                  | Mgmt         | For            | For       | For              |
| 14           | Elect Robert G Gray                  | Mgmt         | For            | For       | For              |
| 15           | Elect Marianne Daryabegui            | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor               | Mgmt         | For            | For       | For              |
| 17           | Authority to Set Auditor's Fees      | Mgmt         | For            | For       | For              |

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|    |                                                           |      |     |         |         |
|----|-----------------------------------------------------------|------|-----|---------|---------|
| 18 | Authority to Repurchase and Cancel Deferred Shares        | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 20 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 21 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 22 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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SOCO International plc

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| SIA          | CINS G8248C127 | 09/25/2013       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Ordinary     |                | United Kingdom   |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Return of Cash | Mgmt             | For            | For       | For              |

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Tan Tao Investment Industry Corporation

|              |                                                             |                  |                |           |                  |
|--------------|-------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                | Meeting Date     | Meeting Status |           |                  |
| ITA          | CINS Y84914103                                              | 04/26/2014       | Voted          |           |                  |
| Meeting Type |                                                             | Country of Trade |                |           |                  |
| Annual       |                                                             | Vietnam          |                |           |                  |
| Issue No.    | Description                                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                                        | Mgmt             | For            | For       | For              |
| 4            | Profit Distribution Plan and Investment Plan for 2014       | Mgmt             | For            | For       | For              |
| 5            | BASIC CONSTRUCTION PLAN                                     | Mgmt             | For            | For       | For              |
| 6            | Increase in Authorized Capital                              | Mgmt             | For            | Against   | Against          |
| 7            | Authorization of Board to Implement Shareholder Resolutions | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor                                      | Mgmt             | For            | For       | For              |
| 9            | Transaction of Other                                        | Mgmt             | For            | Against   | Against          |

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Business

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|                                              |                                                       |                  |          |                |                  |  |
|----------------------------------------------|-------------------------------------------------------|------------------|----------|----------------|------------------|--|
| Vietnam Construction and Import - Export JSC |                                                       |                  |          |                |                  |  |
| Ticker                                       | Security ID:                                          | Meeting Date     |          | Meeting Status |                  |  |
| VCG                                          | CINS Y9366E101                                        | 04/25/2014       |          | Voted          |                  |  |
| Meeting Type                                 |                                                       | Country of Trade |          |                |                  |  |
| Annual                                       |                                                       | Vietnam          |          |                |                  |  |
| Issue No.                                    | Description                                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                            | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A              |  |
| 2                                            | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A              |  |
| 3                                            | Report of 2013 Business Result and 2014 Business Plan | Mgmt             | For      | For            | For              |  |
| 4                                            | Accounts and Reports                                  | Mgmt             | For      | For            | For              |  |
| 5                                            | Allocation of Profits/Dividends                       | Mgmt             | For      | For            | For              |  |
| 6                                            | Directors' and Supervisors' Fees                      | Mgmt             | For      | Abstain        | Against          |  |
| 7                                            | Directors' Report                                     | Mgmt             | For      | For            | For              |  |
| 8                                            | Supervisors' Report                                   | Mgmt             | For      | For            | For              |  |
| 9                                            | Appointment of Auditor                                | Mgmt             | For      | For            | For              |  |
| 10                                           | Elect NGUYEN Dinh Thiet                               | Mgmt             | For      | Against        | Against          |  |
| 11                                           | Transaction of Other Business                         | Mgmt             | For      | Against        | Against          |  |

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|                                     |                                |                  |          |                |                  |  |
|-------------------------------------|--------------------------------|------------------|----------|----------------|------------------|--|
| Vietnam Joint Stock Commercial Bank |                                |                  |          |                |                  |  |
| Ticker                              | Security ID:                   | Meeting Date     |          | Meeting Status |                  |  |
| CTG                                 | CINS Y9366L105                 | 07/13/2013       |          | Voted          |                  |  |
| Meeting Type                        |                                | Country of Trade |          |                |                  |  |
| Special                             |                                | Vietnam          |          |                |                  |  |
| Issue No.                           | Description                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                   | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |  |
| 2                                   | Increase in Chartered Capital  | Mgmt             | For      | Abstain        | Against          |  |
| 3                                   | Amendments to Company Charter  | Mgmt             | For      | Abstain        | Against          |  |
| 4                                   | Report of Personnel Activities | Mgmt             | For      | Abstain        | Against          |  |
| 5                                   | Transaction of Other Business  | Mgmt             | For      | Against        | Against          |  |
| 6                                   | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |  |

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|                                              |              |              |  |                |  |  |
|----------------------------------------------|--------------|--------------|--|----------------|--|--|
| VinaCapital Vietnam Opportunity Fund Limited |              |              |  |                |  |  |
| Ticker                                       | Security ID: | Meeting Date |  | Meeting Status |  |  |

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|              |                   |                  |          |           |                     |
|--------------|-------------------|------------------|----------|-----------|---------------------|
|              | CINS G9361Y102    | 07/22/2013       | Voted    |           |                     |
| Meeting Type |                   | Country of Trade |          |           |                     |
| Special      |                   | Cayman Islands   |          |           |                     |
| Issue No.    | Description       | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Cease to Continue | Mgmt             | Against  | Against   | For                 |

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### VinaCapital Vietnam Opportunity Fund Limited

|              |                                                        |                  |                |           |                     |
|--------------|--------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:<br>CINS G9361Y102                         | Meeting Date     | Meeting Status |           |                     |
| Meeting Type |                                                        | 11/28/2013       | Voted          |           |                     |
| Annual       |                                                        | Country of Trade | Cayman Islands |           |                     |
| Issue No.    | Description                                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 2            | Elect Steven Bates                                     | Mgmt             | For            | For       | For                 |
| 3            | Elect Martin M. Adams                                  | Mgmt             | For            | For       | For                 |
| 4            | Elect Martin J.G. Glynn                                | Mgmt             | For            | For       | For                 |
| 5            | Elect Michael Gray                                     | Mgmt             | For            | Against   | Against             |
| 6            | Elect Don Lam                                          | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 8            | Directors' Fees                                        | Mgmt             | For            | For       | For                 |
| 9            | Amendments to Articles<br>(Requisition<br>Threshold)   | Mgmt             | For            | For       | For                 |
| 10           | Amendments to Articles<br>(Indemnification)            | Mgmt             | For            | For       | For                 |
| 11           | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |

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### Vingroup JSC

|              |                                                  |                  |                |           |                     |
|--------------|--------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:<br>VIC Y9375L104                    | Meeting Date     | Meeting Status |           |                     |
| Meeting Type |                                                  | 04/18/2014       | Voted          |           |                     |
| Annual       |                                                  | Country of Trade | Vietnam        |           |                     |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A                 |
| 2            | Directors' Report                                | Mgmt             | For            | For       | For                 |
| 3            | Management's Report                              | Mgmt             | For            | For       | For                 |
| 4            | Supervisors' Report                              | Mgmt             | For            | For       | For                 |
| 5            | Accounts and Reports                             | Mgmt             | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends               | Mgmt             | For            | For       | For                 |
| 7            | Amendment to Foreign<br>Investor<br>Restrictions | Mgmt             | For            | For       | For                 |

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|    |                                                 |      |     |         |         |
|----|-------------------------------------------------|------|-----|---------|---------|
| 8  | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For     | For     |
| 9  | Directors' and Supervisors' Fees                | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                          | Mgmt | For | For     | For     |
| 11 | Transaction of Other Business                   | Mgmt | For | Against | Against |

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Vingroup JSC

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| VIC          | CINS Y9375L104                  | 08/06/2013       | Voted          |           |                  |
| Meeting Type | Other                           | Country of Trade |                |           |                  |
|              |                                 | Vietnam          |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 3            | Transaction of Unnamed Business | Mgmt             | For            | Against   | Against          |

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Vingroup JSC

|              |                                                              |                  |                |           |                  |
|--------------|--------------------------------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                                 | Meeting Date     | Meeting Status |           |                  |
| VIC          | CINS Y9375L104                                               | 09/11/2013       | Voted          |           |                  |
| Meeting Type | Other                                                        | Country of Trade |                |           |                  |
|              |                                                              | Vietnam          |                |           |                  |
| Issue No.    | Description                                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |
| 3            | Merger with PFV; Issuance of Shares to Swap for PFV's Shares | Mgmt             | For            | For       | For              |
| 4            | Amendments to Article After Merger                           | Mgmt             | For            | For       | For              |
| 5            | Approval of Merger Agreement                                 | Mgmt             | For            | For       | For              |
| 6            | Deposit and Listing of New Shares                            | Mgmt             | For            | For       | For              |
| 7            | Authorization of Board to Implement Shareholder              | Mgmt             | For            | For       | For              |



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### Resolutions

Fund Name : Wide Moat ETF

| Baxter International Inc. |                                                                     |              |                |           |                  |  |
|---------------------------|---------------------------------------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |  |
| BAX                       | CUSIP 071813109                                                     | 05/06/2014   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade                                                    |              |                |           |                  |  |
| Annual                    | United States                                                       |              |                |           |                  |  |
| Issue No.                 | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Elect Wayne T. Hockmeyer                                            | Mgmt         | For            | For       | For              |  |
| 2                         | Elect Robert L. Parkinson, Jr.                                      | Mgmt         | For            | For       | For              |  |
| 3                         | Elect Thomas T. Stallkamp                                           | Mgmt         | For            | For       | For              |  |
| 4                         | Elect Albert P.L. Stroucken                                         | Mgmt         | For            | For       | For              |  |
| 5                         | Ratification of Auditor                                             | Mgmt         | For            | For       | For              |  |
| 6                         | Advisory Vote on Executive Compensation                             | Mgmt         | For            | For       | For              |  |
| 7                         | Shareholder Proposal Regarding Right to Act by Written Consent      | ShrHldr      | Against        | For       | Against          |  |
| 8                         | Shareholder Proposal Regarding Retention of Shares Until Retirement | ShrHldr      | Against        | Against   | For              |  |
| Berkshire Hathaway Inc.   |                                                                     |              |                |           |                  |  |
| Ticker                    | Security ID:                                                        | Meeting Date | Meeting Status |           |                  |  |
| BRK.A                     | CUSIP 084670702                                                     | 05/03/2014   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade                                                    |              |                |           |                  |  |
| Annual                    | United States                                                       |              |                |           |                  |  |
| Issue No.                 | Description                                                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                       | Elect Warren E. Buffett                                             | Mgmt         | For            | For       | For              |  |
| 1.2                       | Elect Charles T. Munger                                             | Mgmt         | For            | For       | For              |  |
| 1.3                       | Elect Howard G. Buffett                                             | Mgmt         | For            | For       | For              |  |
| 1.4                       | Elect Stephen B. Burke                                              | Mgmt         | For            | For       | For              |  |
| 1.5                       | Elect Susan L. Decker                                               | Mgmt         | For            | For       | For              |  |
| 1.6                       | Elect William H. Gates III                                          | Mgmt         | For            | For       | For              |  |
| 1.7                       | Elect David S. Gottesman                                            | Mgmt         | For            | For       | For              |  |
| 1.8                       | Elect Charlotte Guyman                                              | Mgmt         | For            | For       | For              |  |
| 1.9                       | Elect Donald R. Keough                                              | Mgmt         | For            | For       | For              |  |
| 1.10                      | Elect Thomas S. Murphy                                              | Mgmt         | For            | Withhold  | Against          |  |
| 1.11                      | Elect Ronald L. Olson                                               | Mgmt         | For            | For       | For              |  |

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|      |                                                                                |         |         |         |     |
|------|--------------------------------------------------------------------------------|---------|---------|---------|-----|
| 1.12 | Elect Walter Scott, Jr.                                                        | Mgmt    | For     | For     | For |
| 1.13 | Elect Meryl B. Witmer                                                          | Mgmt    | For     | For     | For |
| 2    | Advisory Vote on Executive Compensation                                        | Mgmt    | For     | For     | For |
| 3    | Frequency of Advisory Vote on Executive Compensation                           | Mgmt    | 3 Years | 3 Years | For |
| 4    | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHldr | Against | Against | For |
| 5    | Shareholder Proposal Regarding Dividends                                       | ShrHldr | Against | Against | For |

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BlackRock, Inc.

| Ticker       | Security ID:                                                                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------------------------------------------------------|--------------|----------------|-----------|------------------|
| BLK          | CUSIP 09247X101                                                                      | 05/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                                                     |              |                |           |                  |
| Annual       | United States                                                                        |              |                |           |                  |
| Issue No.    | Description                                                                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Abdlatif Yousef Al-Hamad                                                       | Mgmt         | For            | For       | For              |
| 2            | Elect Mathis Cabiallavetta                                                           | Mgmt         | For            | For       | For              |
| 3            | Elect Pamela Daley                                                                   | Mgmt         | For            | For       | For              |
| 4            | Elect Jessica P. Einhorn                                                             | Mgmt         | For            | For       | For              |
| 5            | Elect Fabrizio Freda                                                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Murry S. Gerber                                                                | Mgmt         | For            | For       | For              |
| 7            | Elect James Grosfeld                                                                 | Mgmt         | For            | For       | For              |
| 8            | Elect David H. Komansky                                                              | Mgmt         | For            | For       | For              |
| 9            | Elect Sir Deryck C. Maughan                                                          | Mgmt         | For            | For       | For              |
| 10           | Elect Cheryl D. Mills                                                                | Mgmt         | For            | For       | For              |
| 11           | Elect Carlos Slim Domit                                                              | Mgmt         | For            | For       | For              |
| 12           | Elect John S. Varley                                                                 | Mgmt         | For            | For       | For              |
| 13           | Elect Susan L. Wagner                                                                | Mgmt         | For            | For       | For              |
| 14           | Amendment to the 1999 Stock Award and Incentive Plan                                 | Mgmt         | For            | Against   | Against          |
| 15           | Reapproval of the Performance Goals under the 1999 Annual Incentive Performance Plan | Mgmt         | For            | Against   | Against          |
| 16           | Advisory Vote on                                                                     | Mgmt         | For            | Against   | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Executive Compensation

17            Ratification of Auditor    Mgmt            For            For            For

#### C.H. Robinson Worldwide, Inc.

Ticker        Security ID:                            Meeting Date                            Meeting Status  
 CHRW        CUSIP 12541W209                      05/08/2014                            Voted

Meeting Type                            Country of Trade  
 Annual                                    United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|   |                                               |      |     |         |         |
|---|-----------------------------------------------|------|-----|---------|---------|
| 1 | Elect Scott P. Anderson                       | Mgmt | For | For     | For     |
| 2 | Elect Robert Ezrilov                          | Mgmt | For | For     | For     |
| 3 | Elect Wayne M. Fortun                         | Mgmt | For | For     | For     |
| 4 | Elect Mary J. Steele<br>Guilfoile             | Mgmt | For | For     | For     |
| 5 | Elect Jodee A. Kozlak                         | Mgmt | For | For     | For     |
| 6 | Elect ReBecca Koenig<br>Roloff                | Mgmt | For | For     | For     |
| 7 | Elect Brian P. Short                          | Mgmt | For | Against | Against |
| 8 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | Against | Against |
| 9 | Ratification of Auditor                       | Mgmt | For | For     | For     |

#### Coca-Cola Company

Ticker        Security ID:                            Meeting Date                            Meeting Status  
 KO            CUSIP 191216100                      04/23/2014                            Voted

Meeting Type                            Country of Trade  
 Annual                                    United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|

|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 1  | Elect Herbert A. Allen          | Mgmt | For | For     | For     |
| 2  | Elect Ronald W. Allen           | Mgmt | For | For     | For     |
| 3  | Elect Ana Botin                 | Mgmt | For | For     | For     |
| 4  | Elect Howard G. Buffett         | Mgmt | For | For     | For     |
| 5  | Elect Richard M. Daley          | Mgmt | For | For     | For     |
| 6  | Elect Barry Diller              | Mgmt | For | Against | Against |
| 7  | Elect Helene D. Gayle           | Mgmt | For | For     | For     |
| 8  | Elect Evan G. Greenberg         | Mgmt | For | For     | For     |
| 9  | Elect Alexis M. Herman          | Mgmt | For | For     | For     |
| 10 | Elect Muhtar Kent               | Mgmt | For | For     | For     |
| 11 | Elect Robert A. Kotick          | Mgmt | For | For     | For     |
| 12 | Elect Maria Elena<br>Lagomasino | Mgmt | For | For     | For     |
| 13 | Elect Sam Nunn                  | Mgmt | For | For     | For     |
| 14 | Elect James D. Robinson<br>III  | Mgmt | For | For     | For     |
| 15 | Elect Peter V. Ueberroth        | Mgmt | For | For     | For     |
| 16 | Advisory Vote on<br>Executive   | Mgmt | For | For     | For     |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Compensation

|    |                                                                    |         |         |     |         |
|----|--------------------------------------------------------------------|---------|---------|-----|---------|
| 17 | 2014 Equity Plan                                                   | Mgmt    | For     | For | For     |
| 18 | Ratification of Auditor                                            | Mgmt    | For     | For | For     |
|    |                                                                    |         |         |     |         |
| 19 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman | ShrHldr | Against | For | Against |

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#### Compass Minerals International, Inc.

|              |                                               |                  |                |           |                     |
|--------------|-----------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| CMP          | CUSIP 20451N101                               | 05/07/2014       | Voted          |           |                     |
| Meeting Type |                                               | Country of Trade |                |           |                     |
| Annual       |                                               | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Bradley J. Bell                         | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Richard S. Grant                        | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Amy J. Yoder                            | Mgmt             | For            | For       | For                 |
| 2            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

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#### Core Laboratories N.V.

|              |                                                      |                  |                |           |                     |
|--------------|------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                         | Meeting Date     | Meeting Status |           |                     |
| CLB          | CUSIP N22717107                                      | 05/13/2014       | Voted          |           |                     |
| Meeting Type |                                                      | Country of Trade |                |           |                     |
| Annual       |                                                      | United States    |                |           |                     |
| Issue No.    | Description                                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect David M. Demshur                               | Mgmt             | For            | For       | For                 |
| 2            | Elect Michael C. Kearney                             | Mgmt             | For            | For       | For                 |
| 3            | Elect Jan W. Sodderland                              | Mgmt             | For            | For       | For                 |
| 4            | Ratification of Auditor                              | Mgmt             | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation        | Mgmt             | For            | For       | For                 |
| 6            | Accounts and Reports                                 | Mgmt             | For            | Abstain   | Against             |
| 7            | Authority to Cancel<br>Repurchased<br>Shares         | Mgmt             | For            | For       | For                 |
| 8            | Authority to Repurchase<br>Shares                    | Mgmt             | For            | For       | For                 |
| 9            | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt             | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/o Preemptive          | Mgmt             | For            | For       | For                 |

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### Rights

|    |                                                          |      |     |         |         |
|----|----------------------------------------------------------|------|-----|---------|---------|
| 11 | 2014 Noneemployee<br>Director Stock<br>Incentive<br>Plan | Mgmt | For | For     | For     |
| 12 | 2014 Long-Term<br>Incentive<br>Plan                      | Mgmt | For | Against | Against |

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#### EBay Inc.

| Ticker       | Security ID:                                                            | Meeting Date     | Meeting Status |           |                     |  |
|--------------|-------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|--|
| EBAY         | CUSIP 278642103                                                         | 05/13/2014       | Voted          |           |                     |  |
| Meeting Type |                                                                         | Country of Trade |                |           |                     |  |
| Annual       |                                                                         | United States    |                |           |                     |  |
| Issue No.    | Description                                                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1.1          | Elect Fred D. Anderson                                                  | Mgmt             | For            | For       | For                 |  |
| 1.2          | Elect Edward W. Barnholt                                                | Mgmt             | For            | For       | For                 |  |
| 1.3          | Elect Scott D. Cook                                                     | Mgmt             | For            | For       | For                 |  |
| 1.4          | Elect John J. Donahoe                                                   | Mgmt             | For            | For       | For                 |  |
| 2            | Advisory Vote on<br>Executive<br>Compensation                           | Mgmt             | For            | For       | For                 |  |
| 3            | Amendment to 2008<br>Equity Incentive<br>Plan                           | Mgmt             | For            | Against   | Against             |  |
| 4            | Ratification of Auditor                                                 | Mgmt             | For            | For       | For                 |  |
| 5            | Shareholder Proposal<br>Regarding Right to Act<br>by Written<br>Consent | ShrHldr          | Against        | For       | Against             |  |
| 6            | Shareholder Proposal<br>Regarding PayPal<br>Spin-Off                    | ShrHldr          | Against        | Abstain   | Against             |  |

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#### Eli Lilly and Company

| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                     |  |
|--------------|--------------------------|------------------|----------------|-----------|---------------------|--|
| LLY          | CUSIP 532457108          | 05/05/2014       | Voted          |           |                     |  |
| Meeting Type |                          | Country of Trade |                |           |                     |  |
| Annual       |                          | United States    |                |           |                     |  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Elect Michael L. Eskew   | Mgmt             | For            | For       | For                 |  |
| 2            | Elect Karen N. Horn      | Mgmt             | For            | Against   | Against             |  |
| 3            | Elect William Kaelin     | Mgmt             | For            | For       | For                 |  |
| 4            | Elect John C. Lechleiter | Mgmt             | For            | For       | For                 |  |
| 5            | Elect Marschall S. Runge | Mgmt             | For            | For       | For                 |  |
| 6            | Ratification of Auditor  | Mgmt             | For            | For       | For                 |  |

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|   |                                         |      |     |     |     |
|---|-----------------------------------------|------|-----|-----|-----|
| 7 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|-----------------------------------------|------|-----|-----|-----|

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Exelon Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| EXC    | CUSIP 30161N101 | 05/06/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | United States    |

| Issue No. | Description                                                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Anthony K. Anderson                                  | Mgmt      | For      | For       | For              |
| 2         | Elect Ann C. Berzin                                        | Mgmt      | For      | For       | For              |
| 3         | Elect John A. Canning Jr.                                  | Mgmt      | For      | For       | For              |
| 4         | Elect Christopher M. Crane                                 | Mgmt      | For      | For       | For              |
| 5         | Elect Yves C. de Balmann                                   | Mgmt      | For      | For       | For              |
| 6         | Elect Nicholas DeBenedictis                                | Mgmt      | For      | For       | For              |
| 7         | Elect Nelson A. Diaz                                       | Mgmt      | For      | For       | For              |
| 8         | Elect Sue Ling Gin                                         | Mgmt      | For      | For       | For              |
| 9         | Elect Paul L. Joskow                                       | Mgmt      | For      | For       | For              |
| 10        | Elect Robert J. Lawless                                    | Mgmt      | For      | For       | For              |
| 11        | Elect Richard W. Mies                                      | Mgmt      | For      | For       | For              |
| 12        | Elect William C. Richardson                                | Mgmt      | For      | For       | For              |
| 13        | Elect John W. Rogers, Jr.                                  | Mgmt      | For      | For       | For              |
| 14        | Elect Mayo A. Shattuck III                                 | Mgmt      | For      | For       | For              |
| 15        | Elect Stephen D. Steinour                                  | Mgmt      | For      | For       | For              |
| 16        | Ratification of Auditor                                    | Mgmt      | For      | For       | For              |
| 17        | Advisory Vote on Executive Compensation                    | Mgmt      | For      | Against   | Against          |
| 18        | Renewal of the Annual Incentive Plan for Senior Executives | Mgmt      | For      | For       | For              |
| 19        | Shareholder Proposal Regarding Pay Ratio                   | ShrHldr   | Against  | Against   | For              |

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|                                 |                                               |                  |                |     |           |                     |
|---------------------------------|-----------------------------------------------|------------------|----------------|-----|-----------|---------------------|
| Express Scripts Holding Company |                                               |                  |                |     |           |                     |
| Ticker                          | Security ID:                                  | Meeting Date     | Meeting Status |     |           |                     |
| ESRX                            | CUSIP 30219G108                               | 05/07/2014       | Voted          |     |           |                     |
| Meeting Type                    |                                               | Country of Trade |                |     |           |                     |
| Annual                          |                                               | United States    |                |     |           |                     |
| Issue No.                       | Description                                   | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1                               | Elect Gary G. Benanav                         | Mgmt             | For            |     | For       | For                 |
| 2                               | Election of Directors                         | Mgmt             | For            |     | For       | For                 |
| 3                               | Elect William J. DeLaney                      | Mgmt             | For            |     | For       | For                 |
| 4                               | Elect Nicholas J.<br>LaHowchic                | Mgmt             | For            |     | For       | For                 |
| 5                               | Elect Thomas P. Mac<br>Mahon                  | Mgmt             | For            |     | For       | For                 |
| 6                               | Elect Frank Mergenthaler                      | Mgmt             | For            |     | For       | For                 |
| 7                               | Elect Woodrow A. Myers,<br>Jr.                | Mgmt             | For            |     | For       | For                 |
| 8                               | Elect John O. Parker,<br>Jr.                  | Mgmt             | For            |     | For       | For                 |
| 9                               | Elect George Paz                              | Mgmt             | For            |     | For       | For                 |
| 10                              | Elect William L. Roper                        | Mgmt             | For            |     | For       | For                 |
| 11                              | Elect Seymour Sternberg                       | Mgmt             | For            |     | For       | For                 |
| 12                              | Ratification of Auditor                       | Mgmt             | For            |     | For       | For                 |
| 13                              | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            |     | For       | For                 |

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|                                             |                                    |                  |                |     |           |                     |
|---------------------------------------------|------------------------------------|------------------|----------------|-----|-----------|---------------------|
| International Business Machines Corporation |                                    |                  |                |     |           |                     |
| Ticker                                      | Security ID:                       | Meeting Date     | Meeting Status |     |           |                     |
| IBM                                         | CUSIP 459200101                    | 04/29/2014       | Voted          |     |           |                     |
| Meeting Type                                |                                    | Country of Trade |                |     |           |                     |
| Annual                                      |                                    | United States    |                |     |           |                     |
| Issue No.                                   | Description                        | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1                                           | Elect Alain J. P. Belda            | Mgmt             | For            |     | Against   | Against             |
| 2                                           | Elect William R. Brody             | Mgmt             | For            |     | For       | For                 |
| 3                                           | Elect Kenneth I.<br>Chenault       | Mgmt             | For            |     | For       | For                 |
| 4                                           | Elect Michael L. Eskew             | Mgmt             | For            |     | Against   | Against             |
| 5                                           | Elect David N. Farr                | Mgmt             | For            |     | For       | For                 |
| 6                                           | Elect Shirley A. Jackson           | Mgmt             | For            |     | For       | For                 |
| 7                                           | Elect Andrew N. Liveris            | Mgmt             | For            |     | Against   | Against             |
| 8                                           | Elect W. James<br>McNerney,<br>Jr. | Mgmt             | For            |     | For       | For                 |
| 9                                           | Elect James W. Owens               | Mgmt             | For            |     | For       | For                 |

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|    |                                                                                 |         |         |         |         |
|----|---------------------------------------------------------------------------------|---------|---------|---------|---------|
| 10 | Elect Virginia M. Rometty                                                       | Mgmt    | For     | For     | For     |
| 11 | Elect Joan E. Spero                                                             | Mgmt    | For     | For     | For     |
| 12 | Elect Sidney Taurel                                                             | Mgmt    | For     | For     | For     |
| 13 | Elect Lorenzo H. Zambrano Trevino                                               | Mgmt    | For     | Against | Against |
| 14 | Ratification of Auditor                                                         | Mgmt    | For     | For     | For     |
| 15 | Advisory Vote on Executive Compensation                                         | Mgmt    | For     | For     | For     |
| 16 | Re-approve Performance Goals of the Company's Long-Term Incentive Awards        | Mgmt    | For     | For     | For     |
| 17 | 2014 Employees Stock Purchase Plan                                              | Mgmt    | For     | For     | For     |
| 18 | Shareholder Proposal Regarding Lobbying Report                                  | ShrHldr | Against | Against | For     |
| 19 | Shareholder Proposal Regarding Right to Act by Written Consent                  | ShrHldr | Against | For     | Against |
| 20 | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHldr | Against | Against | For     |

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### Intuitive Surgical, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------|--------------|----------------|-----------|------------------|
| ISRG         | CUSIP 46120E602                         | 04/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Amal M. Johnson                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Eric H. Halvorson                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Alan J. Levy                      | Mgmt         | For            | For       | For              |
| 1.4          | Elect Craig H. Barratt                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Floyd D. Loop                     | Mgmt         | For            | For       | For              |
| 1.6          | Elect George Stalk Jr.                  | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### Maxim Integrated Products, Inc.



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| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------------------|--------------|----------------|-----------|------------------|
| MXIM         | CUSIP 57772K101                               | 11/13/2013   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | United States                                 |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Tunc Doluca                             | Mgmt         | For            | For       | For              |
| 1.2          | Elect B. Kipling Hagopian                     | Mgmt         | For            | For       | For              |
| 1.3          | Elect James R. Bergman                        | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Joseph R. Bronson                       | Mgmt         | For            | For       | For              |
| 1.5          | Elect Robert E. Grady                         | Mgmt         | For            | For       | For              |
| 1.6          | Elect William D. Watkins                      | Mgmt         | For            | For       | For              |
| 1.7          | Elect A.R. Frank Wazzan                       | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                       | Mgmt         | For            | For       | For              |
| 3            | Amendment to the Employee Stock Purchase Plan | Mgmt         | For            | For       | For              |
| 4            | Amendment to the 1996 Stock Incentive Plan    | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation       | Mgmt         | For            | For       | For              |

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| McDonald's Corporation |                                                                 |              |                |           |                  |
|------------------------|-----------------------------------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                 | Security ID:                                                    | Meeting Date | Meeting Status |           |                  |
| MCD                    | CUSIP 580135101                                                 | 05/22/2014   | Voted          |           |                  |
| Meeting Type           | Country of Trade                                                |              |                |           |                  |
| Annual                 | United States                                                   |              |                |           |                  |
| Issue No.              | Description                                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Elect Susan E. Arnold                                           | Mgmt         | For            | For       | For              |
| 2                      | Elect Richard H. Lenny                                          | Mgmt         | For            | For       | For              |
| 3                      | Elect Walter E. Massey                                          | Mgmt         | For            | For       | For              |
| 4                      | Elect Cary D. McMillan                                          | Mgmt         | For            | For       | For              |
| 5                      | Elect Sheila A. Penrose                                         | Mgmt         | For            | For       | For              |
| 6                      | Elect John W. Rogers, Jr.                                       | Mgmt         | For            | For       | For              |
| 7                      | Elect Roger W. Stone                                            | Mgmt         | For            | For       | For              |
| 8                      | Elect Miles D. White                                            | Mgmt         | For            | For       | For              |
| 9                      | Advisory Vote on Executive Compensation                         | Mgmt         | For            | For       | For              |
| 10                     | Reapproval of Material Terms Under the 2009 Cash Incentive Plan | Mgmt         | For            | For       | For              |
| 11                     | Ratification of Auditor                                         | Mgmt         | For            | For       | For              |
| 12                     | Shareholder Proposal                                            | ShrHldr      | Against        | For       | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Regarding Right to Act  
by Written  
Consent

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| National Oilwell Varco, Inc. |                                         |                  |                |           |                  |
|------------------------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker                       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| NOV                          | CUSIP 637071101                         | 05/14/2014       | Voted          |           |                  |
| Meeting Type                 |                                         | Country of Trade |                |           |                  |
| Annual                       |                                         | United States    |                |           |                  |
| Issue No.                    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Elect Merrill A. Miller, Jr.            | Mgmt             | For            | For       | For              |
| 2                            | Elect Clay C. Williams                  | Mgmt             | For            | For       | For              |
| 3                            | Elect Greg L. Armstrong                 | Mgmt             | For            | For       | For              |
| 4                            | Elect Robert E. Beauchamp               | Mgmt             | For            | For       | For              |
| 5                            | Elect Marcela E. Donadio                | Mgmt             | For            | For       | For              |
| 6                            | Elect Ben A. Guill                      | Mgmt             | For            | For       | For              |
| 7                            | Elect David D. Harrison                 | Mgmt             | For            | For       | For              |
| 8                            | Elect Roger L. Jarvis                   | Mgmt             | For            | For       | For              |
| 9                            | Elect Eric L. Mattson                   | Mgmt             | For            | For       | For              |
| 10                           | Elect Jeffery A. Smisek                 | Mgmt             | For            | For       | For              |
| 11                           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 12                           | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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| Oracle Corporation |                                         |                  |                |           |                  |
|--------------------|-----------------------------------------|------------------|----------------|-----------|------------------|
| Ticker             | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| ORCL               | CUSIP 68389X105                         | 10/31/2013       | Voted          |           |                  |
| Meeting Type       |                                         | Country of Trade |                |           |                  |
| Annual             |                                         | United States    |                |           |                  |
| Issue No.          | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                | Elect Jeffrey S. Berg                   | Mgmt             | For            | For       | For              |
| 1.2                | Elect Raymond Bingham                   | Mgmt             | For            | Withhold  | Against          |
| 1.3                | Elect Michael J. Boskin                 | Mgmt             | For            | For       | For              |
| 1.4                | Elect Safra A. Catz                     | Mgmt             | For            | Withhold  | Against          |
| 1.5                | Elect Bruce R. Chizen                   | Mgmt             | For            | Withhold  | Against          |
| 1.6                | Elect George H. Conrades                | Mgmt             | For            | Withhold  | Against          |
| 1.7                | Elect Lawrence J. Ellison               | Mgmt             | For            | For       | For              |
| 1.8                | Elect Hector Garcia-Molina              | Mgmt             | For            | For       | For              |
| 1.9                | Elect Jeffrey O. Henley                 | Mgmt             | For            | For       | For              |
| 1.10               | Elect Mark V. Hurd                      | Mgmt             | For            | For       | For              |
| 1.11               | Elect Naomi O. Seligman                 | Mgmt             | For            | Withhold  | Against          |
| 2                  | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |

## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

### Compensation

|   |                                                                                                                  |         |         |         |         |
|---|------------------------------------------------------------------------------------------------------------------|---------|---------|---------|---------|
| 3 | Amendment to the 2000 Long-Term Incentive Plan                                                                   | Mgmt    | For     | For     | For     |
| 4 | Ratification of Auditor                                                                                          | Mgmt    | For     | For     | For     |
| 5 | Shareholder Proposal Regarding Human Rights Committee                                                            | ShrHldr | Against | Against | For     |
| 6 | Shareholder Proposal Regarding Independent Board Chairman                                                        | ShrHldr | Against | For     | Against |
| 7 | Shareholder Proposal Regarding Counting Abstentions                                                              | ShrHldr | Against | Against | For     |
| 8 | Shareholder Proposal Regarding the Use of Multiple Metrics for Executive Performance Measures                    | ShrHldr | Against | For     | Against |
| 9 | Shareholder Proposal Regarding Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans | ShrHldr | Against | Against | For     |

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### Schlumberger N.V. (Schlumberger Limited)

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| SLB          | CUSIP 806857108               | 04/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | United States                 |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Peter L.S. Currie       | Mgmt         | For            | For       | For              |
| 2            | Elect Tony Isaac              | Mgmt         | For            | For       | For              |
| 3            | Elect K.V. Kamath             | Mgmt         | For            | For       | For              |
| 4            | Elect Maureen Kempston Darkes | Mgmt         | For            | For       | For              |
| 5            | Elect Paal Kibsgaard          | Mgmt         | For            | For       | For              |
| 6            | Elect Nikolay Kudryavtsev     | Mgmt         | For            | For       | For              |

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|    |                                               |      |     |     |     |
|----|-----------------------------------------------|------|-----|-----|-----|
| 7  | Elect Michael E. Marks                        | Mgmt | For | For | For |
| 8  | Elect Lubna Olayan                            | Mgmt | For | For | For |
| 9  | Elect Leo Rafael Reif                         | Mgmt | For | For | For |
| 10 | Elect Tore I. Sandvold                        | Mgmt | For | For | For |
| 11 | Elect Henri Seydoux                           | Mgmt | For | For | For |
| 12 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
| 13 | Approval of Financial<br>Statements/Dividends | Mgmt | For | For | For |
| 14 | Appointment of Auditor                        | Mgmt | For | For | For |

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Spectra Energy Corp.

|              |                                                                                            |                  |                |           |                     |
|--------------|--------------------------------------------------------------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                                                               | Meeting Date     | Meeting Status |           |                     |
| SE           | CUSIP 847560109                                                                            | 04/15/2014       | Voted          |           |                     |
| Meeting Type |                                                                                            | Country of Trade |                |           |                     |
| Annual       |                                                                                            | United States    |                |           |                     |
| Issue No.    | Description                                                                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Gregory L. Ebel                                                                      | Mgmt             | For            | For       | For                 |
| 2            | Elect Austin A. Adams                                                                      | Mgmt             | For            | For       | For                 |
| 3            | Elect Joseph Alvarado                                                                      | Mgmt             | For            | For       | For                 |
| 4            | Elect Pamela L. Carter                                                                     | Mgmt             | For            | For       | For                 |
| 5            | Elect Clarence P.<br>Cazalot,<br>Jr.                                                       | Mgmt             | For            | For       | For                 |
| 6            | Elect F. Anthony Comper                                                                    | Mgmt             | For            | For       | For                 |
| 7            | Elect Peter B. Hamilton                                                                    | Mgmt             | For            | For       | For                 |
| 8            | Elect Michael McShane                                                                      | Mgmt             | For            | For       | For                 |
| 9            | Elect Michael G. Morris                                                                    | Mgmt             | For            | For       | For                 |
| 10           | Elect Michael E.J.<br>Phelps                                                               | Mgmt             | For            | For       | For                 |
| 11           | Ratification of Auditor                                                                    | Mgmt             | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation                                              | Mgmt             | For            | For       | For                 |
| 13           | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures<br>Report | ShrHldr          | Against        | Against   | For                 |
| 14           | Shareholder Proposal<br>Regarding Methane<br>Emissions Reduction<br>Targets                | ShrHldr          | Against        | Against   | For                 |

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Weight Watchers International, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| WTW          | CUSIP 948626106 | 05/06/2014       | Voted          |
| Meeting Type |                 | Country of Trade |                |

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| Annual Issue No. | Description                             | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|-----------------------------------------|-------------------------|----------|-----------|------------------|
| 1.1              | Elect Raymond Debbane                   | Mgmt                    | For      | For       | For              |
| 1.2              | Elect Cynthia Elkins                    | Mgmt                    | For      | For       | For              |
| 1.3              | Elect Jonas M. Fajgenbaum               | Mgmt                    | For      | For       | For              |
| 1.4              | Elect James R. Chambers                 | Mgmt                    | For      | For       | For              |
| 2                | Ratification of Auditor                 | Mgmt                    | For      | For       | For              |
| 3                | 2014 Stock Incentive Plan               | Mgmt                    | For      | For       | For              |
| 4                | Advisory Vote on Executive Compensation | Mgmt                    | For      | Against   | Against          |

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### Western Union Company

| Ticker           | Security ID:                                                         | Meeting Date  | Meeting Status |           |                  |
|------------------|----------------------------------------------------------------------|---------------|----------------|-----------|------------------|
| WU               | CUSIP 959802109                                                      | 05/16/2014    | Voted          |           |                  |
| Meeting Type     | Country of Trade                                                     | United States |                |           |                  |
| Annual Issue No. | Description                                                          | Proponent     | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Elect Dinyar S. Devitre                                              | Mgmt          | For            | For       | For              |
| 2                | Elect Hikmet Ersek                                                   | Mgmt          | For            | For       | For              |
| 3                | Elect Jack M. Greenberg                                              | Mgmt          | For            | For       | For              |
| 4                | Elect Betsy D. Holden                                                | Mgmt          | For            | For       | For              |
| 5                | Elect Linda Fayne Levinson                                           | Mgmt          | For            | For       | For              |
| 6                | Elect Frances Fragos Townsend                                        | Mgmt          | For            | For       | For              |
| 7                | Elect Solomon D. Trujillo                                            | Mgmt          | For            | For       | For              |
| 8                | Advisory Vote on Executive Compensation                              | Mgmt          | For            | For       | For              |
| 9                | Ratification of Auditor                                              | Mgmt          | For            | For       | For              |
| 10               | Shareholder Proposal Regarding Right to Act by Written Consent       | ShrHldr       | Against        | For       | Against          |
| 11               | Shareholder Proposal Regarding Political Spending Report             | ShrHldr       | Against        | For       | Against          |
| 12               | Shareholder Proposal Regarding Formation of a Human Rights Committee | ShrHldr       | Against        | Against   | For              |